

**ITEM I: Call to Order**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on February 12, 2024, 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**

- Clerk Jamie Logan called roll
- *Present: Arnold, Cleaver, Knox, Mills, Skinner via zoom video conferencing*
- *Absent: Bray*

**-QUORUM PRESENT-**

**ITEM III: Invocation**

- No Invocation was given

**ITEM IV: Pledge of Allegiance**

- The Pledge of Allegiance was led by Mayor Todd

**ITEM V: Approval of Agenda**

- No Changes

**ITEM VI: Proclamations**

- The National FBLA Week Proclamation was presented to Grain Valley High School student Blake representing the FBLA chapter

**ITEM VII: Public Comment**

- Jan Brill; 1035 Ephraim – she is not in favor of moving meeting times back for the Board of Aldermen meeting as she doesn't feel people can get here and feels 6:30 is too early; she understands why there is a request to move, but is suggesting to do the executive session to the beginning of the meeting instead. She feels it tells the community that the Board does not want their input. She would have liked to share her thoughts 2 weeks ago, but would like to suggest moving public comment to the end of the meeting or ask for any questions at the end of meetings

**ITEM VIII: Consent Agenda**

- January 22, 2024 – Board of Aldermen Regular Meeting Minutes
- February 6, 2024 – Board of Aldermen Workshop Minutes
- February 12, 2024 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
  - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Alderman Brian Bray

**STAFF OFFICIALS PRESENT**

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

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

*-Motion Approved: 5-0-*

**ITEM IX: Previous Business**

- None

**ITEM X: New Business**

- None

**ITEM XI: Presentations**

- None

**ITEM XII: Public Hearing**

- None

**ITEM XIII: Resolutions**

**Resolution No. R24-12** A Resolution by the Board of Aldermen of the City of Grain Valley Adopting the Updated Social Media Policy

- *Alderman Mills moved to approve Resolution No. R24-12*
- *The Motion was Seconded by Alderman Cleaver*
  - *This policy was last updated in 2018 and since that time social media has changed quite a bit and this is to modernize our social media policy and expectations*
  - *Alderman Arnold asked if this is all new or what was being changed specifically; Ms. Osenbaugh stated the format is mostly the same, but added a section of when items can be removed to include bots/spam, profanity, etc. and to use your personal page not to speak for the city - this was reviewed by the attorney's office*
  - *Alderman Arnold stated he'd like to see a redlined or what was actually changed version as in the past so changes are easily recognized; Ms. Osenbaugh stated usually yes, but the layout changed on this document, and it could not be done*
  - *Alderman Arnold stated some read as if it was from a business vs. a city using words like "company"; Ms. Osenbaugh shared the PIO's RAPIO group shared examples, and this matches what other cities are doing*
- *Motion to approve Resolution No. R24-12 was voted upon with the following voice vote:*
  - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
  - *Nay:*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Alderman Brian Bray

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
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- *Abstain:*

**-Resolution No. R24-12 Approved: 5-0**

**Resolution No. R24-13** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase 8 Security Cameras for Monkey Mountain Park

- *Alderman Skinner moved to approve Resolution No. R24-13*
- *The Motion was Seconded by Alderman Knox*
  - *This was discussed during budget time and the cameras there have not been user-friendly and will match the brand of camera we use in the other facilities*
- *Motion to approve Resolution No. R24-13 was voted upon with the following voice vote:*
  - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R24-13 Approved: 5-0-**

**Resolution No. R24-14** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign a Contract With the Company Flock to Install Automatic License Plate Readers (ALPR) Within the City of Grain Valley

- *Alderman Arnold moved to approve Resolution No. R24-14*
- *The Motion was Seconded by Alderman Mills*
  - *Chief Turner stated part of the City's plan is to increase technology- he shared we are trying to leverage technology and was reminded of a recent case with the gas pump skimmers. A license plate reader caught a recent criminal in another municipality. This will provide our city to be comparable with other municipalities and allow us to communicate with other agencies – this provides investigating points when going back looking into a crime*
  - *Mayor Todd asked how information is saved from these readers and who has access to this information; Chief Turner stated every key stroke in the system is recorded and there is a check and balance in the system as to who can access the information; the information is retained based on sunshine law guidelines*
  - *Mayor Todd asked if customers are identifiable; there will be internal audits if ever concern of misuse – the system is not set up to go look for people/patrons engaging in regular activity; these are leveraged and used in violent crimes to identify certain elements in those cases and provide reassurance to citizens*
  - *Alderman Arnold asked criteria of why they would pull or look in this information; Chief Turner stated yes, similar to why plates are ran now – in cases of suspicious activity and these computers are automated and will capture missing*

**ELECTED OFFICIALS PRESENT**

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Alderman Dale Arnold  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Darren Mills  
Alderman Ryan Skinner

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Alderman Brian Bray

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City Attorney Joe Lauber

*persons, silver & amber alerts, stolen vehicles, etc. immediately*

- *Motion to approve Resolution No. R24-14 was voted upon with the following voice vote:*
  - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R24-14 Approved: 5-0-**

**ITEM XIV: Ordinances**

**Bill No. B24-03:** An Ordinance of the Board of Aldermen of the City of Grain Valley, Missouri, Amending Sections 110.050 and 110.060 of the Municipal Code

**Bill No. B24-03** was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Knox moved to accept the first reading of Bill No. B24-03 and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Cleaver*
  - This is what was requested by staff at the last meeting. One change would be moving the meeting time back as well as providing guidance in regards to virtual meetings and posting regulations – it had some clean up as well as it has not been reviewed since 1995
  - Alderman Arnold has spoken with people about moving the meeting to an earlier time since the last meeting. He stated they are concerned people will not have enough time to get to the meeting – he understands there is not a lot of participation now unless there is an issue that is to come up. He sees this as a valid concern and would make it hard for people to attend and voice concerns when they have them
  - Alderman Knox asked if there should be a little more time to digest this information and revisit relating to the concerns brought up
  - Alderman Cleaver stated this is a 30-minute difference and he doesn't see how 30 minutes would affect that much for those that would like to attend the meetings; he stated if more people are attending then it can be revisited at that time
- *Motion to accept the first reading of Bill No. B24-03 bring it back for a second reading at the next regular meeting was voted upon with the following voice vote:*
  - *Aye: Cleaver, Knox, Mills, Skinner*
  - *Nay: Arnold*
  - *Abstain:*

**-Motion Approved 4-1-**

**ITEM XV: City Attorney Report**

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Alderman Brian Bray

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
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- City official training season is upon us soon. The first training will likely be on April 19<sup>th</sup>. and he will provide the dates once solidified

**ITEM XVI: City Administrator & Staff Reports**

- City Administrator Ken Murphy
  - Said Thank you to Public Works for their patching efforts
- Deputy City Administrator Theresa Osenbaugh
  - None
- Police Chief Ed Turner
  - None
- Finance Director Steven Craig
  - Absent
- Parks & Recreation Director Shannon Davies
  - None
- Community Development Director Mark Trosen
  - None
- City Clerk Jamie Logan
  - None

**ITEM XVII: Board of Aldermen Reports & Comments**

- Alderman Dale Arnold
  - None
- Alderman Brian Bray
  - Absent
- Alderman Tom Cleaver
  - None
- Alderman Rick Knox
  - None
- Alderman Darren Mills
  - None
- Alderman Ryan Skinner
  - None

**ITEM XVIII: Mayor Report**

- Met with the Downtown Businesses related to First Fridays, and they will be requesting permission for food trucks in the near future; there is a survey up on the Grain Valley Fair Facebook page asking for suggestions of other ideas for entertainment at these nights

**ITEM XIX: Executive Session**

- *Mr. Murphy stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and Leasing,*

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Alderman Rick Knox  
Alderman Darren Mills  
Alderman Ryan Skinner

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Alderman Brian Bray

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*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 Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and 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, Cleaver, Knox, Mills, Skinner*
  - *Nay: None*
  - *Abstain: None*

**-Motion Carried:5-0-**

**- The regular meeting closed at 7:27 PM-**

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

**- Motion Carried: 5-0-**

**- The regular meeting opened at 7:45 PM-**

**ITEM XX: Adjournment**

- The meeting was adjourned at 7:45 P.M.

Minutes submitted by:

\_\_\_\_\_  
Jamie Logan  
City Clerk

\_\_\_\_\_  
Date

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**CITY OF GRAIN VALLEY**  
Board of Aldermen Meeting Minutes  
Regular Session

**02/12/2024**  
PAGE 7 OF 7

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Minutes approved by:

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Mike Todd  
Mayor

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Date

Unofficial

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**ELECTED OFFICIALS PRESENT**

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