



AGENDA

CITY COUNCIL MEETING
WEDNESDAY, JANUARY 17, 2024
CITY HALL, 6500 ROYAL STREET
COUNCIL CHAMBERS – 6:30 PM

1. **INVOCATION** – Lord’s Prayer
2. **CALL TO ORDER** – Mayor James Smith
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA**
 - A. **Approval of Minutes**
January 2, 2024, City Council Regular Session Minutes
 - B. **Approval of Expenditures**
GENERAL FUND BILLS IN THE AMOUNT OF \$37,682.95
STREET FUND BILLS IN THE AMOUNT OF \$5,850.98
SEWER FUND BILLS IN THE AMOUNT OF \$920.64
STORM WATER FUND BILLS IN THE AMOUNT OF \$82.50
Total All Accounts \$44,537.07
6. **PUBLIC COMMENTS AND GUESTS**
7. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES**
8. **MAYOR’S COMMENTS**
9. **ALDERMEN COMMENTS**
10. **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 through Human Resources via the Personnel Committee Chair, Linda Jacoby
 1. Status Changes, evaluations, and other personnel actions
 2. All other personnel matters
 - G. **Finance Committee** – Recommendations from the Finance Chair

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

Council Bill 3538 – “An ordinance ratifying an intergovernmental agreement between the Mid-America Regional Council (MARC) Solid Waste Management District and the City of

Pleasant Valley.”

11. 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:

- **RSMo. 610.021 (1):** *Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its attorneys.*
- **RSMo. 610.021 (3):** *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.*

Posted: January 16, 2024 @ 11:45 a.m.
Matthew Chapman, City Clerk