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 3, 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 Robin Martin, Alderwoman Ruth Mesimer, Alderman Rick Scarborough and Alderman James Smith. Absent was: None.

Others Present: Staff present: Police Chief Gordon Abraham, Public Works Director Chris Cronk, City Clerk Georgia Fox and Human Resource Manager Steve Smith. Public present: Ralph Hawn, Kevin and Beth Toczek, of Big Red Decorative Concrete, Ron and Cheryl Moss and Tom Moss.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Consideration of Ordinances and Resolutions:
Council Bill 3365, “An Ordinance amending Section 306, Holidays, of the Pleasant Valley Personnel Manual” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the council bill and place it on second reading. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Council Bill 3366, “An Ordinance granting the subdivision of a parcel commonly known as 8203 Schell Road, located within the City of Pleasant Valley, Missouri, in accordance with Chapter 400, Zoning Regulations and 410, Planning and Development, of the City Code of the City of Pleasant Valley, Missouri” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the council bill and place it on second reading. Alderman Crawford seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Council Bill 3366, “An Ordinance granting the subdivision of a parcel commonly known as 8203 Schell Road, located within the City of Pleasant Valley, Missouri, in accordance with Chapter 400, Zoning Regulations and 410, Planning and Development, of the City Code of the City of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderwoman Mesimer moved to approve the council bill as Ordinance 3365. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.
Council Bill 3367, “An Ordinance of the Pleasant Valley Board of Aldermen approving an application for rezoning 8203 Schell Road, Tract 2, from a C-1 District to a C-2 District, in accordance with Chapter 400, Zoning Regulations, of the Municipal Code of the City of Pleasant Valley, Missouri” was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the council bill and place it on second reading. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Council Bill 3367, “An Ordinance of the Pleasant Valley Board of Aldermen approving an application for rezoning 8203 Schell Road, Tract 2, from a C-1 District to a C-2 District, in accordance with Chapter 400, Zoning Regulations, of the Municipal Code of the City of Pleasant Valley, Missouri”, was read by title only by the City Clerk. Alderwoman Jacoby moved to approve the council bill as Ordinance 3366. Alderman Jones seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Public Comments: No one wished to address the Board.

City Attorney and other Professional Service Providers: City Attorney Tom Capps was present at the meeting. He did not have anything new to report and the Board did not have any questions for him. Mayor Slater dismissed him after the ordinances were passed.

Mayor’s Comments: Mayor Slater encouraged the Board to get involved in the Clay County EDC.

Aldermen Comments: Alderwoman Langner reported the annual Stream Clean will be April 25th.

Advisory Committees / Department Reports:
City Clerk: City Clerk Georgia Fox reviewed the Administration Report with the Board.

Public Works Department: Public Works Director Chris Cronk did not have anything to report at this time. He thanked Mayor Slater for complimenting the Public Works Department regarding snow removal. Mayor Slater asked Director Cronk if he had received the reimbursement from Kansas City for paving North Road. He said he had not.

Alderwoman Mesimer expressed some concerns about how dark it is at the intersection of Pleasant Valley Road and Sobbie Road. Alderwoman Mesimer moved to install an additional street light at that intersection. Alderwoman Jacoby seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Fire Department: No one from the Fire Department was present. No fire related issues were discussed.

Police Department: Police Chief Gordon Abraham informed the Board that his department now has Narcan available for his officers to use in cases involving overdose.

Personnel Committee: Alderwoman Jacoby, Personnel Chair, moved to accept the resignation of Matt Kelley, Fire Marshal, effective 2/22/20. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Alderwoman Jacoby moved to approve the status change of Sarah Ensminger, from Police Officer to full time Communications Officer, step 6, $17.42 per hour, effective 3/8/20. Alderwoman Mesimer
seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Alderman Jacoby moved to approve the annual rate increase for Matt Franck, Fire Fighter / EMT, to step 15, $15.88 per hour, effective 1/26/20. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Alderman Jacoby moved to approve the annual rate increase for Andrew Cramer, Police Sergeant, to step 10, $24.46 per hour, effective 2/9/20. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Alderman Jacoby moved to approve the annual rate increase for Jared McGinley, Police Captain, to step 14, $30.47 per hour, effective 2/9/20. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

Alderman Jacoby moved to approve the annual rate increase for Jeremy Monaco, Reserve Police Officer, to step 12, $18.34 per hour, effective 2/9/20. Alderwoman Mesimer seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed.

**Finance Committee:** Alderman Anthony Crawford, Finance Chair, reported that he plans to begin preparing the 2020/2021 budget in April.

**Old Business:** No old business was discussed.

**New Business:** No new business was discussed.

**Adjournment:** There being no further business, Alderwoman Mesimer moved to adjourn. Alderman Scarborough seconded the motion. The vote was as follows: Crawford – aye, Jacoby – aye, Jones – aye, Langner – aye, Martin – aye, Mesimer – aye, Scarborough – aye, Smith – aye. Motion passed 8 ayes, 0 nays. Motion passed. Meeting adjourned 8:28pm.