

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on May 8, 2023, at 7:00 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

ITEM II: Roll Call

- City Clerk Jamie Logan called roll
- *Present: Arnold, Bray, Knox, Mills, Skinner*
- *Absent: Cleaver*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Mike Cassidy of Faith United Methodist Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Dale Arnold

ITEM V: Approval of Agenda

- Request to add Selection of Acting President (Mayor pro tem) of the Board of Aldermen to New Business
- *Alderman Knox made a Motion to Amend the Agenda*
- *The Motion was Seconded by Alderman Mills*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- April 24, 2023 – Board of Aldermen Regular Meeting Minutes
- May 8, 2023 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

- *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- *Alderman Knox made a Motion to Appoint Alderman Mills to the Acting President of the Board of Aldermen*
- *The Motion was Seconded by Alderman Skinner*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R23-35 A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2023 Budget for the Allocation of Transportation Project Fees Related to the TAP Funding Award for the Buckner-Tarsney and SW Eagles Parkway Shared-Use Trail Projects

- *Alderman Knox moved to approve Resolution No. R23-35*
- *The Motion was Seconded by Alderman Mills*
 - This is a matter of process to express to amend the budget a resolution first is needed to express the need to amend the budget; 1% project fee that is paid up front that the City did not budget for as this is for a 2025 project, but the 1% has to be paid in 2023
- *Motion to approve Resolution No. R23-35 was voted upon with the following voice vote:*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

- *Aye: Arnold, Bray, Knox, Mills, Skinner*
- *Nay:*
- *Abstain:*

-Resolution No. R23-35 Approved: 5-0-

Resolution No. R23-36 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With ETC Institute for Administration of a Community Survey

- *Alderman Mills moved to approve Resolution No. R23-36*
- *The Motion was Seconded by Alderman Skinner*
 - 2018 was the last community survey conducted and they are used to guide budget funds and used to set strategic planning goals/customer satisfaction
- *Motion to approve Resolution No. R23-36 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-36 Approved: 5-0-

ITEM XIV: Ordinances

Bill No. B23-12: An Ordinance of the Board of Aldermen of the City of Grain Valley, Missouri, Amending Chapter 215 Offenses to Add a New Section 215.165 Relating to the Abuse of a Child

Bill No. B23-12 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Bray moved to accept the second reading of Bill No. B23-12 and approve it as ordinance #2418*
- *The Motion was Seconded by Alderman Arnold*
 - None
- *Motion to accept the second reading of Bill No. B23-12 and approve it as ordinance #2418 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-12 Became Ordinance #2418 5-0-

Bill No. B23-13: An Ordinance Repealing Section 215.357 of the Municipal Code –

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

Endangering the Welfare of a Child of the City Code of Ordinances

Bill No. B23-13 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Skinner moved to accept the second reading of Bill No. **B23-13** and approve it as ordinance #2419*
- *The Motion was Seconded by Alderman Bray*
 - None
- *Motion to accept the second reading of Bill No. **B23-13** and approve it as ordinance #2419 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-13 Became Ordinance #2419 5-0-

Bill No. B23-14: An Ordinance of the Board of Aldermen of the City of Grain Valley, Missouri, Amending Chapter 215 of the Code of Ordinances to Comply With Age Updates Enacted by the State of Missouri

Bill No. B23-14 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Knox moved to accept the second reading of Bill No. **B23-14** and approve it as ordinance #2420*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the second reading of Bill No. **B23-14** and approve it as ordinance #2420 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-14 Became Ordinance #2420 5-0-

Bill No. B23-15: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into a TAP Funding Agreement for the South Buckner-Tarsney Shared Trail

Bill No. B23-15 was read by City Clerk Jamie Logan for the first reading by title only

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

- *Alderman Mills moved to accept the first reading of Bill No. **B23-15** and bring it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Skinner*
 - This is one of the projects referenced earlier in the evening
- *Motion to accept the first reading of Bill No. **B23-15** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

Bill No. B23-16: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into a TAP Funding Agreement for the Eagles Parkway Shared Trail

Bill No. B23-16 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Skinner moved to accept the first reading of Bill No. **B23-16** and bring it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Bray*
 - This is the other project referenced in the earlier TAP funding resolution – this will take it to the bridge but not over the bridge
- *Motion to accept the first reading of Bill No. **B23-16** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

Bill No. B23-17: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2023 Budget to Allocate Funding From Park Fund Reserves for the Transportation Project Fees Related to the TAP Funding Award for the Buckner-Tarsney and SW Eagles Parkway Shared-Use Trail Projects

Bill No. B23-17 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Arnold moved to accept the first reading of Bill No. **B23-17** and bring it back for a second reading by title only at the next regularly scheduled meeting*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

- *The Motion was Seconded by Alderman Skinner*
 - This is the actual ordinance for the budget amendment taken from Park reserves
- *Motion to accept the first reading of Bill No. **B23-17** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

Bill No. B23-18: An Ordinance Amending Traffic Code Schedule II Stop Intersections of the City of Grain Valley Municipal Code

Bill No. B23-18 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Bray moved to accept the first reading of Bill No. **B23-18** and bring it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Skinner*
 - This would approve two stop signs in the Rosewood subdivision after doing traffic studies – both stop signs were found to be warranted – This was a camera-based tool that was utilized vs a traffic counter-new technology purchased this year; Alderman Skinner thanked Mr. Trosen and Mr. Tuttle for working on this so quickly
- *Motion to accept the first reading of Bill No. **B23-18** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Chief Ed Turner
 - None

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Written Report
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Sent condolences to former Alderman Mike Scully's mother
- Alderman Brian Bray
 - None
- Alderman Tom Cleaver
 - Absent
- Alderman Rick Knox
 - He said we are coming up on budget time and would like to explore how to raise police officer salaries to help retain and attract new officers
- Alderman Darren Mills
 - Thank you for nominating him for the president appointment
- Alderman Ryan Skinner
 - None

ITEM XVIII: Mayor Report

- Had the first of the First Fridays downtown with over 300+ pieces of art displayed in downtown businesses, there was a ribbon cutting for the Patel Group and Iron Courtyard; He thanked the VIPs for their help watching the pedestrian crosswalk

ITEM XIX: Executive Session

- *Mr. Murphy stated an executive session was needed for Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended*
- *Alderman Knox moved to close the Regular Meeting for items related to Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Mills*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bray, Knox, Mills, Skinner*
 - *Nay: None*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
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Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

- *Abstain: None*

-Motion Carried:5-0-

- The regular meeting closed at 7:17 PM-

- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman Skinner*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills*
 - *Nay: None*
 - *Abstain: None*

- Motion Carried: 6-0-

- The regular meeting opened at 7:52 PM-

ITEM XX: Adjournment

- The meeting was adjourned at 7:52 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

ELECTED OFFICIALS PRESENT
Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT
Alderman Tom Cleaver

STAFF OFFICIALS PRESENT
City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
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City Attorney Joe Lauber