



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

01/27/2020
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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 January 27, 2020 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 Darryl Jones from Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Bass

ITEM V: APPROVAL OF AGENDA

- No Change

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- January 13, 2020 – Board of Aldermen Regular Meeting Minutes
- January 27, 2020 – Accounts Payable
- January 27, 2020 – Human Resources Destruction Certificate
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*

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

STAFF OFFICIALS PRESENT

Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
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- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B20-02: An Ordinance Amending Title III: Traffic Code Section, Schedule IV: Parking Prohibited of the City of Grain Valley Municipal Code

- *Alderman Headley moved to make the second reading by title only of Bill No. B20-02*
- *The Motion was Seconded by Alderman West*
 - *This was brought to the attention of the Board by citizens due to travel difficulties along Pamela Blvd and was not a project sought out by the City*
 - *Alderman Totton asked if parking in front of hydrants was already against the law and Interim City Administrator Murphy confirmed yes and that this ordinance also includes where people are allowed to park*
- *Motion to make the second reading of Bill No. B20-02 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. B20-02 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

ELECTED OFFICIALS ABSENT

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Bill No. B20-02: An Ordinance Amending Title III: Traffic Code Section, Schedule IV: Parking Prohibited of the City of Grain Valley Municipal Code

- *Alderman Headley moved to accept the second reading of Bill No. B20-02 making it ordinance #2492*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain:*

-Bill No. B20-02 BECAME ORDINANCE #2492: 6-0-

Bill No. B20-03: An Ordinance Repealing Ordinance No. 2486 Which Approved an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and ExchangeRight Real Estate, LLC and Approving an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and Mildred C. Williamson, as Trustee of the Mildred C. Williamson Trust Dated March 6, 2001, and Authorizing the Mayor to Execute the Contract

- *Alderman Headley moved to make the first reading by title only of Bill No. B20-03*
- *The Motion was Seconded by Alderman Cleaver*
 - *City Attorney Mr. Lauber shared in December an assignment and assumption agreement was approved by the board, but the sale did not go through to that particular buyer; another investor was interested at the same time as the initial sale and that investor has stepped forward once again; this ordinance would repeal the prior ordinance and would approve the assignment and assumption offer from the new investor*
 - *Mr. Robert De La Fuente 244 W Mill from STAR Acquisitions, Inc. shared this would have been the original buyer from a year ago; financing fell through before and she's buying without financing this time; Mr. Lauber asked for clarification since this is in a trust on how would Cosentinos would interact with property owner; Cosentinos handles most on their own, but can reach out to the new owners*

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
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or himself

- *Alderman West asked when this would occur; Mr. De La Fuente said by the end of this week this should be completed*
- *Alderman Headley asked why they were selling this property; to develop across the street which they own as well*
- *Motion to make the first reading of Bill No. B20-03 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B20-03 was read by City Attorney Joe Lauber

Bill No. B20-03: An Ordinance Repealing Ordinance No. 2486 Which Approved an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and ExchangeRight Real Estate, LLC and Approving an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and Mildred C. Williamson, as Trustee of the Mildred C. Williamson Trust Dated March 6, 2001, and Authorizing the Mayor to Execute the Contract

- *Alderman Headley moved to accept the first reading of Bill No. B20-03 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Totton*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain: None*

-Bill No. B20-03 Approved for a Second Reading: 6-0-

Bill No. B20-03: An Ordinance Repealing Ordinance No. 2486 Which Approved an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and ExchangeRight Real Estate, LLC and Approving an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and Mildred C. Williamson, as Trustee of the Mildred C. Williamson Trust Dated March 6, 2001, and Authorizing the Mayor to

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Execute the Contract

Bill No. B20-03 was read by City Attorney Joe Lauber

- *Alderman Headley moved to accept the second reading of Bill No. B20-03 making it ordinance #2493*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain:*

-Bill No. B20-03 BECAME ORDINANCE #2493: 6-0-

ITEM XIV: RESOLUTIONS

Resolution No. R20-11: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter an Agreement With Lamp Rynearson, Inc. for Design Services for the Dillingham Road Connector Trail

- *Alderman Headley motioned to approve Resolution No. R20-11*
- *The Motion was Seconded by Alderman Cleaver*
 - *A lot of trail work has occurred over the past couple of years; there is a gap where a newer subdivision and trail met and this would be a good opportunity to fill that gap between the school property and the newer subdivisions; Since this is happening at the same time as the water line project this will save a little money*
 - *Alderman Totton asked when this is starting; Mr. Davies and Mr. Tuttle said an early March bid, and this would add the trail to the same project*
- *Resolution No. R20-11 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-11 Approved: 6-0-

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 Alderman Jayci Stratton
 Alderman Nancy Totton
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Resolution No. R20-11: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter an Agreement With Lamp Ryneerson, Inc. for Design Services for the Dillingham Road Connector Trail

Mayor Todd read **Resolution No. R20-11** by title only

- *Alderman Headley moved to accept Resolution No. R20-11*
- *The Motion was Seconded by Alderman Totton*
- *Resolution No. R20-11 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-11 Approved: 6-0-

Resolution No. R20-12: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Musco Lighting to Provide Re-Lamp and Maintenance Services to Baseball Fields 1 and 2 at Monkey Mountain Park

Mayor Todd read **Resolution No. R20-12** by title only

- *Alderman Headley moved to accept Resolution No. R20-12*
- *The Motion was Seconded by Alderman Bass*
 - *Budgeted project to replace lamps at Monkey Mountain*
 - *Alderman Totton asked why the schools wouldn't pay for this; it is the City's property*
- *Resolution No. R20-12 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-12 Approved: 6-0-

Resolution No. R20-13: A Resolution by the Board of Aldermen of the City of Grain Valley Missouri Authorizing the City Administrator to Purchase Twenty, 8-Foot Rectangular Picnic Tables From Fry and Associates, Inc.

- *Alderman Headley moved to accept Resolution No. R20-13*

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- *The Motion was Seconded by Alderman Totton*
 - *This would replace the wood tables under the Pavilion and around the baseball fields; there is lots of wear and tear and dust from ball fields; less maintenance to these; Mr. Davies shared more of these were done in phase I last year*
 - *Alderman Headley asked if the old ones would be kept for larger events as he had heard in the past; Mr. Davies confirmed the ones that were salvageable would be kept and used for larger events for extra seating*
- *Resolution No. R20-13 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-13 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- Mr. Lauber shared a week ago last Wednesday that the state legislative session opened for the year and if any items that the City would like heard there, Lauber Municipal Law has a representative that can take an issue for us and testify in support of the City
- There is an upcoming issue that Lauber Municipal Law is testifying on our behalf

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- Interim City Administrator Ken Murphy
 - None
- Interim Deputy City Administrator Theresa Osenbaugh
 - Reminded the Board that there are a couple of community meetings coming up; this Thursday there is an open house at City Hall; February 3 from 5-7 is an informal open house with interactive stations to provide an opportunity to ask questions of the design team about the community campus
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Completed W2s and 1099s and working to close out 2019 budget
- Parks & Recreation Director Shannon Davies
 - None

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- City Engineer Dick Tuttle
 - None
- City Clerk Jamie Logan
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - Enjoyed meeting YMCA people & touring a part of Grain Valley
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Mayor was contacted by Stacy Perry from Purple Peace; Mayor requested a motion to waive ordinance 240.160 and allow Purple Peace to sell concessions/goods at their car show at the Pavilion this Summer; all money goes to the Epilepsy Awareness Foundation
 - *Alderman Headley motioned to waive ordinance 240.160 and allow Purple Peace to sell concessions/goods*
 - *The Motion was Seconded by Alderman Stratton*
 - No Discussion
 - *Motion to Waive ordinance 240.160 and allow Purple Peace to sell concessions/goods at their car show was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

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ITEM XVIII: EXECUTIVE SESSION

- Mayor stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), 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 Headley moved to close the Regular Meeting for items related Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), 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*
- *The motion was seconded by Alderman Bass*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 9:14 PM-

- *Alderman Headley moved to open the Regular Meeting*
- *The motion was seconded by Alderman Stratton*
 - No Discussion

ELECTED OFFICIALS PRESENT

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- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 9:15 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 9:15 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

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 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

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