



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
August 20, 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, August 20, 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: 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 Menaugh 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.

Oath of Office for Reserve Police Officer Mark Taylor – The City Clerk administered the Oath of Office to Reserve Police Officer Mark Taylor.

After the oath was administered, Alderman Scarborough moved to take a 10 minute recess in the lobby for a reception. 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. 7:38pm

Alderman Scarborough moved, seconded by Alderwoman Jacoby, to resume 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. 7:48pm.

City Attorney and other Professional Services: City Attorney Jerry Brant was present.

Closed Session: Alderman Scarborough moved to enter into closed session, authorized by Section 610.021, subsection 1, RSMo.

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. 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. 7:50pm.

Alderwoman Mesimer moved to return to open session. 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. 8:31pm.

Public Comments: No one from the public wished to address the Board.

Mayor's Comments: Mayor Slater asked the Board for their support of Resolution 2018-0820-01, "A Resolution of the Board of Aldermen of the City of Pleasant Valley, Missouri, supporting Missouri Proposition D". The City Clerk read the resolution by title. Alderwoman Mesimer moved to approve the resolution. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye,



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Scarborough – aye, Smith – aye. Motion passed. Mayor Slater asked the City Clerk to forward the approved resolution to Missouri Municipal League.

Aldermen Comments: Alderwoman Mesimer moved for the City to develop and adopt a policy regarding sending flowers to funerals. After much discussion by the Board, there was no second to the motion.

There was some discussion regarding the use tax fact sheet. It was determined that it will be brought up again at the next meeting.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox provided the Board with the public notice and information related to the upcoming tax levy hearing.

City Clerk Fox provided the Board with the TIF Commission meeting minutes and resolution from August 14th. A special session of the Board of Aldermen is scheduled for September 6th at 7pm. The Board will review the TIF Plan and recommendation at that time.

Public Works Department: Director Cronk reported that due to recent rains they have not been able to mow. However, they used the time to asses and replace some street signs.

Alderman Scarborough asked if MoDOT will be mowing the interchange soon. Director Cronk said he would contact them to find out and report back. After some discussion, Alderman Crawford asked Director Cronk to send him the bid information from mowing contractors that was gathered by Director Cronk last summer.

Alderwoman Mesimer, on behalf of the lunch ladies group, thanked Director Cronk for the recent trimming of tree branches near intersections around town. Alderwoman also asked that Director Cronk take a look at the condition of the sidewalk at City Hall near the handicap ramp, address the weeds on the Fisher property, repaint the lines in the parking lot at City Hall. Alderwoman Langer asked Director Cronk to check for needed tree trimming on Fulton Road.

Fire Department: Chief Stinson reviewed the Fire Report with the Board and provided some additional statistics regarding response time and busiest days of the week.

Police Department: Chief Abraham reviewed the Crime Activity Report with the Board. He noted that there were 5 Part 1 crimes in July but that the YTD total is still less than half of 2017's total. Chief Abraham also provided a report detailing traffic enforcement along Fulton Road.

Chief Abraham brought one of the defibrillator's we received from the Firehouse Subs grant to show the Board. Two will be installed at City Hall and the others will go in the police cars.

Municipal Court: Court Administrator Everhart provided the Court Report and noted a typo regarding the date. Alderman Smith reported that he attended the last court session to observe and noted that it was extremely efficient and professional.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve the one year rate adjustment for Chris Wood, Volunteer Fire Fighter, from \$7.50 per call to \$10 per call, effective 8/26/2018. 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.



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Alderman Jacoby moved to approve the annual rate adjustment for Chase Hudson, Fire Fighter / EMT, to step 4, \$11.47 per hour, effective 8/12/2018. Alderman 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.

Alderman Jacoby moved to approve the annual rate adjustment for Chris Cronk, Public Works Director, to step 10, \$23.67 per hour, effective 8/12/2018. Alderman 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.

Alderman Jacoby moved to approve the recommendation to grant Gary Sanson the credentials of retired Pleasant Valley Police Officer for a one year period (*under the Law Enforcement Officers Safety Act of 2004, 18 U.S.C. 926 C.*). The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – abstain. Motion passed.

Finance Committee: Alderman Crawford, Finance Chair, reminded the Board and Department Heads that spending on non-essential items is still restricted through the end of the year. After the end of the 2nd quarter, the budget to actual will be examined to determine what action needs to be taken from there.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Resolution 2018-0820-01, supporting Missouri Prop D on the Nov. 6, 2018 ballot, was considered under “Mayor’s Comments”.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman 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. 9:15pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk