



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
December 3, 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, December 3, 2018 at 7:30 p.m.

Roll Call: Present were: Mayor David Slater, Alderman Anthony Crawford, Alderwoman Linda Jacoby, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderwoman Ruth Mesimer and Alderman Rick Scarborough. Alderman Loren Jones and Alderman James Smith were not present.

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: Alderwoman Jacoby moved to approve the consent agenda. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent.

City Attorney and other Professional Services: Auditor Gene Mense, Mense CPA Firm, was at the meeting to present the annual audit to the Board. The audit opinion was “required no qualifications or modifications” (*which indicates no problems or concerns*). The Mayor thanked Mr. Mense and expressed his appreciation to the City Clerk for the good results.

City Engineer Ron Cowger, AGC Engineers, attended the meeting to go over the finalized list of recommendations for the 2018 Storm Water Master Plan. After the review, Alderwoman Mesimer moved to approve proceeding with the Priority “A” List recommendations and the Public Works List (*to be completed in house by Public Works*), with the City Engineer providing additional options for curb and gutter along Fulton, at a future meeting. The motion approves \$406,900 in storm water projects. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent. Mayor Slater thanked Mr. Cowger and Mr. Cronk for their hard work. Due to the fact that \$275,000 was budgeted in the FY 2018 budget for storm water projects this year, the budget will be amended in January to reflect this vote.

City Attorney Tom Capps was present and discussed the park council bill on the agenda tonight with the Board of Aldermen. Mr. Capps suggested the City set hours/regulations for all city parks. Due to this, the council bill will be put on hold until December 17th so it can be amended. Mayor Slater asked Mr. Capps if there is a waiting period before the use tax could be put on the ballot again. Mr. Capps said he did not think there was a waiting period but he would look it up and let the Board know for sure.

Public Comments: There were no public comments.

Mayor’s Comments: Mayor Slater discussed the use tax election with the Board. He said he thought Missouri Prop B hurt the city’s use tax issue because many voters turned out that had never voted before. After some discussion, Alderman Crawford moved to instruct the City Clerk to prepare an ordinance to put the use tax on the April ballot. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent.

Mayor Slater reported that he attended a meeting earlier in the day and he is not sure the Buck O’Neal Bridge is going to be replaced now. It appears that they may opt to repair the bridge rather



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than replacing it. If this is the case, there will be \$40 million available for other transportation projects in the region. Mayor Slater would like to try to get some of this assistance to widen Pleasant Valley Road.

Mayor Slater reported that the Pleasant Valley Civic Organization's annual Christmas Dinner will be held in the lower level of the community building on Monday, December 10 at 6:30.

Aldermen Comments: No alderman had anything to report.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox reminded the Board that the filing period for the April 2, 2019 election starts December 11th at 8am and continues until January 15th at 5pm.

The City Clerk provided the Board with two RFP's; one for the City's property, liability and worker's compensation insurance and one for employee benefits. Alderman Scarborough moved to approve the RFP's. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent.

Public Works Department: Director Cronk did not have anything additional to report. Mayor Slater asked Director Cronk if Public Works had done any crack sealing. Director Cronk said that they will not start on that until February or March. Mayor Slater also commended Public Works for doing a good job on the snow and ice we have received so far this year. There was some discussion about Church Street and Stewart Road being MoDOT's jurisdiction and responsibility. Director Cronk also mentioned that during the snow event an alternator went out in one of the trucks. They purchased the part and installed it themselves.

Fire Department: Chief Stinson reported that Santa on the Fire truck will be Saturday December 15th from 9am to 1pm. He also said that the candy bags will be filled on Thursday December 13th at 6pm. Alderwoman Mesimer asked if there was inclement weather if they would cancel it. Chief Stinson said that they do not cancel for bad weather.

Chief Stinson also discussed helping other department make ID's that can be used in case of an emergency. The City Clerk will send Chief Stinson the City logo so he can pursue this further.

Police Department: Chief Abraham reported that Shop with a Cop, which includes Santa at City Hall, will be held on Saturday December 8th at 9am.

Chief Abraham requested approval for the Omnigo Computer Aided Dispatch/Records Management/Electronic Ticketing software, related to the Missouri Highway Safety Grant, in the amount of \$7,826. Alderman Scarborough moved to approve the request. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent.

Municipal Court: Court Clerk Robin Martin requested approval to close the court office December 12th for 2 hours so the judge could take the court clerks to a Christmas lunch. Alderwoman Jacoby moved to approve the request. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent.



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Personnel Committee: Alderwoman Jacoby, Personnel Chair, had no recommendations to make at this time. She did request a closed session, which will be held at the end of the meeting.

Finance Committee: Alderman Crawford, Finance Chair, requested a meeting with the department heads, regarding next year's budget (FY 2019). After some discussion, it was decided that the meeting would be held Thursday, December 13th at 2pm. Department heads are required to attend and bring their proposed budgets for FY 2019 to the meeting for discussion. They will be provided a target number to reach that is based on an 11% decrease in next year's budget compared to this year's.

Old Business: No old business was discussed.

New Business: After some discussion, Alderwoman Mesimer moved to discontinue the recycling bins at City Hall. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent.

Consideration of Ordinances, Contracts and Resolutions, Continued:

Council bill 3314 will be considered at the December 17th meeting.

Closed Session - Alderwoman Langner moved to enter into closed session, authorized by 610.021, subsections 1) legal and 3) personnel. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent. 9:00pm

During closed session, no votes were taken or motions made.

Open Session - Alderwoman Mesimer moved to return to open session. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent. 9:50pm

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 – absent, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays and 2 absent. 9:51pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk