



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
January 24, 2019*

Call to Order: A regular session meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal, Pleasant Valley, Clay County, Missouri, by Mayor David Slater, on Thursday, January 24, 2019 at 7:30 p.m. The meeting was held on this date due to the lack of quorum on January 22nd. The rescheduled meeting was posted on Wednesday, January 23rd at 12:00pm by the City Clerk.

Roll Call: Present were: Mayor David Slater, Alderman Loren Jones, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderman Rick Scarborough and Alderman James Smith. Alderman Anthony Crawford, Alderwoman Linda Jacoby and Alderwoman Ruth Mesimer were not present.

Staff present: Public Works Director Chris Cronk, Acting Court Administrator Robin Martin, City Clerk Georgia Fox and Fire Chief Robert Stinson.

Consent Agenda: Alderman Scarborough moved to approve the consent agenda. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – absent, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed 5 ayes, 0 nays and 3 absent.

City Attorney and other Professional Services: No one was present or scheduled to address the Board.

Public Comments: No one from the public was present at the meeting and no written statements were received.

Mayor's Comments: Mayor Slater asked the Board to approve the Proclamation for Pet Smart regarding toy donations for the Santa on the Fire Truck event. Alderman Scarborough moved to approve the Proclamation. Alderman Menaugh seconded the motion. The vote was as follows: Crawford – absent, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed 5 ayes, 0 nays and 3 absent. The Proclamation will be presented to Pet Smart by the Mayor and Fire Chief at a later date.

Aldermen Comments: Alderwoman Langner provided the Board with an article from the Kansas City Star related to development in Parkville.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox had nothing to report at this time.

Public Works Department: Director Cronk provided the Board with information regarding a reimbursement expense, for work related to a sewer repair within the City easement, from Lynden and Alice Heflin. After some discussion, Alderwoman Langner moved to have an agreement drawn up and approved the expenditure in the amount of \$2,700, pending the acceptance and signing of the agreement. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – nay. Motion passed 4 ayes, 1 nay and 3 absent.

Mayor Slater asked Director Cronk if he has plans for any street overlay projects this year. Director Cronk said he met with the City Engineer two weeks ago and they discussed 4 areas that need full depth overlay. The City Engineer will prepare a proposal and plans for the project. In addition, there is a Pleasant Valley Road District meeting next Monday where the matter will be discussed further.



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Mayor Slater asked Director Cronk if he had received the information regarding adding a sidewalk to Fulton. Director Cronk said that the City Engineer is still working on the estimate.

Alderman Smith asked Director Cronk if there would be a bulky item pick up in the spring this year. Director Cronk said that a bulky item pick up had already been held in this financial year, on July 21, 2018. The City budgeted \$3,000 for this event. The actual cost was \$5,200. The Board will approve next year's budget in June, at which time it will be determined if there is money in the budget for a 2019 bulky item pick up day.

Fire Department: Chief Stinson said he had discussion of a garage sale on his report but would like to retract that, for now, until he can provide the Board with a disposition list. He said he will have this information ready for the next meeting.

Police Department: Chief Abraham was not present for the meeting. The CAR report was reviewed by the Board.

Municipal Court: Court Clerk Robin Martin had nothing to report at this time.

Personnel Committee: Since all 3 members of the Personnel Committee were absent, Alderman Jones presented Personnel Recommendations.

Alderman Jones moved to approve the annual rate adjustment for Phil Hudson, Fire Captain / EMT, step 5, \$14.07 per hour, effective 1/27/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed 5 ayes, 0 nays and 3 absent.

Alderman Jones moved to approve the annual rate adjustment for Steve Winfrey, Fire Fighter / Paramedic, step 10, \$16.31 per hour, effective 1/13/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – absent, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed 5 ayes, 0 nays and 3 absent.

Finance Committee: Alderman Crawford, Finance Chair, was not present for the meeting. No financial issues were discussed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

No council bills, contracts or resolutions were scheduled for discussion.

Adjournment: There being no further business, Alderwoman Langner moved to adjourn. Alderman Jones seconded the motion. The vote was as follows: Crawford – absent, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed 5 ayes, 0 nays and 3 absent. 8:06pm

Mayor David Slater

ATTEST: _____
Georgia Fox, City Clerk