



AGENDA

CITY COUNCIL MEETING MONDAY, MARCH 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)**
March 4, 2019 City Council Regular Session Minutes
 - B. **APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$48,441.62
STREET FUND BILLS IN THE AMOUNT OF \$6,334.54
SEWER FUND BILLS IN THE AMOUNT OF \$1,393.20
STORM WATER FUND BILLS IN THE AMOUNT OF \$7,984.00
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,436.86
Total All Accounts \$69,590.22
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
Special Counsel Peter Rottgers***
7. **PUBLIC COMMENTS:** Don Goode, reimbursement request for pothole damage
8. **MAYOR’S COMMENTS:** Proclamation recognizing PV Civic Organization for donation
9. **ALDERMEN COMMENTS:** Alderwoman Mesimer, Shred-It event
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
 1. Fire report
 2. Request for approval and ordinance to purchase ESO software and hardware
 - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. CAR report
 2. Emergency snow routes
 3. CAD/RMS update
 4. Vest carriers

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

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. Recommendation for Municipal Insurance for FY 2019 budget

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3328, AN ORDINANCE OF THE CITY OF PLEASANT VALLEY, MISSOURI, AMENDING ORDINANCE 3324, A SETTLEMENT AGREEMENT OF A HOMEOWNERS CLAIM AT 6811 NORTH ELM ST, PLEASANT VALLEY, MISSOURI.

Council bill 3329, AN ORDINANCE AMENDING SECTION 340.260 OF THE PLEASANT VALLEY CITY CODE REGARDING EMERGENCY SNOW ROUTES

Resolution 2019-0318-01, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FUNDING AGREEMENT WITH STAR ACQUISITIONS INC RELATED TO A PREPOSED 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)***

Posted: March 15, 2019 @ 11:30am
Georgia Fox, City Clerk