



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
September 17, 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 Board President James Smith, on Monday, September 17, 2018 at 7:35 p.m. The City Clerk provided copies of the proposed ordinances and resolutions under consideration, for public examination, prior to the meeting.

Roll Call: Present were: Mayor David Slater (arrived at 7:40pm), Alderman Anthony Crawford, Alderwoman Linda Jacoby, Alderman Loren Jones, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderwoman Ruth Mesimer and Alderman James Smith. Alderman Rick Scarborough was not present.

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Court Administrator Sarah Everhart, City Clerk Georgia Fox and Assistant Fire Chief Alan Heyne.

Consent Agenda: Alderwoman Jacoby 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 – absent, 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 was not present for Mayor Comments.

Aldermen Comments: No alderman had anything to report.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox reported that application 2018-0219, regarding a lot split for 7505-7507 Oak Street has been put on hold, at the request of the applicant.

The City Clerk also reported that Council Bill 3308, TIF Plan project activation ordinance, was not ready for consideration.

Public Works Department: Director Cronk reported that the new construction of the townhomes at 9001 Catherine Road will begin soon and reviewed the construction drawings with the Board.

After some discussion, Alderwoman Langner moved to take the agenda out of order by postponing the closed session until the end of the meeting. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed, 7 aye-0 nay-1 absent.

Fire Department: Chief Heyne reviewed the fire report with the Board. He noted that year to date call volume is up, 27 more calls than this time last year.

Police Department: Chief Abraham reviewed the crime activity report with the Board.

Chief Abraham reported that North Patrol at Shoal Creek is sponsoring a DEA drug take back campaign. Prescription drugs can be dropped off at their location.

October 3rd will be the next Coffee with a Cop event. Claycomo and Pleasant Valley are holding the event, together, at Ma and Pa's Restaurant in Claycomo.



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
September 17, 2018*

Chief Abraham reported that he had performed liquor inspections for Fast & Friendly, QuikTrip, and Valley One Pub & Grill, and recommended approval of the liquor licenses of all. Alderwoman Langner moved to approve the liquor license of all three businesses. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed, 7 aye-0 nay-1 absent.

Municipal Court: Court Administrator Everhart reviewed the monthly court report with the Board. A MACA training flyer she provided the Board was also discussed.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve the status change of Cheena Simpson, from Police Sergeant to Reserve Sergeant, step 5, \$18.85 per hour, effective 9/9/2018. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed, 7 aye-0 nay-1 absent.

Finance Committee: Alderman Crawford, Finance Chair, had nothing to report at this time.

Old Business: The use tax flyer was discussed. After reviewing two options, Alderman Crawford moved to approve option 2. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – nay, Scarborough – absent, Smith – aye. Motion passed, 7 aye-0 nay-1 absent. This education flyer will be provided to the residents of Pleasant Valley.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

No resolutions or ordinances were considered by the Board at this meeting.

Closed Session: Alderwoman Mesimer moved to go into closed session. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed, 7 aye-0 nay-1 absent. 8:02pm. 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 – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed, 7 aye-0 nay-1 absent. 8:32pm

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed 7-0-1. 8:33pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk