



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Budget Workshop

11/15/2018
PAGE 1 OF 3

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met for a Budget Workshop on November 15, 2018 at 6:02 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: Bamman, Headley, Stratton, Totton, West*
- *Absent: Coleman*

-QUORUM PRESENT-

ITEM III: DISCUSSION

- 2019 Fiscal Year Budget
 - Special Allocation Fund:
 - City Administrator Hunt shared that the special allocation fund for the TIF project will be satisfied if an additional \$90,000 will be transferred into that fund; doesn't matter if it is paid now or paid later but if it is paid now it won't need to be budgeted for next year; in 2019 the developer will refinance the bonds and the City will be out from the debt service per the developer's agreement; Alderman Headley asked for the dollar amount of the fund; approximately \$600,000 which will become freed to be useable when the bonds are refinanced; budget amendment can transfer it back to the General Fund
 - Alderman Headley asked if this would be an opportunity to pay off more debt; General Funds are unrestricted and can be used for a number of items
 - League Administrator and Paid Umpire in Charge will cost \$3,600
 - Various UTV options for the Public Works Department were reviewed; Gator was determined to be the most feasible bid and the best fit for the needs; will be budgeted as a split between Water/Sewer/Transportation for a cost of \$18,000
 - Police Department Drone has been pulled out of the budget at the administrative level; compared to other priorities this can wait
 - Alderman Headley noticed that every time the projector is used it can be a struggle to make the PC work; Lite Show is a box that can be attached to a projector or a TV and is wireless to the network; felt it was easier and cleaner to use; approximately \$5,000 to outfit the Board Chambers and the conference rooms in City Hall

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Chris Bamman
Alderman Jeff Coleman
Alderman Bob Headley
Alderman Jayci Stratton
Alderman Nancy Totton
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
Assistant City Administrator Ken Murphy
City Clerk Theresa Osenbaugh
Finance Director Cathy Bowden



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11/15/2018
PAGE 2 OF 3

- Mayor Todd asked if all felt comfortable with the budget presented thus far, not considering the compensation study; everyone felt comfortable with what has been presented
- Alderman Bamman asked that with the items identified to be included in the budget and the remaining funds available if it was possible that there is too much money in the budget; City is at the point where this needs to be reviewed; past direction from the Board of Aldermen has been to save; debt is being paid off and the levy has been rolled back; sales tax and valuations have increased but expenditures have remained steady; budget has been operated on a conservative manner but the City needs to consider being more aggressive with staffing and personnel as the City continues to see growth every year without adding personnel; staff are being spread thin and salaries are under the market

ITEM XIX: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended and 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 Bamman moved to close the Regular Meeting for items related to Section 610.021(3) and Section 610.021(13) RSMo. 1998, As Amended*
- *The motion was seconded by Alderman Headley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 6:26PM-

-Alderman Coleman joined the meeting during executive session at 7:59PM-

- *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: Bamman, Coleman, Headley, Stratton, Totton, West*

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Alderman Jeff Coleman
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Alderman Nancy Totton
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 Budget Workshop

11/15/2018
PAGE 3 OF 3

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

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 10:35 PM

ITEM IX: ADJOURNMENT

- The meeting adjourned at 10:36 p.m.

Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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