



AGENDA

CITY COUNCIL MEETING MONDAY, DECEMBER 19, 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)

December 5, 2022, City Council Regular Session Minutes

B. APPROVAL OF EXPENDITURES

GENERAL FUND BILLS IN THE AMOUNT OF \$20,749.13

STREET FUND BILLS IN THE AMOUNT OF \$1,243.45

SEWER FUND BILLS IN THE AMOUNT OF \$58,330.56

STORM WATER FUND BILLS IN THE AMOUNT OF \$97,542.01

TIF ACCOUNT BILLS IN THE AMOUNT OF \$826.00

Total All Accounts \$178,691.15

4. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:

A. Rich Wood, Lauber Municipal Law – TIF and Contract with Developer

B. Curt Petersen, Polsinelli Law Firm – TIF and Contract with Developer

C. Toni Stegemen, Gilmore Bell – Chapter 100 Resolution

5. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- **Resolution 2022-1219-01**, RESOLUTION OF OFFICIAL INTENT OF THE CITY OF PLEASANT VALLEY, MISSOURI, TO ISSUE TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE AN INDUSTRIAL DEVELOPMENT PROJECT FOR STAR PV MULTIFAMILY, LLC, AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.
- **Council Bill 3308**, AN ORDINANCE APPROVING THE REDEVELOPMENT PROJECT OF THE PLEASANT VALLEY TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN.
- **Council Bill 3484**, AN ORDINANCE APPROVING A FIRST AMENDMENT TO TAX INCREMENT FINANCING CONTRACT BETWEEN THE CITY OF PLEASANT VALLEY AND STAR ACQUISITIONS, INC., FOR THE AMENDED AND RESTATED PLEASANT VALLEY TAX INCREMENT

FINANCING PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- **Council Bill 3485, AN ORDINANCE APPROVING THE REDEVELOPMENT PROJECT OF THE AMENDED AND RESTATED PLEASANT VALLEY TAX INCREMENT FINANCING REDEVELOPMENT PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN.**

6. PUBLIC COMMENTS:

7. MAYOR'S COMMENTS:

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

C. FIRE DEPARTMENT – Fire Chief Pete Knudsen

1. Fire Report
2. Amendment to Ambulance Contract

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Car Report

E. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair Linda Jacoby:

1. Status changes, evaluations and other personnel actions
2. Amendment to step plan
3. All personnel matters that may arise

F. 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, continued:

- **Council Bill 3486**, AN ORDINANCE AMENDING SECTION 302, HOLIDAYS, OF THE PLEASANT VALLEY PERSONNEL MANUAL
- **Council Bill 3487**, AN ORDINANCE AMENDING THE EMPLOYEE COMPENSATION STEP PLAN
- **Council Bill 3488**, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND FIRE FIGHTER / EMT JENNIFER GALLAGHER, FOR TUITION REIMBURSEMENT
- **Council Bill 3489**, AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY OF PLEASANT VALLEY, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON DATE; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.
- **Council Bill 3490**, AN ORDINANCE APPROVING THE FY 2023 BUDGET

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)**