



AGENDA

CITY COUNCIL MEETING MONDAY, APRIL 1, 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 18, 2019 City Council Regular Session Minutes
 - B. **APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$2,154.15
STREET FUND BILLS IN THE AMOUNT OF \$564.95
SEWER FUND BILLS IN THE AMOUNT OF \$50,168.18
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$60.00
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,542.38
Total All Accounts \$58,489.66
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
City Attorney Tom Capps ***
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** MARC 2019 Regional Leadership Award
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 2. City Official Training Seminar, April 19th 8:30am-2pm
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Quotes for repair of ADA accessibility to City Hall
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Request for approval of ordinance to purchase ESO software and hardware
 2. Request for approval of disposition list of equipment/furnishings from old fire station
 - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. Missouri Police Chief grant award for Livescan
 2. Start by Believing Campaign

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

1. March court report

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. Report to the Board

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3330, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION NECESSARY TO JOIN THE MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION; APPROVING THE FORM OF CERTAIN DOCUMENTS NECESSARY TO THAT END; AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Council bill 3331, AN ORDINANCE RESCINDING RESOLUTION 2019-0304-01 FOR THE WITHDRAWAL FROM MIDWEST PUBLIC RISK MEMBERSHIP AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS IN ACCORDANCE WITH MIDWEST PUBLIC RISK BYLAWS

Council bill 3332, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND ESO SOLUTIONS, INC, FOR EMS ELECTRONIC PATIENT CARE REPORT SOFTWARE AND MAINTENANCE CONTRACT

Proclamation, DESIGNATING THE FIRST WEDNESDAY IN APRIL AS “START BY BELIEVING” PUBLIC AWARENESS DAY

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 28, 2019 @ 5:00pm
Georgia Fox, City Clerk