



## AGENDA

### **CITY COUNCIL MEETING Monday, January 7, 2019 CITY HALL, BOARD CHAMBERS – 7:30 PM**

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments\*\*
  - A. **MINUTES OF MEETING(S)**  
December 17, 2018 City Council Regular Session Minutes
  - B. **APPROVAL OF EXPENDITURES**  
GENERAL FUND BILLS IN THE AMOUNT OF \$14,169.35  
STREET FUND BILLS IN THE AMOUNT OF \$352.16  
SEWER FUND BILLS IN THE AMOUNT OF \$53,015.80  
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,861.82  
CAPITAL PURCHASES ACCOUNT BILLS IN THE AMOUNT OF \$659.00  
LET/POST FUND ACCOUNT BILLS IN THE AMOUNT OF \$294.96  
**Total All Accounts \$74,353.09**
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:** Darren Miles, inquiry concerning 6813 Sobbie Road
8. **MAYOR’S COMMENTS:** Proclamation for Target #1455  
Clay County Economic Development Council annual dues
9. **ALDERMEN COMMENTS:** Alderwoman Mesimer, clarification of recycling bin plan
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. **ADMINISTRATION** – City Clerk Georgia Fox
    1. Administration Report
  - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
  - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
  - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
    1. Missouri Highway Safety DWI Grant results
    2. Elected officials guide to emergency management booklet

E. **MUNICIPAL COURT** – Acting Court Administrator Robin Martin

1. Summary reports for Court activity in December

F. **PERSONNEL COMMITTEE:**

Recommendations coming thru Human Resources via the Personnel Chair

Linda Jacoby:

1. Status changes and evaluations
2. All other personnel matters that may arise

G. **FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Anthony Crawford:

1. Sewer CD information
2. 2<sup>nd</sup> Quarter financial report for FY 2018

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

Council bill 3321, **AN ORDINANCE AMENDING THE HOURLY COMPENSATION STEP PLAN FOR THE MUNICIPAL COURT DEPARTMENT FOR THE CITY OF PLEASANT VALLEY**

**14. ADJOURNMENT**

**\*\* All matters listed under “Consent Agenda” are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Alderman, second, and a majority vote to “Approve the Consent Agenda as Published.”**

**\*\*\* Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- *Legal actions, Cause of Action, Litigation or privileged communications between the City’s Representatives and its attorney. **610.021(1)***
- *Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)***

Posted: January 4, 2019 @ 8:30am  
Georgia Fox, City Clerk