



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

07/13/2020
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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 July 13 at 6:58 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Johnston

ITEM II: ROLL CALL

- City Clerk Jamie Logan called roll
- *Present: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Wayne Geiger with First Baptist Church of Grain Valley

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Cleaver

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Citizens are Asked to Please Limit Their Comments to Two (2) Minutes
- Scott Shafer; 1006 SW Shorthorn; Requesting the City review the home at 31603 Ryan Road; He stated the home is not hooked up to the City Sewer system; There is a sewer line within distance to hook up to; He provided copy of the ordinance to the Board for their review; He asked that if this house is not required to hook to city water/sewer that he be allowed to install his own septic tank
 - Alderman Headley asked how many years it has been this way and Mr. Shafer said he guessed 15-16 years
 - Alderman Stratton asked if it was considered City, County or agricultural; He believes it is within City limits and it is zoned agricultural and the ordinance is clear that it should be hooked up

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
 Deputy City Administrator Theresa Osenbaugh
 Chief James Beale
 Parks and Recreation Director Shannon Davies
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- Alderman Stratton asked if Staff has any comments on this topic; staff believes they have a comprehensive list of properties in this situation and this can happen during annexations; feels this should be a Board directive vs. City staff led directive; school and houses around it are hooked to sewer
- Alderman Cleaver asked if these houses should be hooked up & City Administrator Murphy said they could be if the City had requested this
- Mayor Johnston asked if there is any grandfathering; Mr. Murphy shared that no, grandfathering is not in the code
- Alderman Stratton asked if the City Attorney had any advice on this; Joe declined to comment as legal advice should be provided in closed session at the direction of the board

ITEM VIII: CONSENT AGENDA

- June 22, 2020 – Board of Aldermen Regular Meeting Minutes
- July 13, 2020 – Accounts Payable
- July 13, 2020 – Human Resources Destruction Certificate
- *Alderman Headley made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- B&B Theatres Liquor License
 - Since new license, Chief is giving them 90 days as a new license to establish liquor cards; he will allow them to proceed until then
 - Alderman Headley motioned to approve the liquor license as approved
 - Alderman Bass seconded the motion
- *Motion to Approve the liquor license for B&B Theatres was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

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ITEM X: NEW BUSINESS

- Mayor Pro-Tem and Board Liaison Assignments
 - Alderman Headley nominated Shea Bass to be the Mayor Pro-Tem
 - Alderman Knox seconded the motion
- *Motion to Appoint Shea Bass as Mayor Pro-Tem was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*
- Mayor Johnston appointed Alderman Knox as the small business liaison and all other boards will remain the same
- Food Truck License
 - The food trucks are handled differently in every city that was reviewed with exception that none of the Cities require a peddler/solicitor permit; The cost is \$50 and up; Some cities have separate code detailing their food truck code
 - Mayor Johnston clarified the food truck Friday's fees have been waived for the events scheduled as part of that this summer
 - City Administrator Murphy asked for clarification on what direction staff is to pursue when coming up with code if annual fee, per time fees, etc.
 - Alderman Headley suggested fees be kept as similar as possible and suggested staff look to see other City codes and where the trucks can park
 - Mayor Johnston asked for a per event fee to help to make equal for brick and mortar restaurants as they have an investment in the community paying property taxes, etc. and feels a substantial fee should be charged to food trucks and this would put them on a level playing field
 - Mayor Johnston asked that there be a substantial fee to put on level playing field with brick and mortar businesses; as they pay property taxes and sales taxes
 - Alderman Knox asked how this is policed if only charging by day or event at a time; Staff will have to be enlisted to help monitor this
 - City Attorney Lauber suggested the staff work on an ordinance to put into place if that is the desire of the board
 - Alderman Totton asked if others felt some of these are testing our area before moving towards a brick and mortar
 - Alderman Bass asked for annual fees for other cities

ITEM XI: PRESENTATIONS

- None

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Jayci Stratton
Alderman Nancy Totton

ELECTED OFFICIALS ABSENT

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ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B20-15: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Easement Agreement with Habitat-Missouri, LLC for the Conveyance of the Blue Branch Creek Trail Easement to the City

- *Alderman Headley moved to make the second reading by title only for Bill No. B20-15 making it ordinance #2508*
- *The Motion was Seconded by Alderman Stratton*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

Second reading of Bill No. B20-15 was read by City Attorney Joe Lauber

Bill No. B20-15: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Easement Agreement with Habitat-Missouri, LLC for the Conveyance of the Blue Branch Creek Trail Easement to the City

- *Alderman Headley moved to accept the second reading of Bill No. B20-15 making it ordinance #2508*
- *The Motion was Seconded by Alderman Stratton*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay:*
 - *Abstain:*

-Bill No. B20-15 BECAME ORDINANCE #2508: 6-0-

Bill No. B20-16: An Ordinance Approving the Final Plat of Rosewood Hills 10th Plat

- *Alderman Headley moved to make the second reading by title only for Bill No. B20-16*

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making it ordinance #2509

- *The Motion was Seconded by Alderman Bass*
- *The Motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

Second reading of Bill No. B20-16 was read by City Attorney Joe Lauber

Bill No. B20-16: An Ordinance Approving the Final Plat of Rosewood Hills 10th Plat

- *Alderman Headley moved to accept the second reading of Bill No. B20-16 making it ordinance #2509*
- *The Motion was Seconded by Alderman Bass*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay:*
 - *Abstain:*

-Bill No. B20-16 BECAME ORDINANCE #2509: 6-0-

Bill No. B20-17: An Ordinance Approving the Final Plat of Rosewood Hills – 9th Plat, Phase A, Tract C1

- *Alderman Headley moved to make the second reading by title only for Bill No. B20-17 making it ordinance #2510*
- *The Motion was Seconded by Alderman Bass*
 - *None*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

Second reading of Bill No. B20-17 was read by City Attorney Joe Lauber

Bill No. B20-17: An Ordinance Approving the Final Plat of Rosewood Hills – 9th Plat, Phase A,

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Tract C1

- *Alderman Headley moved to accept the second reading of Bill No. B20-17 making it ordinance #2510*
- *The Motion was Seconded by Alderman Bass*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay:*
 - *Abstain:*

-Bill No. B20-17 BECAME ORDINANCE #2510: 6-0-

ITEM XIV: RESOLUTIONS

Resolution No. R20-36: A Resolution Authorizing the Allocation of the City of Grain Valley 2020 Emergency Management Contribution to the Central Jackson County Fire Protection District

- *Alderman Headley motioned to approve Resolution No. R20-36*
- *The Motion was Seconded by Alderman Knox*
 - *Annual share of CJCEMA dues; budgeted expense; \$14,333; Alderman Totton asked if the Police have this type of thing; No, this is Citywide*
- *Resolution No. R20-36 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-36 Approved: 6-0-

Resolution No. R20-37: A Resolution by the Board of Alderman Authorizing the City Administrator to Enter into an Agreement with Jackson County, Missouri for Distribution of Coronavirus Relief Funds in the Amount of \$865,728 for the 2020 Budget Year

- *Alderman Headley motioned to approve Resolution No. R20-37*
- *The Motion was Seconded by Alderman Cleaver*
 - *Unanticipated COVID expenses is the line item that increased with the increase in the agreement; lump sum payment will be provided once agreement received by County*
 - *Alderman Totton asked how we are prepared; the City feels like we are pretty*

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prepared

- *Alderman Headley asked what happens if money is not spent; City Administrator Murphy shared items such as front door system etc. are included in this; must be spent or committed by December 30.; In theory it isn't to replace lost revenue, but will help cover police personnel costs, some have been paid for and some are predicting; This protects the City as what was originally budgeted in some cases will stay there*
- *Resolution No. R20-37 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*
- *Alderman Totton asked about bed shortages etc. are taken care of; the items in our control are taken care of*

-Resolution No. R20-37 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- City Attorney Lauber shared City officials training on 7/31 at MPR 8:30AM with training at 9:00 until 2:00; Registrations are taken up until the Wednesday before the conference

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Water and sewer customers have a new payment method via automated system 24 hours a day; real time balances, due dates are available; notifications of this new payment method are in upcoming water bills; Alderman Headley asked if a surcharge; not to the customer, but the city pays the \$.85 per transaction plus fees to credit card companies
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Written Report
- City Clerk Jamie Logan

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- None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - None
- Alderman Rick Knox
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - This is race week at the track with people from all around the country attending

ITEM XVIII: MAYOR REPORT

- Mayor Chuck Johnston
 - None

ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:40 P.M.

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Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

non-official

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