



## **AGENDA**

CITY COUNCIL MEETING  
MONDAY, FEBRUARY 19, 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**

February 5, 2024, City Council Regular Session Minutes

February 13, 2024, Special City Council Regular Session Minutes

**B. Approval of Expenditures**

GENERAL FUND BILLS IN THE AMOUNT OF \$19,490.49

STREET FUND BILLS IN THE AMOUNT OF \$1,166.58

CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$236.18

SEWER FUND BILLS IN THE AMOUNT OF \$1,708.30

STORM WATER FUND BILLS IN THE AMOUNT OF \$123.75

**Total All Accounts \$22,725.30**

**6. PUBLIC COMMENTS AND GUESTS**

Robert de la Fuente (Star Development) & Joe Lauber (Lauber Municipal Law) will be present to give a status update on the project at 8601 Pleasant Valley Road

**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 3542** – “An ordinance amending Section 483 of the City of Pleasant Valley Personnel Manual to add Juneteenth and remove New Years Eve as a paid holiday for part-time staff.

**Council Bill 3543** – “An ordinance adding Section 484 Selected Dates Incentive Plan for Fire Department Part-Time Staff to the City of Pleasant Valley Personnel Manual.

## 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:** February 16, 2024 @ 3:00 pm.  
Matthew Chapman, City Clerk