

Call to Order: A regular session meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal Street, Pleasant Valley, Missouri, by Mayor David Slater, on Monday, December 5, 2022, at 6:30 p.m. Copies of the agenda, minutes and council bills to be considered were available in the lobby for public inspection prior to the meeting.

Roll Call:

Present: Mayor David Slater, Alderwoman Linda Jacoby, Alderwoman Mary Langner, Alderwoman Robin Martin, Alderwoman Ruth Mesimer, Alderman Tom Moss, Alderman Rick Scarborough and Alderman Garrett Williams. **Absent:** None. There is also a vacancy in Ward 3.

Staff Present:

Staff Present: Public Works Director Chris Cronk, Court Administrator Sarah Everhart, City Clerk Georgia Fox, Fire Chief Peter Knudsen, Police Captain Jared McGinley and Police Officer Mark Taylor.

Public Present: James Smith and Melissa Vancrum.

Consent Agenda: Alderwoman Jacoby moved to approve the consent agenda. Alderwoman Langner seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Mayor Slater called for a motion to take the agenda out of order, to allow the zoning requests to go first. Alderwoman Mesimer moved to take the agenda out of order. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

The City Clerk reported that the Planning and Zoning Commission, which met earlier in the evening, passed both resolutions recommending approval of the rezoning application for 6809 Sobbie Road and the Conditional Use Permit for 8601 Pleasant Valley Road, but did not specify how long the CUP should be renewed for. The applicant has requested one year. If granted for one year, the CUP would expire on 12/31/2023.

After hearing from both applicants, the Board considered the related council bills.

Consideration of Ordinances and Resolutions:

Mayor Slater directed the City Clerk to read **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" was read by title only, by the City Clerk. Alderwoman Jacoby moved to approve the bill on first reading and move the bill to second reading. Alderwoman Mesimer seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Mayor Slater directed the City Clerk to read **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" was read by title only, by the City Clerk. Alderwoman Jacoby moved to approve the bill as **Ordinance 3480**. Alderwoman



Mesimer seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Mayor Slater directed the City Clerk to read **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" was read by title only, by the City Clerk. Alderwoman Jacoby moved to approve the bill on first reading and move the bill to second reading. Alderman Moss seconded the motion. During discussion, it was determined that the permit would be approved for one year, ending on 12/31/2023. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Mayor Slater directed the City Clerk to read **Council Bill 3482.** "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" was read by title only, by the City Clerk. Alderwoman Jacoby moved to approve the bill as **Ordinance 3481**. Alderwoman Martin seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Alderwoman Mesimer moved to go back to the agenda order. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

City Attorney and other professional services: No professionals were scheduled to address the Board.

Public Comments: There were no public comments.

Mayor's Comments: Mayor Slater reminded everyone that the Pleasant Valley Civic Organization will have their annual Christmas Dinner next weekend. Everyone is invited.

Aldermen Comments: Alderwoman Langner said the Mayor's Christmas Tree Lighting went well and that everyone loved Santa.

Advisory Committees / Department Reports:

City Clerk: City Clerk Fox reviewed her written report with the Board. She also provided the Board with an example from MML of an ordinance for the ballot language to put a sales tax on the sale of recreational marijuana. The City does not currently have a marijuana dispensary but could in the future. After some discussion, Alderwoman Mesimer moved to draft the ordinance to approve the ballot language for a 3% sales tax on recreational marijuana. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Public Works Department: Director Cronk reported that Sobbie Road will be closed next week for two days while the sewer connection to Pride Fitness is completed. The Board asked Director Cronk to work with Chief Knudsen about keeping ambulance access to Pleasant Valley



Manor during the construction. Director Cronk also said that, in the interest of saving time, he will allow concrete to be used to repair the road instead of asphalt.

Fire Department: Chief Knudsen reported that he has submitted the ARP grant application for 6 sets of bunker gear. There is no match on the grant. The department will be bagging candy on 12/7 at 6pm. Anyone who would like to help is welcome to attend.

Police Department: Captain McGinley did not have anything to report. Alderwoman Mesimer asked Captain McGinley about the dispatching contract with Claycomo. It is due to expire at the end of this year. Captain McGinley said the Police Chief will be back from vacation on Thursday and plans to contact Claycomo then.

Municipal Court: Court Administrator Everhart reviewed the November Court Report with the Board. Alderwoman Mesimer asked CA Everhart about court attendance. CA Everhart said that 80% of the docket shows up for court. She generally schedules 130 people each docket.

Personnel Committee: Alderwoman Jacoby, Personnel Committee Chair, moved to approve the hire of Aspen Pruchnik, Fire Fighter/EMT, pending background check, drug screen and physical. Alderwoman Mesimer seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Finance Committee: Alderwoman Mesimer, Finance Chair, reviewed the draft copy of the 2023 budget. After some discussion, Alderwoman Mesimer moved to bring the budget back in ordinance form at the next meeting. Alderman Williams seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Consideration of Ordinances and Resolutions, continued:

Mayor Slater directed the City Clerk to read **Council Bill 3483.** "An Ordinance amending Chapter 105, Article II, Section 105.060, 'Wards – Boundaries' of the Municipal Code of the City of Pleasant Valley, Missouri" was read by title only, by the City Clerk. Alderwoman Mesimer moved to approve the bill on first reading and move the bill to second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Mayor Slater directed the City Clerk to read **Council Bill 3483.** "An Ordinance amending Chapter 105, Article II, Section 105.060, 'Wards – Boundaries' of the Municipal Code of the City of Pleasant Valley, Missouri" was read by title only, by the City Clerk. Alderwoman Mesimer moved to approve the bill as **Ordinance 3482**. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.



Mayor Slater directed the City Clerk to read **Council Bill 3484.** "An Ordinance authorizing and approving the Order of the Mayor of Pleasant Valley related to the appointment of members to any Tax Increment Financing Commission requested to be appointed in Clay County, Missouri" was read by title only, by the City Clerk. Alderwoman Mesimer moved to approve the bill on first reading and move the bill to second reading. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Mayor Slater directed the City Clerk to read **Council Bill 3484.** "An Ordinance authorizing and approving the Order of the Mayor of Pleasant Valley related to the appointment of members to any Tax Increment Financing Commission requested to be appointed in Clay County, Missouri" was read by title only, by the City Clerk. Alderwoman Mesimer moved to approve the bill as **Ordinance 3483.** Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy.

Alderwoman Mesimer moved to enter into closed session, authorized by 610.021, subsection 3, personnel matters. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy. 7:05pm

During closed session, a vote was taken after some discussion. Alderwoman Mesimer moved to take a vote on the Police Department Organizational Chart regarding whether the 1) Communications Supervisor would report directly to the Police Captain or 2) Communications Supervisor would report to the Police Chief. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby -2, Langner -2, Martin -1, Mesimer -2, Moss -1, Scarborough -1 and Williams -2. The vote for the Communications Supervisor to report directly to the Police Chief passed in a 4-3 vote. This vote will help the Personnel Committee to move forward with finalizing the job descriptions for the Police Department.

Alderwoman Mesimer moved to return to open session. Alderwoman Jacoby seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy. 7:20pm.

Adjournment: There being no further business, Alderman Scarborough moved to adjourn. Alderman Moss seconded the motion. The vote was as follows: Jacoby – aye, Langner – aye, Martin – aye, Mesimer – aye, Moss – aye, Scarborough – aye and Williams – aye. Motion passed 7 ayes, 0 nays, 1 vacancy. 7:25pm.

Mayor David Slater

ATTEST: ______ Georgia Fox, City Clerk