



City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
February 4, 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 Monday, February 4, 2019 at 7:30 p.m. The City Clerk provided copies of the proposed ordinances and resolutions under consideration, for public examination, prior to the meeting.

Roll Call: Present were: Mayor David Slater, Alderman Anthony Crawford, Alderwoman Linda Jacoby, Alderman Loren Jones, Alderwoman Mary Langner, Alderman Jim Menaugh, Alderman Rick Scarborough and Alderman James Smith.

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, City Clerk Georgia Fox, Assistant Fire Chief Alan Heyne and Acting Court Administrator Robin Martin

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays.

Alderman Scarborough moved to take the agenda out of order to allow public comments to go first. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays.

Public Comments: Don and Linda Heese, North Elm Street, were present to present and discuss bids they obtained for the storm water work on their property, which includes repair/replacement of damaged stone wall. The bids obtained by Mr. and Mrs. Heese and given to the Board were:

Over the Field Landscaping	\$	8,400
Straightline General Contracting	\$	15,000
Keith Scott and Company	\$	20,265
BC Hardscapes	\$	24,948
Jacksons Lawn and Landscaping	\$	27,895

Mayor Slater told Mr. and Mrs. Heese that the bids would be evaluated by the Public Works Director and City Engineer and then the Board would make a decision.

City Attorney and other Professional Services: City Attorney Jerry Brant and Special Counsel for Economic Development Jennifer Baird were present. Special Counsel Baird explained the resolution and term sheet and answered questions. The resolution will be taken up later in the meeting.

Alderwoman Jacoby moved to go into closed session, authorized by 610.021, subsection 1, concerning legal issues and privileged discussions with the City Attorney. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays. 7:50pm.

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

Alderwoman Langner 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 – aye, Smith – aye. Motion passed, 8 ayes, 0 nays. 8:08pm. The City Attorney was excused.



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Mayor's Comments: Mayor Slater reported that the Metro Mayor's Caucus continues to work with the state legislation on court reform. Mayor Slater also discussed Missouri Governor Mike Parson's State of the State address.

Aldermen Comments: Alderwoman Mesimer would like the Board to discuss ideas about how to increase public awareness of businesses in Pleasant Valley. After much discussion, the Mayor said that he would put the list of businesses currently licensed with the City in the civic organization flyer.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with the Administration Report.

Public Works Department: Director Cronk mentioned the AGC Engineers contract to be considered later in the meeting.

Mayor Slater asked Director Cronk what the outcome of the conversation with Mr. Miles was regarding the property the City owns at 6813 Sobbie. After Director Cronk explained the sewer and storm water situation, Mr. Miles decided against pursuing the matter further.

Mayor Slater also asked who was doing the digging along various streets in the City. Director Cronk said that AT&T fiber is being installed by a subcontractor for AT&T. The contractor and AT&T are responsible for returning the areas back to the same condition as before. Director Cronk has AT&T and the contractors contact information for any residents that experience any problems with the work they are doing.

Fire Department: Assistant Chief Heyne did not have anything to report at this time. Mayor Slater said that he had forwarded to Chief Stinson a complaint from a resident regarding noise from a speaker system at the fire station. Chief Heyne said he would investigate the matter further.

Alderman Crawford asked if the fire station has a door bell or some way for visitors to notify the staff inside that they are at the door. Chief Heyne said that there is a door bell on the back door. Alderman Crawford asked what happens if someone needing assistance comes to the door but the staff is gone because they are out on a call. Chief Heyne agreed they need some way for dispatch to be notified in this situation. Director Cronk said that the original plan for the fire station construction was to include a phone that connects to dispatch at the front door. This particular item was not included in Fleshman Construction's contract. When wires were run to some of the other systems, they were also run to where this phone was to be installed. At one point, Chief Stinson had obtained a quote for \$1,500 to finish the installation of the phone but for some reason he did not proceed after that. Chief Heyne expressed concerns about having a phone at the front door but not the back since most people see vehicles in the back so come to that door instead. He suggested that both doors should have whatever system is used for contacting dispatch. Mayor Slater asked who was going to be in charge of resolving the issue. Chief Heyne, Director Cronk and Chief Abraham are to meet to discuss the matter further and report back to the Board at the next meeting.

Police Department: Chief Abraham did not have anything to report at this time.

Municipal Court: Court Clerk Robin Martin provided the Board with the January court summary and report.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, had no personnel matters for consideration at this time.



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Finance Committee: Alderman Crawford, Finance Chair, discussed changes in the financial reports to improve the ability to compare reports to last year. They will now be based on the close of business of the last day of the previous month. They will include a comparison from last year and the difference between the two years. They will be provided at the second meeting of each month. They will not be provided at every meeting, as they are done now, in an effort to save money on office products and labor. A list of payables, the consent agenda, will still be provided at each meeting. Mayor Slater and some other Board members said they liked the change.

Alderman Crawford also asked the Board to give some thought about cutting back on department head attendance to meetings when there is nothing to be discussed concerning that particular department. This could potentially save \$2,400 to \$3,600 per year. This topic will be discussed at a future meeting.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council bill 3322, “An Ordinance approving an agreement by and between the City of Pleasant Valley and AGC Engineers for professional services relating to the 2019 Storm Water Project” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the bill’s first reading and place the bill on second reading. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays.

Council bill 3322, “An Ordinance approving an agreement by and between the City of Pleasant Valley and AGC Engineers for professional services relating to the 2019 Storm Water Project” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve Council Bill 3322 as Ordinance 3321. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays.

Council bill 3323, “An Ordinance of the City of Pleasant Valley, Missouri, approving a settlement of a homeowners claim at 8005 Pleasant Valley Road, Pleasant Valley, Missouri 64068” was read by title only by the City Clerk. Alderwoman Langner moved to approve the bill’s first reading and place the bill on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays.

Council bill 3323, “An Ordinance of the City of Pleasant Valley, Missouri, approving a settlement of a homeowners claim at 8005 Pleasant Valley Road, Pleasant Valley, Missouri 64068” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve Council Bill 3323 as Ordinance 3322. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays.

Resolution 2019-0204-01, “A Resolution authorizing the Mayor to sign a terms sheet with Star Acquisitions, Inc, related to a proposed amendment to the Pleasant Valley Tax Increment Financing Plan” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the resolution. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye,



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Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed, 8 ayes, 0 nays.

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. 8:55pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk