



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
June 18, 2018

Call to Order: A regular session 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, June 18, 2018 at 7:30 p.m. The City Clerk provided copies of the proposed ordinances and resolutions, for the public, prior to the meeting.

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

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

Consent Agenda: City Clerk Georgia Fox suggested the minutes from June 4th and June 7th be removed from the agenda since they were not ready for approval. She also said the \$50 check to Northland Regional Chamber of Commerce had be voided and asked for its removal from the list of expenditures to approve. Alderwoman Langner moved to approve the consent agenda as amended. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

City Attorney, Engineer, Architect and Other Professional Services: City Engineer Ron Cowger was at the meeting to go over a draft version of the 2018 Storm Water Master Plan with the Board. Mr. Cowger will finalize the plan, as discussed, and provide it to the Board. The Board can then decide what projects will be done this year.

Public Comments: Emily Conn of Tinkergarten Parks and Greenspaces, was present to request the use of Hansen Park for 9 weeks, on Wednesdays and Thursdays 10am to 11:15am, for children's classes, at no charge. After some discussion, Alderman Scarborough moved to approve the request. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. Ms. Conn will contact the City Clerk regarding obtaining a business license.

Oath of Office: City Clerk Fox administered the oath of office to Part Time Detective David Schneider.

Alderwoman Mesimer moved to take a 15 minute break for the reception in the lobby. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 8:47pm

Alderwoman Langner moved to return to session. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 9:02pm

Mayor's Comments: Mayor Slater reported that Park Board President Dave Bruynell has suggested the Park Board accept suggestions from the public to name the new park on the west side of Sobbie Road. The next Park Board meeting is October 1st. A request for suggestions will be advertised in the flyer and the matter will be taken up at the next Park Board meeting.



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Mayor Slater also discussed the state's proposed gas tax. He said he called a meeting of the Mayor's caucus for July 12th at the MPR building in Independence to bring various groups together to support the gas tax that will be on the ballot in November. The issue proposes a 2.5 cents increase each year for 5 years for a total increase of 10 cents.

Aldermen Comments: Alderman Scarborough said he will have something ready regarding the proposed city use tax by the second meeting in July.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox did not have anything to report at this time.

Public Works Department: Director Cronk reported that a date has been set with Jim's Disposal for the bulky item pick up. It will be Saturday July 21st. This will be advertised in the flyer.

Fire Department: Chief Stinson apologized that he did not have the monthly report for the Board. He will have it at the next meeting. Alderwoman Mesimer expressed concerns regarding the current drought and fireworks. Chief Stinson said he will put extra staff on for the week of the 4th.

Police Department: Chief Abraham reviewed the monthly Crime Activity Report with the Board. There were 2 part one crimes in May, both stolen vehicles. Year to date part 1 crimes is 5, compared to 18 last year. There were 71 narcotics violations; YTD is 239 compared to 93 last year. Calls for service in May were 143, YTD is 630. Dispatch received 1,836 administrative calls (YTD 8,626) and 299 emergency calls (911), with 1,195 YTD emergency calls.

Municipal Court: Court Administrator Everhart presented the monthly Court Report. Mrs. Everhart noted that the number of warrants will increase a great deal in the next few months, compared to the normal rate. In the past warrants were issued per person not per case. Now the court will issue a warrant for each case rather than per person.

Personnel Committee: Alderwoman Mesimer, Personnel Committee, moved to accept the resignation of Leslie Deichler, Reserve Communications Training Officer, effective 6/28/2018. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Finance Committee: Alderman Crawford, Finance Chair, requested that a Finance Committee meeting be set. After some discussion regarding the proposed budget, Alderman Crawford moved to move \$620 from line 10-20-7036, cell phone, to line 10-30-6110, vehicle repair and \$1,500 from 10-20-7060 training, to 10-30-6430, EMS equipment. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – aye. Motion passed.

Old Business: No old business was discussed.

New Business: No new business was discussed.



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Consideration of Ordinances, Contracts and Resolutions, Continued:

Council Bill 3299, “An Ordinance adopting the Budget for Fiscal year 2018-2019 and authorizing the Mayor to make appropriations”, was read by title only by the City Clerk. Alderman Scarborough moved to approve the first reading of the bill and place it on second reading. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3299, “An Ordinance adopting the Budget for Fiscal year 2018-2019 and authorizing the Mayor to make appropriations”, was read by title only by the City Clerk. Alderman Scarborough moved to approve Council Bill 3299 as Ordinance 3298. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – aye, Smith – aye. Motion passed.

Adjournment: There being no further business, Alderman Crawford moved to adjourn. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.
10:02pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk