



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
February 18, 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 18, 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, Alderman Loren Jones, Alderwoman Mary Langner, Alderman Jim Menaugh and Alderman Rick Scarborough. Alderwoman Linda Jacoby and Alderman James Smith were not present.

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, City Clerk Georgia Fox, Acting Court Administrator Robin Martin, Human Resource Manager Steve Smith and Fire Chief Robert Stinson.

Consent Agenda: Alderman Scarborough moved to approve the consent agenda. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Public Comments: Don Goode was present to request reimbursement for damage to his vehicle caused by a pothole. Mayor Slater said the documentation will be turned over to the City's insurer for review.

The City Clerk reported that she had received a phone call from Larry Niblock, Cypress Rd, who wanted to commend the Public Works Department for the great job they have done with snow removal and ice that we have had this winter season.

City Attorney and other Professional Services: No professional service providers were scheduled to meet with the Board.

Mayor's Comments: Mayor Slater reported that he met with other mayors in Jeff City to discuss court reform issues. They would like to make the failure to appear issue a top priority. Mayor Slater requested statistics from our own court. Court Clerk Martin reported that last year there were 130 FTA's over the course of 24 court dates (one year). That's more than 5 per court date. The mayors plan to give testimony to state legislators explaining the adverse effect of weakening FTA laws.

Aldermen Comments: Alderwoman Langner reported that she had attended the training for the 2020 Census Complete Count Committee.

Alderman Crawford reported that he had attended the Chamber of Commerce Planning and Development meeting with the Mayor.

Advisory Committees / Department Reports:

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

Public Works Department: Director Cronk reported that there is an area wide shortage of salt and sand for the roads right now. He has had some on order for a few weeks now.

Fire Department: Fire Chief Robert Stinson followed up on discussion from the last meeting regarding a talk-a-phone at the entrance door of the fire station. He said that one year ago he obtained a quote for door bells on both the front and back door that would be integrated into the overhead speaker system. The quote was \$1,300. At the same time, last year, they also looked into and received



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a quote for a talk-a-phone which was \$2,800. He did not pursue either quote further because he felt they were too expensive. The issue was put on the backburner for a while until a few weeks ago. He was able to find a door bell system that included 2 door bells and 3 receivers for \$35. The system is battery operated and therefore will need to be checked periodically. Chief Stinson did confirm that there is a sign on both doors of the fire station that instruct people experiencing an emergency to call 911. Alderman Crawford expressed concerns about someone coming to the fire station in an emergency when staff is away on a call and not having a phone to call 911. Chief Abraham reported that he received a quote from ABS, the security camera service provider, to install a phone that is tied into the camera system for \$3,700. Mayor Slater suggested looking into the new Ring or Nest systems, which are wireless security systems, which could be connected to dispatch. Chief Stinson will research this option and report back.

Police Department: Chief Abraham reviewed the Crime Activity Report with the Board.

Chief Abraham requested approval to order a replacement police vehicle. There are now two vehicles available on the purchasing contract; the Ford Explorer Utility vehicle for \$36,257 or the Ford F-150 for \$36,799. After some discussion, Alderman Scarborough moved to approve the purchase of a Ford Explorer for \$36,257 for the FY 2019 budget year (starts July 1, 2019). Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Municipal Court: Court Clerk Robin Martin provided the January court report to the Board at the last meeting. She had nothing further to report at this time.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, was not present for the meeting. Personnel Secretary Alderwoman Mesimer presented the recommendations.

Alderwoman Mesimer moved to rescind the offer of employment to Kaylee Hamner. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to accept the resignation of Zachary Waite, Public Works Laborer, effective 2/18/19. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the hire of Melissa Smith, full time Communications Officer, pending background check, drug screen and physical. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for Audrey Chapdelaine, Communications Training Officer, to step 7, \$17.02 per hour, effective 2/10/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for Craig Farley, Captain Medic, to step 8, \$15.99 per hour, effective 2/10/2019. Alderman Scarborough seconded the motion.



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The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for James Heck, Fire Fighter / Medic, to step 6, \$14.49 per hour, effective 2/10/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for Travis Wessel, Assistant Fire Chief, to step 10, \$17.61 per hour, effective 2/10/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for Andrew Cramer, Police Sergeant, to step 9, \$23.75 per hour, effective 2/10/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for Jared McGinley, Police Captain, to step 13, \$29.58 per hour, effective 2/10/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for Jeremy Monaco, Reserve Police Officer, to step 11, \$17.81 per hour, effective 2/10/2019. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Alderman Crawford provided the Board with the bid results from the 2 RFP's; one for Property/Liability/Worker's Comp and one for Employee Benefits.

Alderman Crawford also reported that the Personnel Committee recommended preparing a resolution to give notice to Midwest Public Risk to withdraw as a member of the pool. This notice can be rescinded at a later date, should the Board decide not to withdraw. The notice is necessary to ensure they City complies with the 90 day notice required in MPR's bylaws. Alderman Scarborough moved to have the City Clerk prepare a resolution for the next meeting. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Finance Committee: Alderman Crawford, Finance Chair, had nothing to report at this time.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council bill 3324, "An Ordinance for the appointment of Fire Chief and the establishment of salary" 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. Alderman Jones seconded the motion. The vote was



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as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Council bill 3324, “An Ordinance for the appointment of Fire Chief and the establishment of salary” was read by title only by the City Clerk. Alderman Jones moved to approve Council Bill 3324 as Ordinance 3323. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Council bill 3325, “An Ordinance of the City of Pleasant Valley, Missouri, approving a settlement of a homeowners claim at 6811 North Elm Street, Pleasant Valley, Missouri 64068” was read by title only by the City Clerk. Alderman Jones moved to approve the bill’s first reading and place the bill on second reading. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Council bill 3325, “An Ordinance of the City of Pleasant Valley, Missouri, approving a settlement of a homeowners claim at 6811 North Elm Street, Pleasant Valley, Missouri 64068” was read by title only by the City Clerk. Alderman Jones moved to approve Council Bill 3325 as Ordinance 3324. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – aye, Mesimer – aye, Scarborough – aye, Smith – absent. Motion passed 6 ayes, 0 nays, 2 absent. 8:45pm

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk