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, April 15, 2019 at 7:30 p.m.

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

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, City Clerk Georgia Fox, Acting Court Administrator Robin Martin and Human Resource Manager Steve Smith. Fire Chief Robert Stinson was not present.

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 – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Oath of office for newly elected officials: The City Clerk administered the Oath of Office to the following officials:

- Mayor: David Slater
- Alderman, Ward 1: Ruth Mesimer
- Alderman, Ward 2: Mary Langner
- Alderman, Ward 3: Anthony Crawford
- Alderman, Ward 4: James Smith
- Not present: City Collector Jean Lee (not present, sworn in at another time)

Election of Board President, Finance Chair and Personnel Committee:

The roll call vote for Board President was:

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<tr>
<th>Voting Member</th>
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<tr>
<td>Crawford</td>
<td>James Smith</td>
<td>Menaugh</td>
<td>absent</td>
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<tr>
<td>Jacoby</td>
<td>James Smith</td>
<td>Mesimer</td>
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<td>Jones</td>
<td>James Smith</td>
<td>Scarborough</td>
<td>James Smith</td>
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<tr>
<td>Langner</td>
<td>James Smith</td>
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7 votes for James Smith as Board President, 0 vote for others, 1 absent.

The roll call vote for Finance Chair was:

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<tr>
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<tbody>
<tr>
<td>Crawford</td>
<td>Anthony Crawford</td>
<td>Menaugh</td>
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<tr>
<td>Jacoby</td>
<td>Anthony Crawford</td>
<td>Mesimer</td>
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<td>Jones</td>
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<td>Scarborough</td>
<td>Anthony Crawford</td>
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<tr>
<td>Langner</td>
<td>Anthony Crawford</td>
<td>Smith</td>
<td>Anthony Crawford</td>
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</tbody>
</table>

7 votes for Anthony Crawford as Finance Chair, 0 vote for others, 1 absent.
The roll call vote for two Personnel Committee seats *(one is automatically filled by Finance Chair)*:

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<tbody>
<tr>
<td>Crawford</td>
<td>Jacoby-Mesimer</td>
<td>Menaugh</td>
<td>absent</td>
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<td>Jacoby</td>
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<td>Jacoby-Mesimer</td>
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<td>Langner</td>
<td>Jacoby-Mesimer</td>
<td>Smith</td>
<td>Jacoby-Mesimer</td>
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</table>

7 votes for Linda Jacoby and Ruth Mesimer, 0 vote for others, 1 absent. The Personnel Committee will elect a chair and secretary at their next meeting.

**City Attorney and other Professional Service Providers:** No one was scheduled to appear.

**Public Comments:** Jerry Nolte, Presiding Clay County Commissioner, was present to address the Board. He was introduced by Mary Stamberger. Commissioner Nolte discussed his support of law enforcement and street maintenance issues. He also discussed the current state audit of Clay County, staffing of the County Clerk’s office and lack of funding appropriations to the Sheriff’s Department. Commissioner Nolte also took questions from the Board and staff.

**Mayor’s Comments:** Mayor Slater reported that Park Board President Dave Bruynell has submitted his resignation. Alderwoman Mesimer moved to accept the resignation. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent. On a related note, Mayor Slater asked the Board if they wanted to present Mr. Bruynell with a proclamation for his many years of service on the Park Board. Alderman Scarborough moved to prepare a proclamation. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Mayor Slater nominated Candice Snodell to the Park Board. Alderman Scarborough moved to approve the nomination of Candice Snodell to the Park Board. Alderman Smith seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Mayor Slater reminded the Board that Day in the Park is May 4th, 11am-1pm. The dedication of Valley Park will be at 12:30pm.

Mayor Slater asked the Board to reconsider investing in an electronic message board, with the cost to be split with the civic organization, in the 2019/2020 budget. This subject was originally discussed in August of 2016. After some discussion, the conversation turned to street lights. The consensus was that upgrading the street lighting is a priority, particularly since it was one of the items the use tax was passed on. Alderwoman Mesimer moved to instruct the Planning and Zoning Commission to meet again to finalize the comprehensive street light plan. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent. The City Clerk will contact the Planning and Zoning Commission and make arrangements to hold another hearing.

**Aldermen Comments:** Alderman Smith encouraged the Board and Department Heads to remain vigilant in keeping expenses down for the remainder of the calendar year 2019. We will not know what impact the new use tax will have until early in 2020.
Alderwoman Langner asked for volunteers for the 2020 Census Complete Count Committee.

**Advisory Committees / Department Reports:**

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

**Public Works Department:** Public Works Director Chris Cronk provided a written report to the Board. Street repairs were discussed.

**Fire Department:** No one from the Fire Department was present. After some discussion, Alderwoman Mesimer moved to approve the fire equipment disposition list and allow the department to set the garage sale at a date to be announced later. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed 6 ayes, 1 nays, 1 absent.

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

**Municipal Court:** Acting Court Administrator Robin Martin provided the March court report at the April 1st meeting. No other court issues were discussed.

**Personnel Committee:** Alderwoman Jacoby, Personnel Chair, moved to approve the annual rate adjustment for Gary Dull, Reserve Communications Officer, to step 11, $14.78 per hour, effective 4/7/2019. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Alderwoman Jacoby moved to enter into closed session, authorized under RSMo. 610.021, subsection 3, personnel matters. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent. 8:53pm

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

Alderman Scarborough 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 – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent. 9:05pm

Alderman Scarborough moved to continue full pay (40 hours per week) for Sarah Everhart for up to 6 months. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

**Finance Committee:** Alderman Anthony 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:**

No ordinances were scheduled for consideration.
Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Menaugh – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.  9:10pm

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk