



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
February 17, 2020*

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, February 17, 2020 at 7:30 p.m. The City Clerk provided copies of the proposed ordinances and resolutions under consideration, for public examination, prior to the meeting.

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.

Absent was: Alderwoman Robin Martin.

Others Present:

Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, Court Administrator Sarah Everhart, City Clerk Georgia Fox, Human Resource Manager Steve Smith and Fire Chief Robert Stinson.

Public present: Tom Moss.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Public Comments: No one wished to address the Board.

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

Mayor's Comments: Mayor Slater asked for volunteers for National Reading Day on March 2nd. Volunteers would go to local elementary schools and read to students for a half hour. Alderwoman Langner, Court Administrator Everhart and Chief Abraham indicated interest in volunteering for this.

Aldermen Comments: Alderwoman Langner reported that the annual Stream Clean is Saturday April 25th and Day in the Park is May 2nd. She also urged residents to be conscientious of keeping leaves picked up and out of the street where they can get into the storm water system. She added that she had contracted Representative Mark Ellebracht regarding some state legislative bills.

Advisory Committees / Department Reports:

City Clerk: City Clerk Georgia Fox provided the Board with an Administration Report. The City Clerk reviewed the terms of the contract and cost of the Financial and Administrative Software, "Incode", regarding Council Bill 3368, an agreement with Tyler Technologies. Alderman Crawford said he would also like the module "Executime" to be approved (one of the options) because this module would decrease errors caused by repetition since all departments would enter their data into one place instead of the employee/dept head entering it then payroll reenters it again. The new system would be much more efficient. It would move everyone from a paper system to an electronic system where department heads could schedule and monitor their departments hours better. It automatically goes to administration for processing in the payroll module (which is included in the agreement already). He said it could also replace the annual maintenance cost of Aladtec, which is used by the Fire Department only. He plans to discuss this further with Chief Stinson. The cost of Aladtec is \$2,700 per year. Executime would be \$1,500 per year for all city departments. With payroll being done in Incode, the city would also save \$6,300 per year that it now pays Paycor for the payroll



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processing service. The City Clerk added that the contract can be amended at any time to add or subtract modules. Mayor Slater added that in the future iPads could be used by the Board instead of all the paper that is required each meeting. Alderman Crawford also pointed out that the survey given to the Board shows that of the 27 respondents to the survey over half use Incode. There was no clear second in that all other cities use a wide range of software providers. He said there is a better chance of finding employees familiar with Incode than any of the other products. The City Clerk also provided a quote from MDL Technologies to make the necessary upgrades to the server to allow the new Incode software to work properly. The quote from MDL is \$4,582.81.

Public Works Department: Public Works Director Chris Cronk reported that he met with a representative from Evergy regarding adding street lights. He summarized the information from the meeting in a report to the Board. Mayor Slater said that he thought the status on the street light upgrade was that Pleasant Valley Road would be done first. Several other Aldermen questioned what had been decided, by whom, and when. The City Clerk said she would look up the information and report back to the Board at the next meeting.

Fire Department: Chief Stinson reviewed the Fire Report with the Board.

Chief Stinson also reported that the fire station had a broken water pipe in the decon room. The pipe is on the exterior wall. It is believed it was caused by the cold temperatures. Director Cronk is working on getting it repaired.

He also requested approval of an invoice for \$2,267.95 from Absolute Power Stroke for work done on M-43 (backup ambulance). Alderwoman Jacoby moved to approve the expenditure. Alderman Jones seconded the motion. During discussion there was some question as to whether this had already been approved at a previous meeting. Since it was unknown at this time the vote proceeded. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent. (*City Clerk note: a vote for this expenditure was taken January 21st, see minutes*) Chief Stinson added that within 24 hours of getting the backup ambulance back, the primary ambulance went down. They took the primary in for its annual preventative maintenance, replaced the bad battery and elected to also get a secondary battery in the hope of preventing future problems. He said the total bill came to \$900. He did not provide that invoice at the meeting.

Alderman Smith asked the Chief when the tornado siren will be tested. Chief Stinson said they are tested the first Wednesday of each month.

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

Municipal Court: Court Administrator Sarah Everhart provided the Board with the monthly Court Report.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to rescind the offer of employment to Nicholas Jefferies, Reserve Police Officer. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Finance Committee: Alderman Anthony Crawford, Finance Chair, reported that our revenue for the fiscal year is looking pretty good. Budget preparation for the next financial year will start soon.

Old Business: No old business was discussed.



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New Business: No new business was discussed.

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” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the council bill and place it on second reading. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

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”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the council bill as **Ordinance 3367**. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – absent, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent.

Council Bill 3369, “An Ordinance for appointment of the Fire Chief and establishment of salary” was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the council bill and place it on second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – nay, Jacoby – aye, Jones – aye, Langner – aye, Martin – absent, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed 5 ayes, 2 nays, 1 absent.

Council Bill 3369, “An Ordinance for appointment of the Fire Chief and establishment of salary was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the council bill as **Ordinance 3368**. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – nay, Jacoby – aye, Jones – aye, Langner – aye, Martin – absent, Mesimer – aye, Scarborough – nay, Smith – aye. Motion passed 5 ayes, 2 nays, 1 absent.

Adjournment: There being no further business, Alderman Smith moved to adjourn. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – absent, Scarborough – aye, Smith – aye. Motion passed 7 ayes, 0 nays, 1 absent. Meeting adjourned 8:30pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk