



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
January 16, 2018*

Call to Order: A regular meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal, Pleasant Valley, Clay County, Missouri, by Mayor David Slater, on Tuesday, January 16, 2018 at 7:30 p.m.

Roll Call: Present were: Mayor David Slater, Alderwoman Linda Jacoby, Alderman Loren Jones, Alderwoman Mary Langner, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Absent were: Alderman Anthony Crawford and Alderman Jim Menaugh.

Staff present: Fire Chief Robert Stinson, Assistant Fire Chief Alan Heyne, Police Chief Gordon Abraham, Court Administrator Sarah Everhart, Human Resource Manager Steve Smith and City Clerk Georgia Fox.

Alderwoman Mesimer moved to take the agenda out of order, regarding the Kane-Wheeler Fire Fighter of the Year announcement. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Chief Stinson said “As previous Chiefs of this department both Chief Kane and Chief Wheeler have instilled many lasting traditions and core values amongst the firefighters that still serve the community today. The members of PVFD that go above and beyond the call of duty by demonstrating these core values and principles are the reason this department continues to succeed every single day. Every year, from this year forward, an award will be given to the firefighter that demonstrates honor, integrity, teamwork and dedication to the community. Several members have been anonymously nominated by their peers for the inaugural inception of this award. The number of nominees selected for this award reaffirms our overall commitment to provide excellent emergency services that exceed the expectation of the City of Pleasant Valley”. Chief Stinson said that the nominees for the award were Erin Henderson, Matt Listharki and Michelle Shearer. The Pleasant Valley Firefighter Association voted to approve Erin Henderson as the award recipient for this year. Chief Stinson presented the Kane/Wheeler Fire Fighter of the Year Award to Erin Henderson. He said that Erin has been a Firefighter Paramedic with Pleasant Valley since February of 2014. Erin regularly participates in training provided by the department during her days off from her full-time job at Children’s Mercy Hospital. Erin has also represented PVFD the past 3 years as one of the 343 KC metro firefighters that have accepted the responsibility of climbing 100 floors in full gear in solemn remembrance of the NYFD firefighters that gave their lives on 9/11. She has also volunteered her time on an annual basis to ensure that a time honored tradition of Santa of the Fire Truck continues to be a success. Congratulations on winning the award and thank you for your continued commitment to the citizens of Pleasant Valley.

After the ceremony, Alderman Scarborough moved to take a 15 minute recess for a reception in the lobby. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 7:40pm

Public Hearing regarding Rezoning Application 2017-11-10, 9001 Catherine Road

Alderwoman Langner moved to continue the meeting and open the public hearing. Alderman Jones seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones –



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aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 7:55pm

The Board reviewed a written statement from Lisa Shafer, representative of Barts Electric, in support of the zoning change. There were no others present, or written statements submitted, on the proposed rezoning.

Alderwoman Langner moved to close the public hearing. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Consideration of rezoning application: After some discussion, Alderwoman Jacoby moved to draft an ordinance to approve the Zoning Commission's recommendation to rezone 9001 Catherine from R-2 to R-3. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – nay, Langner – nay, Menaugh – absent, Mesimer – nay, Scarborough – aye, Smith – aye. Due to the 3-3 tie vote, Mayor Slater voted in favor of the motion. Motion passed. The ordinance to finalize the rezoning will be on the February 5th agenda.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

City Attorney, Engineer, and other Professional Services: No professional service providers were scheduled to attend.

Public Comments: There were no comments.

Mayor's Comments: Mayor Slater encouraged the aldermen to attend the KC Scholars luncheon on January 24th. An invitation was included in the board packet.

Mayor Slater also mentioned that he will attend the annual Northland Chamber of Commerce dinner and fundraiser this Saturday night. They have a Dancing with the Stars theme and he has volunteered as one of the contestants.

Aldermen Comments: No alderman wished to comment.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox asked the Board if they wanted to keep the insurance coverage on the old fire station, at 6801 Sobbie, as replacement or actual value. There is a difference of \$400,000 in coverage between these two. The Board asked her to obtain the cost difference and report back before they made a decision.

The City Clerk reminded everyone that the Planning and Zoning Commission meeting for the proposed change to the zoning language regarding lot splits is scheduled for February 1st, at 7pm, here at City Hall.



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Public Works Department: Director Cronk was not present. No Public Works issues were discussed.

Fire Department: Chief Stinson provided the Board with a 2017 Year in Review Report. Noted were that calls per year have risen every year for the last 4 years.

Police Department: Chief Abraham reviewed the Crime Activity Report with the Board. He also provided an annual review. Notable changes were calls for service were down, self-initiated actions were up, traffic stops were up, code enforcement activity was up and DWI stops were double last year's totals.

Municipal Court: Court Administrator Sarah Everhart presented her monthly report.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to approve the promotion of Audrey Chapdelaine, from Communications Officer to Communications Training Officer, step 6, \$16.52 per hour, effective 2/11/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the promotion of Scott Winfrey, from Firefighter / EMT to Firefighter / Paramedic, step 1, \$12.50 per hour, effective 1/14/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Michelle Gregg, Communications Manager, to step 15, \$24.96 per hour, effective 1/14/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for John Baker, Firefighter / EMT, to step 9, \$13.30 per hour, effective 1/14/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Matt Franck, Firefighter / EMT, to step 13, \$14.97 per hour, effective 1/14/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Phil Hudson, Captain EMT, to step 3, \$13.26 per hour, effective 1/14/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual rate adjustment for Joe Reynolds, Captain EMT, to step 5, \$14.07 per hour, effective 1/14/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.



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Alderswoman Jacoby moved to approve the annual rate adjustment for Michael Buchanan, Reserve Sergeant, to step 5, \$18.85 per hour, effective 1/14/2018. Alderswoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderswoman Jacoby moved to approve the annual rate adjustment for Ritchie Meadors, Reserve Master Detective, to step 7, \$20.90 per hour, effective 1/14/2018. Alderswoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Finance Committee: Alderman Crawford, Finance Chair, was not present. The City Clerk said that Finance Chair Crawford will give the 2nd quarter financial report at the next meeting.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

No council bills were scheduled for consideration.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderswoman Langner seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 8:33pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk