



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

**09/23/2019**  
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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 September 23, 2019 at 7:00 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Todd

**ITEM II: ROLL CALL**

- City Clerk Jamie Logan called roll
- *Present: Bass, Cleaver, Headley, Stratton, Totton, West*
- *Absent:*

**-QUORUM PRESENT-**

**ITEM III: INVOCATION**

- Invocation was given by Pastor Daniel Ballard of Crossroads Church

**ITEM IV: PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Alderman Cleaver

**ITEM V: APPROVAL OF AGENDA**

- Need a motion to amend the agenda to remove the presentation from the Grain Valley Partnership as Tasha Lindsey is ill; the presentation will be rescheduled at a later date
- *Alderman Stratton motioned to amend the agenda*
- *The Motion was Seconded by Alderman Headley*
- *Motion to amend the agenda was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

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

**ITEM VI: PROCLAMATIONS**

- None

**ITEM VII: CITIZEN PARTICIPATION**

- Robert Delaet 1294 NW Phelps Drive, Grain Valley, MO; discussed drainage issues at daughter's property; Shared City Engineer Tuttle recently visited his property

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
 Alderman Shea Bass  
 Alderman Tom Cleaver  
 Alderman Bob Headley  
 Alderman Jayci Stratton  
 Alderman Nancy Totton  
 Alderman Yolanda West

**ELECTED OFFICIALS ABSENT**

Assistant City Administrator  
 Theresa Osenbaugh

**STAFF OFFICIALS PRESENT**

City Administrator Ryan Hunt  
 Deputy City Administrator Ken Murphy  
 Finance Director Steven Craig  
 Chief James Beale  
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**ITEM VIII: CONSENT AGENDA**

- July 23, 2019 – Park Board Minutes
- August 2019 – Court Report
- September 9, 2019 – Board of Aldermen Regular Meeting Minutes
- September 23, 2019 – Accounts Payable
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Stratton*
  - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

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

**ITEM IX: PREVIOUS BUSINESS**

- None

**ITEM X: NEW BUSINESS**

- Liquor License Request – Temp Stop
  - Presented new liquor license application to the Board of Aldermen to be voted on at the next Board of Aldermen meeting
  - The liquor license application has been reviewed by Chief and all is in order at this time and has been signed off by Chief Beale; Alderman West asked when TempStop was going to open; Mr. Terry Green; one of the owner’s of TempStop shared it could open in the next two months if weather holds

**ITEM XI: PRESENTATIONS**

- None

**ITEM XII: PUBLIC HEARING**

- None

**ITEM XIII: ORDINANCES**

**Bill No. B19-24:** An Ordinance Amending Title IV of the Code of Ordinances to Include a New Chapter Addressing Medical Marijuana Facilities and Section 400.240, Conditional Uses, be Amended to Include a New Subsection Regarding Medical Marijuana Facilities

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
 Alderman Shea Bass  
 Alderman Tom Cleaver  
 Alderman Bob Headley  
 Alderman Jayci Stratton  
 Alderman Nancy Totton  
 Alderman Yolanda West

**ELECTED OFFICIALS ABSENT**

Assistant City Administrator  
 Theresa Osenbaugh

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- *Alderman Headley motioned to bring up Bill No. B19-24 for a second reading*
- *The Motion was Seconded by Alderman West*
- *Motion to bring up Bill No. B19-24 for a second reading was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved: 6-0-**

*Bill No. B19-24 was read by City Attorney Joe Lauber*

**Bill No. B19-24:** An Ordinance Amending Title IV of the Code of Ordinances to Include a New Chapter Addressing Medical Marijuana Facilities and Section 400.240, Conditional Uses, be Amended to Include a New Subsection Regarding Medical Marijuana Facilities

- *Alderman Headley moved to accept the second reading of Bill No. B19-24 making it ordinance #2476*
- *The Motion was Seconded by Alderman Stratton*
  - *No Discussion*
- *Bill No. B19-24 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*
- *The motion was voted on with the following roll call vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain:*

**-Bill No. B19-24 BECAME ORDINANCE #2476: 6-0-**

**Bill No. B19-25:** An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

- *Alderman Headley motioned to bring up Bill No. B19-25 for a second reading*
- *The Motion was Seconded by Alderman Cleaver*

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
 Alderman Shea Bass  
 Alderman Tom Cleaver  
 Alderman Bob Headley  
 Alderman Jayci Stratton  
 Alderman Nancy Totton  
 Alderman Yolanda West

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- *Motion to bring up Bill No. B19-25 for a second reading was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved: 6-0-**

*Bill No. B19-25 was read by City Attorney Joe Lauber*

**Bill No. B19-25:** An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

- *Alderman Headley moved to accept the second reading of Bill No. B19-25 making it ordinance #2477*
- *The Motion was Seconded by Alderman Stratton*
  - *No Discussion*
- *The motion was voted on with the following roll call vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain:*

**-Bill No. B19-25 BECAME ORDINANCE #2477: 6-0-**

**Bill No. B19-26:** An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

- *Alderman Headley motioned to bring up Bill No. B19-26 for a second reading*
- *The Motion was Seconded by Alderman West*
- *Motion to bring up Bill No. B19-26 for a second reading was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved: 6-0-**

*Bill No. B19-26 was read by City Attorney Joe Lauber*

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
 Alderman Shea Bass  
 Alderman Tom Cleaver  
 Alderman Bob Headley  
 Alderman Jayci Stratton  
 Alderman Nancy Totton  
 Alderman Yolanda West

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**Bill No. B19-26:** An Ordinance Authorizing the Escrow of Funds Sufficient to pay a Portion of the Outstanding General Obligation Bonds, Series 2011, of the City of Grain Valley, Missouri, and Authorizing Certain Documents and Other Actions

- *Alderman Headley moved to accept the second reading of Bill No. B19-26 making it ordinance #2478*
- *The Motion was Seconded by Alderman Cleaver*
  - No Discussion
- *The motion was voted on with the following roll call vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain:*

**-Bill No. B19-26 BECAME ORDINANCE #2478: 6-0-**

**ITEM XIV: RESOLUTIONS**

**Resolution No. R19-40:** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Use of the City of Lee’s Summit Missouri Co-op Bid 2019-014 Concrete/Curb/Street

- Mayor Todd read **Resolution No. R19-40** by title only
- *Alderman Headley moved to accept Resolution No. R19-40 as read*
- *The Motion was Seconded by Alderman Bass*
  - The City is utilizing Lee’s Summit cooperative program vs. Jackson County as it was cheaper this year; Alderman Totton asked where and Mr. Trosen shared the locations and directed her to a list in the board packet
- *Resolution No. R19-40 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
  - *Nay: None*
  - *Abstain: None*

**-Resolution No. R19-40 Approved: 6-0-**

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 Alderman Shea Bass  
 Alderman Tom Cleaver  
 Alderman Bob Headley  
 Alderman Jayci Stratton  
 Alderman Nancy Totton  
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**ITEM XV: CITY ATTORNEY REPORT**

- City Attorney Lauber shared with the board that two members of his team went to the International Conference for Municipal Lawyers in Atlanta and learned information specific to municipalities

**ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS**

- City Administrator Ryan Hunt
  - Reminder for Truman Heartland Gala this Saturday
  - Congratulated City Attorney Lauber on his achievement from the International Municipal Lawyer’s Association as a local government fellow; received title at recent conference; 7<sup>th</sup> attorney in Missouri to receive this
- Deputy City Administrator Ken Murphy
  - None
- Assistant City Administrator Theresa Osenbaugh
  - Absent
- Chief James Beale
  - None
- Finance Director Steven Craig
  - None
- Parks & Recreation Director Shannon Davies
  - None
- Community Development Director Mark Trosen
  - Referred to Household Hazardous Waste event on 10/5 and hopes people take advantage
  - Superior Bowen Asphalt Co placed door hangers on all the doors of the homeowners impacted by work; patch work beginning tomorrow
- City Clerk Jamie Logan
  - None

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

- Alderman Shea Bass
  - None
- Alderman Tom Cleaver
  - Congratulations to Mr. Lauber

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- Alderman Bob Headley
  - None
- Alderman Jayci Stratton
  - None
- Alderman Nancy Totton
  - None
- Alderman Yolanda West
  - None

**ITEM XVII: MAYOR REPORT**

- Mayor Mike Todd
  - November 11, 2019 is a regularly scheduled Alderman Meeting; November 11, 2019 is Veteran’s Day; will likely reschedule another meeting beginning of December; Requested a motion to cancel the meeting
    - *Alderman Headley motioned to cancel the November 11, 2019 meeting*
    - *The Motion was Seconded by Alderman Cleaver*
    - *Motion to cancel the November 11, 2019 meeting was voted upon with the following voice vote:*
    - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
    - *Nay: None*
    - *Abstain: None*

**-MOTION APPROVED: 6-0-**
  - Mayor requested a motion to cancel the meeting on December 23, 2019
    - *Alderman Headley motioned to cancel the December 23, 2019 meeting*
    - *The Motion was Seconded by Alderman Bass*
    - *Motion to cancel the December 23, 2019 meeting was voted upon with the following voice vote:*
    - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
    - *Nay: None*
    - *Abstain: None*

**-MOTION APPROVED: 6-0-**
  - Mayor reminded the Aldermen that the holiday party is on December 23, 2019
  - Alderman Totton confirmed the budget meeting dates; October 17, 2019 at Grain Valley High School and November 5, 2019 at City Hall

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**ITEM XVIII: EXECUTIVE SESSION**

- None

**ITEM XIX: ADJOURNMENT**

- The meeting adjourned at 7:27 P.M.

Minutes submitted by:

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

\_\_\_\_\_  
 Date

Minutes approved by:

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

\_\_\_\_\_  
 Date

*Non-Official*

**ELECTED OFFICIALS PRESENT**

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