



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
October 15, 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, October 15, 2018 at 7:30 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, 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 did not attend the meeting.

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Court Clerk Robin Martin, City Clerk Georgia Fox and Fire Chief Robert Stinson.

Consent Agenda: Alderwoman Mesimer moved to approve the consent agenda. 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 aye, 0 nay, 1 absent.

Administration of Oath of Office – The City Clerk administered the Oath of Office to Police Officer Sarah Kahmann.

Brief reception in the lobby – Alderman Scarborough moved to take a 5 minute break for a reception in the lobby. 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 ayes, 0 nays, 1 absent.

City Attorney and other Professional Services: City Attorney Jerry Brant was present at the meeting to discuss some legal matters with the Board.

Closed Session - Alderman Smith moved to enter into closed session, authorized by 610.021, subsections 1) legal. 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 ayes, 0 nays, 1 absent. 7:45pm. During closed session no votes were taken or motions made.

Open Session - Alderman Scarborough 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 ayes, 0 nays, 1 absent. 8:10pm.

City Engineer Ron Cowger was present to review the 2018 Storm Water Master Plan and answer any questions the Board or public may have. The City Engineer and Public Works Director will submit a priority list to the Board for their consideration. The Board of Aldermen will finalize a priority project list and put this financial year's projects out for bid as soon as possible. The 2018 budget has \$275,000 budgeted for storm water projects. This amount can be increased by an amendment if the Board deems it necessary.

Public Comments: Mike Donnini and Bob Biggs, both on Brenda Lane, Don and Linda Heese, North Elm Street, and Marcus Diniz, Fulton Road, were all present to listen to the storm water presentation and ask questions. Mr. Donnini and Mr. Biggs asked that the project on Brenda and Fulton be made a priority. Mr. Diniz also requested that the City install a sidewalk along Fulton Road. Mr. Heese discussed the storm water issue along Elm and on his personal property. The City Engineer



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
October 15, 2018*

has suggested several remedies but Mr. Heese was not in favor of these solutions. The City will continue to work with Mr. Heese to find a solution.

A written comment was submitted to the City Clerk by James Hawkins of Sobbie Road. He wanted to compliment the City on the “well written information related to the use tax ballot issue”.

Mayor’s Comments: Mayor Slater reported that he has been canvassing the City to distribute and talk about the use tax ballot issue with citizens. The Mayor asked the Board to contact him, individually, over the course of the next couple of weeks to let him know what streets they have covered.

Mayor Slater nominated Alderwoman Langner to Chair the 2020 Pleasant Valley Census Complete Count Committee. Alderwoman Langner will be responsible for finding volunteers to staff this committee. Alderman Scarborough moved to approve the appointment. Alderman Menaugh 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 ayes, 0 nays, 1 absent.

Mayor Slater asked Alderwoman Jacoby to create a sign for the use tax. She agreed. The sign will be paid for by private individuals.

Also, taking a group picture of the City Council to put on the City’s website was discussed. Assistant EMS Chief Travis Wessel will be at the next meeting to take the picture.

Aldermen Comments: There were no aldermen comments.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox reported that Auditors Gene and Matt Mense were performing the annual audit this week. They will be here in December to present their report to the Board.

Public Works Department: Director Cronk reported that the City Hall parking lot was striped yesterday. He also discussed the condition of the asphalt lot.

Director Cronk also reported that the concrete for the Sobbie Road park benches was poured last weekend. Mayor Slater said that he would like to send thank you letters to the UAW and Boy Scouts for the contributions that funded this project.

Fire Department: Chief Stinson provided the Board with the Fire Department monthly report.

Chief Stinson reported that one of the City’s ambulances was rear-ended by a car on I-35 yesterday. The ambulance was handling a call on the shoulder of the road when the accident happened. The City is working with the drivers insurance to make the repair.

Chief Stinson said he will be on vacation from November 3rd to November 13th. Assistant Chiefs Heyne and Wessel will be in charge during his absence.

Chief Stinson said the American Red Cross smoke detector event was very successful. He estimates that around 100 were distributed and installed.

Police Department: Chief Abraham reviewed the monthly Crime Activity Report with the Board.

Chief Abraham thanked the Fire Department for their assistance in helping him get the officers of the Police Department recertified in CPR.

Chief Abraham said that Police Officer Taylor Nave will be awarded the Metro Chief’s and Sheriff’s Association Valor Award.

Chief Abraham reported that the Pleasant Valley Civic Organization will donate ballistic vest carriers for his department. He is very grateful for their generous donation to the City.



***City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
October 15, 2018***

Chief Abraham discussed the Missouri Highway Safety Grant with the Board. An ordinance for one of the vendors, Turnkey Mobile, will be considered later in the meeting. Chief Abraham asked the Board for approval of \$31,758 for the total grant expenditures. Alderman Scarborough moved to approve the request. Alderman Jones 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 ayes, 0 nays, 1 absent.

Chief Abraham recommended an increase in the fee for video requests to cover the City's cost. When a video is requested a minimum of an hour is generally required for a supervising officer to review the video. The average rate of supervising officers is \$24.50/hour. There are also additional expenses such as shipping charges. After some discussion, Alderman Smith moved to have the City Clerk draft an ordinance to change the fee for police video records from \$10 to \$25 plus shipping cost. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed 6 ayes, 1 nays, 1 absent.

Municipal Court: Court Clerk Robin Martin provided the Board with the monthly court report.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve the hire of Mia Breeden, as full time Communications Officer, step 1, \$13.75 per hour, pending background checks, physical and drug test. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve the hire of the following Volunteer Fire Fighters: Eric Archuleta, Liam Hedrick, Tyler King, Kendall Kraus, Eric Vela, and Mason Wilson, at \$10 per call. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve the hire of Nicholas Parker, as full time Police Officer, step 6, \$20.00 per hour, pending background checks, physical and drug test. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve the change in status of Richelle Scarborough, temporary Reserve Communications Training Officer, to step 12, \$15.23 per hour, through 10/11/2019. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – abstain, Smith – aye. Motion passed 6 ayes, 0 nays, 1 abstention, and 1 absent.

Alderwoman Jacoby moved to approve the annual rate adjustment for Sarah Everhart, Court Administrator, to step 7, \$18.51 per hour, effective 10/21/2018. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve the annual rate adjustment for Matt Kelley, Fire Marshal, to step 9, \$17.10 per hour, effective 10/7/2018. 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 ayes, 0 nays, 1 absent.



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
October 15, 2018

Alderwoman Jacoby moved to approve the annual rate adjustment for Marc Wachter, Captain EMT, to step 14, \$18.36 per hour, effective 10/7/2018. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve the annual rate adjustment for Bryan Tisdale, Fire Fighter / Paramedic, to step 8, \$15.37 per hour, effective 10/7/2018. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve the annual rate adjustment for Prescott Stoner, Reserve Police Officer, to step 11, \$17.81 per hour, effective 10/7/2018. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve the change in status of Robin Martin, to Acting Court Administrator, \$17.97 per hour. 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 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to approve using contract labor at the rate of \$15 per hour, to staff the court as needed. 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 ayes, 0 nays, 1 absent.

Finance Committee: Alderman Crawford, Finance Chair, was not present at the meeting. The City Clerk provided the Board with the 1st quarter financial report. Alderman Crawford will review the report with the Board when he returns.

Old Business: The Board discussed the naming of the new city park along the west side of Sobbie Road. Alderman Scarborough moved to table the issue until the next meeting. 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 ayes, 0 nays, 1 absent.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

The City Clerk read Council Bill 3309, “An Ordinance approving an agreement between the City of Pleasant Valley, Missouri, and Turn-Key Mobile, Inc., for Panasonic Fully Rugged Toughbooks”, by title only. Alderwoman Langner moved to approve the first reading of Council Bill 3309 and place it on second reading. 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 ayes, 0 nays, 1 absent.

The City Clerk read Council Bill 3309, “An Ordinance approving an agreement between the City of Pleasant Valley, Missouri, and Turn-Key Mobile, Inc., for Panasonic Fully Rugged Toughbooks”, by title only. Alderwoman Mesimer moved to approve Council Bill 3309 as Ordinance 3308. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – absent, Jacoby – aye, Jones –



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
October 15, 2018*

aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. 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 ayes, 0 nays, 1 absent. 10:04pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk