

City of Pleasant Valley Missouri Meeting of the Board of Aldermen July 16, 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 16, 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 Linda Jacoby, Alderman Loren Jones, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith.

Staff present: Public Works Director Chris Cronk, Court Administrator Sarah Everhart, City Clerk Georgia Fox, Assistant Fire Chief Alan Heyne, Fire Marshal Matt Kelley, Police Captain Jared McGinley, Human Resource Manager Steve Smith.

Consent Agenda: Alderman Scarborough moved to approve the consent agenda. 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.

Badge Pinning Ceremony – Assistant Fire Chief Heyne presided over the ceremony. Fire Marshal Matt Kelley received his badge and stripes for obtaining his certification in Fire Investigation. After the ceremony, Alderman Scarborough moved to take a 5 minute recess in the lobby. 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. 7:40pm

Alderwoman Mesimer moved, seconded by Alderman Smith, to continue the meeting. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 7:45pm.

City Attorney and other Professional Services: No one was scheduled to appear.

Public Comments: Jeff Lee, KC Food Trucks LLC, was present to address the Board. He said he was available for fundraising events such as the Civic Organization's movie night or Park Board fundraisers.

Mike Donnini, Brenda Lane, was present to discuss concerns regarding drivers not heeding the stop sign at Fulton and Kaill and speeding. Mr. Donnini reported that there had been an accident at the intersection since the last Board meeting. *Captain McGinley provided information related to this intersection during his report*)

Mayor's Comments: Mayor Slater discussed the Missouri Metro Mayors' Caucus meeting last Thursday regarding the proposed motor fuel tax and provided the Board with information from the meeting. The 2.5 cent tax increase, per year for 4 years, will create an additional \$410 million annually in transportation revenue. Of that amount, 70% will go to the state, 15% to the counties and 15% to cities. Pleasant Valley's estimated portion is \$46,574. These transportation funds are very important for road and bridge maintenance and improvements on both a state and local level.

Mayor Slater also complimented the Board and the Department Heads for their good financial stewardship, as reported in the 4th quarter financial report, in the packet.



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Aldermen Comments: Alderman Scarborough provided the Board with a Use Tax information sheet and discussed plans for the ballot issue this fall.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox said she would provide voter registration, by ward, information to the Board by the next meeting.

Public Works Department: Director Cronk discussed some tree trimming that Public Works did on Kaill and Fulton Roads. Stop sign specifications were discussed, too.

Fire Department: Chief Heyne presented the monthly report to the Board. Mayor Slater asked the status of ambulance M-43. Chief Heyne said they got it back but it was sent back for further repair. Chief Heyne does not have an estimated back in service date.

Police Department: Captain McGinley reported that since 2011 there have been 7 accidents at the intersection of Fulton and Kaill Roads. Three of those seven were within the last year. Most of the accidents involved vehicles going south bound on Fulton. Since the last meeting, traffic enforcement results have been; 2.5 hours of observation, over 675 cars viewed, 7 violations reported. Five tickets were issued for not stopping at the stop sign, two were for speeding. The Police Department will continue to watch this intersection.

Captain McGinley reviewed the monthly report with the Board. Mayor Slater asked about the increase over last year in narcotics arrests. Captain McGinley said that narcotics arrests have increased in the region and did not think there is a specific issue that needed to be addressed in Pleasant Valley. He also added that most of the arrests are from vehicles traveling through the City rather than originating from or traveling to a location within the City.

Municipal Court: Court Administrator Everhart presented the monthly report.

Finance Committee: Alderman Crawford, Finance Chair, provided and reviewed the 4th quarter budget to actual report with the Board. He noted that, despite some unplanned expenditures, the City still finished the year with the General Fund at \$24,659 revenue over expense. He attributed this to the Board and department heads watching the budget carefully and delaying certain expenditures until the end of the financial year when financial conditions were better known.

Old Business: Alderman Smith reminded everyone that the bulky item pick up is next Saturday.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council Bill 3304, "An Ordinance amending Chapter 120, Municipal Court, of the Pleasant Valley City Code", was read by title only by the City Clerk. Alderwoman Jacoby 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 – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3304, "An Ordinance amending Chapter 120, Municipal Court, of the Pleasant Valley City Code", was read by title only by the City Clerk. Alderman Smith moved to approve the Council Bill 3304 as Ordinance 3303. Alderwoman Jacoby seconded the motion. The vote was as



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follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed.

Council Bill 3305, "An Ordinance amending the hourly compensation step plan for the Administration Department for the City of Pleasant Valley", was read by title only by the City Clerk. Alderman Menaugh 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 – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed.

Council Bill 3305, "An Ordinance amending the hourly compensation step plan for the Administration Department for the City of Pleasant Valley", was read by title only by the City Clerk. Alderman Smith moved to approve the Council Bill 3305 as Ordinance 3304. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve the promotion of Ian McKay to Fire Fighter / EMT, step 1, \$10.50 per hour, effective 7/15/2018. 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 status and rate change of Sheila Newland to Administration Clerk II, step 3, \$14.43 per hour, effective 7/15/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, 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 – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed. 8:38pm

	Mayor David Slater
ATTEST:	
Georgia Fox, City Clerk	