



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

04/25/2022
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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 April 25, 2022, 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 Mike Cassidy of Faith United Methodist Church Community Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Shea Bass

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: POLICE OFFICER OATH OF OFFICE

- Lisa Romano was sworn in by City Clerk Logan

ITEM VII: CITIZENS PARTICIPATION

- None

ITEM VIII: PREVIOUS CONSENT AGENDA

- April 7, 2022 – Board of Aldermen Special Session Minutes
- April 11, 2022 – Board of Aldermen Regular Meeting Minutes
- April 25, 2022 – Accounts Payable
- April 25, 2022 – Destruction Certificate Police Department
- *Alderman Headley made a Motion to Accept the Previous Consent Agenda*
- *The Motion was Seconded by Alderman Stratton*
 - *No discussion*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
Mayor Mike Todd
Alderman Dale Arnold
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief James Beale
Community Development Direct Mark Trosen
Parks and Recreation Director Shannon Davies
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- *Motion to Approve the Previous Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- The liquor license for Slinger’s Saloon was presented for the second time; City Clerk Jamie Logan requested a motion to approve the liquor license and issue the license once the State and County liquor licenses were received
- *Alderman Knox made a Motion to approve the liquor license for Slinger’s Saloon*
- *The Motion was Seconded by Alderman Mills*
 - *None*
- *Motion to Approve the liquor license for Slinger’s Saloon was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-MOTION APPROVED: 6-0-

ITEM X: PRESENTATIONS

- None

ITEM XI: RESOLUTIONS

- None

ITEM XII: ORDINANCES

Bill No. B22-12: An Ordinance Declaring the Results of the General Election Held in the City of Grain Valley, Missouri on April 5, 2022

Bill No. B22-12 was read by Mayor Johnston for the first reading by title only

- *Alderman Mills moved to accept the first reading of Bill No. B22-12 and bring it back for a second reading*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
Mayor Mike Todd
Alderman Dale Arnold
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

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- *The Motion was Seconded by Alderman Headley*
 - None
- *Motion to accept the first reading of Bill No. B22-12 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-12: An Ordinance Declaring the Results of the General Election Held in the City of Grain Valley, Missouri on April 5, 2022

Bill No. B22-12 was read by Mayor Johnston for the second reading by title only

- *Alderman Mills moved to accept the second reading of Bill No. B22-12 and approve it as ordinance #2584*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. B22-10 and approve it as Ordinance #2584 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-12 BECAME ORDINANCE #2584: 6-0-

ITEM XIII: PROCLAMATIONS

- Proclamations were read by Mayor Pro tem Shea Bass and plaques were presented to Alderman Stratton, Alderman Headley and Mayor Johnston for their service on the Board of Aldermen

ITEM XIV: ELECTED OFFICIAL OATH OF OFFICE

- City Clerk Jamie Logan administered the Oath of Office to the following elected officials:
 - Mike Todd, Mayor
 - Dale Arnold, Alderman Ward I

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Ryan Skinner
 Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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- Rick Knox, Alderman Ward II
- Ryan Skinner, Alderman Ward III

ITEM XV: NEW BUSINESS

- None

ITEM XVI: PUBLIC HEARING

*-Mayor Todd opened the public hearing for **Stormwater Permit** at 7:19PM –*

- *City Engineer, Dick Tuttle stated the public hearing relates to the ordinances passed January 24 related to stormwater*
- *No discussion by the board*

-Mayor Todd opened the floor to citizens for comment at 7:21 PM-

- None

*-Mayor Todd closed the public hearing for **Stormwater Permit** at 7:21 PM -*

ITEM XVII: RESOLUTIONS

Resolution No. R22-36 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of Two New Street Lights in the Mercado Plaza Subdivision

- *Alderman Cleaver moved to approve Resolution No. R22-36*
- *The Motion was Seconded by Alderman Knox*
 - *These will be going in at Jefferson & Buckner Tarsney near Burger King*
- *Resolution No. R22-36 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-36 Approved: 6-0-

Resolution No. R22-37 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Establish Procedures for Public Access to City Facilities

- *Alderman Knox moved to approve Resolution No. R22-37*

ELECTED OFFICIALS PRESENT

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Mayor Mike Todd
Alderman Dale Arnold
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

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- *The Motion was Seconded by Alderman Bass*
 - This would provide a policy for how staff should interact with the public and designation of areas of City facilities that are open to the public
 - Alderman Arnold shared his concern that a locking mechanism on the front doors would impact the small, hometown feeling and asked what information must be provided for entry as he did not see it in the policy; he asked what circumstances change from the vestibule before gaining access to the lobby to being allowed entry to the lobby; he wants employee safety and would like more information of the rules
 - City Administrator Murphy states the doorbell allows the front counter persons to allow persons into the building; ALICE training has been given to City staff and the intercom/lock system has made employees feel safer; Alderman Arnold would like more clarification on what must be said at the intercom; City Administrator Murphy stated during COVID, the locks were installed to help monitor space limitations; Staff has worked to communicate more with front desk staff on expected visitors; Alderman Arnold expressed concerns of anonymity if they must speak over an intercom
 - Alderman Knox stated he agrees with the hometown sentiments, but understands protecting our employees and stated there are ways to announce what business someone has discreetly over the intercom
- *Resolution No. R22-37 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay: Arnold*
 - *Abstain:*

-Resolution No. R22-37 Approved: -5-1-

Resolution No. R22-38 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement With Mid-America Regional Council Pertaining to the Regional Preventative Street Maintenance Program

- *Alderman Mills moved to approve Resolution No. R22-38*
- *The Motion was Seconded by Alderman Arnold*
 - By signing the agreement, the city would be part of a regional program- this is a , pass through of federal funds to the counties and cities – MARC will administer program; all cities/counties will receive some funding- our portion is up to

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Alderman Jayci Stratton

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- *Resolution No. R22-38 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-38 Approved: 6-0-

Resolution No. R22-39 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Approve the Midwest Public Risk (MPR) 2022-2023 Plan Elections and Rates for Employee Health, Dental and Vision Benefit Coverage

- *Alderman Bass moved to approve Resolution No. R22-39*
- *The Motion was Seconded by Alderman Mills*
 - Health benefit rates increased for the two plans- one was an increase of 3% and one was an increase of 5%; this would keep all benefits the same from the current offerings; Alderman Arnold asked employee exposure to the increases; families/dependent coverage went up slightly
- *Resolution No. R22-39 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-39 Approved: 6-0-

ITEM XVIII: ORDINANCES

Bill No. B22-13: An Ordinance Approving the Final Development Plan for Greystone Plaza Tract B

Bill No. B22-13 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Cleaver moved to accept the first reading of Bill No. B22-13 and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Knox*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Ryan Skinner
 Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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- East of Buckner Tarsney – approved the preliminary development plan for a three story 48-unit senior apartment building; final development plan reviewed by Planning & Zoning and recommended to the Board of Alderman
- Alderman Arnold asked if there is anything requiring this to remain a senior citizen living facility; yes
- Mayor Todd asked about traffic concerns/impact on Buckner Tarsney with the addition of this development; there is already a turn lane in place; Mark Trosen/Dick Tuttle did review this as part of the final development plans
- Alderman Arnold asked why only 6 ADA compliant parking spots; he felt there would need to be more ADA spaces; the senior facility is guided by age 55+ vs. medically required to live there; the 6 ADA accessible spaces is the minimum that comes from a code requirement; he stated the facility could provide for more if that is needed
- *Motion to accept the first reading of Bill No. B22-13 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-14: An Ordinance Amending Chapter 215 Offenses Related to Nonconsensual Pornography and Public Indecency

Bill No. B22-14 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Knox moved to accept the first reading of Bill No. B22-14 and bring it back for a second reading at the next scheduled meeting*
- *The Motion was Seconded by Alderman Skinner*
 - Chief Beale stated important language is currently missing from this section of the code; advancement of technology and more sections needed to be added for enforcement reasons
 - Alderman Skinner asked if this was prompted by State law; no, we have older code and needed updated with new technology and the need to adapt to the changes
- *Motion to accept the first reading of Bill No. B22-14 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
Mayor Mike Todd
Alderman Dale Arnold
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

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- *Nay:*
- *Abstain:*

-Motion Approved 6-0-

ITEM XIX: CITY ATTORNEY REPORT

- Held a successful City Official Training this past Friday at MPR; 61 attendees

ITEM XX: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Two milestone anniversaries celebrated today; Officer Hutchens; 5 years
 - Construction manager RFQ going out for the police station soon
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - April 30th 10-1pm shredding event & drug take back 10-2pm
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XXI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Looking forward to working with everyone
- Alderman Shea Bass
 - Thanked the outgoing board members and Mayor for their service and looking forward to working with the newly elected officials
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - Asked Mr. Trosen about a work order submitted beginning of April on Stonebrook Lane; looking for information on that schedule; City Engineer Tuttle shared that

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 Alderman Dale Arnold
 Alderman Shea Bass
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 Alderman Bob Headley
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 Alderman Jayci Stratton

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section is being added to the Pavement program for 2022 and is set to begin in May and end in June

- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None

ITEM XVIII: MAYOR REPORT

- He wants to do a workshop with the Board to get an idea of everyone’s goals for the city moving forward; a communication will be going out to select a date; He requested live comments to be taken and monitored during the workshop
- He referenced a 50-day plan he’d like to discuss – high level plan

ITEM XIX: EXECUTIVE SESSION

- *Mr. Murphy stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended*
- *Alderman Bass moved to close the Regular Meeting for items related to for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Arnold*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:48 PM-

- *Alderman Knox moved to open the Regular Meeting*
- *The motion was seconded by Alderman Cleaver*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*

ELECTED OFFICIALS PRESENT

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 Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

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

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:04 PM-

ITEM XX: ADJOURNMENT

- The meeting adjourned at 8:04 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

Unofficial

ELECTED OFFICIALS PRESENT
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 Alderman Dale Arnold
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