



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

**05/23/2016**  
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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 May 23, 2016 at 7:00 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

**ITEM II: ROLL CALL**

- Deputy City Clerk Khalilah Holland called roll
- *Present: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Absent: None*

**-QUORUM PRESENT-**

**ITEM III: INVOCATION**

- Invocation was given by Pastor Ray Gurney of Cross Creek Baptist Mission

**ITEM IV: PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Alderman Yolanda West

**ITEM V: APPROVAL OF AGENDA**

- Community Development Director Ken Murphy noted no changes to the agenda.

**ITEM VI: PROCLAMATIONS**

- None

**ITEM VII: CITIZEN PARTICIPATION**

- Mayor Todd opened the floor for citizen participation
  - James Pycior 513 SW Lakeview Director; Executive Director of Chamber thanked the Board of Aldermen for allowing the Chamber to be housed in the City; they are moving to 1450 SW Eagles Parkway; Grain Valley Garage Sale event was May 21<sup>st</sup>; sponsors produced a map of residences participating in the event

**ITEM VIII: PREVIOUS CONSENT AGENDA**

- May 9, 2016 – Board of Aldermen Minutes
- May 23, 2016 – Accounts Payable

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		Deputy City Clerk Khalilah Holland
Alderman Bob Headley		Community Development Director
Alderman Chuck Johnston		Ken Murphy
Alderman Valerie Palecek		Parks & Recreation Director
Alderman Tranita Stanley		Shannon Davies
Alderman Yolanda West		Chief of Police David Starbuck



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- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

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

**ITEM IX: PREVIOUS BUSINESS**

- None

**ITEM X: NEW BUSINESS**

- None

**ITEM XI: PRESENTATION**

- 2015 Audit Report
  - Mike Groszek with Troutt, Beeman & Company provided a summary of the audit findings for 2015. He noted a solid year with an increase in tax revenue and water revenue. Mr. Groszek provided a copy of the financial statements for the Board's review.

**ITEM XII: ORDINANCES**

**Bill No. B16-10:** An Ordinance Providing for Submission of a Proposal to Discontinue Application and Collection of the Local Sales Use Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors That Were Purchased From a Source Other Than a Licensed Missouri Dealer to the Qualified Voters of the City of Grain Valley for Their Consideration at a Special Election to be Held Concurrently With the Primary Election Called, and to be Held, in the City on August 2, 2016; Proposing the Form of the Ballot to be Employed at Said Election; and Directing the City Clerk to do All Things Called for by Law in Connection with the Holding of Said Election.

- City Attorney Jim Cook read **Bill No. B16-10** for its second reading by title only
- *Alderman Stanley moved to accept the second reading of **Bill No. B16-10** making it ordinance # 2388*
- *The Motion was Seconded by Alderman Johnston*

**ELECTED OFFICIALS PRESENT**  
 Mayor Mike Todd  
 Alderman Dale Arnold  
 Alderman Bob Headley  
 Alderman Chuck Johnston  
 Alderman Valerie Palecek  
 Alderman Tranita Stanley  
 Alderman Yolanda West

**ELECTED OFFICIALS ABSENT**  
 None

**STAFF OFFICIALS PRESENT**  
 City Attorney Jim Cook  
 Deputy City Clerk Khalilah Holland  
 Community Development Director Ken Murphy  
 Parks & Recreation Director Shannon Davies  
 Chief of Police David Starbuck



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- **Bill No. B16-10** was voted upon with the following voice vote:
  - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
  - Nay: None
  - Abstain: None

**-BILL NO. B16-10 BECAME ORDINANCE #2388: 6-0-**

**ITEM XVII: RESOLUTIONS**

**Resolution No. R16-30:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Norm Combs to the Grain Valley Park Board for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R16-30** by title only
- Alderman Palecek moved to accept Resolution No. R16-30 as read
- The Motion was Seconded by Alderman Headley
- Resolution No. R16-30 was voted upon with the following voice vote:
  - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
  - Nay: None
  - Abstain: None

**-RESOLUTION NO. R16-30 APPROVED: 6-0-**

**Resolution No. R16-31:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing John Savala to the Grain Valley Park Board for a Three Year Term

City Attorney Jim Cook read **Resolution No. R16-31** by title only

- Alderman Palecek moved to accept Resolution No. R16-31 as read
- The Motion was Seconded by Alderman Headley
- Resolution No. R16-31 was voted upon with the following voice vote:
  - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
  - Nay: None
  - Abstain: None

**-RESOLUTION NO. R16-31 APPROVED: 6-0-**

**ELECTED OFFICIALS PRESENT**  
 Mayor Mike Todd  
 Alderman Dale Arnold  
 Alderman Bob Headley  
 Alderman Chuck Johnston  
 Alderman Valerie Palecek  
 Alderman Tranita Stanley  
 Alderman Yolanda West

**ELECTED OFFICIALS ABSENT**  
 None

**STAFF OFFICIALS PRESENT**  
 City Attorney Jim Cook  
 Deputy City Clerk Khalilah Holland  
 Community Development Director  
 Ken Murphy  
 Parks & Recreation Director  
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 Chief of Police David Starbuck



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**Resolution No. R16-32:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor to Enter Into a Real Estate Lease Agreement with STAR Acquisitions, Inc.

- City Attorney Jim Cook read **Resolution No. R16-32** by title only
- *Alderman West moved to accept Resolution No. R16-32 as read*
- *The Motion was Seconded by Alderman Stanley*
- *Resolution No. R16-32 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION NO. R16-32 APPROVED: 6-0-**

**ITEM XIV: CITY ATTORNEY REPORT**

- City Attorney Jim Cook
  - None

**Item XV: CITY ADMINISTRATOR/STAFF REPORTS**

- City Administrator (*City Administrator Ryan Hunt*)
  - None
- Finance
  - None
- City Clerk (*Deputy City Clerk Khalilah Holland*)
  - None
- Community Development (*Community Development Director Ken Murphy*)
  - Annual City Wide Clean Up is scheduled for Saturday, June 4; senior citizens must request curbside pickup by 5/27 for pickup on the 2<sup>nd</sup> and 3<sup>rd</sup>; The event is being publicized on Facebook
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
  - The pool will open Saturday 5/28 at 12 pm; maintenance work has been ongoing and the pool was filled this morning; will remain open through Labor Day
- Police (*Chief of Police David Starbuck*)
  - None

**ELECTED OFFICIALS PRESENT**  
 Mayor Mike Todd  
 Alderman Dale Arnold  
 Alderman Bob Headley  
 Alderman Chuck Johnston  
 Alderman Valerie Palecek  
 Alderman Tranita Stanley  
 Alderman Yolanda West

**ELECTED OFFICIALS ABSENT**  
 None

**STAFF OFFICIALS PRESENT**  
 City Attorney Jim Cook  
 Deputy City Clerk Khalilah Holland  
 Community Development Director Ken Murphy  
 Parks & Recreation Director Shannon Davies  
 Chief of Police David Starbuck



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

- Alderman Dale Arnold
  - None
- Alderman Bob Headley
  - None
- Alderman Chuck Johnston
  - Asked if the railroad crossing on Main street will meet federal crossing regulations; Mr. Murphy said as far as he knew the construction plans were approved by Kansas City Southern through MoDOT
- Alderman Valerie Palecek
  - Asked when the speed bumps will be installed; Mr. Murphy said the speed bumps will be installed in the next few weeks in the general area as last year but not on the same streets
- Alderman Tranita Stanley
  - None
- Alderman Yolanda West
  - None

**ITEM XVII: MAYOR MIKE TODD**

- Mayor Todd

**ITEM XVIII: EXECUTIVE SESSION**

- Mayor Todd stated there was no need for an Executive Session

**Item XIX: ADJOURNMENT**

- The meeting adjourned at 7:28 p.m.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		Deputy City Clerk Khalilah Holland
Alderman Bob Headley		Community Development Director
Alderman Chuck Johnston		Ken Murphy
Alderman Valerie Palecek		Parks & Recreation Director
Alderman Tranita Stanley		Shannon Davies
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Minutes submitted by:

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

\_\_\_\_\_  
 Date

Minutes approved by:

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

\_\_\_\_\_  
 Date

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**ELECTED OFFICIALS PRESENT**  
 Mayor Mike Todd  
 Alderman Dale Arnold  
 Alderman Bob Headley  
 Alderman Chuck Johnston  
 Alderman Valerie Palecek  
 Alderman Tranita Stanley  
 Alderman Yolanda West

**ELECTED OFFICIALS ABSENT**  
 None

**STAFF OFFICIALS PRESENT**  
 City Attorney Jim Cook  
 Deputy City Clerk Khalilah Holland  
 Community Development Director  
     Ken Murphy  
 Parks & Recreation Director  
     Shannon Davies  
 Chief of Police David Starbuck