



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
October 31, 2018*

Call to Order: A special 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 Wednesday, October 31, 2018 at 2:10 p.m. (*late start due to personnel meeting prior to special session*). The City Clerk provided copies of the proposed ordinances and resolutions under consideration, for public examination, prior to the meeting.

Roll Call: Present were: 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. Mayor David Slater did not attend the meeting.

Staff present: City Clerk Georgia Fox, Police Chief Gordon Abraham and Human Resource Manager Steve Smith.

Alderwoman Jacoby moved to take the agenda out of order. 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 aye - 0 nay.

Closed Session – Alderwoman Jacoby moved to enter into closed session, authorized by 610.021, subsection 3, personnel matters. 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 aye - 0 nay. 2:12pm. During closed session, no votes nor motions were made.

Open Session – Alderwoman Jacoby moved to return to open session. 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, 8 aye - 0 nay. 2:19pm.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve paying Court Administrator Sarah Everhart full salary for a period of up to 6 months. Alderman Menaugh seconded the motion. CA Everhart is currently on medical leave. She is receiving worker's compensation which is 66.67% of her average wage. The City will either pay her 33.33% as a match or will pay 100% with a written agreement that CA Everhart will reimburse the City the amount of wages paid to her by worker's compensation. This also includes the continued accrual of full time benefits during this time. HR Manager Smith will contact CA Everhart to determine which way works better for both parties. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 aye - 0 nay.

Old Business: Placement of the Use Tax sign, created and paid for by Linda Jacoby, was discussed. Sign regulations in the City Code were also discussed. No motions were made during this discussion.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council Bill 3309, "An Ordinance amending Section 507.080, subsection A-2, Political Signs on Public Property, of the Municipal Code of Pleasant Valley, Missouri", was read by title by the



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City Clerk. Alderwoman Mesimer moved to table Council Bill 3309 indefinitely. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – nay, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 aye - 0 nay.

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 – aye, Smith – aye. Motion passed, 8 aye - 0 nay. 2:40pm

Board President James Smith

ATTEST:

Georgia Fox, City Clerk