



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session **08/10/2020**

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 10 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, Totton*
- *Absent: Stratton*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Jason Williams of Valley Community Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Knox

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- July 27, 2020 – Board of Aldermen Regular Meeting Minutes
- August 10, 2020 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Jayci Stratton

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
 Deputy City Administrator Theresa Osenbaugh
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- *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, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Discussion about 2020 Grain Valley Fair
 - *Mike Todd from the Grain Valley Fair Association and Tasha Lindsey from the Grain Valley Partnership discussed the 2020 Grain Valley Fair; the fair will not have a carnival this year due to COVID-19; the carnival company they use has not had a single carnival this year; there will also be no parade due to social distancing and County guidelines; Looking to host on September 11 & 12 with having various food vendors Friday night; Ms. Lindsey shared she wants to still have a beer garden, but the concerts are still not allowed per guidelines and watching numbers to make sure they can meet numbers; may have a DJ; September 12 would have food vendors and non-food vendors while maintaining social distancing and no one in the grass areas this year and no large tent; they will rename it from "fair" to something else*
- Discussion about Food Truck Fridays extending
 - *Mr. Todd shared the original Food Truck Fridays was approved in June and was initially cut off at August 7; they have had a lot of attendees; requesting approval from the board to extend; around 7k-9k food sales every Friday night; there have*

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been people coming out from out of the city to visit the food trucks; the concept is now being repeated in other cities; asking to extend to the fair weekend at least; they would like to move it from the location by the post office to behind the community center and pool to give more room for spacing out of trucks and customers; people could utilize the parks to eat; Ms. Lindsey said there has been a tremendous response from our citizens

- *Mayor Johnston shared he doesn't have an issue with the food trucks moving behind the community center as it doesn't have competition for parking like it does by the post office; Parks Director Mr. Davies voiced concern about ball games occurring in the space behind the community center and there would be potential issues if it extends past the fair with parking on Friday nights; Once the ordinance is approved for food trucks it most likely wouldn't take effect until the next license cycle*
- *Alderman Headley made a Motion to allow Fair board to sell alcohol on City property during the fair 9/11 & 9/12*
- *The Motion was Seconded by Alderman Knox*
 - *No Discussion*
- *Motion to allow the Fair board to sell alcohol on City property during the fair 9/11 & 9/12 was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

- *Alderman Headley Motioned to allow food trucks to extend Food Truck Fridays for the period of 8/21 to 9/11 on Friday nights from 4:30-8:30PM behind the community center*
- *Alderman Totton Seconded the motion*

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- *The Motion to allow Food Truck Fridays to extend for the period of 8/21 to 9/11 on Friday nights from 4:30-8:30PM behind the community center on was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B20-18: An Ordinance Approving the Final Plat of Bush Business Park Re-Plat

- *Alderman Headley moved to make the second reading by title only of **Bill No. B20-18** making it ordinance #2511*
- *The Motion was Seconded by Alderman Totton*
- *Motion to make the second reading of **Bill No. B20-18** was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 5-0-

Bill No. B20-18: An Ordinance Approving the Final Plat of Bush Business Park Re-Plat

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Bill No. B20-18 was read by City Attorney Sarah Carnes for the second reading

- *Alderman Headley moved to accept the second reading of **Bill No. B20-18** making it ordinance #2511*
- *The Motion was Seconded by Alderman Totton*
- *The Motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-18 BECAME ORDINANCE #2511: 5-0-

Bill No. B20-19: An Ordinance Approving the Final Plat of Greystone Estates Phase II

- *Alderman Headley moved to make the second reading by title only of **Bill No. B20-19** making it ordinance #2512*
- *The Motion was Seconded by Alderman Cleaver*
- *Motion to make the second reading of **Bill No. B20-19** was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 5-0-

Bill No. B20-19: An Ordinance Approving the Final Plat of Greystone Estates Phase II

Bill No. B20-19 was read by City Attorney Sarah Carnes for the second reading

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
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ELECTED OFFICIALS ABSENT

Alderman Jayci Stratton

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- *Alderman Headley moved to accept the second reading of **Bill No. B20-19** making it ordinance #2512*
- *The Motion was Seconded by Alderman Totton*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-19 BECAME ORDINANCE #2512: 5-0-

ITEM XIV: RESOLUTIONS

Resolution No. R20-39: A Resolution By The Board Of Aldermen Of The City Of Grain Valley, Missouri Authorizing The Mayor To Enter Into A Funding Agreement With Star Acquisitions, Inc

- *Alderman Headley motioned to approve Resolution No. R20-39*
- *The Motion was Seconded by Alderman Knox*
 - *Mr. Murphy shared the location is at Jefferson and Buckner Tarsney; staff and city attorneys have worked with developers in this area to make sure feasible for the space; they are looking at different options for this; there will not be any other TIF dollars given in that area*
 - *City Attorney Carnes informed the board that the preliminary funding agreement is a bank account for the City which allows for council fees, financial advisor assistance, etc allowing time for the money to be spent and reimbursements to occur*
- *Resolution No. R20-39 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Totton*
 - *Nay: None*
 - *Abstain: None*

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-Resolution No. R20-39 Approved: 5-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Looking to schedule 8/31 for another board workshop; please respond as quick as possible on that
 - At the last workshop discussions occurred surrounding the strategic planning; the facilitator said 3 separate dates Thursday, 9/17 for the first of the three dates with a 3 hour work session that day and two more dates will follow once that first date is set
 - July 10th sound study for the racetrack did pass the CUP that has been laid out; Alderman Totton shared the pandemic measures they are taking there
- Deputy City Administrator Theresa Osenbaugh
 - Truman Heartland Gala is typically held in September; honoring Kiki Claphan and her family will be present at this event; September 26 an event will be held at City Hall with a live broadcast; typically this is opened to Board at this point and this year no spouses will be allowed; 6:00 estimated for the start time; please let Ms. Logan know if you'd like to attend
 - Sara Nadeau shared the City Hall Selfie Day is being observed on the 14th; this year will be a little different this year and there will be individual selfies and this will be the way we engage with other local governments
- Chief James Beale
 - None

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- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Fall youth baseball and softball are being planned and some measures are in place to promote social distancing and disinfecting- just under 350 registered at this point
- Community Development Director Mark Trosen
 - Written Report
- City Clerk Jamie Logan
 - 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
 - Absent
- Alderman Nancy Totton
 - Thank you to the Public Works department and an issue off of Capelle and she heard great compliments from the family that lives there; Mr. Murphy shared Mr. Trosen is doing a great job with that department

ITEM XVIII: MAYOR REPORT

- Mayor Chuck Johnston

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- None

ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:36 P.M.

Minutes submitted by: _____ Date _____

Jamie Logan
City Clerk

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Minutes approved by:

Date

Chuck Johnston
Mayor

non official

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