



AGENDA

CITY COUNCIL MEETING TUESDAY, JANUARY 17, 2023 CITY HALL, COUNCIL CHAMBERS – 6:30 PM

- 1. CALL TO ORDER – Mayor David Slater**
- 2. INVOCATION – Lord’s Prayer**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments****
 - A. MINUTES OF MEETING(S)**

January 3, 2023 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$30,815.69
STREET FUND BILLS IN THE AMOUNT OF \$7,489.32
SEWER FUND BILLS IN THE AMOUNT OF \$64,268.72
STORM WATER FUND BILLS IN THE AMOUNT OF \$112.50
PLEASANT VALLEY TIF PLAN #1 BILLS IN THE AMOUNT OF \$1,091.50
Total All Accounts \$103,777.73
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - A. City Attorney Jerry Brant**
- 7. PUBLIC COMMENTS:**
 - A. John Alles, PVCO President – electronic community message board**
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION – City Clerk Georgia Fox**
 - 1. Administration Report**
 - B. PUBLIC WORKS – Public Works Director Chris Cronk**
 - C. FIRE DEPARTMENT – Fire Chief Pete Knudsen**
 - 1. Fire Report for December**
 - 2. Request for approval of \$87,000 grant for radios, include a 5% match requirement by City**

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Crime Activity Report for December

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. Court Report for December

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 that may arise

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Ruth Mesimer:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- **Council Bill 3493, AN ORDINANCE APPOINTING AN INTERIM CHIEF OF POLICE AND SETTING SALARY**

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.gov/main/OneSection.aspx?section=610.021> for full text or request a copy from the City Clerk.