



AGENDA

CITY COUNCIL MEETING MONDAY, AUGUST 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)**
August 3, 2020 City Council Regular Session Minutes
 - B. **APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$47,977.62
STREET CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$38.58
SEWER FUND BILLS IN THE AMOUNT OF \$53,774.45
STORM WATER FUND BILLS IN THE AMOUNT OF \$3,213.80
TIF FUND BILLS IN THE AMOUNT OF \$1,487.50
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$22.50
COVID-19 ACCOUNT FUND BILLS IN THE AMOUNT OF \$736.26
Total All Accounts \$107,250.71
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - A. Special Counsel, Lauber Municipal Law ***
7. **PUBLIC COMMENTS:**
 - A. Becky Poitras, Program Manager for Metro Lutheran Ministries
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 - B. **PUBLIC WORKS** – Public Works Director Chris Cronk
 1. Paint in lobby of City Hall
 2. Storm water project status
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Fire Report
 - D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
 1. Crime Activity Report (CAR)
 - 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. CARES Act budget and expense report

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- **Council Bill 3386**, AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE II, PUBLIC SAFETY, HEALTH AND WELFARE, CHAPTER 210, OFFENSES, ARTICLE VI, OFFENSES CONCERNING WEAPONS AND FIREARMS, OF THE CITY OF PLEASANT VALLEY MUNICIPAL CODE
- **Council Bill 3387**, AN ORDINANCE ADDING SECTION 210.570, PROHIBITION AGAINST MAINTAINING DISORDERLY HOUSE, OF TITLE II, PUBLIC SAFETY, HEALTH AND WELFARE, CHAPTER 210, OFFENSES, ARTICLE IV, OFFENSES CONCERNING PUBLIC SAFETY, OF THE CITY OF PLEASANT VALLEY MUNICIPAL CODE
- **Council Bill 3388**, AN ORDINANCE ADDING SECTION 210.430, TELEPHONE 911 EMERGENCY LINES – NONEMERGENCY CALLS PROHIBITED, OF TITLE II, PUBLIC SAFETY, HEALTH AND WELFARE, CHAPTER 210, OFFENSES, ARTICLE III, OFFENSES CONCERNING THE ADMINISTRATION OF JUSTICE, OF THE CITY OF PLEASANT VALLEY MUNICIPAL CODE
- **Council Bill 3389**, AN ORDINANCE APPROVING AN AMENDMENT TO EXHIBIT B, IN ORDINANCE 3382, REGARDING THE ACQUISITION AGREEMENT WITH STAR DEVELOPMENT

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. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; **610.021(1)***
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. **610.021(2)***
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. **610.021(12)***

Posted: August 14, 2020 @ 3:00pm

Georgia Fox, City Clerk