



## AGENDA

### ***CITY COUNCIL MEETING MONDAY, MARCH 2, 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. OATH OF OFFICE** – Assistant Fire Chief Michelle Shearer
- 6. BRIEF RECEPTION IN LOBBY**
- 7. APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments\*\*
  - A. MINUTES OF MEETING(S)**  
February 17, 2020 City Council Regular Session Minutes
  - B. APPROVAL OF EXPENDITURES**  
GENERAL FUND BILLS IN THE AMOUNT OF \$9,164.70  
STREET CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$40,421.00  
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$152.50  
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$6,844.48  
**Total All Accounts \$56,582.68**
- 8. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 9. PUBLIC COMMENTS:**
- 10. MAYOR’S COMMENTS:** CCEDC State of the Cities
- 11. ALDERMEN COMMENTS:** Alderwoman Langner, Park Report
- 12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. ADMINISTRATION** – City Clerk Georgia Fox
    1. Administration report
    2. Street light master plan
    3. Request for approval of MDL Technology quote for server upgrade
  - B. PUBLIC WORKS** – Public Works Director Chris Cronk
  - C. FIRE DEPARTMENT** – Fire Chief Robert Stinson
  - D. POLICE DEPARTMENT** – Police Chief Gordon Abraham
    1. Watch Guard Body Cameras
    2. Missouri Highway Safety Grant Application

**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:

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

Council Bill 3370, "AN ORDINANCE APPOINTING AND ESTABLISHING  
THE SALARY OF THE CITY CLERK/TIF MANAGER OF  
THE CITY OF PLEASANT VALLEY, MISSOURI"

Council Bill 3371, "AN ORDINANCE APPROVING BETWEEN THE CITY OF  
PLEASANT VALLEY, MISSOURI, AND WATCH GUARD VIDEO  
FOR BODY CAMERAS AND RELATED EQUIPMENT"

**16. 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: February 28, 2020 @ 4:00pm  
Georgia Fox, City Clerk