



# **AGENDA**

## ***CITY COUNCIL MEETING MONDAY, NOVEMBER 20th, 2023 CITY HALL, COUNCIL CHAMBERS – 6:30 PM***

- 1. INVOCATION** – Lord’s Prayer
- 2. CALL TO ORDER** – Mayor James Smith
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**

### **A. APPROVAL OF CONSENT AGENDA**

### **B. MINUTES OF MEETING(S)**

November 6, 2023, City Council Regular Session Minutes

### **B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$35,922.80

STREET FUND BILLS IN THE AMOUNT OF \$3,332.02

SEWER FUND BILLS IN THE AMOUNT OF \$2,635.99

**Total All Accounts \$41,890.81**

### **PUBLIC COMMENTS AND GUESTS:**

### **5. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**

### **6. MAYOR’S COMMENTS:**

### **7. ALDERMEN COMMENTS:**

### **8. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**

#### **A. ADMINISTRATION** – City Clerk Matthew Chapman

##### **1. Administration Report**

#### **B. PUBLIC WORKS** – Public Works Director Chris Cronk

#### **C. FIRE DEPARTMENT** – Fire Chief Pete Knudsen

#### **D. POLICE DEPARTMENT** –Police Chief Jared McGinley

#### **E. MUNICIPAL COURT** – Court Administrator Sarah Everhart

#### **F. PERSONNEL COMMITTEE:**

Recommendations coming thru Human Resources via the  
Personnel Chair Linda Jacoby:

1. Status changes, evaluations, and other personnel actions
2. All other personnel matters.

#### **G. FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Ruth Mesimer:

### **9. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

**Council Bill 3530-** An Ordinance approving an agreement between the City of Pleasant Valley, Missouri, and the Clay County Sheriff's Office for a Special Tactics and Response (STAR) Team

**Council Bill 3531-** An Ordinance amending Chapter 115 "Boards, Committees, and Commissions" of the City of Pleasant Valley City Code.

- Proposed by Alderman Patrick Gallagher

### **14. 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 of particular employees by a public governmental body when personal information about the employee is discussed or recorded..... As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees; 610.021 (3)*

See <https://revisor.mo.govmain/OneSection.aspx?section=610.021> for full text or request a copy from the City Clerk.

**Posted:** November 17, 2023 @ 3:00 pm  
Matthew Chapman, City Clerk