



*City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
July 2, 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, July 2, 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, Alderman Loren Jones, Alderman Jim Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderwoman Linda Jacoby and Alderwoman Mary Langner 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:** Alderman Scarborough moved to approve the consent agenda. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**City Attorney, Engineer, Architect and Other Professional Services:** City Prosecutor Shawn Blair was present to address the Board regarding the annual State of the Court. Prosecutor Blair shared his concerns about other area courts choosing to dissolve their municipal court, transferring the cases to the county (state court). He gave a list of reasons that cities should not give up their municipal court and complications that can occur when cases are tried through the county.

**Public Comments:** Mike Donnini, Brenda Lane, was present to discuss concerns regarding drivers not heeding the stop sign at Fulton and Kaill and people speeding. The Police Department will concentrate enforcement efforts in this area and the Public Works Department will check for visibility issues regarding the stop sign.

**Mayor's Comments:** Mayor Slater invited everyone to the Missouri Metro Mayors' Caucus meeting where state and area representatives will discuss the proposed 10 cent motor fuel tax. The meeting is at noon on Thursday, July 12<sup>th</sup>, at the MPR building in Independence.

**Aldermen Comments:** Alderman Scarborough said he will have the proposed use tax information at the next meeting. He would like for all the aldermen to sign the information sheet and then put it in the flyer. He would also like for the board to hold a town hall meeting in October and other presentations at various community organizations. All of this will be discussed more at the next city council meeting.

**Advisory Committees / Department Reports:**

**City Clerk:** City Clerk Fox reported that the component that allows for the backup process of the City Hall server is failing. Replacement of this component will cost \$1,440. There is money that was set aside in previous years in the Capital Purchases account for server and computer replacement. The City Clerk requested approval for the expenditure. Alderwoman Mesimer moved to approve the replacement of the component in the amount of \$1,440. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

The City Clerk also reported that Council Bill 3303, amending Section 600.070, liquor license classification and fees, seeks to fix an error in a previous ordinance, Ord No 3012, that inadvertently deleted this section of City Code. It restores the section to its previous state established in Ord No 2714.



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The City Clerk reported that, with the assistance of Director Cronk, they were able to find a replacement bulletin board for the City Hall parking lot at a significantly lower cost than previously discussed, \$500, rather than the \$1,500 approved at a previous meeting.

**Public Works Department:** Director Cronk provided the Board with a copy of the Zoning Administrator's letter regarding 8007 South Church. The letter set out the requirements of a shared drive in order to proceed with the lot split application.

Director Cronk reminded the Board that the bulky item pick up day is Saturday July 21<sup>st</sup>. The event was advertised in the July flyer and posted on the City's website.

**Fire Department:** Chief Stinson provided the monthly Fire Report to the Board. Alderman Scarborough asked if he could include more information for categories such as "good intent" and "special" that explain what those events are. Mayor Slater asked if any of the other Board members wanted to see this information on the report and called for a second. There was no second. However, Chief Stinson said that he would give greater explanation to the "special" category in future reports.

Chief Stinson provided the Board with a quote for repairs to ambulance M-43, from Absolute Powerstroke, in the amount of \$1,284.20. Chief Stinson explained that the fuel injector control module had failed making it impossible to start the ambulance. Alderman Crawford asked if it happened last budget year or this budget year (June 30/July 1). Chief Stinson said it happened a week ago (June 25<sup>th</sup>). Alderwoman Mesimer moved to approve the request for repairs. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. After further discussion, Alderman Crawford moved to post the expenditure to the FY 2017 budget. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Chief Stinson also reported that Fire Marshal Matt Kelley had completed the Fire Investigator Certification recently. A badge pinning ceremony will be held at the next meeting.

**Police Department:** Chief Abraham reported that the new police car is now in service (replaced totaled car).

Chief Abraham also gave an update of the status of a couple of grants. The LLEBG grant that was awarded last year, and then held up in federal court, will now proceed with the distribution of grant funds, which we should receive soon. These funds will be used to purchase a new in-car camera for the new car. He also reported that the City has been awarded a grant from Firehouse Subs in the amount of \$7,300 to purchase six Zoll defibrillators. He plans to use 4 in the police cars and one on each level of City Hall. All staff will be trained on the equipment.

**Municipal Court:** Court Administrator Everhart explained the council bills on the agenda for consideration concerning school speed zones and vehicle equipment light regulations.

**Personnel Committee:** Alderwoman Mesimer, Personnel Committee, moved to accept the resignation of Matt Listharke, Fire Fighter / Paramedic, effective 7/2/2018. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.



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Alderman Mesimer moved to accept the resignation of Gary Sanson, Reserve Police Sergeant, effective 7/2/2018. Alderman Crawford seconded the motion. Sergeant Sanson is retiring after nearly 18 years with the department. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderman Mesimer moved to accept the resignation of Steve Wilson, Police Officer, effective 7/8/2018. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Alderman Mesimer moved to approve the annual rate adjustment for Taylor Nave, Police Officer, to step 3, \$18.30 per hour, effective 7/1/2018. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

The Personnel Committee provided the Board with a new version of the proposed Administration Step Plan and to draft an ordinance for adoption. Mayor Slater asked Alderman Crawford his opinion on the plan. Alderman Crawford said he believes that some positions had not been updated because they were not being used. This is the only explanation for such disparity in the rates. He believes the proposed plan is more than reasonable and recommends approval. Alderman Crawford moved to draft an ordinance to approve the plan at the next meeting. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed.

**Finance Committee:** Alderman Crawford, Finance Chair, recommended that Friday, July 6<sup>th</sup>, be the last day to post to the FY 2017 budget for expenses that occurred during that year. Alderman Mesimer moved to approve the recommendation. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**Old Business:** No old business was discussed.

**New Business:** No new business was discussed.

**Consideration of Ordinances, Contracts and Resolutions, Continued:**

**Council Bill 3300**, “An Ordinance re-adopting Ordinance No. 3141, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials in the City of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderman Mesimer moved to approve the first reading of the bill and place it on second reading. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**Council Bill 3300**, “An Ordinance re-adopting Ordinance No. 3141, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials in the City of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderman Mesimer moved to approve the Council Bill 3300 as Ordinance 3299. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**Council Bill 3301**, “An Ordinance amending Section 320.040 of the Municipal Code of Pleasant Valley, Missouri, to establish school speed zones”, was read by title only by the City Clerk. Alderman



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Crawford moved to approve the first reading of the bill and place it on second reading. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**Council Bill 3301**, “An Ordinance amending Section 320.040 of the Municipal Code of Pleasant Valley, Missouri, to establish school speed zones”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the Council Bill 3301 as Ordinance 3300. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**Council Bill 3302**, “An Ordinance amending Section 380.010 of the Municipal Code of Pleasant Valley, Missouri, to add a penalty section for light regulations”, was read by title only by the City Clerk. Alderwoman Mesimer 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 – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – nay. Motion passed.

**Council Bill 3302**, “An Ordinance amending Section 380.010 of the Municipal Code of Pleasant Valley, Missouri, to add a penalty section for light regulations”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the Council Bill 3302 as Ordinance 3301. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – nay. Motion passed.

**Council Bill 3303**, “An Ordinance amending Section 600.070, Liquor License Classification and Fees, of the Municipal Code of the City of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the first reading of the bill and place it on second reading. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**Council Bill 3303**, “An Ordinance amending Section 600.070, Liquor License Classification and Fees, of the Municipal Code of the City of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the Council Bill 3303 as Ordinance 3302. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

**Adjournment:** There being no further business, Alderman Jones moved to adjourn. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – absent, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.  
9:18pm

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk