



AGENDA

CITY COUNCIL MEETING MONDAY, FEBRUARY 17, 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)**

February 3, 2020 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$31,928.03
STREET FUND BILLS IN THE AMOUNT OF \$5,060.79
SEWER FUND BILLS IN THE AMOUNT OF \$55,181.70
TIF ACCOUNT BILLS IN THE AMOUNT OF \$2,172.50
Total All Accounts \$94,343.02
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:** National Reading Day May 2nd
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 - B. PUBLIC WORKS DEPARTMENT** – Public Works Director Chris Cronk
 1. Street lights
 - C. FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Fire Report
 - D. POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. Crime Activity Report
 - E. MUNICIPAL COURT** – Court Administrator Sarah Everhart
 1. Court Report

F. 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

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. Financial reports for January

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- Council Bill 3368, “*AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND TYLER TECHNOLOGIES, FOR FINANCIAL AND ADMINISTRATIVE SOFTWARE AND MAINTENANCE CONTRACT*”
- Council Bill 3369, “*AN ORDINANCE FOR APPOINTMENT OF THE FIRE CHIEF AND ESTABLISHMENT OF SALARY*”

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)*