



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

01/23/2017
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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 23, 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, Coleman*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Ryan Hunt

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Jeff Coleman

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- January 9, 2017 – Board of Aldermen Regular Meeting Minutes
- January 23, 2017 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Palecek, Arnold, Headley, West, Johnston, Coleman*
 - *Nay: None*
 - *Abstain: None*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Attorney Jim Cook
City Administrator Ryan Hunt
Assistant City Administrator Ken Murphy
Deputy City Clerk Khalilah Holland
Finance Director Cathy Bowden
Community Development Director Rick Arroyo
Chief of Police David Starbuck
Parks & Recreation Director Shannon Davies



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-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

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 Jim Cook 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 Headley*
 - After the January 9, 2017 Board of Aldermen meeting, Chief Starbuck met with the owner of Ron’s Auto & Truck Towing and Kustom Cruzers and the parties agreed to keep the tow lot in Grain Valley while Ron’s Auto & Truck Towing provides the towing services for the City.
- *Resolution No. R17-01 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, West, Coleman*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R17-01 APPROVED: 6-0-

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

Bill No. B17-01: An Ordinance Approving the Final Plat of Old Towne Marketplace 11th Plat

- City Attorney Jim Cook read **Bill No. B17-01** for its first reading by title only
- *Alderman Arnold moved to accept first reading of Bill No. B17-01 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman West*
 - Community Development Director Rick Arroyo explained the ordinance is the final plat for Old Towne Marketplace
 - An Edward Jones Investments building is planned for the lot.
 - Access off of Garden Street will consist of a private drive that connects to the

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Alderman Chuck Johnston		Finance Director Cathy Bowden
Alderman Valerie Palecek		Community Development Director Rick Arroyo
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existing drive behind the State Farm and Red Cross Pharmacy buildings; Access to Buckner – Tarsney can also be achieved by turning south on Garden and then turning east on Rock Creek Lane

- **Bill No. B17-01** was voted upon with the following voice vote:
 - Aye: Palecek, Arnold, Headley, West, Johnston, Coleman
 - Nay: None
 - Abstain: None

-Bill No. B17-01 Approved for a Second Reading: 6-0-

ITEM XIII: RESOLUTIONS

- None

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Refreshments will be provided between the regular meeting and the executive session in celebration of Mayor Todd’s birthday
- Community Development Director Ken Murphy
 - None
- Finance Director Cathy Bowden
 - None
- Deputy City Clerk
 - Election filing closed Tuesday, January 17th; ballot lottery was held on Wednesday, January 18th; the following is the order of the ballot:
 - Ward I
 - Chris Bamman
 - Michael Smalley Jr.
 - Ward II
 - Nancy Totton
 - Ward III
 - Jeff Coleman
 - Candidate list was provided to the MO Ethics Commission for Financial Disclosure reporting
 - Candidates were provided to the Jackson County Election Board for certification

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- Parks & Recreation Director Shannon Davies
 - None
- Chief of Police David Starbuck
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Jeff Coleman
 - Proposed the Elected Officials consider the Tobacco 21 legislation for Grain Valley; Mayor Todd, Aldermen Headley and Johnston were opposed to an ordinance limiting the age of use
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - Requested an update on a roadway obstruction on 40 highway; staff did not observe the obstruction but will revisit
- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

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 Arnold 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 Johnston*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, West, Coleman*

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- *Nay: None*
- *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:13 PM

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

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 7:28 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:28 p.m.

Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

NON-OFFICIAL COPY

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