



## AGENDA

### **CITY COUNCIL MEETING Monday, February 4, 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)**
    - January 22, 2019 City Council Regular Session Minutes
    - January 24, 2019 City Council Regular Session Minutes
  - B. **APPROVAL OF EXPENDITURES**
    - GENERAL FUND BILLS IN THE AMOUNT OF \$3,413.48
    - STREET FUND BILLS IN THE AMOUNT OF \$1,705.49
    - SEWER FUND BILLS IN THE AMOUNT OF \$54,829.57
    - STORM WATER FUND BILLS IN THE AMOUNT OF \$2,226.84
    - LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$450.00
    - PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,853.98
    - Total All Accounts \$68,479.36**
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
  - City Attorney Jerry Brant \*\*\*
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
  - Alderwoman Mesimer, enhancing public awareness of Pleasant Valley businesses
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. **ADMINISTRATION** – City Clerk Georgia Fox
    1. Administration report
  - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
  - C. **FIRE DEPARTMENT** – Assistant Fire Chief Alan Heyne
  - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham

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

1. Court report for January

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. Changes to Balance Sheet and financial reports
2. Changes to Department Reports and Management attendance at meetings

**11. OLD BUSINESS**

**12. NEW BUSINESS**

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

**Council bill 3322**, AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, & AGC ENGINEERS, INC., FOR PROFESSIONAL SERVICES RELATING TO THE 2019 STORM WATER IMPROVEMENTS PROJECT

**Council bill 3323**, AN ORDINANCE OF THE CITY OF PLEASANT VALLEY, MISSOURI, APPROVING A SETTLEMENT OF A HOMEOWNERS CLAIM AT 8005 PLEASANT VALLEY ROAD, PLEASANT VALLEY, MISSOURI 64068

**Resolution 2019-0204-01**, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A TERMS SHEET WITH STAR ACQUISITIONS, INC., RELATED TO A PROPOSED AMENDMENT TO THE PLEASANT VALLEY TAX INCREMENT FINANCING PLAN

**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)**