



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
January 16, 2019*

Call to Order: A special session meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal, Pleasant Valley, Clay County, Missouri, by Board President James Smith, on Wednesday, January 16, 2019 at 1:00 p.m.

Roll Call

Present were: Mayor David Slater (1:13pm by phone), Alderman Anthony Crawford, Alderwoman Linda Jacoby, Alderman Loren Jones, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderwoman Ruth Mesimer and Alderman James Smith. Alderman Rick Scarborough was not present.

Staff present: City Clerk Georgia Fox

City Attorney and other Professional Services: Special Counsel for Economic Development Joe Lauber was present to meet with the Board.

Closed Session: Alderwoman Mesimer moved to enter into closed session, authorized by 610.021, subsections 1, 2, 11 and 12.

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and its attorney. 610.021(1)
- Leasing, purchase or sale of real estate 610.021(2)
- Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid 610.021(11)
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected 610.021(12)

Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed 7 ayes, 0 nays and 1 absent. 1:00pm.

During closed session, no motions were made nor votes taken.

Open Session: Alderwoman Mesimer moved to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed 7 ayes, 0 nays and 1 absent. 1:45pm

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – absent, Smith – aye. Motion passed 7 ayes, 0 nays and 1 absent. 1:45pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk