



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**01/09/2017**  
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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 January 9, 2017 at 7:00 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: Palecek, Arnold, Headley, West, Johnston*
- *Absent: Coleman*

**-QUORUM PRESENT-**

**ITEM III: INVOCATION**

- Invocation was given by Darryl Jones of Crossroads Church

**ITEM IV: PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Alderman Dale Arnold

**ITEM V: APPROVAL OF AGENDA**

- No Changes

**ITEM VI: PROCLAMATIONS**

- Mayor Todd presented Reid Atkinson and the Grain Valley High School Marching Eagles band members with a proclamation for representing the State of Missouri in the 2016 Macy's Thanksgiving Day Parade in New York and being invited to revive a 60 year old tradition by marching through the Today Show studios

**ITEM VII: CITIZEN PARTICIPATION**

- Penny Kruse 410 SW Hamilton Ln – Thanked the City for their help with the 2016 Senior Basket program

**ITEM VIII: CONSENT AGENDA**

- October 26, 2016 Board of Zoning Adjustment Meeting Minutes
- November 15, 2016 Park Board Meeting Minutes
- December 2016 – Court Report
- December 12, 2016 – Board of Aldermen Regular Meeting Minutes
- January 9, 2017 – Accounts Payable

**ELECTED OFFICIALS PRESENT**  
Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Bob Headley  
Alderman Chuck Johnston  
Alderman Valerie Palecek  
Alderman Yolanda West

**ELECTED OFFICIALS ABSENT**  
Alderman Jeff Coleman

**STAFF OFFICIALS PRESENT**  
City Attorney Matt Geary  
City Administrator Ryan Hunt  
Assistant City Administrator Ken Murphy  
Deputy City Clerk Khalilah Holland  
Community Development Director Rick Arroyo  
Chief of Police David Starbuck  
Parks & Recreation Director Shannon Davies



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- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
  - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
  - *Aye: Palecek, Arnold, Headley, West, Johnston*
  - *Nay: None*
  - *Abstain: None*

**-MOTION APPROVED: 5-0-**

**ITEM IX: PREVIOUS BUSINESS**

- None

**ITEM X: NEW BUSINESS**

- None

**ITEM XI: PRESENTATION**

- None

**ITEM XII: ORDINANCES**

- None

**ITEM XIII: RESOLUTIONS**

**Resolution No. R17-01:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into An Agreement with Ron’s Auto & Truck Towing for Towing Services

- City Attorney Matt Geary read **Resolution No. R17-01** by title only
- *Alderman Johnston moved to accept Resolution No. R17-01 as read*
- *The Motion was Seconded by Alderman West*
  - Current towing contract has expired; Staff requested proposals for towing services.
  - Chief Starbuck received three responses to the proposal request; the responses were reviewed and scored; Ron’s Auto & Truck Towing was recommended by Staff for approval
  - Bill Pearce owner of Kustom Cruzers was present at the meeting and was opposed to the City’s tow lot being relocated to Oak Grove
  - Alderman Johnston was disappointed all the responses to the towing contract request were not included with the resolution

**ELECTED OFFICIALS PRESENT**  
 Mayor Mike Todd  
 Alderman Dale Arnold  
 Alderman Bob Headley  
 Alderman Chuck Johnston  
 Alderman Valerie Palecek  
 Alderman Yolanda West

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- Mayor Todd requested Staff to review the towing services contract with Ron's Auto & Truck Towing to allow for the tow lot to remain in Grain Valley
- *Alderman Headley made a Motion to Table Resolution R17-01*
- *The Motion was Seconded by Alderman Johnston*
  - No Discussion
- *Motion to Table Resolution R17-01 was voted on with the following voice vote:*
  - *Aye: Palecek, Arnold, Headley, West, Johnston*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION TABLED: 5-0-**

**Resolution No. R17-02:** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into An Agreement with Dude Solutions, Inc for Asset Management Software

- City Attorney Matt Geary read **Resolution No. R17-02** by title only
- *Alderman Headley moved to accept Resolution No. R17-02 as read*
- *The Motion was Seconded by Alderman West*
  - The City's current asset management company has discontinued its existing software; the new version is considerably more expensive
  - Staff members have looked at other options over the last year and have sat through multiple demonstrations to determine what will work best for the City's needs
  - Staff looked at proposals from Cartegraph, Beehive and Dude Solutions and Dude Solutions is the least expensive option; it is also the best fit for the City; the program is much more user friendly than what the City currently uses and will allow the City to do more than what we can currently
  - The asset management software companies are web based nationwide service providers; there are no local companies providing this type of asset management service
- *Resolution No. R17-02 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, West*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION NO. R17-02 APPROVED: 5-0-**

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

**ELECTED OFFICIALS ABSENT**  
 Alderman Jeff Coleman

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**ITEM XIV: CITY ATTORNEY REPORT**

- None

**ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS**

- City Administrator Ryan Hunt
  - None
- Community Development Director Ken Murphy
  - None
- Finance Director Cathy Bowden
  - None
- Deputy City Clerk
  - Election filing will be open through January 17, 2017 for the April 4, 2017 General Municipal Election
- Parks & Recreation Director Shannon Davies
  - Announced the City was awarded \$119,210 in 2020 Missouri Transportation Alternatives Program (TAP) funds for the Blue Branch Creek – Pedestrian Bridge project through MARC’s Active Transportation Programing Committee
- Chief of Police David Starbuck
  - Introduced the new Animal Control Officer, Jacqueline Sparks

**ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS**

- Alderman Dale Arnold
  - None
- Alderman Jeff Coleman
  - None
- Alderman Bob Headley
  - None
- Alderman Chuck Johnston
  - Asked Staff about the status of the City View; Requested staff to restore the damaged yards of the homes at the corner of SW Eagles Pkwy and Sni-A-Bar during the January 5<sup>th</sup> snow plowing event
- Alderman Valerie Palecek
  - None
- Alderman Yolanda West
  - None

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**ITEM XVII: MAYOR REPORT**

- Mayor Mike Todd
  - None

**ITEM XIII: 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; Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3)
- *Alderman West moved to close the Regular Meeting for items related to Section 610.021(1), 610.021(3), 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, Palecek, West*
  - *Nay: None*
  - *Abstain: None*

**-MOTION CARRIED: 5-0-**

**-THE REGULAR MEETING CLOSED AT 7:33 PM**

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

**-MOTION CARRIED: 5-0-**

**-THE REGULAR MEETING OPENED AT 8:10 PM**

**ITEM XIX: ADJOURNMENT**

- The meeting adjourned at 8:10 p.m.

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Minutes submitted by:

\_\_\_\_\_  
 Khalilah Holland  
*Deputy City Clerk*

\_\_\_\_\_  
 Date

Minutes approved by:

\_\_\_\_\_  
 Mike Todd  
*Mayor*

\_\_\_\_\_  
 Date

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