



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

02/10/2020
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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 February 10, 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 Chris Allen with Valley Baptist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Cleaver

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- January 27, 2020 – Board of Aldermen Regular Meeting Minutes
- February 10, 2020 – Accounts Payable
- *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*
 - *Nay: None*

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
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- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License Application
 - City Clerk Logan shared Jy Amigo’s Inc. completed paperwork to transfer the liquor license for El Maguey into a new applicant name; applying for Class G; weekday sales and Class H; Sunday sales; Initial application has been received and approved by Chief Beale and City Clerk Logan
- *Alderman West made a Motion to Approve the Liquor License Application for Jy Amigo’s Inc for a second presentation at the next meeting*
- *The Motion was Seconded by Alderman Bass*
 - No Discussion
- *Motion to Approve the Liquor License Applications, Jy Amigo’s Inc, for a second reading was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*

-MOTION APPROVED: 6-0-

- Shona Johnson with the Blue Springs South High School Booster Club requested to waive ordinance 240.160 for an upcoming event to be held in the Grain Valley Community Center; Shona Johnson shared they held their event in 2019 in the Community Center; This year they’d like to have sales of shirts, hats, etc. and the graphics company would give back 25% of the sales back to the booster club for their fundraiser
- Mayor requested a motion to waive ordinance 240.160 and allow the Blue Springs South High School Booster Club to sell merchandise at their event in the Community Center this Summer
- *Alderman Headley motioned to waive ordinance 240.160 and allow the Blue Springs South High School Booster Club to sell merchandise at their upcoming event*
- *The Motion was Seconded by Alderman Stratton*
 - No Discussion
- *Motion to Waive ordinance 240.160 and allow Blue Springs South High School Booster Club to sell merchandise at their event was voted on with the following voice vote:*

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 Alderman Tom Cleaver
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- *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: PRESENTATIONS

- Les Boatright from Central Jackson County Emergency Management Agency shared EMA had a busy year in 2019 and YTD; there is an agreement to be signed by the Mayor regarding continuing partnership; Provided a handout with an annual report summary and invited the Board to an exercise on April 1st to come and observe; there were various types of trainings completed and upcoming trainings in 2020 to include trainings from National Weather Service, Brian Busby, drone groups, etc.
 - Alderman Totton asked if trained in CERT in the past, do they need to redo; Mr. Boatright said there is no need to redo

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

- None

ITEM XIV: RESOLUTIONS

Resolution No. R20-14: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of Six New Street Lights in the Rosewood Hills 9th Plat Subdivision

- *Alderman Headley motioned to approve Resolution No. R20-14*
- *The Motion was Seconded by Alderman Cleaver*
 - *Interim City Administrator said this is the same process as we do with each new subdivision*
- *Resolution No. R20-14 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-14 Approved: 6-0-

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Resolution No. R20-15: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Interim City Administrator to Enter Into an Agreement With Grain Valley School District for School Resource Services

- *Alderman Headley moved to accept Resolution No. R20-15*
- *The Motion was Seconded by Alderman Totton*
 - *The agreement between the City and the school district has been updated with new costs and responsibilities of each party*
- *Resolution No. R20-15 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-15 Approved: 6-0-

Resolution No. R20-16: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Interim City Administrator to Enter Into an Agreement with GIS, Inc. for Support with ArcGIS Enterprise Software

- *Alderman Headley moved to accept Resolution No. R20-16*
- *The Motion was Seconded by Alderman Cleaver*
 - *January 13 of this year an agreement was approved by the Board relating to this; this component would make sure the new platform is being used to its fullest capabilities*
- *Resolution No. R20-16 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-16 Approved: 6-0-

Resolution No. R20-17: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Interim City Administrator to Purchase a 2020 Chevrolet Equinox for use by the Parks & Recreation Department

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- *Alderman Headley moved to accept Resolution No. R20-17*
- *The Motion was Seconded by Alderman Stratton*
 - *This will replace the Dodge Durango Parks is currently using that has been used by the police department and several years in Parks and Rec*
- *Resolution No. R20-17 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-17 Approved: 6-0-

Resolution No. R20-18: A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the Interim City Administrator to Purchase a Chevrolet Colorado Work Truck for use by Fleet Maintenance

- *Alderman Headley moved to accept Resolution No. R20-18*
- *The Motion was Seconded by Alderman Cleaver*
 - *This is a budgeted item which has been deferred for a number of years and we need to move forward this year; Alderman Cleaver asked if the one being replaced has any value; Interim City Administrator Murphy shared the City has had good luck with an online auction through Purple Wave this year and would put the vehicle through that*
- *Resolution No. R20-18 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-18 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- City Attorney Lauber shared the legislative season is very busy right now and he will be attending with members of his team a conference Tuesday and Wednesday this week and through the end of the season in May

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- Interim City Administrator Ken Murphy
 - Mr. Murphy & Interim Deputy City Administrator Osenbaugh are attending the

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MML conference tomorrow and Wednesday

- Community for All Ages presented the City of Grain Valley a Certificate of Recognition for Bronze Level attainment last Friday – Sara Nadeau did a great job organizing department heads to attain that level
- Interim Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Absent
- Parks & Recreation Director Shannon Davies
 - He reminded that the Spring baseball & softball league registration is now open
- Community Development Director Mark Trosen
 - Printed report
- City Clerk Jamie Logan
 - City Clerk Logan provided an election update; Candidates and ballot questions were certified to the Jackson County Election Board January 23, 2020:
 - 3 Mayor candidates: Incumbent Mike Todd, Jeff Craney, and Chuck Johnston
 - Ward I: Incumbent Jayci Stratton running unopposed
 - Ward II: Joey Lee Burgett and Rick Knox
 - Ward III: Incumbent Bob Headley running unopposed

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
 - None
- Alderman Yolanda West
 - None

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ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - The Mayor saw legislation in another community; They have a leaky water ordinance and wanted to get the Board’s feedback on whether or not we should look into a similar ordinance; It would allow a rollback on the water bill if determined there was a leak where there is an obvious cause; something like if the water bill was double what it normally was the prior few months, then it would allow the bill to rollback 1 month
 - Alderman Bass asked what would happen when a swimming pool was filled; those citizens would not be charged sewer; with the new meters being installed, there is a live look at the current usage instead of waiting for a water bill when it could be too late

ITEM XVIII: EXECUTIVE SESSION 1, 3, 13

- Mayor stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), 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 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, 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*
- *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: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:29 PM-

- *Alderman Headley moved to open the Regular Meeting*

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- *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: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:45 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:45 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

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