



AGENDA

CITY COUNCIL MEETING MONDAY, SEPTEMBER 19, 2022 CITY HALL, COUNCIL CHAMBERS – 6:00 PM

- 1. CALL TO ORDER** – Mayor David Slater
- 2. ROLL CALL**
- 3. CLOSED SESSION, SPECIAL COUNSEL RICH WOOD*****
- 4. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments****
 - A. MINUTES OF MEETING(S)**

September 6, 2022 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$30,918.36
STREET FUND BILLS IN THE AMOUNT OF \$4,679.33
SEWER FUND BILLS IN THE AMOUNT OF \$56,115.32
STORM WATER FUND BILLS IN THE AMOUNT OF \$108,479.97
PLEASANT VALLEY TIF BILLS IN THE AMOUNT OF \$550.00
Total All Accounts \$200,742.98
- 5. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 6. PUBLIC COMMENTS:**
- 7. 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
 4. Park Board vacant seat – to complete term vacated by Alena Schmitt, 2024
- 8. ALDERMEN COMMENTS:**
- 9. 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. Fire Report
 2. Update of State EMS license compliance
 3. 9/11 Ceremony

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

- 1. Crime Activity Report
- 2. Police vehicle update

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:

- 1. CD renewal

10. OLD BUSINESS

11. NEW BUSINESS

12. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- **Council Bill 3471**, AN ORDINANCE APPROVING THE REVISED PERSONNEL MANUAL
- **Council Bill 3474**, AN ORDINANCE APPROVING THE FIRST AMENDMENT TO SITE LEASE BY AND BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI AND T-MOBILE USA TOWER LLC, AND AUTHORIZING THE MAYOR TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY
- **Council Bill 3475**, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND JOE MACHENS FORD LINCOLN, FOR THE PURCHASE OF A 2023 FORD EXPLORER 4-DOOR AWD AND AUTHORIZING THE MAYOR TO EXECUTE THE DOCUMENTS ON BEHALF OF THE CITY

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)*