



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

08/08/2016
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ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 8, 2016 at 7:05 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

ITEM II: ROLL CALL

- Deputy City Clerk Khalilah Holland called roll
- *Present: Arnold, Headley, Johnston, Stanley, West*
- *Absent: Palecek*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Ray Gurney of Cross Creek Baptist Mission

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Tranita Stanley

ITEM V: APPROVAL OF AGENDA

- City Administrator Ryan Hunt requested an addition to the agenda.
 - Item X – New Business – Jackson County Health Department
- *Alderman West made a Motion to Approve the Amended Agenda*
- *The Motion was Seconded by Alderman Stanley*
- *Motion to Approve the Amended Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM VI: PROCLAMATIONS

- None

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 Alderman Valerie Palecek

STAFF OFFICIALS PRESENT
 City Administrator Ryan Hunt
 City Attorney Matt Geary
 Deputy City Clerk Khalilah Holland
 Community Development Director
 Ken Murphy
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ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - Jan Brill, 1035 SW Ephraim – expressed environmental concerns for treated grass along Sni-A-Bar; Mr. Hunt informed Ms. Brill the owner of the property is performing mitigation of the land; Ms. Brill asked the Board of Aldermen to consider requesting the trash disposal service providers to operate on the same day in the city to reduce the number of days trash cans are placed out and the amount of noise; city staff will reach out to trash companies

ITEM VIII: CONSENT AGENDA

- July 2016 – Court Report
- July 25, 2016 – Board of Aldermen Meeting Minutes
- August 8, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Grain Valley Fair Fireworks Permit has been submitted to the City; the professional display will be on Saturday, September 10th at approximately 8:30 pm; the fireworks will be shot off from behind Whiskey Tango
- *Alderman Johnston made a Motion to Approve the Grain Valley Fair Fireworks Permit*
- *The Motion was Seconded by Alderman Headley*
- *Motion to Approve the Grain Valley Fair Fireworks Permit was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

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- Deb Sees from the Jackson County Environmental Health Division requested the Board of Aldermen for a letter of support for new legislation to promote health and safety at public and HOA swimming pools through an inspection and permit process; the cost of the permit would be \$150 per year; taxing jurisdictions would be exempt from the fee; the Health Department would be responsible for communicating the permitting process and the timeline for pools being compliant to the new health and safety regulations; the new regulations are scheduled to be in place by May 2017
 - Alderman West asked if the health and safety inspection is covered under the City’s contract with Midwest Pool Management; Mr. Davies told the Board of Aldermen Midwest Pool Management manages the pool operations and water chemicals but the Health Department would be responsible for the inspection of the overall safety and health of the pool
 - Alderman Johnston is not in favor of the cost of inspection to the HOA; Ms. Sees stated the Health Department has received several calls from HOA’s regarding health and safety concerns
 - Mr. Hunt stated City staff is in favor of Jackson County being the inspection authority over public and HOA pool operations; the City has an obligation to support public health and safety and join the surrounding municipal entities in support
 - Mayor Todd requested a copy of the proposed legislation for the elected officials to review before issuing a letter of the support

ITEM XI: PRESENTATION

- Steve Potter, Executive Director of the Mid Continent Public Library (MCPL) presented information to the Board of Aldermen regarding the growth and future of the library in the City and region; Mr. Potter requested the support of the MCPL levy increase in November for the financial needs of the growing programs and facilities; Mr. Potter also requested the Board of Aldermen to share the information presented and invite him to speak at other organizations and events
 - Mr. Potter confirmed for Mayor Todd that the MCPL is exploring a permanent home in Grain Valley in the future

ITEM XII: ORDINANCES

- None

ITEM XIII: RESOLUTIONS

- None

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ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Completed mid-year budget review; the City is below expenses year to date; revenues are currently above forecast year to date
 - Staff preparing 2017 budget for Budget Work Sessions scheduled for end of September/beginning of October
- Community Development (*Community Development Director Ken Murphy*)
 - None
- Finance (*Finance Director Cathy Bowden*)
 - None
- City Clerk (*City Clerk Chenéy Parrish*)
 - None
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - Grain Valley employees have been participating in the Eastern Metropolitan Municipal Challenge and the Grain Valley/Oak Grove team is currently in 3rd place
 - Annual Feed the Need tournament will be on August 13th at Monkey Mountain Park; this year it will be a kickball tournament to generate funds for the Grain Valley Assistance Council
- Police (*Chief of Police David Starbuck*)
 - National Night Out Against Crime is August 9th at the Pavilion

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Will forward a code violation complaint on Foxtail to Mr. Murphy for follow-up; expressed concerns about the pop-up concert at Whiskey Tango and the cost to the City, Chief Starbuck will prepare a cost analysis to cover the event
- Alderman Bob Headley
 - Pathways of Honor bowling fundraiser at Lunar Bowl on August 14th at 1 pm to support the future Legacy Plaza
- Alderman Chuck Johnston
 - Requested staff to contact service provider of a rusted utility box on Sni-A-Bar east of the lake
- Alderman Tranita Stanley

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- Concerned about recent solicitors complaints; Mr. Hunt reminded the Board of Aldermen of the new no solicitation list
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Leasing, Purchase or Sale of Real Estate, Pursuant to Section 610.021(2), RSMo. 1998, as Amended and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related to Section 610.021(2), and 610.021(13), RSMo 1998, As Amended.*
- *The motion was seconded by Alderman Arnold*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 8:03 PM

- *Alderman Johnston moved to open the Regular Meeting*
- *The motion was seconded by Alderman Arnold*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

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-THE REGULAR MEETING OPENED AT 8:38 PM-

ITEM VI: ADJOURNMENT

- The meeting adjourned at 8:38 p.m.

Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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