



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
April 2, 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, April 2, 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 Fire Chief Robert Stinson.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. Alderman Scarborough 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: No professional service providers were scheduled to appear.

Public Comments: There were no public comments.

Mayor's Comments: Mayor Slater reviewed a power point presentation he gave at the Clay County Economic Development Council State of the City meeting on March 23rd.

Aldermen Comments: Alderman Scarborough provided the Board with an information page related to the use tax. This will be discussed further at the April 16th meeting.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox had nothing to report at this time.

Public Works Department: Director Chris Cronk reported that the contract with AGC Engineers for the storm water master plan is on the agenda later. He anticipates that AGC will have a list of storm water projects for the Board to review within a few weeks. At that point the Board can prioritize the various projects.

Director Cronk said that he made contact with Jim's Disposal and is waiting for them to call him back to set a date. Once a date is set he will put the information in the flyer.

Fire Department: Chief Robert Stinson had nothing to report at this time.

Police Department: Chief Gordon Abraham reported that that the drug task force is sponsoring a prescription drug drop off event April 23-April 27.

Municipal Court: Court Administrator Sarah Everhart had nothing to report at this time.



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
April 2, 2018*

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to accept the resignation of David Couzens, Reserve Police Officer, effective 4/2/2018. 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.

Alderwoman Jacoby moved to approve the annual rate adjustment for Gary Dull, Reserve Communications Officer, to step 10, \$14.35 per hour, effective 3/25/2018. 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 rate adjustment for Erin Larson, Fire Fighter / Paramedic, to step 5, \$14.07 per hour, effective 3/25/2018. 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 rate adjustment for Matthew Listhartke, Fire Fighter / Paramedic, to step 2, \$12.88 per hour, effective 3/25/2018. 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 rate adjustment for Michael Peters, Fire Fighter / Paramedic, to step 4, \$13.66 per hour, effective 3/25/2018. 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 rate adjustment for Cheena Simpson, Police Sergeant, to step 5, \$21.10 per hour, effective 4/8/2018. 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.

Finance Committee: Alderman Crawford, Finance Chair, said he will give the 3rd quarter financial report at the meeting on April 16th. The City Clerk provided the Board with copies of the report for their review.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council Bill 3294, “An Ordinance approving an agreement by and between the City of Pleasant Valley, Missouri, and AGC Engineers, Inc, for professional services relating to the 2017 Storm Water Master Plan” was read by the Clerk, by title only. Alderwoman Jacoby moved to approve the council bill and place it on second reading. Alderman Menaugh seconded the motion. During discussion, Alderwoman Mesimer asked that the title of the project be changed to 2018 instead of 2017. The Board concurred. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
April 2, 2018*

Council Bill 3294, “An Ordinance approving an agreement by and between the City of Pleasant Valley, Missouri, and AGC Engineers, Inc, for professional services relating to the 2018 Storm Water Master Plan” was read by the Clerk, by title only. Alderwoman Jacoby moved to approve the council bill as Ordinance 3293. 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.

Closed Session: Alderwoman Jacoby moved to enter into closed session, authorized by 610.021, subsection 1, legal 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. 8:03pm

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

Alderwoman Langner moved to return to open session. 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. 8:29pm

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman Smith 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. 8:30pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk