



# **AGENDA**

## ***CITY COUNCIL MEETING MONDAY, DECEMBER 5, 2022 CITY HALL, COUNCIL CHAMBERS – 6:30 PM***

- 1. CALL TO ORDER – Mayor David Slater**
- 2. ROLL CALL**
- 3. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments\*\***
  - A. MINUTES OF MEETING(S)**
    - November 7, 2022 City Council Regular Session Minutes
    - November 21, 2022 City Council Regular Session Minutes
  - B. APPROVAL OF EXPENDITURES**
    - GENERAL FUND BILLS IN THE AMOUNT OF \$26,934.57
    - STREET FUND BILLS IN THE AMOUNT OF \$1,035.72
    - SEWER FUND BILLS IN THE AMOUNT OF \$2,346.68
    - CAPITAL IMPROVEMENTS BILLS IN THE AMOUNT OF \$1,971.97
    - Total All Accounts \$32,288.94**
- 4. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 5. PUBLIC COMMENTS:**
- 6. MAYOR'S COMMENTS:**
- 7. ALDERMEN COMMENTS:**
- 8. 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**
  - D. POLICE DEPARTMENT – Police Chief Gordon Abraham**
  - E. MUNICIPAL COURT – Court Administrator Sarah Everhart**
    1. Court Report
  - F. PERSONNEL COMMITTEE:**
    - Recommendations coming thru Human Resources via the Personnel

Chair Linda Jacoby:

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

**G. FINANCE COMMITTEE:**

Recommendations coming from the Finance Chair Ruth Mesimer:

1. 2023 budget

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- **Council Bill 3481**, AN ORDINANCE APPROVING THE REZONING OF THE PROPERTY LOCATED AT 6809 SOBBIE ROAD, FROM C-1 TO C-2, IN ACCORDANCE WITH THE PLEASANT VALLEY MUNICIPAL CODE, CHAPTER 400 ZONING REGULATIONS.
- **Council Bill 3482**, AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT, FOR THE PROPERTY LOCATED AT 8601 PLEASANT VALLEY ROAD, IN ACCORDANCE WITH THE PLEASANT VALLEY MUNICIPAL CODE, CHAPTER 400 ZONING REGULATIONS.
- **Council Bill 3483**, AN ORDINANCE AMENDING CHAPTER 105, CITY ELECTIONS, SECTION 105.060, WARDS, OF THE PLEASANT VALLEY MUNICIPAL CODE.
- **Council Bill 3484**, AN ORDINANCE APPROVING AND AUTHORIZING AN ORDER OF THE MAYOR RELATED TO THE APPOINTMENT OF MEMBERS TO ANY TAX INCREMENT FINANCING COMMISSION REQUESTED TO BE APPOINTED IN CLAY COUNTY, MISSOURI.

**12. ADJOURNMENT**

*\*\* All matters listed under "Consent Agenda" are routine 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)**

**Posted:** December 2, 2022 @ 9:00am  
Georgia Fox, City Clerk