



*City of Pleasant Valley Missouri
Meeting of the Board of Aldermen
Regular Session
November 16, 2015*

Call to Order: A regular 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, November 16, 2015 at 7:30 p.m.

Roll Call: Present were: Daniel Bohn, John Higgins, Linda Jacoby, Jesse Jordan, Mary Langner, Ruth Mesimer, Rick Scarborough and James Smith.

Staff present: Public Works Director Chris Cronk, Police Chief Mark Dumolt, Captain Jared McGinley, Fire Chief Robert Stinson, Human Resource Manager Steve Smith, Court Clerk Kathy Bolek and City Clerk Georgia Fox. Other officers and family were present for the oath of office and promotion ceremony.

Consent Agenda: Alderman Scarborough made a motion to approve the consent agenda. The motion was seconded by Alderwoman Jacoby. The vote was as follows: Bohn- abstain, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

The City Clerk requested separate approval of a single payroll check for an employee that did not receive their regular automatically deposited pay due to their account being closed as a result of security issues. The amount of the check is \$150.99. Alderwoman Mesimer made a motion to approve the check. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Promotion and Oath of Office Ceremony- Chief Dumolt formally recognized the promotion of Police Officer Jacob Baldwin and the announcement of new Officer Michael Bohannon. The City Clerk administered the Oath of Office to Officer Bohannon. Alderman Scarborough made a motion to suspend the meeting for a brief reception in the lobby. Alderman Smith seconded the motion. The vote to approve was unanimous.

After the reception, Alderwoman Jacoby made a motion to resume the meeting. Alderwoman Langner seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

City Attorney, Engineer, Architect, and other professional services: No one was scheduled to address the Board.

Public Comments: Anthony Crawford, Timber Creek Lane, was present to address the Board. He has safety concerns about entering Church Street from Timber Creek Lane due to poor visibility caused by lack of adequate lighting and overgrown vegetation. Mr. Crawford was informed that Timber Creek Lane is a private street, owned by the homeowners association. Church Street is maintained by MoDOT. Mr. Crawford will contact his homeowners association to make his request. Additionally, the codes enforcement officer will look into the matter to see if a citation should be issued in order to prompt the association to take care of the overgrown vegetation.

Frank Rodgers, North Brookside, was not present for the meeting so Director Cronk discussed the matter with the Board. Mr. Rodgers concrete flume was removed, in the creek behind his house, several years ago (2004 storm water project). Since the removal the bank has been deteriorating. After some discussion, Alderman Bohn made a motion to direct the City Engineer to prepare plans and give the Board an estimate of the cost to repair it. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- nay, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. Director Cronk will contact the City Engineer.

Tony Lowe, Catherine Road, was present to address the Board. Mr. Lowe expressed concerns about the zoning in various lots that are for sale around the intersection of Catherine and Stewart Roads. The City Clerk provided minutes from a meeting held on November 28, 2007, by the Board of Zoning Adjustments, approving the rezoning request for lots on the west side of Stewart Road to change them to C-1. The approval was later confirmed by the Board of Aldermen. Mrs. Fox said she would send copies of the minutes to Mr. Lowe on Tuesday. The lot on the northeast side of the intersection of Stewart and Catherine is an R-2 on the south side and M-1 on the north.

Mayor Comments: Mayor Slater had no comments to make.

Aldermen Comments: Alderman Smith discussed the Code of Ethics section from the City Code. A copy was provided to all Board members. He asked all Board members to review this section and act in accordance with the City Code.

Alderman Scarborough made a motion to increase the depth of the TIF area along the west side of 69 Highway. Alderman Higgins seconded the motion. Discussion continued. The City Clerk reported that the TIF area had not been determined yet. There seem to be some confusion between rezoning areas and TIF areas. Mrs. Fox tried to clarify the two separate projects. After further discussion, a vote was held on the motion. The vote was as follows: Bohn- nay, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Advisory Committees/Department Reports

City Clerk: City Clerk Georgia Fox provided the Board with the bi-monthly fire station construction status report. Director Cronk provided specific construction progress information.

Mrs. Fox provided the Board with a copy of the Management's Discussion and Analysis that she prepared for the FY 2014 audit. She reported that Troutt, Beeman will be at the December 7th meeting to present the audit.

Public Works: Director Chris Cronk reported that the crack sealing has been completed. The streets that were sealed are listed on the city's website. Total cost of the crack sealing was a little over \$10,000. Now that the crack sealing is done they will continue work on the Fisher house.

Alderwoman Mesimer asked if the trees could be trimmed at the intersection of Orchard and Church Street. Director Cronk responded by saying they were aware of the problem and will get it taken care of as soon as possible.

Mayor Slater asked Director Cronk to contact the Department of Natural Resources to see if they are aware or will investigate the strange odor that has been noticeable since October in the Pleasant Valley area.

Fire Department: Fire Chief Robert Stinson presented his monthly report. Chief Stinson also reported that he has initiated an ISO review.

Police Department: Police Chief Mark Dumolt presented his monthly report.

Municipal Court: Court Clerk Kathy Bolek presented her monthly report.

Personnel Chair: Alderman Bohn, Personnel Chair, made a motion to hire Michelle Green as Communications Officer, at step 2, \$13.13 per hour, pending background check, drug screen and physical. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Bohn made a motion to approve an annual rate adjustment for Sarah Everhart, Assistant Court Clerk, to step 3, \$13.26 per hour, effective 11/22/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Bohn made a motion to approve an annual rate adjustment for Rachel Barker, Fire Fighter/Medic, to step 5, \$14.07 per hour, effective 11/08/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Bohn made a motion to approve an annual rate adjustment for Matt Kelley, Fire Marshal, to step 6, \$15.65 per hour, effective 11/08/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Bohn made a motion to approve an annual rate adjustment for Bryan Tisdale, Fire Fighter/Medic, to step 5, \$14.07 per hour, effective 11/08/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Alderman Bohn made a motion to approve an annual rate adjustment for Joseph Reynolds, Captain/EMT, to step 3, \$13.26 per hour, effective 11/22/15. Alderwoman Jacoby seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed.

Finance Chair: Alderman Higgins, Finance Committee Chair, had no finance issues to discuss at this time.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Closed Session: Alderwoman Jacoby made a motion to enter into closed session as authorized by RSMo. 610.021, section 3 regarding personnel issues. Alderwoman Langner seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 9:15pm. During closed session, no motions were made or votes taken.

Open Session: Alderwoman Mesimer made a motion to return to open session. Alderman Scarborough seconded the motion. The vote was as follows: Bohn- aye, Higgins- aye, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 10:15pm

Consideration of Ordinances, Contracts and Resolutions, Continued:

No ordinances or contracts were scheduled for consideration.

Adjournment: There being no further business, Alderman Higgins made a motion to adjourn. Alderwoman Mesimer seconded the motion. The vote was as follows: Bohn- aye, Higgins- absent, Jacoby- aye, Jordan- aye, Langner- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 10:20pm.

Mayor David Slater

ATTEST:

Georgia Fox, City Clerk