



# **AGENDA**

## ***CITY COUNCIL MEETING***

***TUESDAY, SEPTEMBER 6, 2022***

***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)**

August 15, 2022 City Council Regular Session Minutes
  - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$32,408.93  
STREET FUND BILLS IN THE AMOUNT OF \$2,960.68  
SEWER FUND BILLS IN THE AMOUNT OF \$56,445.24  
CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$2,852.00  
IPDS FUND BILLS IN THE AMOUNT OF \$1,327.59  
**Total All Accounts \$95,994.44**
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
  - A.** City Engineer Ron Cowger – change orders and force account funding
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
  - A. Nominations for:**
    1. Planning and Zoning Commission vacant seat – to complete term vacated by Garrett Williams, expires 4/2026
    2. Board of Zoning Adjustments vacant seat – vacated by Vincent Arguelles, new term expires 10/2027
    3. Tax Increment Financing Commission vacant seat – to complete term vacated by Joe Ellis, expires 3/7/2024
- 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**
    1. Storm Water Project update
  - C. FIRE DEPARTMENT – Fire Chief Pete Knudsen**
    1. Status on 2022 ambulance

**D. POLICE DEPARTMENT** – Police Chief Gordon Abraham

1. MIRMA Law Enforcement Seminar
2. 2023 Police Interceptor order

**E. MUNICIPAL COURT** – Court Clerk Jan Werner

1. Court Reports

**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:

1. CD's
2. Police Department Fleet
3. Capital Purchases Schedule for 2023

**11. OLD BUSINESS**

**12. NEW BUSINESS**

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

- **Council Bill 3470**, AN ORDINANCE AMENDING THE PLEASANT VALLEY CITY CODE, TITLE VII, UTILITIES, CHAPTER 700, SANITARY SEWERS AND SEWAGE DISPOSAL, TO ADD SECTION 700.750 WATER LEAK SEWER BILLING CREDIT POLICY
- **Council Bill 3471**, AN ORDINANCE APPROVING THE REVISION OF THE PERSONNEL MANUAL – *Draft Copy, Final Version will be taken up at the 9/19*
- **Council Bill 3472**, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND ATTORNEY TONY KAGAY FOR INDIGENT COUNSEL SERVICES
- **Council Bill 3473**, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND FF/EMT ROLAND FARQUHAR FOR TUITION REIMBURSEMENT

**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)**