



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/23/2017
 PAGE 1 OF 9

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on October 23, 2017 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

- City Clerk Theresa Osenbaugh called roll
- *Present: Arnold, Bamman, Coleman, Headley, Totton, West*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Darryl Jones

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Jeff Coleman

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Penny Kruse, 1410 SW Hamilton Lane, shared information regarding senior baskets; residents age 75 and older are eligible for a basket; baskets will be delivered on December 16th; volunteers will be used to put baskets together; Mayor Todd asked for a resolution on the next agenda for the Board to donate towards a basket
- Scott Schafer, 1006 SW Shorthorn Drive, advocated for a traffic officer position to be added to the police department budget for the upcoming fiscal year; shared support for the City's sponsorship of the fair, including fireworks

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
 City Clerk Theresa Osenbaugh
 Community Development Director Rick Arroyo
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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/23/2017
PAGE 2 OF 9

ITEM VIII: CONSENT AGENDA

- October 9, 2017 – Board of Aldermen Regular Meeting Minutes
- October 23, 2017 – Accounts Payable
- October 23, 2017 – Court Destruction Certificate
- October 23, 2017 – Finance Destruction Certificate

- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM X: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License Application
 - Cosentino Enterprises, Inc. d/b/a Price Chopper #325 has requested a Retail and Retail Sunday liquor license; Ms. Callie Cosentino was present for questions; all paperwork has been completed and Chief Starbuck has approved the request

- *Alderman West made a Motion to Approve the Liquor License Application for Price Chopper #325*
- *The Motion was Seconded by Alderman Bamman*
 - No Discussion
- *Motion to Approve the Liquor License Application for Price Chopper #325 was voted on with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain:*

-MOTION APPROVED: 6-0-

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/23/2017
 PAGE 3 OF 9

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B17-19: An Ordinance Establishing the Zoning for Certain Land in Grain Valley as R-1 Single Family and C-1 Central Business District for Justin Larkin

City Attorney Jim Cook read **Bill No. B17-19** for its second reading by title only

- *Alderman Arnold moved to accept the second reading of Bill No. B17-19 making it Ordinance #2421*
- *The Motion was Seconded by Alderman Totton*
 - Public Hearing was held on 10/9 for property being annexed at Buckner Tarsney and Duncan Road
- *Bill No. B17-19 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B17-19 BECAME ORDINANCE #2421: 6-0-

Bill No. B17-21: An Ordinance Amending Traffic Code Schedule IV Parking Prohibited Section of the City of Grain Valley Municipal Code

City Attorney Jim Cook read **Bill No. B17-21** for its second reading by title only

- *Alderman Coleman moved to accept the second reading of Bill No. B17-21 making it Ordinance #2422*
- *The Motion was Seconded by Alderman Headley*
 - Ordinance will prohibit parking on specified roads in Creekside Village
- *Bill No. B17-21 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

10/23/2017
PAGE 4 OF 9

- *Abstain: None*

-BILL NO. B17-21 BECAME ORDINANCE #2422: 6-0-

Bill No. B17-22: An Ordinance Approving the Final Plat of Grayleigh Park

City Attorney Jim Cook read **Bill No. B17-22** for its second reading by title only

- *Alderman Arnold moved to accept the second reading of **Bill No. B17-22** making it Ordinance #2423*
- *The Motion was Seconded by Alderman Headley*
 - Approves 63 lots and one tract which have been approved through the Planning and Zoning Commission
- *Bill No. B17-22 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B17-22 BECAME ORDINANCE #2423: 6-0-

Bill No. B17-23: An Ordinance Approving the Final Plat of Sni A Bar Crossing Phase IV

City Attorney Jim Cook read **Bill No. B17-23** for its second reading by title only

- *Alderman Arnold moved to accept the second reading of **Bill No. B17-23** making it Ordinance #2424*
- *The Motion was Seconded by Alderman West*
 - Final plat approval; includes 17 plots and 4 tracts which been approved by the Planning and Zoning Commission
- *Bill No. B17-23 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B17-23 BECAME ORDINANCE #2424: 6-0-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Chris Bamman
Alderman Jeff Coleman
Alderman Bob Headley
Alderman Nancy Totton
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/23/2017
 PAGE 5 OF 9

ITEM XIV: RESOLUTIONS

Resolution No. R17-38: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement with Oak Grove Animal Clinic

City Attorney Jim Cook read **Resolution No. R17-38** by title only

- *Alderman Totton moved to accept Resolution No. R17-38 as read*
- *The Motion was Seconded by Alderman Headley*
- *Alderman Totton made a Motion to Table Resolution No. R17-38*
- *The Motion to Table Resolution No. R17-38 failed as no Second to the Motion was received*
 - Animal Care Services Request For Proposal (RFP) was issued earlier this year by the Police Department; Crane Veterinary Center, Grain Valley Animal Hospital and Oak Grove Animal Clinic responded to the RFP; committee reviewed and scored the RFP; scores were as follows: Oak Grove Animal Hospital 79pts, Crane Veterinary Center 73pts, Grain Valley Animal Hospital 72 pts
 - Alderman West questioned why the current contract, which expired in 2010, had not been reviewed earlier; there has not previously been a tracking mechanism to alert staff when contracts expire and a need for this has now been identified
 - Alderman West asked if an attempt to alleviate the issues with Grain Valley Animal Hospital has been made; Chief Starbuck noted repeat attempts have been made with no improvement; Grain Valley Animal Hospital has 3 cages available and Grain Valley Animal Control averages a need for 20 cages per month; more than once an animal has been taken to Grain Valley Animal Hospital but has not been able to stay; pricing and amount of space was more suitable at Oak Grove Animal Hospital
 - Alderman West asked if lack of space at Grain Valley Animal Hospital is the issue; lack of space is an issue; Alderman Totton noted they also house Blue Springs Animal Control's animals; Alderman Headley asked what happens to pets if Grain Valley Animal Hospital is full and they have no place to put animals; animals are taken to other locations in the metropolitan area
 - Alderman West asked if RFP stated specific needs for animal holding; Chief Starbuck noted that space is one criteria that reviewers consider but would have to review the RFP to see if minimum space requirements were stated;
 - Chief Starbuck shared concerns about past protocols which were not followed
 - Mayor Todd asked if Grain Valley Animal Hospital had three kennels total or three kennels reserved for Grain Valley Animal Control; it is unclear if this is specific to Grain Valley or the total kennels at Grain Valley Animal Hospital

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 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/23/2017
PAGE 6 OF 9

- Alderman Headley asked for clarification that animals may get transferred to Oak Grove anyway; Chief Starbuck confirmed
- City Administrator Hunt reviewed space allocations from each submitted RFP and noted that a minimum number of kennels required for submission does not appear to be included in the RFP; discussion occurred around other municipalities' animal control contracts
- *Resolution No. R17-38 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, West*
 - *Nay: Totton*
 - *Abstain: None*

-Resolution No. R17-38 Approved: 5-1-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - First budget workshop will be October 24th and the second workshop will be November 1st
 - 25th Employee Anniversary's reception was held for Captain Jeff Palecek and Sergeant Scott Hedger last week
 - 2017 Community Prayer Breakfast will be held Thursday, November 2nd from 6:30am-8:00am at the Adams Point Conference Center; Board Members should let Sara Nadeau or Khalilah Holland know if they plan to attend
- Assistant City Administrator Ken Murphy
 - None
- Community Development Director Rick Arroyo
 - Asphalt on traffic circle is complete and most other roads are complete; clean-up will be completed soon
- Finance Director Cathy Bowden
 - None
- None City Clerk Theresa Osenbaugh
 - None
- Chief David Starbuck
 - Prescription Drug Disposal and Shredding Event will be held on Saturday, October 28th

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/23/2017
PAGE 7 OF 9

- Parks and Recreation Director Shannon Davies
 - Trail or Treat will be held Friday, October 27th from 6:30-8:30PM at Butterfly Trail Park

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Congratulated Mr. Cook for his recognition as Citizen of the Year
- Alderman Chris Bamman
 - None
- Alderman Jeff Coleman
 - Congratulated Grain Valley Band for receiving 5th place out of 66 bands for the Bands of America contest over the weekend
- Alderman Bob Headley
 - Thanked staff for their work on some questions he had over the past week and following up regarding the knocked over sign on Duncan Road
- Alderman Nancy Totton
 - Gave congratulations to Mr. Cook for the Citizen of the Year recognition
- Alderman Yolanda West
 - Grain Valley Assistance Council will be accepting food donations at Trail or Treat

ITEM XIII: MAYOR REPORT

- Residents have shared concerns regarding the ordinance which calls for trash cans to be removed within 24 hours of being placed curbside; 900 warnings have been given but no citations have been issued this year
 - Alderman Totton shared concerns about the trash service not being picked up as scheduled; if City is notified of a delayed trash pickup, no further action for warnings is taken; Blue Springs requires citizens to leave cans by the house but some trash companies charge more because of this requirement
 - Mr. Arroyo reminded all that there is a difference between a warning and a citation-final warnings are clearly noted as such; Alderman Headley asked for the process of a warning; Officer Draper is routinely made aware of violations by individuals and when other violations are seen during investigation, everyone violating the code must be notified; Officer Draper patrols areas where ongoing issues and complaints have been received
 - Alderman Arnold appreciates that the City has only been giving warnings and feels a review of the wording used will help the overall situation

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Chris Bamman		Assistant City Administrator Ken Murphy
Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
Alderman Bob Headley		Community Development Director Rick Arroyo
Alderman Nancy Totton		Chief David Starbuck
Alderman Yolanda West		Parks & Recreation Director Shannon Davies
		Finance Director Cathy Bowden



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/23/2017
PAGE 8 OF 9

ITEM XIX: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for 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 Arnold moved to close the Regular Meeting for items related to Section 610.021(13), RSMo 1998, As Amended*
- *The motion was seconded by Alderman Coleman*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:47 PM

- *Alderman Bamman moved to open the Regular Meeting*
- *The motion was seconded by Alderman West*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:26 PM

ITEM XX: ADJOURNMENT

- The meeting adjourned at 8:26 P.M.

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
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CITY OF GRAIN VALLEY
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 Regular Session

10/23/2017
PAGE 9 OF 9

Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

ELECTED OFFICIALS PRESENT
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 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
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 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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