



***City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
March 19, 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 19, 2018 at 7:30 p.m.

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

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Court Administrator Sarah Everhart, City Clerk Georgia Fox, Human Resource Manager Steve Smith and Assistant EMS Chief Travis Wessel.

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

City Attorney, Engineer, and other Professional Services: Bob Wilson, Board of Directors for Missouri Local Government Employees Retirement System (LAGERS), presented the cost study and program information to the Board. After the presentation, Mayor Slater noted that we are the only city in Clay County not participating in the Lagers program. The Mayor, with the support of the Board, directed Human Resource Manager Steve Smith to perform an employee survey and provide the results to the Board.

Public Comments: No one from the public attended the meeting. There were no written comments submitted to the City Clerk.

Mayor's Comments: Mayor Slater nominated Joe Ellis and Sheila Newland for reappointment to the Tax Increment Finance Commission. Alderwoman Mesimer moved to reappoint Joe Ellis and Sheila Newland to the TIF Commission. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Mayor Slater said that the Pleasant Valley Civic Organization has scheduled the annual Easter egg hunt for Saturday, March 31st, at 9am. He also reported that the civic organization purchased a paver for the new law enforcement memorial garden at Kansas City North Patrol (6801 NE Pleasant Valley Road).

Aldermen Comments: Alderwoman Langner reported that she had suggested the resolution in support of the City of Clinton Missouri for their two officers that have died in the line of duty in the last year (*see later agenda item*).

Alderman Scarborough said he would like to discuss the use tax further at the April 16th meeting.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the City Council with MML's Use Tax Tool Kit booklet. She said that Alderman Scarborough is preparing an information sheet for residents that he



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will bring to a future meeting for the Board to approve. She also provided the Board with financial information related to the use tax.

The City Clerk said she was preparing to schedule a Planning Commission meeting in reference to the Street Light Master Plan and wanted to know if anyone had scheduling conflicts with April 26th at 7pm. No one did. She said she would place the advertisements in the Liberty Tribune April 5th edition.

The City Clerk said that early estimates indicate legal fees may average around \$12,000/month, for the next 4-5 months, regarding the lawsuit filed by R&L Investments in 2016.

Public Works Department: Director Cronk mentioned that a property owner in the business park has spoken with him regarding needing additional land for an expansion. He inquired about the land the City owns along the west side of Sobbie Road. The City Clerk said that any property sold by the City would require bids, to allow everyone an opportunity; it cannot be sold directly to someone without offering it to everyone. (*Section 125.021, Pleasant Valley City Code*)

Director Cronk reported that the City Engineer and he had inspected the storm water areas of concern. They are working on putting together a comprehensive list of storm water projects to present to the Board. He anticipates it to be ready for presentation to the Board in about one month.

Fire Department: Assistant Chief Travis Wessel presented the monthly fire report.

Assistant Chief Wessel also reported that the ambulance required some emergency repairs. Assistant Chief Wessel reported that the DEF system had contaminated in it as a result of a crack on the inside filler tube area. Chief Stinson had contacted the Mayor, who approved the expenditure, on March 9th. The estimated cost of the repair was \$1,800. (*There was no formal approval by the board at this meeting because the repairs were not expected to exceed the budget.*)

Chief Wessel reminded everyone that April 28th is the free smoke detector give away.

Police Department: Chief Abraham presented the monthly crime activity report. There were no part one crimes for the month of February. This is the second month in a row with no part one crimes to report. However, the report did include an assault on a police officer.

Chief Abraham also reported that Officer Nave received an accommodation from Kansas City for his assistance in apprehension of a suspect.

Municipal Court: Court Administrator Sarah Everhart presented the monthly court report. She also said that 26 people have taken advantage of amnesty so far this month.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to accept the resignation of Zach Bryan, Police Officer, effective 3/19/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the correction to the 1/14/18 promotion action of Scott Winfrey, Fire Fighter / Paramedic, to step 2, \$12.88 per hour (instead of step 1), effective 3/11/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderwoman Jacoby moved to approve the annual pay rate adjustment for Steve Wilson, Police Officer, to step 5, \$19.42 per hour, effective 3/11/18. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.



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Alderswoman Jacoby moved to approve the annual pay rate adjustment for Zachary Waite, Public Works Laborer 1, to step 2, \$13.46 per hour, effective 3/25/18. Alderswoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Finance Committee: Alderman Crawford, Finance Chair, had nothing to report at this time.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Proclamation – Start By Believing Day - The “Start by Believing Day Proclamation” was read aloud by the City Clerk. Alderswoman Mesimer moved to approve the proclamation. Alderswoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Resolution 2018-0319-01, “A Resolution in Support of the City of Clinton, Missouri, Police Department and Law Enforcement Officers Nationwide” was read by the City Clerk, by title only. Alderswoman Mesimer moved to approve the resolution. Alderswoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3291, “An Ordinance amending Pleasant Valley City Code, Title III, Chapter 365, Stopping, Standing, or Parking Restricted or Prohibited on Certain Streets” was read by the Clerk, by title only. Alderswoman Jacoby moved to approve the council bill and place it on second reading. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3291, “An Ordinance amending Pleasant Valley City Code, Title III, Chapter 365, Stopping, Standing, or Parking Restricted or Prohibited on Certain Streets” was read by the Clerk, by title only. Alderswoman Jacoby moved to approve the council bill as Ordinance 3290. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3292, “An Ordinance appointing and establishing the salary of the City Clerk / TIF Manager of the City of Pleasant Valley, Missouri” was read by the Clerk, by title only. Alderswoman Mesimer moved to approve the council bill and place it on second reading. Alderswoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3292, “An Ordinance appointing and establishing the salary of the City Clerk / TIF Manager of the City of Pleasant Valley, Missouri” was read by the Clerk, by title only. Alderswoman Mesimer moved to approve the council bill as Ordinance 3291. Alderswoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.



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Council Bill 3293, “An Ordinance of the City of Pleasant Valley, Missouri, imposing a use tax for the general revenue purposes at the rate of three point five percent (3.5%) for the privilege of storing, using or consuming within the city any article of tangible personal property pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMo; providing for the use tax to be repealed, reduced or raised in the same amount as any city sales tax is repealed, reduced or raised; and providing for the submission of the proposal to the qualified voters of the city for their approval at the general election called and to be held in the city on Tuesday, November 6, 2018” was read by the Clerk, by title only. Alderwoman Mesimer moved to approve the council bill and place it on second reading. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3293, “An Ordinance of the City of Pleasant Valley, Missouri, imposing a use tax for the general revenue purposes at the rate of three point five percent (3.5%) for the privilege of storing, using or consuming within the city any article of tangible personal property pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMo; providing for the use tax to be repealed, reduced or raised in the same amount as any city sales tax is repealed, reduced or raised; and providing for the submission of the proposal to the qualified voters of the city for their approval at the general election called and to be held in the city on Tuesday, November 6, 2018” was read by the Clerk, by title only. Alderwoman Mesimer moved to approve the council bill as Ordinance 3291. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Closed Session: Alderwoman Jacoby moved to enter into closed session, authorized by 610.021, subsections 1 and 3, legal and personnel matters. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 9:07pm

During closed session, no motions were made nor votes taken.

Alderwoman Mesimer moved to return to open session. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 9:31pm

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 9:32pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk