



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

12/14/2020
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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 December 14, 2020 at 7:03 p.m. via video conference of the elected officials as a result of the COVID-19 pandemic
- 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: APPROVAL OF AGENDA

- Steven Lucas with Missouri Made Marijuana asked for double read tonight as there are extenuating circumstances and they need to get the second read tonight.
- *Alderman Headley made a Motion to update the 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 IV: PROCLAMATIONS

- None

ITEM V: CONSENT AGENDA

- November 23, 2020 – Board of Aldermen Regular Meeting Minutes
- December 14, 2020 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Cleaver*
 - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*

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
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber



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

-MOTION APPROVED: 6-0-

ITEM VI: PREVIOUS BUSINESS

- None

-City Administrator Ken Murphy called for a brief recess to discuss a technical difficulty-
 The meeting restarted at 7:13PM & was going to be rescheduled for 12/21/2020-

ITEM VII: PUBLIC HEARING

-Mayor Johnston Opened the Public Hearing for the Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2) - at 7:18 p.m.-

- *Motion by Alderman Headley to continue the public hearing to 12/21/2020 at 7PM for the Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2)*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *Motion to continue the public hearing to 12/21/2020 at 7PM for the Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2) was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

-Mayor Johnston Closed the Public Hearing for Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2) - at 7:20 p.m.-

-Mayor Johnston Opened the Public Hearing for the Missouri Made Marijuana, LLC - Conditional Use Permit at 7:22p.m.-

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
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- *Motion by Alderman Headley to continue the public hearing to 12/21/2020 at 7PM Hearing Missouri Made Marijuana, LLC - Conditional Use Permit*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *Motion to continue the public hearing to 12/21/2020 at 7PM for the Missouri Made Marijuana, LLC - Conditional Use Permit was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

-Mayor Johnston Closed the Public Hearing for Missouri Made Marijuana, LLC Conditional Use Permit - at 7:20 p.m.-

-Mayor Johnston Opened the Public Hearing for Blue Springs Safety Storage South LLC – Amend Comprehensive Plan Future Land Use Map at 7:23 p.m.-

- *Alderman Headley made a Motion to continue the hearing for Blue Springs Safety Storage South LLC-Amend Comprehensive Plan Future Use Map to 12/21/2020 at 7pm-*
- *The motion was seconded by Alderman Stratton*
- *Motion to continue the public hearing to 12/21/2020 at 7PM for Blue Springs Safety Storage South LLC – Amend Comprehensive Plan Future Land Use Map was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

-Mayor Johnston Closed the Public Hearing for the Blue Springs Safety Storage South LLC – Amend Comprehensive Plan Future Land Use Map at 7:24 p.m.-

-Mayor Johnston Opened the Public Hearing for the Blue Springs Safety Storage South LLC – Change in Zoning Request at 7:24 p.m.-

- *Motion by Alderman Headley to continue the Hearing for the Blue Springs Safety Storage South LLC – Change in Zoning Request continued to 12/21/2020 at 7PM*
- *The motion was seconded by Alderman Stratton*

ELECTED OFFICIALS PRESENT

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 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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- *Motion to continue the public hearing to 12/21/2020 at 7PM for Blue Springs Safety Storage South LLC – Change in Zoning Request was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

-Mayor Johnston Closed the Public Hearing for the Blue Springs Safety Storage South LLC – Change in Zoning Request - at 7:25 p.m.-

ITEM VIII: ADJOURNMENT

- The meeting adjourned at 7:25 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

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