



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

03/27/2017
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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 March 27, 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

- City Clerk Theresa Osenbaugh called roll
- *Present: Arnold, Coleman, Headley, Johnston, Palecek, West*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Darryl Jones

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Johnston

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- February 8, 2017 – Planning and Zoning Commission Minutes
- February 27, 2017 – Board of Aldermen Regular Meeting Minutes
- February 2017 – Court Report
- March 27, 2017 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - Alderman Johnston asked for clarification on payments made to Crane Construction; Mr. Hunt clarified that this was a refund of permit fees
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Chuck Johnston		Finance Director Cathy Bowden
Alderman Valerie Palecek		Community Development Director Rick Arroyo
Alderman Yolanda West		Chief of Police David Starbuck
		Parks & Recreation Director Shannon Davies



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- *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Whiskey Tango Liquor License Permit
 - Mr. Hunt shared with the Board of Aldermen Whiskey Tango has submitted a liquor license application
 - City Clerk, Theresa Osenbaugh, shared this is a “caterer’s permit” which allows Whiskey Tango to serve and sell alcohol at the Grain Valley Partnership’s annual dinner on April 8th at the Grain Valley Community Center
- *Alderman Headley made a Motion to Approve Whiskey Tango’s Liquor License Permit for the Grain Valley Partnership Dinner on April 8th, 2017*
- *The Motion was Seconded by Alderman Arnold*
 - Alderman Coleman asked if he needed to abstain from voting due to being part of the Board of Directors for the Grain Valley Partnership; City Attorney Jim Cook advised he could voice a vote
- *Motion to Approve Whiskey Tango’s Liquor License Permit for the Grain Valley Partnership Dinner on April 8th, 2017 was voted on with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Whiskey Tango Liquor License Application Approved for a Second Reading: 6-0-

- *Alderman Headley made a Motion to accept a second reading to approve Whiskey Tango’s Liquor License Permit for the Grain Valley Partnership Dinner on April 8th, 2017*
- *The Motion was Seconded by Alderman Johnston*
 - No Discussion
- *Whiskey Tango Liquor License Application was voted upon with the following voice vote:*

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Chuck Johnston		Finance Director Cathy Bowden
Alderman Valerie Palecek		Community Development Director Rick Arroyo
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- *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
- *Nay: None*
- *Abstain: None*

-WHISKEY TANGO LIQUOR LICENSE PERMIT APPROVED: 6-0-

ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

Bill No. B17-02: An Ordinance Amending Section 215 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to the Unlawful Possession and Use of Weapons and Establishing an Effective Date and Penalty Provision

- City Attorney Jim Cook read **Bill No. B17-02** for its second reading by title only
- *Alderman Arnold moved to accept second reading of Bill No. B17-02 making it Ordinance #2405*
- *The Motion was Seconded by Alderman West*
 - No Discussion
- **Bill No. B17-02** was voted upon with the following roll call vote:
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B17-02 BECAME ORDINANCE #2405: 6-0-

ITEM XIII: RESOLUTIONS

Resolution No. R17-06: A Resolution by the Board of Aldermen of the City Of Grain Valley Authorizing the Mayor to Enter into a funding agreement with SMAS Investors, LLC

- City Attorney Jim Cook read **Resolution No. R17-06** by title only
- *Alderman West moved to accept Resolution No. R17-06 as read*
- *The Motion was Seconded by Alderman Johnston*
 - Mr. Hunt explained the resolution is entering into a funding agreement with SMAS Investors, LLC to develop a Community Improvement District (CID) in the Northwest Corner-Project #3; this resolution is approving the city and the developer will work together with the developer placing a deposit down for any work the City will do; the developer will replenish funds as they are depleted; Mr. Hunt stated that representatives of SMAS Investors, LLC were present for any questions; Alderman Johnston asked for clarification on the land in discussion;

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Mr. Hunt clarified the land is located South of Jefferson, West of Buckner Tarsney road

- *Resolution No. R17-06 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-06 Approved: 6-0-

Resolution No. R17-07: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri to Enter into an agreement with the Missouri Department of Transportation for grant funded overtime for DWI Enforcement and Hazardous Moving Violation Enforcement

- City Attorney Jim Cook read **Resolution No. R17-07** by title only
- *Alderman Coleman moved to accept Resolution No. R17-07 as read*
- *The Motion was Seconded by Alderman Arnold*
 - Mr. Hunt explained this grant is reapplied for every year and the city has received it for ten years; the requested grant amounts would provide \$3,300 in overtime pay for officers to do DWI enforcement and an additional \$1,680 in overtime pay for officers to do hazardous moving violation enforcement
- *Resolution No. R17-07 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-07 Approved: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Mr. Hunt shared he would like to schedule the Board of Aldermen spring dinner for April 15th or April 22nd; he will be sending a poll out and will go with the date the majority of the Aldermen are available
 - Mr. Hunt shared in the past he has emailed his monthly report as well as handed it out during the Board of Aldermen meeting; moving forward, he will be including it in the e-packet in order to make it part of the public record
- Assistant City Administrator Ken Murphy

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- None
- Community Development Director Rick Arroyo
 - None
- Finance Director Cathy Bowden
 - Ms. Bowden shared the auditors are at City Hall for the next two weeks completing fieldwork
- City Clerk Theresa Osenbaugh
 - The Grain Valley Partnership Dinner will be held on April 8, 2017 and RSVP's are due this week; the Board of Aldermen responded individually if they would be attending
- Parks & Recreation Director Shannon Davies
 - Youth Baseball/Softball registration is now closed and there are nearly 500 participants; registrations are still being accepted for 4 year old t-ball
 - Alderman Johnston asked if a new sports group in town would have any impact on the city's recreational programs; Mr. Davies stated he has spoken with the group and they are focusing on keeping youth football and youth basketball opportunities available within the city
- Chief of Police David Starbuck
 - Chief Starbuck shared last month a prestigious award was giving to the Jackson County Drug Taskforce, which included an officer from the Grain Valley Police Department

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Alderman Arnold asked for an update on the changes in the flood plain on Ryan Road which would result in several properties now being required to purchase flood insurance; Mr. Arroyo has been in contact with FEMA and is looking into grandfather clauses as well as any processes the city can go through to appeal the ruling; Mr. Arroyo has been in contact with three of the affected property owners and is still gathering information; this will impact approximately 9 homeowners in the Southeast corner of the city
 - Alderman Arnold asked for the Board of Aldermen to consider changing the seat arrangements; in the past, Aldermen have been seated based on the Ward they are representing; currently they are being seated based on seniority; Alderman Arnold suggested returning to being seated by Wards and also requested the Wards represented are put on the name plaques

- Alderman Jeff Coleman

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Jeff Coleman
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 Alderman Chuck Johnston
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 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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- Alderman Coleman shared he would like the Board of Aldermen to consider changing the city’s logo to create less confusion when working on economic development; Alderman Arnold shared he is not opposed to the discussion, however, it is important to remember the city and economic development are different entities; Alderman Coleman suggested a report be reviewed showing the comments and perspective around why a consistent logo would be beneficial; Mr. Hunt shared several years ago, new logos were presented and he will put together a packet with the mentioned report as well as the logo options drafted in the past and present it as New Business
- Alderman Coleman inquired about a business on Buckner Tarsney and wanted to know if it was still in operation; Mr. Murphy will look into it.
- Alderman Coleman inquired about potential drainage issues after a rainstorm on Hickory Court in the subdivision of Rosewood; Alderman Coleman has been approached about the circle flooding during rain; Mr. Arroyo will look into this.
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - None
- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XIII: EXECUTIVE SESSION

- None

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:34 p.m.

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 Alderman Jeff Coleman
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 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Yolanda West

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Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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