



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
November 19, 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 19, 2018 at 7:30 p.m.

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, Acting Court Administrator Robin Martin, City Clerk Georgia Fox, Human Resource Manager Steve Smith and Fire Chief Robert Stinson.

Consent Agenda: 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.

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

Public Comments: Resident Joe Ellis did not wish to address the Board.

Mayor's Comments: Mayor Slater introduced a proclamation for the City of Excelsior Springs recognizing them for their assistance to the City of Pleasant Valley. The Pleasant Valley Court Administrator was injured in an accident and will be off for quite a while to recover. Excelsior Springs has generously provided their Court Administrator to assist Pleasant Valley during court sessions. We are deeply grateful for the assistance they have provided us. After a brief discussion, Alderman Scarborough moved to approve the proclamation. 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.

Aldermen Comments: No alderman had anything to report.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox informed the Board that Ron Cowger will provide Christmas dinner at the December 3rd meeting at 7pm.

Public Works Department: Director Cronk reported that City Engineer Ron Cowger will be presenting his recommendations for the 2018 Storm Water Master Plan at the next meeting.

Fire Department: Chief Stinson reminded the Board that Santa on the Fire Truck will be December 15th.

Police Department: Chief Abraham reminded the Board that Shop with a Cop will be December 8th and the employee Christmas potluck will be December 13th.

The Chief reported that he will have an ordinance recommendation regarding tow service rotation at an upcoming meeting.

Municipal Court: Court Clerk Robin Martin did not have anything new to report at this time.



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
November 19, 2018

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to approve the annual rate adjustment for Christopher Wood, Fire Fighter / EMT, to step 2, \$10.82 per hour. 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.

Alderwoman Jacoby moved to approve the annual rate adjustment for Steven Smith, Human Resource and Risk Manager, to step 9, \$26.94 per hour. 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, informed the Board that he will have FY 2019 budget preparation recommendations at the next meeting.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions, Continued:

No council bills were scheduled for consideration.

Closed Session - Alderwoman Jacoby moved to enter into closed session, authorized by 610.021, subsections 3) personnel. 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. 7:40pm

During closed session, and after some discussion, Alderwoman Jacoby moved to pay Acting Court Administrator Robin Martin holiday pay all holidays through January**. 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.

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. 7:52pm

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. 7:52pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk

***This vote is required to become public record after 72 hours.*