



AGENDA

CITY COUNCIL MEETING MONDAY, FEBRUARY 3, 2020 CITY HALL, BOARD CHAMBERS – 7:30 PM

- 1. CALL TO ORDER** – Mayor David Slater
- 2. INVOCATION** – Lord’s Prayer
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments****
 - A. MINUTES OF MEETING(S)**

January 21, 2020 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$9,692.92
STREET FUND BILLS IN THE AMOUNT OF \$2,936.83
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$6,844.48
Total All Accounts \$19,474.23
- 6. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**
 - Council Bill 3365, an ordinance amending Section 306 Holidays Policy, of the City of Pleasant Valley Personnel Manual
 - Council Bill 3366, an ordinance approving a lot split at 8203 Schell Rd
 - Council Bill 3367, an ordinance approving rezoning Tract 2 of 8203 Schell Rd from C-1 to C-2
- 7. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - City Attorney Tom Capps
- 8. PUBLIC COMMENTS:**
- 9. MAYOR’S COMMENTS:** Clay County Economic Development Council
- 10. ALDERMEN COMMENTS:** Alderwoman Langner, Park Report
- 11. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 - B. PUBLIC WORKS** – Public Works Director Chris Cronk
 - C. FIRE DEPARTMENT** – Fire Chief Robert Stinson

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Narcan

E. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair
Linda Jacoby:

1. Status changes and evaluations
2. All other personnel matters that may arise

F. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT

*** All matters listed under “Consent Agenda” are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Alderman, second, and a majority vote to “Approve the Consent Agenda as Published.”*

***** Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- *Legal actions, Cause of Action, Litigation or privileged communications between the City’s Representatives and its attorney. 610.021(1)*
- *Hiring, Firing, Disciplining or Promoting Employees. 610.021(3)*

Posted: January 31, 2020 @ 1:00pm
Georgia Fox, City Clerk