



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

**11/09/2020**  
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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 November 9, 2020 at 7:00 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Pro-Tem Bass

**ITEM II: ROLL CALL**

- Deputy City Clerk Khalilah Holland called roll
- *Present: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Absent:*

**-QUORUM PRESENT-**

**ITEM III: INVOCATION**

- The invocation was led by Pastor Wayne Geiger of First Baptist Church of Grain Valley

**ITEM IV: PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Alderman Knox

**ITEM V: APPROVAL OF AGENDA**

- City Administrator Murphy requested to amend ordinance B20-35 to change the title of the ordinance to read *An Ordinance Approving the 2021 Fiscal Year Budget, Compensation Plan and Comprehensive Fee Schedule of the City of Grain Valley, Missouri include the approval of the 2021 Compensation Plan*; the ordinance will include the Compensation Plan discussed in this years budget workshops
- *Alderman Headley made a Motion to amend the agenda*
- *The Motion was Seconded by Alderman Stratton*
  - No Discussion
- *Motion to amend the agenda was voted on with the following voice vote:*
- *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Abstain: None*

**-MOTION APPROVED: 6-0-**

**ITEM VI: PROCLAMATIONS**

- A proclamation was presented to Mrs. Hieronymus for a heroic act; Alderman Bass read and presented the proclamation

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Mayor Chuck Johnston

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
 Deputy City Administrator Theresa Osenbaugh  
 Chief James Beale  
 Finance Director Steven Craig  
 Parks and Recreation Director Shannon Davies  
 Community Development Director Mark Trosen  
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**ITEM VII: CITIZEN PARTICIPATION**

- None

**ITEM VIII: CONSENT AGENDA**

- October 26, 2020 – Board of Aldermen Regular Meeting Minutes
- November 9, 2020 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Totton*
  - 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**

- None

**ITEM X: NEW BUSINESS**

- Liquor License Request for Captain’s Pub LLC was presented; Deputy City Clerk Holland reported the application has been reviewed by Chief Beale and the City is waiting for the County Liquor License which is the typical process for approval; the liquor license request will be presented again on November 23<sup>rd</sup> for Board of Aldermen approval

**ITEM XI: PRESENTATIONS**

- None

**ITEM XII: PUBLIC HEARING**

- None

**ITEM III: RESOLUTIONS**

**Resolution No. R20-51:** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With Mission Electronics, Inc.

- *Alderman Cleaver moved to approve Resolution No. R20-51*
- *The Motion was Seconded by Alderman Knox*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Mayor Chuck Johnston

**STAFF OFFICIALS PRESENT**

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- Mr. Murphy reported the resolution is to address the failing sound system in the Council Chambers; staff reached out to three companies for upgrading the sound and the video system; two companies submitted proposals; the upgraded sound and video system will allow for a better quality sound and video clarity; to be eligible for the CARES funding the timeline of the project needs to be complete by the end of the year; staff is recommending the best and most complete proposal
- *Resolution No. R20-51 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

**-Resolution No. R20-51 Approved: 6-0-**

**Resolution No. R20-52:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Donglinger & Sons Construction for the Construction and Installation of the Pedestrian Bridge at Blue Branch Creek

- *Alderman Headley moved to approve Resolution No. R20-52*
- *The Motion was Seconded by Alderman Stratton*
  - Mr. Davies reported the construction and installation of the pedestrian bridge at Blue Branch Creek is to provide a safe, pedestrian crossing over Blue Branch Creek outlined in the City’s Trails Master Plan. This bridge will provide pedestrian connectivity between the High School/Sni-A-Bar Elementary campus and the Sni-A-Bar Farms residential subdivisions; Donglinger & Sons Construction has been selected to construct and install the pedestrian bridge; the bridge installation is a critical for the connection of the trails master plan; the project was advertised for bid and six bids were received; Donglinger & Sons Construction was the low bid at \$222,580.50; the engineer’s estimate was \$236,890.11; reference checks were performed and staff is comfortable and confident Donglinger & Sons Construction has the expertise to provide a quality bridge for the project; Mr. Davies noted service roads will be constructed for the installation of the bridge; the service roads will then be used as part of the asphalt trail system; this will save on mobilization costs related to the bridge and trail installation
- *Resolution No. R20-52 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Mayor Chuck Johnston

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
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**-Resolution No. R20-52 Approved: 6-0-**

**ITEM XIV: ORDINANCES**

**Bill No. B20-34:** An Ordinance Authorizing the Issuance of the City of Grain Valley, Missouri, General Obligation Refunding Bonds, Series 2020A and Authorizing Certain Other Documents and Actions by the City

- *Alderman Knox moved to make the first reading by title only of **Bill No. B20-34***
- *The Motion was Seconded by Alderman Headley*
- *Motion to make the first reading of **Bill No. B20-34** by title only was voted on by voice vote:*
  - Jack Ryan-Feldman with the City’s Financial Advisor, BakerTilly and Megan Miller from Gilmore & Bell present at meeting; Mr. Ryan-Feldman reported the general obligation refunding bonds received nine bids from regional and national banks and investment firms; the winning bid was a local bank to the Kansas City area – Country Club Bank; final total principal maturity in March 2024 is \$4,630,000; interest cost savings is \$850,0000; the City received a AA- rating noted by the City’s strong financial policies, budgetary performance, budget flexibility and strong liquidity; as the City’s financial advisor Mr. Ryan-Feldman recommends awarding the General Obligation Refunding Bonds, Series 2020A to Country Club Bank
  - Alderman Cleaver verified understanding of the City’s AA- rating
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved 6-0-**

***Bill No. B20-34** was read by City Attorney Sarah Carnes for the first reading*

- *Alderman Knox moved to accept the first reading of Bill Number B20-34; and make a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
  - No Discussion
- *Motion to make the second reading of **Bill No. B20-34** by title only was voted on my voice vote:*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Mayor Chuck Johnston

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
 Deputy City Administrator Theresa Osenbaugh  
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- *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Nay: None*
- *Abstain: None*

**-Motion Approved 6-0-**

*Bill No. B20-34 was read by City Attorney Sarah Carnes for the second reading*

- *Alderman Knox moved to accept the second reading of **Bill No. B20-34**; and approve it as Ordinance #2527*
- *The Motion was Seconded by Alderman Headley*
  - *No discussion*
- *Motion to approve **Bill No. B20-34** making it ordinance #2527 was voted upon with the following roll call vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Bill No. B20-34 BECAME ORDINANCE #2527: 6-0**

**Bill No. B20-35:** An Ordinance Approving the 2021 Fiscal Year Budget, Compensation Plan and Comprehensive Fee Schedule of the City of Grain Valley, Missouri

- *Alderman Stratton moved to make the first reading by title only of **Bill No. B20-35***
- *The Motion was Seconded by Alderman Knox*
  - *Mr. Murphy explained the Board held two budget workshops and staff answered questions presented by the elected officials; staff presented a balanced budget for 2021; included in the ordinance is the compensation plan listing the positions and grades; with the budget staff has funds allocated for represented employees; those funds would be available based on the labor agreement with the represented parties; every year those funds would be separate pending labor agreement negotiations*
- *Motion to make the first reading of **Bill No. B20-35** by title only was voted on by voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved 6-0-**

*Bill No. B20-35 was read by City Attorney Sarah Carnes for the first reading*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Mayor Chuck Johnston

**STAFF OFFICIALS PRESENT**

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- *Alderman Stratton moved to accept the first reading of Bill Number B20-35; and make a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Totton*
  - No discussion
- *Motion to make the second reading of **Bill No. B20-35** by title only was voted on my voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved 6-0-**

**Bill No. B20-36:** An Ordinance Calling an Election in the City of Grain Valley, Missouri on April 6, 2021

- *Alderman Totton moved to make the first reading by title only of **Bill No. B20-36***
- *The Motion was Seconded by Alderman Headley*
  - Mr. Murphy stated this ordinance is a call for the general election of three Aldermen positions
- *Motion to make the first reading of **Bill No. B20-36** by title only was voted on by voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved 6-0-**

***Bill No. B20-36** was read by City Attorney Sarah Carnes for the first reading*

- *Alderman Totton moved to accept the first reading of Bill Number B20-36; and make a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Stratton*
  - No discussion
- *Motion to make the second reading of **Bill No. B20-36** by title only was voted on my voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Mayor Chuck Johnston

**STAFF OFFICIALS PRESENT**

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- *Abstain: None*

**-Motion Approved 6-0-**

**ITEM XV: CITY ATTORNEY REPORT**

- None

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

- City Administrator Ken Murphy
  - Mr. Trosen provided the Board with the Community Development report; staff has left the recent community survey open for further responses; Mr. Murphy encouraged the elected officials to share the survey link with Grain Valley registered voters; the survey company will verify responses received are from registered voters in Grain Valley; congratulated Alderman Bass on completed his Mayor Pro-Tem duties for the first time
- Deputy City Administrator Theresa Osenbaugh
  - Informed the elected official's staff will be emailing the survey link to residents who have a water billing account with the City; the survey has had a proximately 250 responses which is statistically significant according to the survey company but staff is seeking a higher amount of survey participation
- Chief James Beale
  - None
- Finance Director Steven Craig
  - None
- Parks & Recreation Director Shannon Davies
  - None
- Community Development Director Mark Trosen
  - None
- Deputy City Clerk Khalilah Holland
  - None

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

- Alderman Shea Bass
  - None
- Alderman Tom Cleaver
  - None
- Alderman Bob Headley
  - Acknowledged the roads completed with the asphalt overlay have an incredible

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drive compared to what the roads were prior

- Alderman Rick Knox
  - None
- Alderman Jayci Stratton
  - None
- Alderman Nancy Totton
  - Thank you for the wonderful people in town

**ITEM XVIII: MAYOR REPORT**

- Mayor Pro-Tem Shea Bass
  - Thanked the Aldermen for sticking with him on his duties as Mayor Pro-Tem

**ITEM XIX: EXECUTIVE SESSION**

- None

**ITEM XX: ADJOURNMENT**

- The meeting adjourned at 7:31 P.M.

Minutes submitted by:

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

\_\_\_\_\_  
 Date

Minutes approved by:

\_\_\_\_\_  
 Shea Bass  
*Mayor Pro-Tem*

\_\_\_\_\_  
 Date

**ELECTED OFFICIALS PRESENT**

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