



AGENDA

CITY COUNCIL MEETING Monday, February 18, 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)**
February 4, 2019 City Council Regular Session Minutes
 - B. **APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$38,330.06
STREET FUND BILLS IN THE AMOUNT OF \$4,852.67
SEWER FUND BILLS IN THE AMOUNT OF \$1,398.00
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$495.00
Total All Accounts \$45,075.73
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 2. Don Goode reimbursement request
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Recommendation regarding Heese bids
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Fire report
 2. Inventory list of equipment and furnishings at the old fire station
 - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. Crime Activity Report
 2. Request for new police car

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

1. January report given 2/4

F. **PERSONNEL COMMITTEE:**

Recommendations coming thru Human Resources via the Personnel Chair

Linda Jacoby:

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

G. **FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Anthony Crawford:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3323, AN ORDINANCE FOR APPOINTMENT OF THE FIRE CHIEF AND ESTABLISHMENT OF SALARY

Council bill 3324, AN ORDINANCE OF THE CITY OF PLEASANT VALLEY, MO, APPROVING A SETTLEMENT OF A HOMEOWNERS CLAIM AT 6811 NORTH ELM ST, PLEASANT VALLEY, MO 64068

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)***