



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
March 5, 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 Monday, March 5, 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: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Court Administrator Sarah Everhart, Administration Clerk Sheila Newland, Human Resource Manager Steve Smith and Fire Chief Robert Stinson.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. 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.

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

Public Comments: There were no public comments.

Mayor's Comments: Mayor Slater reported that he had the City Clerk send out three communications which are included in the Board packet. First, there is a training flyer from the Clay County Clerk regarding railroad and utility assessment training. It is a free class. Secondly, there was correspondence from Missouri Municipal League regarding a small wireless deployment bill and related negotiations. The correspondence reports that an agreement has been reached during negotiations. However, Mayor Slater says that Mayor Weir, of Independence, does not support the agreement and plans to travel to Jefferson City next week to discuss it further. And third, there is a flyer regarding positions available on various committees of the Clay County EDC. He encouraged the Board to get involved in the committees.

Mayor Slater also brought up the issue of the use tax. He said that Liberty, Blue Springs and Independence all have this tax on the April ballot. In the council packet there is also a flyer from Liberty to its resident regarding the issue. Mayor Slater asked the Board if they wanted to put the use tax on the ballot or would like to consider the matter further. Alderman Smith asked if there was a waiting period to put an issue on the ballot that did not previously pass. (*City Clerk note: The issue was on the August 2017 ballot for Pleasant Valley*) Mayor Slater said he would look into it. Alderwoman Mesimer said that Alderman Scarborough suggested in the last meeting that a use tax be used to increase the street lighting in the City and she agrees with this. Alderman Scarborough suggested the issue be put on the August or November ballot citing poor turnout at the April election when it was last on the ballot. He also said that educating the public on the issue would be very important. Alderman Scarborough would like to see this done through the flyer. Alderwoman Langner said she would like for the Board to hold a couple of town hall meetings or public forums to discuss the issue. Further discussion about possible uses for the tax included parks and public



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
March 5, 2018*

safety funding. Alderwoman Mesimer moved to draft an ordinance putting the issue on the November ballot. Alderman Smith 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.

Aldermen Comments: No Alderman wished to comment.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox was not present for the meeting. Administration Clerk Sheila Newland did not have anything to report at this time.

Public Works Department: Director Cronk reported that the annual Stream Clean is scheduled for April 28th. The annual Day in the Park is scheduled for May 5th. He also said that the curbs in front of community mailboxes on Chas will be painted as soon as the weather gets a little warmer.

Fire Department: Chief Stinson reported that the smoke detector give away is April 28th, too. Their goal is to give away 100 smoke detectors. They will also assist with installation if needed. Mayor Slater asked Chief Stinson if he had advertised it in the civic flyer. Chief Stinson said that he will put it in the April flyer.

Chief Stinson requested approval of a quote from Raynor Garage Door Company in the amount of \$1,629.69 to repair the garage door at the fire station. He had obtained quotes from two companies. They decided to go with Raynor because the doors are still under warranty with Raynor. Alderwoman Mesimer moved to approve the expenditure. 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.

Police Department: Chief Abraham reported that Ford sent an engineer to investigate the carbon monoxide levels in the passenger cabin of the wrecked police vehicle. The Ford engineer did not detect carbon monoxide readings after attempting to simulate the conditions. Chief Abraham remains skeptical because the exact circumstances could not be accurately duplicated. The warranty repair regarding the related recall and the damage repairs have been completed. The vehicle is back in service.

Chief Abraham said that his department has a computer mount for the Crown Victoria that they are no longer using. He asked permission from the Board to donate the computer mount to the Plattsburg Police Department. Alderman Scarborough moved to donate the computer mount to the Plattsburg Police Department. 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.

Municipal Court: Court Administrator Sarah Everhart reported that March is amnesty month. So far 6 people have taken advantage of amnesty to clear up their cases with the court.

Mrs. Everhart also asked for permission to open the court 1 hour later on Friday, March 30th, due to a meeting with the judge. Alderwoman Mesimer moved to approve the request. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye,



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
March 5, 2018*

Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye.
Motion passed.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to accept the resignation of Jeff Stephens, Volunteer Fire Fighter, effective 3/5/2018. 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 Robin Martin to Assistant Court Clerk part time, step 6, \$14.49 per hour, effective 3/11/2018. 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 Mesimer, Personnel Committee Secretary, reported that the upcoming Lagers presentation was discussed. The committee agreed that if the cost study information was not available in time to go in the council packets that the presentation should be postponed until sometime between April 3rd and April 6th. They would also like to see a special session held specifically for Lagers rather than during a regular session. After further discussion, Alderwoman Mesimer moved to postpone the Lagers presentation until April 16th if the cost study was not available in time for the March 19th packets. 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.

Finance Committee: Alderman Crawford, Finance Chair, was not present. No finance matters were discussed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council Bill 3290, “An Ordinance amending Pleasant Valley City Code, Title III, Chapter 355, Section 355.010, Subsection A-2(c), Stopping, Standing or Parking Prohibited” was read by the Clerk, by title only. Alderman Jones moved to approve the council bill and place it on second reading. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – nay, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3290, “An Ordinance amending Pleasant Valley City Code, Title III, Chapter 355, Section 355.010, Subsection A-2(c), Stopping, Standing or Parking Prohibited” was read by the Clerk, by title only. Alderwoman Mesimer moved to approve the council bill as **Ordinance 3289**. Alderman Jones seconded the motion. The vote was as follows: Crawford – absent, Jacoby – nay, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3291, was postponed for legal review.



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
March 5, 2018

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. Alderman Jones 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.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk