



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

08/23/2021
 PAGE 1 OF 7

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 23, 2021 at 7:00 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Chuck Johnston

ITEM II: ROLL CALL

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

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Darryl Jones of Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Rick Knox

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZENS PARTICIPATION

- Gar Marriott; 308 SW Nelson Drive; spoke of a concern about an ongoing issue he is dealing with on his street; He states his street is being used as trailer storage and a neighbor appears to be running a repair shop for trailers from his home; He contacted Alderman Stratton regarding the issue and asked about the regulations surrounding this type of issue; At that time, the trailers in question were removed and the police department became involved; In July 2021, the neighbor in question began parking trailers again on the street and moving them every 48 hours he believes to stay in compliance with street parking rules and there is some conflict between the neighbors at this point over the issue; Mr. Marriott is looking for assistance with this issue and is looking for a final resolution to this situation
 - Alderman Stratton stated she asked Mr. Marriott to come to a meeting as she has been in touch with Mr. Marriott about this situation to share the details of the situation to see if there is anything staff can do & ask staff /City Engineer/Police Officers and see if there is anything that can be done; Alderman Stratton had a concern potentially of access for emergency vehicles being able to get down this

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
 Deputy City Administrator Theresa Osenbaugh
 Chief James Beale
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CITY OF GRAIN VALLEY
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 Regular Session

08/23/2021
 PAGE 2 OF 7

street and is requesting that staff look into it; Mr. Murphy stated he is aware the police department has been out several times on this and isn't sure if a no parking sign would be a solution to this type of issue; Alderman Stratton asked if the ordinance is being interpreted different ways, maybe it should be revisited; Mr. Murphy stated the police & the city engineer can go back out there to revisit the situation; Mayor Johnston stated they will look into it

- Alderman Cleaver asked if there is an ordinance dealing with a commercial trailer
- Alderman Headley questioned if a business is being ran out of the home and if it is allowable business or not; Mayor Johnston had the same question

ITEM VIII: CONSENT AGENDA

- August 9, 2021 – Board of Aldermen Regular Meeting Minutes
- August 23, 2021 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- This is the 2nd presentation for the Liquor License application for a wholesale liquor license for Nicotra Vineyards; The application was received in good order and reviewed and found to be in good order by Chief Beale; tonight we are requesting a motion to approve the liquor license
- *Alderman Headley made a Motion to Approve Liquor License for Nicotra Vineyards*
- *The Motion was seconded by Alderman Knox*
- *Motion to Approve Liquor License for Nicotra Vineyards was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

MOTION APPROVED: 6-0-

- This is the 2nd presentation for a temporary Liquor License Class I for Captains Pub for an event on 9/11/21 for a vendor fair in their parking lot 11-5 that day; All has been

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CITY OF GRAIN VALLEY
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 Regular Session

08/23/2021
 PAGE 3 OF 7

received in good order and has been reviewed by Chief Beale; requesting a motion to approve the temporary license

- *Alderman Knox made a Motion to Approve the temporary Liquor License class I for Captains Pub*
- *The Motion was seconded by Alderman Mills*
- *Motion to Approve a temporary Liquor License for Captain’s Pub was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

MOTION APPROVED: 6-0-

ITEM X: NEW BUSINESS

- *Liquor License application for Agaves for a wholesaler license; this application has been received in good order and has been reviewed by the Chief of Police; the second presentation will be at the next Board of Aldermen meeting*

ITEM XI: PRESENTATIONS

- *None*

ITEM XII: PUBLIC HEARING

*-Mayor Johnston opened the public hearing for **Property Tax Levy** at 7:23PM –*

- *Mr. Craig stated this public hearing is considering the proposed property tax levy for 2021, which is 15cents lower than last year; There are four levies that fund general operations, parks and recreation, public health and the general obligation debt services that needs to be set by October 1; Notice was provided in the Examiner for tonight’s public hearing*

-Mayor Johnston opened the floor to citizens for comment-

- *No comments*

*-Mayor Johnston closed the public hearing for **Property Tax Levy** at 7:23PM -*

ITEM XIII: RESOLUTIONS

Resolution No. R21-49: A Resolution Authorizing the Allocation of the City of Grain Valley 2021 Emergency Management Contribution to the Central Jackson County Fire Protection District

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 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Jayci Stratton

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 Regular Session

08/23/2021
 PAGE 4 OF 7

- *Alderman Headley moved to approve Resolution No. R21-49*
- *The Motion was Seconded by Alderman Bass*
 - Mr. Murphy stated we are part of the Central Jackson County Fire Protection District, this is an annual budgeted item
- *Resolution No. R21-49 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-49 Approved: 6-0-

Resolution No. R21-50: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement with Navigate360 for Workplace Safety Training

- *Alderman Knox moved to approve Resolution No. R21-50*
- *The Motion was Seconded by Alderman Headley*
 - Agreement for Workplace Safety Training including online and in person for all staff
- *Resolution No. R21-50 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-50 Approved: 6-0-

ITEM XIV: ORDINANCES

Bill No. B21-18: An Ordinance of the City of Grain Valley, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

Bill No. B21-18 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Stratton moved to accept the second reading of Bill No. B21-18 and approve it as ordinance #2553*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. B21-18 and approve it as Ordinance #2553 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*

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 Alderman Darren Mills
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 Regular Session

08/23/2021
 PAGE 5 OF 7

- *Nay:*
- *Abstain:*

-Bill No. B21-18 BECAME ORDINANCE #2553: 6-0-

Bill No. B21-19: An Ordinance of the City of Grain Valley, Missouri, Approving the Final Plat of Rosewood Hills 11th Plat

Bill No. B21-19 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Bass moved to accept the first reading of Bill No. B21-19 bringing it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Headley*
 - Mr. Trosen stated L&B Development is the owner/developer, this is a part of the preliminary plat approved by the planning commission in November 20, 2019, this final plat was reviewed at their August 11th meeting and recommended approval
- *Bill No. B21-19 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain: None*

-Motion Approved 6-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - The next Community Forum is August 26th at 6:30 it will concentrate on drugs; The Citizen's Academy will be held September 14-November 23 and the police department is accepting applications now
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - The Aquatic Center is only open on weekends at this point; this past Friday was the last Friday open during the week and now open weekends through Labor Day and

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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

08/23/2021
 PAGE 6 OF 7

the Tuesday after Labor Day is the dog swim

- The Community Center was closed last March/April/May, and they looked for ways to keep citizens physically active; their take on the CLUE game was born and they will be doing this again this year and this time it will be at the Butterfly Trail with the elected officials as the suspects
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Jayci Stratton
 - None

ITEM XVIII: MAYOR REPORT

- None

ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:33 P.M.

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

08/23/2021
PAGE 7 OF 7

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Chuck Johnston
Mayor

Date

non-official

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