



AGENDA

CITY COUNCIL MEETING MONDAY, APRIL 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)**

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

GENERAL FUND BILLS IN THE AMOUNT OF \$27,638.72
STREET FUND BILLS IN THE AMOUNT OF \$4,650.72
SEWER FUND BILLS IN THE AMOUNT OF \$61,936.79
STORM WATER FUND BILLS IN THE AMOUNT OF \$5568.00
Total All Accounts \$99,794.23
- 6. OLD BUSINESS**
- 7. OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**
- 8. PROCLAMATION FOR RETIRING MAYOR DAVID SLATER**
- 9. BRIEF RECEPTION IN LOBBY**
- 10. ELECTION OF:**
 - A.** Board President (1 alderman)
 - B.** Finance Chair (1 alderman)
 - C.** Personnel Committee (2 aldermen)
 - D.** Planning and Zoning Commission (1 alderman)
 - E.** Park Board (1 alderman)
- 11. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 12. PUBLIC COMMENTS:**
- 13. MAYOR’S COMMENTS:**
 - A. Appointments to the Planning and Zoning Commission**
 - i. Edward Michaelis – new term expires 4/2027

14. ALDERMEN COMMENTS:

15. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:

A. ADMINISTRATION – City Clerk Matthew Chapman

1. Administration Report

B. PUBLIC WORKS – Public Works Director Chris Cronk

1. Information regarding Star Development project

C. FIRE DEPARTMENT – Fire Chief Peter Knudsen

1. Fire Report

D. POLICE DEPARTMENT – Interim Police Chief Jared McGinley

1. Crime Activity Report

E. 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

F. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Ruth Mesimer:

16. NEW BUSINESS

17. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- **Council Bill 3507, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND INTERIM POLICE CHIEF JARED MCGINLEY CONCERNING POSITION, COMPENSATION AND BENEFITS**

17. 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)*