



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
September 4, 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 Tuesday, September 4, 2018 at 7:30 p.m.

Roll Call: Present were: Mayor David Slater, Alderwoman Linda Jacoby, Alderman Loren Jones, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderman Anthony Crawford was not present.

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 – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 aye-0 nay-1 absent.

City Attorney and other Professional Services: No professional service providers were scheduled to appear and none were present.

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

Mayor's Comments: Mayor Slater called for a closed session, authorized by RSMo. 610.021, subsection 1, regarding legal actions, causes of action or litigation involving a public governmental body.

Closed Session: Alderman Scarborough moved to go into closed session. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1. 7:40pm. During closed session, no motions were made nor votes taken.

Open Session: Alderwoman Langner moved to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1. 8:05pm

Aldermen Comments: Alderman Smith mentioned that the UAW would like someone to contact them regarding the UAW's contribution towards installing park benches in Sobbie Rd Park. Mayor Slater will contact them since this is being handled through the park board and Mr. Bruynell.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox reminded the Board that the Special Session of the Board of Aldermen for the TIF Plan is Thursday, September 6th at 7:00pm.

The City Clerk also reported that the Mayor, Assistant City Clerk and her met with representatives from the US Census regarding the 2020 census. They want to partner with the City to ensure the successful completion of the 2020 Census. More details will be discussed on this topic in the future.



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Public Works Department: Director Cronk, as Zoning Administrator, provided the Board with a recommendation to approve the lot split application for 7507 Oak Street (application 2018-0219). Alderman Scarborough moved to direct the City Clerk to prepare an ordinance for acceptance of the subdivision. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1. The City Clerk will prepare an ordinance for consideration at the next meeting.

Director Cronk also reported that Mark Poelma, of Poelma Plumbing and Construction, asked if the City would want to rent some of the space at city lot (7905 Pleasant Valley Road) for his equipment. The City does not own the property commonly referred to as city lot, therefore, it cannot sublet space to another. Alternative locations were discussed. The City Clerk expressed concerns that offering the City property to an individual or a business could be a violation of Article VI, Section 25, of the Missouri Constitution, which reads “No county, city or other political subdivision of the state shall be authorized to lend its credit or grant public money or property to any private individual, association or corporation”. After the discussion, Alderwoman Langner moved to deny the request. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – nay, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed 5-2-1.

Director Cronk provided an update regarding MoDOT mowing the I-35 interchange area. They have completed some of the mowing but are due to return to finish it. They said it would be completed in September. Discussion ensued, several board members discussed taking over mowing part of the area. Director Cronk was asked to get estimates from mowing services for mowing the area twice per month and report back to the Board.

Fire Department: Chief Stinson did not have anything to report at this time, other than the volunteer call pay, which will be taken up under the Personnel Committee.

Police Department: Chief Abraham discussed the fatality accident at Brighton and I-35. Pleasant Valley did not engage in the traffic stop since it was outside our jurisdiction but was on scene to assist as a first responder until ambulances could arrive on scene.

Municipal Court: Court Administrator Everhart requested approval to purchase a computer for the courtroom to be used for pictures at trials and for the new Show Me Court system. This will eliminate the need to print color pictures for each case. City Clerk Fox added that there are funds in the capital purchases account for computers and servers that could be used for the purchase. Alderman Scarborough moved to approve the purchase of a computer and related equipment for the courtroom not to exceed \$1,000. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1.

Court Administrator Everhart requested permission to attend MACA training in Blue Springs September 27th and 28th. She said the registration cost is within her budget. Alderwoman Mesimer moved to approve the request. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1.



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Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to rescind offer of employment to Tricia Wadell, Communications Department, made on 6/4/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1.

Alderwoman Jacoby moved to accept the resignation of Michelle Gregg, Communications Training Officer, effective 8/31/18. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1.

Alderwoman Jacoby moved to approve the annual rate adjustment for Xavier Panimboza, Fire Fighter / EMT, to step 7, \$12.54 per hour, effective 9/9/18. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1.

Alderwoman Jacoby moved to approve the proposed change in volunteer call pay for the Fire Department to \$10 per call for volunteers with less than one year and \$15 per call for volunteers with more than one year of employment with the City. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1.

Finance Committee: Alderman Crawford, Finance Chair, was not present at the meeting. No financial matters were discussed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

No resolutions or ordinances were scheduled for consideration.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman Smith seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7-0-1. 8:43pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk