



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
March 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, March 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, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Alderwoman Linda Jacoby and Alderman Jim Menaugh 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, Fire Chief Robert Stinson and Assistant EMS Chief Travis Wessel.

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 – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

City Attorney and other Professional Service Providers: Special Counsel Peter Rottgers was present to meet with the Board regarding legal matters.

Closed Session: Alderman Smith moved to enter into closed session, authorized by 610.021, subsection 1, regarding legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent. 7:33pm

During closed session no motions were made nor votes taken.

Open Session: Alderman Smith moved to return to open session. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent. 8:02pm

Public Comments: Don Goode was present to address the Board. Mr. Goode is requesting the City reimburse him for two flat tires from a group of potholes on Pleasant Valley Road. The City turned in the claim to their insurance carrier and it was denied, stating that the City was not responsible for the loss. Mr. Goode is requesting that the City pay the claim despite the insurance company's denial. Mayor Slater said that to pay the claim would set a bad precedent since the City was not negligent in maintaining the road since the patch opened over the weekend and it was repaired immediately. Mayor Slater called for a motion to reimburse Mr. Goode in the amount of \$525. There was no motion made. Mr. Goode thanked the Board for their time and consideration of the matter.

Mayor Slater asked if the Board wanted to take the agenda out of order since the Fire Department had additional personnel present to discuss a matter. Alderman Scarborough moved to take the agenda out of order. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.



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Fire Department: Fire Chief Robert Stinson, Assistant Chief Wessel and Paramedic Michelle Shear provided the Board with a recommendation of the fire department mobile software committee regarding the purchase of electronic patient care reporting software, from ESO Solutions Inc., and related hardware, and to answer questions board members might have about the software/maintenance quote from ESO Solutions Inc. and quotes from various vendors regarding the hardware. After a great deal of discussion, Alderman Jones moved to prepare an ordinance for the next meeting to consider approval of the contract with ESO Solutions for software and maintenance. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed 5 ayes, 1 nay, 2 absent.

The City Council resumed the regular order of business on the agenda.

Mayor's Comments: Mayor Slater introduced a proclamation for the Pleasant Valley Civic Organization's kind donation of \$4,000 to the Police Department for ballistic vest carriers. Chief Abraham wore one to the meeting so the Board could see how they are used. Chief Abraham said that they help to reduce back injuries by moving the gear, normally worn on the belt, higher. Alderwoman Mesimer moved to approve the proclamation. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Mayor Slater provided the Board with a response from Blake Scott, Board of Equalization, regarding a letter the Clay County Assessor sent to various cities in Clay County. The assessor is concerned that she will not have adequate staff for the amount of valuation appeals they expect to have this year since the County Commissioners have not funded additional staff so far. Mr. Scott's response indicated that he was not concerned with meeting the time requirements for handling all of the appeals and finalizing the valuations.

Aldermen Comments: Alderwoman Mesimer provided the Board with information about a free Shred-It event at Worlds of Fun April 6th from 9am to noon.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with the Administration Report. No one had any questions.

Public Works Department: Public Works Director Chris Cronk reported that he is obtaining quotes for upgrading the ADA accessibility for City Hall. He should have more information on this at the next meeting.

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

Chief Abraham mentioned that there is a council bill for consideration on the agenda for later in the meeting which addresses the changes to emergency snow routes that the Board requested at the last meeting. Chief Abraham reported that the new CAD/RMS system is up and running.

Chief Abraham thanked the Mayor and Board for passing the proclamation for the Pleasant Valley Civic Organization. He said the Police Department was very thankful for their kind donation.

Municipal Court: Acting Court Administrator Robin Martin provided the February Court Report to the Board at the March 4th meeting. No one had any questions for Mrs. Martin.



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Personnel Committee: Alderwoman Linda Jacoby, Personnel Chair, was not present. Alderwoman Ruth Mesimer, and Personnel Committee member/secretary, provided the recommendations to the Board.

Alderwoman Mesimer moved to terminate employment for Kendall Kraus, Volunteer Fire Fighter, effective 3/18/2019. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to hire Matthew Wright, Public Works Laborer, step 5, \$14.71 per hour, pending drug screen, physical and background checks. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer moved to approve the annual rate adjustment for Amanda Neild, Reserve Communications Officer, step 9, \$13.93 per hour, effective 3/10/2019. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Alderwoman Mesimer reported that the Personnel Committee approves of the Finance Chair recommendation to change the City’s property, liability and worker’s comp to MIRMA and to keep the employee benefits, which includes health insurance, at MPR for FY 2019.

Finance Committee: Alderman Anthony Crawford, Finance Chair, provided the Board with bid responses to the RFP, as follows:

MIRMA	\$	121,906	
CBIZ-BRIT	\$	139,249	
CBIZ-Gladfelters	\$	142,754	
CBIZ-Travelers	\$	158,115	
MPR	\$	204,301	<i>2018/2019 rate</i>
MOPERM	\$	105,200	<i>P&L only, no WC</i>

Alderman Crawford moved to accept MIRMA’s bid for property, liability and worker’s compensation coverage, in the amount of \$121,906, and to move the coverage from MPR to MIRMA effective July 1st. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent. An ordinance to join MIRMA’s membership will be on the April 1st agenda.

Alderman Crawford reported that the Personnel Committee had carefully reviewed the bids received for employee benefits and came to the conclusion that MPR’s coverage was the best and most cost effective plan. Alderman Crawford moved to keep the employee benefits insurance with MPR. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent. A resolution to rescind the notice of withdrawal from the MPR membership will be on the April 1st agenda.

Old Business: Mayor Slater provided the Board with an updated Use Tax information flyer. The Board had no objections to the changes. Mayor Slater said that he will pay for the informational flyer to be advertised in the Pleasant Valley Civic Organization Flyer for April.



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New Business: No new business was discussed.

Consideration of Ordinances, Contracts and Resolutions:

Council bill 3328, “An Ordinance of the City of Pleasant Valley, Missouri, amending Ordinance 3324, settlement agreement of a homeowners claim at 6811 North Elm St, Pleasant Valley, MO 64068” was read by title only by the City Clerk. Alderman Jones moved to approve the bill on 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 – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Council bill 3328, “An Ordinance of the City of Pleasant Valley, Missouri, amending Ordinance 3324, settlement agreement of a homeowners claim at 6811 North Elm St, Pleasant Valley, MO 64068” was read by title only by the City Clerk. Alderman Jones moved to approve Council Bill 3328 as Ordinance 3327. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Council bill 3329, “An Ordinance amending Sections 340.260, Traffic Emergency Regulations, and Section 315.040, When Official Traffic Control Devices Required, of the Pleasant Valley City Code” was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the bill on 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 – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Council bill 3329, “An Ordinance amending Sections 340.260, Traffic Emergency Regulations, and Section 315.040, When Official Traffic Control Devices Required, of the Pleasant Valley City Code” was read by title only by the City Clerk. Alderwoman Mesimer moved to approve Council Bill 3329 as Ordinance 3328. Alderwoman Langner seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Resolution 2019-0318-01, “A Resolution authorizing the Mayor to sign a funding agreement 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 Mesimer moved to approve the resolution. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent.

Adjournment: There being no further business, Alderwoman Mesimer moved to adjourn. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – absent, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 6 ayes, 0 nays, 2 absent. 9:10pm

Mayor David Slater

ATTEST: _____
Georgia Fox, City Clerk