

BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 1 OF 9

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 22, 2016 at 7:07 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

- City Clerk Chenéy Parrish called roll
- Present: Arnold, Headley, Palecek, Stanley, West
- Absent: Johnston

-QUORUM PRESENT-

ITEM III: INVOCATION

Invocation was given by James Pycior of Mission Woods Community of Christ

ITEM IV: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderman Yolanda West

ITEM V: APPROVAL OF AGENDA

• City Administrator Ryan Hunt noted no changes to the agenda

ITEM VI: PROCLAMATIONS

None

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - Norm Combs, 1008 SW Foxtail Drive expressed his appreciation to those who supported the bowling fundraiser for Pathways of Honor
 - Russ O'Hare, 1101 NE Clear Creek Drive shared his concern with a parking situation in Creekside Village. Busses are not able to make turns or get down the streets due to parked cars. As a result, children are being dropped at the main road and must walk home. Fire hydrants are also being blocked. Chief David Starbuck stated his department will monitor the situation and issue tickets, if needed. Community Development Director Ken Murphy also noted that the Transportation Committee will look into the parking situation since the streets are narrow.

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 2 OF 9

ITEM VIII: CONSENT AGENDA

- June 8, 2016 Planning & Zoning Commission Meeting Minutes
- July 12, 2016 Park Board Meeting Minutes
- July 13, 2016 Planning & Zoning Commission Meeting Minutes
- August 8, 2016 Board of Aldermen Meeting Minutes
- August 22, 2016 Accounts Payable
- Alderman West made a Motion to Approve Consent Agenda
- The Motion was Seconded by Alderman Headley
- Motion to Approve Consent Agenda was voted on with the following voice vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - o Nay: None
 - o Abstain: None

-MOTION APPROVED: 5-0-

ITEM IX: PUBLIC HEARING

• Zone Change

-Mayor Todd Opened the Public Hearing for the Request for a Zone Change from M-1 Light Industrial District to Downtown Overlay District – Transition Zone for Portions of the Breezeway Exclusive Business Park to Allow for the Development of a Cosentino's Price Chopper at 7:12 p.m.-

- Community Development Director Ken Murphy shared that the zoning change went through the public hearing process and was approved. This zoning change will make the property match the rest of the development.
- Mayor Todd opened the floor to citizens for comment:
 - No comments or questions were received from the public
- -Mayor Todd Closed the Public Hearing for the Zone Change at 7:14 p.m.-
- Tax Levy
 - -Mayor Todd Opened the Public Hearing for the 2016 Tax Levy at 7:14 p.m.-
 - City Administrator Ryan Hunt explained the 2016 Tax Levy proposal as noted in the public hearing notice
 - Mayor Todd opened the floor to citizens for comment:
 - No comments or questions were received from the public
 - -Mayor Todd Closed the Public Hearing for the 2016 Tax Levy at 7:17 p.m.-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 3 OF 9

ITEM X: PREVIOUS BUSINESS

• City Administrator Hunt reminded the Board of their conversation at the August 8, 2016 Board of Aldermen meeting. Ms. Deb Sees, Environmental Health Administrator, Jackson County Environmental Health Division, has provided a copy of the requested draft ordinance for the Board's review. If the Board wants to support this initiative, they will need to make a motion for the City Administrator to draft a letter of support.

Alderman Arnold shared his concerns that the legislation seems far more reaching than what he understood from previous conversations. He also noted that the fees section was blank. Another concern is whether our codes conflict with the plans on upgrades, renovations, and new installations. He didn't believe he could support the ordinance without more information.

Alderman Headley questioned if this legislation would supersede any of the City's ordinances and what effect the ordinance would have on the City's pool. Parks & Recreation Director Shannon Davies stated that the City pool meets the standards and there should be no additional burden to the City.

Alderman West inquired about the anticipated time frame for implementation. City Administrator Hunt stated it was his understanding that they would like to be operational for the 2017 season. He will invite Ms. Sees to attend the September 12, 2016 Board of Aldermen meeting for further discussions.

ITEM XI: NEW BUSINESS

None

ITEM XII: DISCUSSION

None

ITEM XIII: ORDINANCES

Bill No. B16-14: An Ordinance Declaring the Results of the Special Election Held in the City of Grain Valley, Missouri on August 2, 2016

- City Attorney Matt Geary read **Bill No. B16-14** for its first reading by title only
- Alderman Headley moved to accept first reading of **Bill No. B16-14** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Palecek

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 4 OF 9

- No Discussion
- Bill No. B16-14 was voted upon with the following voice vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: NoneAbstain: None

-Bill No. B16-14 Approved for a Second Reading: 5-0-

- City Attorney Matt Geary read Bill No. B16-14 for its second reading by title only
- Alderman Headley moved to accept the second reading of **Bill No. B16-14** making it Ordinance #2390
- The Motion was Seconded by Alderman Stanley
 - No Discussion
- *Bill No. B16-14* was voted upon with the following roll call vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: NoneAbstain: None

-BILL NO. B16-14 BECAME ORDINANCE #2390: 5-0-

Bill No. B16-15: An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2016 Calendar Year for General Municipal Government Operations; the Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

- City Attorney Matt Geary read **Bill No. B16-15** for its first reading by title only
- Alderman West moved to accept the first reading of Bill No. B16-15 bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Headley
 - No Discussion
- *Bill No. B16-15* was voted upon with the following roll call vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: NoneAbstain: None
 - Bill No. B16-15 Approved for a Second Reading: 5-0-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 5 OF 9

Bill No. B16-16: An Ordinance to Approve a Contract with the Grain Valley Assistance Council to Provide Funding for the Home Delivered Meals Program

- City Attorney Matt Geary read **Bill No. B16-16** for its first reading by title only
- Alderman Headley moved to accept first reading of Bill No. B16-16 bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Arnold
 - City Administrator Hunt shared that the Grain Valley Assistance Council requested an increase in funding for 2017. The contract has been updated to increase funding to \$8,000 effective January 2017.
- *Bill No. B16-16* was voted upon with the following voice vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: NoneAbstain: None

-Bill No. B16-16 Approved for a Second Reading: 5-0-

Bill No. B16-17: An Ordinance Changing the Zoning for Certain Land from M-1 Light Industrial to Downtown Overlay District Transition Zone for Star Acquisitions, Inc.

- City Attorney Matt Geary read **Bill No. B16-17** for its first reading by title only
- Alderman Palecek moved to accept first reading of **Bill No. B16-17** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Stanley
 - City Administrator Hunt explained that Bill 16-17 and Bill 16-18 are on the agenda for two reads due to an interest in time frames for getting the Cosentino's Price Chopper project started.
- Bill No. B16-17 was voted upon with the following voice vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - o Nay: None
 - o Abstain: None

-Bill No. B16-17 Approved for a Second Reading: 5-0-

- City Attorney Matt Geary read **Bill No. B16-17** for its second reading by title only
- Alderman Palecek moved to accept the second reading of **Bill No. B16-17** making it Ordinance #2391

ELECTED OFFICIALS ABSENT

- The Motion was Seconded by Alderman Arnold
 - No Discussion

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley

Alderman Yolanda West

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
City Attorney Matt Geary
City Clerk Chenéy Parrish
Community Development Director
Ken Murphy
Finance Director Cathy Bowden
Chief of Police David Starbuck
Parks & Recreation Director

Shannon Davies



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 6 OF 9

- *Bill No. B16-17* was voted upon with the following roll call vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: NoneAbstain: None

-BILL NO. B16-17 BECAME ORDINANCE #2391: 5-0-

Bill No. B16-18: An Ordinance Approving the Final Plat of Grain Valley Marketplace No. 2

- City Attorney Matt Geary read **Bill No. B16-18** for its first reading by title only
- Alderman Palecek moved to accept first reading of **Bill No. B16-18** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Headley
 - No Discussion
- Bill No. B16-18 was voted upon with the following voice vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: NoneAbstain: None

-Bill No. B16-18 Approved for a Second Reading: 5-0-

- City Attorney Matt Geary read Bill No. B16-18 for its second reading by title only
- Alderman Palecek moved to accept the second reading of Bill No. B16-18 making it Ordinance #2392
- The Motion was Seconded by Alderman Arnold
 - No Discussion
- *Bill No. B16-18* was voted upon with the following roll call vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: NoneAbstain: None

-BILL NO. B16-18 BECAME ORDINANCE #2392: 5-0-

ITEM XIV: RESOLUTIONS

None

ITEM XV: CITY ATTORNEY REPORT

None

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
City Attorney Matt Geary
City Clerk Chenéy Parrish
Community Development Director
Ken Murphy
Finance Director Cathy Bowden
Chief of Police David Starbuck
Parks & Recreation Director

Shannon Davies



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 7 OF 9

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - City Administrator Hunt asked for a count of those who will be on the City's float for the Grain Valley Fair parade
- Community Development (Community Development Director Ken Murphy)
 - o Community Development Director Ken Hunt shared a memo prepared as a result of the Transportation Committee meeting concerning South Street parking. The Transportation Committee will meet again in 60 days to determine if the school's new parking spaces have mitigated the problem.
- Finance (Finance Director Cathy Bowden)
 - o None
- City Clerk (City Clerk Chenéy Parrish)
 - 0 None
- Parks & Recreation Department (Parks & Recreation Director Shannon Davies)
 - o None
- Police (Chief of Police David Starbuck)
 - o None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Bob Headley
 - o None
- Alderman Valerie Palecek
 - Alderman Palecek asked for an update on the vacant house on LeAnn. Community Development Director Ken Murphy stated that the abatement contractor has been given the information and abatement should be taken care of tomorrow.
- Alderman Tranita Stanley
 - Alderman Stanley inquired about a post on Facebook concerning police officers using city vehicles for off-duty security assignments. Police Chief David Starbuck explained that the police officers are allowed to use the city cars and equipment while performing off-duty security assignments due to safety concerns and the need to have access to radios. The company requesting security pays for this service.
- Alderman Yolanda West
 - o None

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West Alderman Chuck Johnston

STAFF OFFICIALS PRESENT



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 8 OF 9

ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd
 - o None

ITEM XIX: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Legal Actions, Causes of Action of Litigation, Pursuant to Section 610.021(1), RSMo. 1998, as Amended
- Alderman Arnold moved to close the Regular Meeting for items related to Section 610.021(1), RSMo 1998, As Amended.
- The motion was seconded by Alderman West
 - No Discussion
- The motion was voted on with the following roll call vote:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - o Nay: None
 - o Abstain: None

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:45 PM

- Alderman Headley 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:
 - o Aye: Arnold, Headley, Palecek, Stanley, West
 - o Nay: None
 - o Abstain: None

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING OPENED AT 8:39 PM

Item XX: ADJOURNMENT

• The meeting adjourned at 8:39 p.m.

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT



BOARD OF ALDERMEN MEETING MINUTES Regular Session

08/22/2016 PAGE 9 OF 9

Minutes submitted by:	
Chenéy Parrish City Clerk	Date
Minutes approved by:	
Mike Todd Mayor	Date

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT