

**ITEM I: Call to Order**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in special session on January 3, 2023, at 6:45 p.m. in a designated dining room at Hereford House located in Independence, Missouri.
- The meeting was called to order by Mayor Todd.

**ITEM II: Roll Call**

- Deputy City Administrator Theresa Osenbaugh called roll
- *Present: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
- *Absent:*

**-QUORUM PRESENT-**

**ITEM XIX: Executive Session**

- *Mayor Todd stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, & Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended*
- *Alderman Knox moved to close the Regular Meeting for items related to Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, & Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended*
- *The motion was seconded by Alderman Skinner*
  - *No Discussion*
- *The motion was voted on with the following roll call vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
  - *Nay: None*
  - *Abstain: None*

**-Motion Carried:6-0-**

**- The regular meeting closed at 6:45 PM-**

- *Alderman Bass moved to open the Regular Meeting*
- *The motion was seconded by Alderman Knox*
  - *No Discussion*
- *The motion was voted on with the following roll call vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Darren Mills  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
Deputy City Administrator Theresa Osenbaugh

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

**- Motion Carried: 6-0-**

**- The regular meeting opened at 9:10 PM-**

**ITEM: Adjournment**

- The meeting adjourned at 9:10 P.M.

Minutes submitted by:

\_\_\_\_\_  
Theresa Osenbaugh  
Deputy City Administrator

\_\_\_\_\_  
Date

Minutes approved by:

\_\_\_\_\_  
Mike Todd  
Mayor

\_\_\_\_\_  
Date

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Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Darren Mills  
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