



AGENDA

CITY COUNCIL MEETING MONDAY, MAY 15, 2023 CITY HALL, COUNCIL CHAMBERS – 6:30 PM

- 1. CALL TO ORDER** – Mayor James Smith
- 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)**
May 1, 2023, City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**
GENERAL FUND BILLS IN THE AMOUNT OF \$36,751.64
STREET FUND BILLS IN THE AMOUNT OF \$5,328.51
SEWER FUND BILLS IN THE AMOUNT OF \$62,066.85
CAPITAL IMPROVEMENT FUND FUND BILLS IN THE AMOUNT OF \$2,784
Total All Accounts \$106,931.00
- 6. PUBLIC COMMENTS AND GUESTS:**
- 7. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:**
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION** – City Clerk Matthew Chapman
 1. Administration Report
 - B. PUBLIC WORKS** – Public Works Director Chris Cronk
 - C. FIRE DEPARTMENT** – Fire Chief Pete Knudsen
 - D. POLICE DEPARTMENT** – Interim Police Chief Jared McGinley
 - E. MUNICIPAL COURT** – Court Administrator Sarah Everhart
 1. Court 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

F. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Ruth Mesimer:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- **Council Bill 3509** -AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND CONSOLIDATED COMMUNICATIONS INC.
- **Council Bill 3510** - AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND GOOGLE FIBER.
- **Council Bill 3511** - AN ORDINANCE APPOINTING THE POLICE CHIEF AND SETTING SALARY
- **Council Bill 3512** - AN ORDINANCE APPOINTING THE FIRE CHIEF AND SETTING SALARY
- **Council Bill 3513** - AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY, MISSOURI, AND THE FIRE CHIEF CONCERNING POSITION, COMPENSATION AND BENEFITS

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)**

See <https://revisor.mo.gov/main/OneSection.aspx?section=610.021> for full text or request a copy from the City Clerk.

Posted: May 12, 2023 @ 4:00 pm
Matthew Chapman, City Clerk