



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
November 5, 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, November 5, 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, 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 Clerk Robin Martin, City Clerk Georgia Fox, Human Resource Manager Steve Smith and Assistant EMS Chief Travis Wessel.

Consent Agenda: Corrections to the consent agenda (accounts payable) and draft minutes were noted. Alderman Scarborough moved to approve the consent agenda. 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 ayes and 0 nays.

Administration of Oath of Office – The City Clerk administered the Oath of Office to Police Officer Nicholas Parker.

Brief reception in the lobby – Alderman Scarborough moved to take a 10 minute break for a reception in the lobby. Alderman Crawford 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 ayes and 0 nays. 7:37pm

Resume meeting – Alderwoman Mesimer moved to resume the meeting. Alderman Jones 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 ayes and 0 nays. 7:47pm

City Attorney and other Professional Services: No professional service providers were scheduled to appear.

Public Comments: No one was present to address the Board.

Mayor's Comments: Mayor Slater told the Board that regardless of the election outcome tomorrow, he felt like everyone put forth a good effort to educate the public on the subject of the use tax.

Aldermen Comments: Alderwoman Langner discussed the Park Board recommendations for naming the new park. After some discussion about the options, Alderwoman Mesimer moved to name the city park on Sobbie Road "Valley Park". 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 ayes and 0 nays.

Alderwoman Langner also reported that next year's Day in the Park event will be May 11th.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox provided the Board with an Administration Report. There was no further discussion.



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
November 5, 2018*

Public Works Department: Director Cronk provided a recommendation to the Board to approve the lot split for 7505/7507 Oak Street, zoning application 2018-0219. There is a council bill related to the lot split scheduled to be considered later in the meeting.

Fire Department: Chief Wessel did not have anything to report at this time.

Police Department: Chief Abraham reported that GT Tow purchased First Response Tow Service. GT will retain First Response's place on the tow rotation.

Chief Abraham requested approval to attend the Missouri Police Chief's Association conference December 4th-7th in Jefferson City. Alderman Scarborough moved to approve the request. Alderman Crawford 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 ayes and 0 nays.

Chief Abraham reported that Target will provide a \$2,500 grant for Shop with a Cop this year. It is scheduled for December 8th.

Chief Abraham reported that he had submitted an application for an all-expense paid training grant, on behalf of Officer Baldwin, to attend Direct Action Resource Center (DARC, pronounced "darcy") training regarding responding to complex terrorist attacks. The grant application went through the Mid-America Regional Council. The objective is to develop a regional response team. The training also has leadership and tactical response training components. Thirty-four officers from the Kansas City metro area will attend the training in Arkansas. Our grant application was approved.

Chief Abraham also reported that he received a response, by letter, from the North Kansas City School District regarding the concern about bus stops on Fulton. Mike McQuillen, Transportation Safety Coordinator, said that while Fulton Road does not have curbs and sidewalks, the bus stops meet all Federal, State and DESE Standards. Additionally, he said the school district has not received any complaints from parents of students. Due to this, they do not plan to make any changes at this time.

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

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to rescind an offer of employment to Mia Breeden, Communications Department, effective 11/5/2018. 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 8 ayes and 0 nays.

Finance Committee: Alderman Crawford, Finance Chair, discussed the 1st quarter financial report with the Board.

Old Business: Alderwoman Mesimer asked when the recommendations for the storm water master plan would be discussed. After a brief discussion about the process of finalizing the plan, Mayor Slater said that the City Engineer and Director Cronk should make recommendations to the Board rather than the Board developing their own list so that there is no political bias. The Board agreed. City Engineer Ron Cowger will attend the meeting on December 3rd to present the final recommendations.

New Business: No new business was discussed.



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
November 5, 2018

Consideration of Ordinances, Contracts and Resolutions, Continued:

Mayor Slater asked the City Clerk to read **Council Bill 3311**. The City Clerk read Council Bill 3311, “An Ordinance ratifying an intergovernmental agreement between the MARC Solid Waste Management District and the City of Pleasant Valley, Missouri”, by title only. Alderwoman Jacoby moved to approve the first reading of Council Bill 3311 and place the bill on second reading. Alderman Crawford 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 ayes and 0 nays.

Mayor Slater asked the City Clerk to read Council Bill 3311. The City Clerk read Council Bill 3311, “An Ordinance ratifying an intergovernmental agreement between the MARC Solid Waste Management District and the City of Pleasant Valley, Missouri”, by title only. Alderman Jones moved to approve the second reading of Council Bill 3311 and approve the bill as **Ordinance 3310**. Alderman Crawford 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 ayes and 0 nays.

Mayor Slater asked the City Clerk to read **Council Bill 3312**. The City Clerk read Council Bill 3312, “An Ordinance granting the subdivision of a parcel, commonly known as 7505 and 7507 Oak Street, located within the City of Pleasant Valley, Missouri, in accordance with Chapter 400, Zoning Regulations, and Chapter 410, Planning and Development, of the City Code, of the City of Pleasant Valley, Missouri”, by title only. Alderman Jones moved to approve the first reading of Council Bill 3312 and place the bill on second reading. 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 ayes and 0 nays.

Mayor Slater asked the City Clerk to read Council Bill 3312. The City Clerk read Council Bill 3312, “An Ordinance granting the subdivision of a parcel, commonly known as 7505 and 7507 Oak Street, located within the City of Pleasant Valley, Missouri, in accordance with Chapter 400, Zoning Regulations, and Chapter 410, Planning and Development, of the City Code, of the City of Pleasant Valley, Missouri”, by title only. Alderman Jones moved to approve the second reading of Council Bill 3312 and approve the bill as **Ordinance 3311**. Alderman Crawford 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 ayes and 0 nays.

Mayor Slater asked the City Clerk to read **Council Bill 3313**. The City Clerk read Council Bill 3313, “An Ordinance adding Section 200.130, Miscellaneous Fees, to Chapter 200, Article I, of the Pleasant Valley City Code”, by title only. Alderman Jones moved to approve the first reading of Council Bill 3313 and place the bill on second reading. 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 ayes and 0 nays.

Mayor Slater asked the City Clerk to read Council Bill 3313. The City Clerk read Council Bill 3313, “An Ordinance adding Section 200.130, Miscellaneous Fees, to Chapter 200, Article I, of the Pleasant Valley City Code”, by title only. Alderman Jones moved to approve the second reading of Council Bill 3313 and approve the bill as **Ordinance 3312**. Alderman Crawford 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 ayes and 0 nays.



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
November 5, 2018*

Mayor Slater asked the City Clerk to read **Council Bill 3314**. The City Clerk read Council Bill 3314, "An Ordinance amending Chapter 120, Article I, Section 120.260, Failure to Appear in Municipal Court, of the Pleasant Valley City Code", by title only. Alderman Jones moved to approve the first reading of Council Bill 3314 and place the bill on second reading. 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 ayes and 0 nays.

Mayor Slater asked the City Clerk to read Council Bill 3314. The City Clerk read Council Bill 3314, "An Ordinance amending Chapter 120, Article I, Section 120.260, Failure to Appear in Municipal Court, of the Pleasant Valley City Code", by title only. Alderman Jones moved to approve the second reading of Council Bill 3314 and approve the bill as **Ordinance 3313**. 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 ayes and 0 nays.

Closed Session - Alderwoman Jacoby moved to enter into closed session, authorized by 610.021, subsections 1) legal. Alderwoman Langner 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 ayes and 0 nays. 8:26pm

Open Session - Alderwoman Mesimer 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 – aye, Smith – aye. Motion passed 8 ayes and 0 nays. 8:46pm

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. 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 ayes and 0 nays. 8:46pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk