



**City of Grain Valley Board of Aldermen
Regular Meeting Agenda**

August 8, 2022

7:00 P.M.

Open to the Public

Located in the Council Chambers of City Hall
711 Main Street | Grain Valley, Missouri

ITEM I: Call to Order

- Mayor Mike Todd

ITEM II: Roll Call

- City Clerk Jamie Logan

ITEM III: Invocation

- Pastor Jason Williams of Valley Community Church

ITEM IV: Pledge of Allegiance

- Alderman Tom Cleaver

ITEM V: Approval of Agenda

- City Administrator Ken Murphy

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- The public is asked to please limit their comments to two (2) minutes

ITEM VIII: Consent Agenda

- July 25, 2022 – Board of Aldermen Regular Meeting Minutes
- August 8, 2022 – Accounts Payable

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

ITEM XIII (A) **A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Approve the Purchase for Roof Repairs and Seal Coat at the Public Works Maintenance Building**
R22-56
Introduced by Alderman Darren Mills

To repair leaks at the Public Works Maintenance building and seal the entire roof area to prevent future damage

ITEM XIII (B) **A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri to Establish a Policy for Public Comment at Board of Aldermen Meetings**
R22-57
Introduced by Alderman Rick Knox

To establish a policy for public comment during Board of Aldermen Meetings

ITEM XIV: Ordinances

ITEM XIV (A) **An Ordinance Amending Title IV (Land Use) of the Municipal Code of Ordinances in Section 400.230 (Accessory Uses) Pertaining to Garages and Accessory Buildings**
B22-22
2ND READ
Introduced by Alderman Shea Bass

To amend Section 400.230 pertaining to garages and accessory buildings

ITEM XIV (B) **An Ordinance Authorizing the Issuance of Grain Valley, Missouri, General Obligation Bonds, Series 2022A and Authorizing Certain Other Documents and Actions by the City**
B22-23
1ST & 2ND READ
Introduced by Alderman Tom Cleaver

To authorize the sale of Series 2022A General Obligation bonds

ITEM XV: City Attorney Report

- City Attorney

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
- Deputy City Administrator Theresa Osenbaugh
- Captain Hedger Police Department
- Finance Director Steven Craig
- Community Development Director Mark Trosen
- Parks & Recreation Director Shannon Davies
- City Clerk Jamie Logan

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
- Alderman Shea Bass
- Alderman Tom Cleaver
- Alderman Rick Knox
- Alderman Darren Mills
- Alderman Ryan Skinner

ITEM XVIII: Mayor Report

- Mayor Mike Todd

ITEM XIX: Executive Session

- 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
- 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.

ITEM XX: Adjournment

Please Note

The next scheduled meeting of the Board of Aldermen is a Regular Meeting on August 22, 2022 at 7:00 P.M. The meeting will be in the Council Chambers of the Grain Valley City Hall.

Persons requiring an accommodation to participate in the meeting should contact the City Clerk at 816.847.6211 at least 48 hours before the meeting.

The City of Grain Valley is interested in effective communication for all persons. Upon request, the minutes from this meeting can be made available by calling 816.847.6211.

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Consent

Agenda

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Board of Aldermen Meeting Minutes
Regular Session

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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 July 25, 2022, at 7:01 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

ITEM II: Roll Call

- City Clerk Jamie Logan called roll
- *Present: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
- *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 Alderman Shea Bass

ITEM V: Approval of Agenda

- Item VII will be moved until later in the evening when the officer arrives from a call

ITEM VI: Proclamations

- None

ITEM VIII: Citizen Participation

- None

ITEM IX: Consent Agenda

- July 11, 2022 – Board of Aldermen Regular Meeting Minutes
- July 25, 2022 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM X: Previous Business

- None

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Scott Hedger
Community Development Director Mark Trosen
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Joe Lauber

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ITEM XI: New Business

- Motion to rescind vote on first reading of B22-21
- At the past meeting, this ordinance was presented and there were two aldermen absent; it was requested to have this Bill to be reconsidered by the full board and be placed on a future agenda
- *Alderman Mills moved to rescind the vote on the first reading of Bill No. **B22-21***
- *The Motion was Seconded by Alderman Skinner*
 - Alderman Arnold states the research he has done relating to failed motions and the process of rescinding a failed motion would typically occur with a motion that was passed vs. failed; he believes to rescind a failed motion would be in error; he would like research to be done by a registered parliamentarian
 - Mayor Todd asked the City Attorney if the proper procedure is being followed; Mr. Lauber states yes; and a vote can be nulled; the rule Alderman Arnold sees was from a parliamentary procedure vs a state statute which is what caused the motion to fail; Under Robert's Rules, the vote would have passed at 3-1, under state statute it failed; a motion to rescind is in order and it was previously notified; a simple majority is all that is needed to pass the vote
 - Alderman Arnold does not think those that were not present at the past meeting can make a motion on this reconsideration; Mr. Lauber stated there is not a rule stating who can and cannot make motions to rescind; states a prevailing party doesn't apply as this is not a Robert's Rules issue; Alderman Arnold would like a parliamentary review of this issue; Mr. Lauber suggested for the mayor to request a motion from the board if they would like to have a parliamentary review of the issue
- *Alderman Arnold motioned to go forward with a parliamentary review of this issue*
 - There was not second
- Mayor Todd brought the board back to the original motion to rescind
 - No further discussion
- *Motion to rescind the vote on Bill No. **B22-21** was voted upon with the following voice vote:*
 - Aye: Bass, Cleaver, Knox, Mills, Skinner
 - Nay: Arnold
 - Abstain:

-Motion Approved 5-1-

ITEM VII: Police Officer Oath of Office

- Oath of Office was given to Nicholas W. Jeffries

ITEM XI: New Business

- Citizen Participation Guidelines Review were discussed

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Scott Hedger
Community Development Director Mark Trosen
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Joe Lauber

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- The examples were sent out prior to the meeting and a copy is in front of the board for their reference
- Mr. Murphy stated policy is set by the board on how they would like to proceed as there is no requirement for public comment/citizen participation and the Board of Aldermen can decide what they would like to put into place
- Mayor Todd has reviewed and noted two items stood out to him; he recommended that there is a set time/timer going forward and secondly, from a clerical standpoint, that there is a sign in sheet for the night of the meeting where the name/address is written for the minutes
- Alderman Cleaver suggested the time limit be raised to 3 minutes and Alderman Knox and Skinner agreed Alderman Skinner recommended 3 minutes up to 5 minutes
- City Attorney Lauber stated many cities he works with have a lower time limit and an alderman can request a vote to extend the time limit; generally, 3 minutes; some will allow those that sign up to speak and they can yield their time to another speaker
- Alderman Skinner asked if it is a motion to extend the time; yes, it is a vote to extend
- Alderman Bass agreed with the time frame and clarified if there should be a digital clock timer or like to be transparent for the board and the speaker; Mayor Todd would like this as well
- Alderman Bass doesn't oppose the sign in sheet and asked if they'd still state their name/address as they come to the podium to speak; yes, written and verbally
- City Attorney Lauber mentioned at least two other cities have a policy where they found it effective to request a citizen with a potential issue/problem to attempt to work it out with staff first before presenting to the board; City Attorney Lauber stated they have an advance sign up to help monitor this; If the sign up is the night of- then this method might be less effective; Mr. Murphy feels the staff always tries to work with citizens; Mayor Todd asked how those cities communicate that requirement; Mr. Lauber stated they have a deadline prior to a meeting and make it part of the agenda
- Mayor Todd doesn't want to make the process more difficult for citizens to speak and the city may not be at that point yet or in need of that kind of policy yet
- Alderman Cleaver requested we move forward with the night of sign in
- Alderman Bass suggested the time be enforced consistently; Mayor Todd stated the timer would help with this
- City Attorney stated a resolution is appropriate; the board agrees that 3 minutes with the option to extend by a board member; name and address on the sign in sheet

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Scott Hedger
Community Development Director Mark Trosen
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM XII: Presentations

- None

ITEM XIII: Public Hearing

- None

ITEM XIV: Resolutions

- None

ITEM XV: Ordinances

Bill No. B22-20: An Ordinance Amending Traffic Code Schedule II Stop Intersections of the City of Grain Valley Municipal Code

Bill No. B22-20 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Arnold moved to accept the second reading of Bill No. B22-20 and approve it as ordinance #2592*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. B22-20 and approve it as ordinance #2592 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-20 Became Ordinance #2592 6-0-

Bill No. B22-22: An Ordinance Amending Title IV (Land Use) of the Municipal Code of Ordinances in Section 400.230 (Accessory Uses) Pertaining to Garages and Accessory Buildings

Bill No. B22-22 was read by City Clerk Jamie Logan for a first reading by title only

- *Alderman Bass moved to accept the first reading of Bill No. B22-22 and bring it back for a second reading at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Skinner*
 - City Administrator Murphy stated this was from the public hearing at the last meeting and this provides some clarity; this is just the building aspect/Conex buildings without the parking; the current structures that are currently legal would be grandfathered in

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Scott Hedger
Community Development Director Mark Trosen
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
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- City Attorney stated so long as the scope is not expanded and the use is not destroyed or, if the use is abandoned, then it cannot be brought back at a later date
- Alderman Cleaver asked if there is a second structure brought in, is that okay; no, this would be expanding the scope
- Alderman Arnold feels this would challenge the 4th amendment of what we can do with our personal properties; he feels this is intrusive government control and agrees that if an individual lives in a neighborhood with a HOA, you know that going into it; he feels should not control behind the front of a residence
- Alderman Cleaver feels we need guidelines for the whole city and there should be some conformity within city limits within neighborhoods and he has had conversations with constituents with strong opinions the other way
- Alderman Knox agrees with Alderman Arnold and agrees the city does not want a junkyard in the backyards and feels the language is not clear in this ordinance; brought up an example of a nice building T1-11 vs. a sided house; feels the language should be cleaned up and it should be directed towards Conex boxes if that is what the goal is
- Mr. Trosen states “should” vs. “shall” offering flexibility to work with property owners; the goal is to make sure it is consistent with the neighborhood such as trimmed out like the home; Alderman Knox doesn’t like the language and feels this could be too subjective; feels the architectural design match- there wouldn’t be a lot of barn style homes
- Alderman Arnold feels more clarity may be needed; Mr. Trosen stated “H” could be taken out and leave “I” in
- Alderman Skinner asked the question to clarify: if a brick house, does the shed need to be brick?
- Mr. Murphy stated H is what is desired, I is what is covered; he feels okay to express the perfect world desire is; cannot just say Conex as there are lots of scenarios that don’t fit that exact mold/desire
- Alderman Knox wants the language cleaned up; there used to be no wiggle room with prior inspector and didn’t want to be back in that situation; Mr. Trosen stated remove H and keep letter I
- *Alderman Knox motioned to remove section H*
- *Alderman Arnold seconded the motion*
 - Mr. Murphy read section H to the board
 - With H removed, I would still list what types of buildings not allowable
- *Motion to remove section H from the ordinance was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Knox, Mills, Skinner*
 - *Nay: Cleaver*
 - *Abstain:*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

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-Motion Approved 5-1-

- *Motion to accept the first reading removing "H" of Bill No. B22-22 and bring it back for a second reading at the next regularly scheduled meeting was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Knox, Mills, Skinner*
 - *Nay: Cleaver*
 - *Abstain:*

-Motion Approved 5-1-

ITEM XVI: City Attorney Report

- Staff attended Missouri Municipal Attorney's meeting this past week; they are with 9 full time attorneys, and they are adding a new attorney 8/1; the new person will focus on litigation; they have a contract on a new location in Lee's Summit to move in November

ITEM XVII: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Captain Palecek Police Department
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - None
- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
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- Thanked the City for his new branded shirt
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Last weekend he did a ride along with Sgt. Stratton's squad, he said thank you for allowing him to ride along and thank you to those that serve; said the Board supports them and appreciate them

ITEM XIX: Mayor Report

- Off the Clock with Mayor Todd at Iron Kettle on August 2 from 4:30-6:30 invitation was sent to all those with a business license in the City of Grain Valley; this is an opportunity to meet with Mayor Todd to discuss anything that can be done to support their business
- Mayor Todd asked Mr. Trosen to review parking requirements compared to other cities; some cities do require ½ space for every unit for visitor parking; is the board interested in increasing the parking requirement; Alderman Arnold agreed with this and wants to make sure sidewalks are clear and people are not parking over that
- Mr. Trosen stated this would pertain to multi-family development where a parking lot requirements for a complex and the number of spaces is based on the number of units; currently calculated at 2 spaces per unit; In lee's summit and Lenexa- .5 spaces per unit is added for visitor parking; Alderman Arnold would like to see the parking increased; Mayor requested that Planning and Zoning review this
- Mayor Todd mentioned with the newly connecting streets in Woodbury Drive where the duplexes are and it connects through the subdivision; there are cars parking on both sides of the street; with all the cars, kids cannot be seen playing in the street around all of the cars; no parking could be looked at on one side of the street if the board would like to address this; Alderman Bass knows there is an issue, but does not have any suggestions
- Alderman Arnold agrees the only way to do this allowing parking on only 1 side of the street; he suggested this years ago for the whole city unless otherwise noted
- Mayor Todd asked if staff should look into this; Captain Hedger stated this is similar to Sni-A-Bar and there is no parking there; stated even if parking reduced to one side, only 50% solved
- Mr. Murphy stated all properties are given notice of a potential change if the board chose to go down this path

ITEM XX: 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 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.*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Scott Hedger
Community Development Director Mark Trosen
Parks and Recreation Director Shannon Davies
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City Attorney Joe Lauber

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- *Alderman Bass moved to close the Regular Meeting for items related to Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), 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 Knox*
 - 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 7:53 PM-

- *Alderman Knox moved to open the Regular Meeting*
- *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 opened at 8:18 PM-

ITEM XXI: Adjournment

- The meeting adjourned at 8:18 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd

Date

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Scott Hedger
Community Development Director Mark Trosen
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
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City Attorney Joe Lauber

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Mayor

DRAFT

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Scott Hedger
Community Development Director Mark Trosen
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Joe Lauber

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DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	KCMO CITY TREASURER	KC EARNINGS TAX WH	17.78
		MO DEPT OF REVENUE	MISSOURI WITHHOLDING	2,739.19
		AFLAC	AFLAC AFTER TAX	73.73
			AFLAC CRITICAL CARE	23.28
			AFLAC PRETAX	267.95
			AFLAC-W2 DD PRETAX	248.52
		MISSIONSQUARE RETIREMENT	MISSIONSQUARE 457 %	733.55
			MISSIONSQUARE 457	400.18
			MISSIONSQUARE ROTH IRA	37.68
		INTERNAL REVENUE SERVICE	FEDERAL WH	7,675.92
			SOCIAL SECURITY	5,037.93
			MEDICARE	<u>1,178.20</u>
			TOTAL:	18,433.91
HR/CITY CLERK	GENERAL FUND	MISSOURI MUNICIPAL LEAGUE	JOB POSTING: ACCOUNTANT	45.00
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	277.25
		WAGEWORKS	APR 2022 MONTHLY FEES	68.00
			MAY 2022 MONTHLY FEES	68.00
			JUNE 2022 MONTHLY FEES	68.00
			JULY 2022 MONTHLY FEES	68.00
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	13.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	137.66
			MEDICARE	<u>32.20</u>
			TOTAL:	777.11
BLDG & GRDS	GENERAL FUND	STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	0.00
		EVERGY	0296 - 513 GREGG ST	46.28
			1024 - 600 BUCKNER TARNSEY	11.47
			1099 - 596 BUCKNER TARSNEY	14.83
			1323-CAPPELL&FRONT/PH/PUBL	11.41
			1769 - 618 JAMES ROLLO CT	71.23
			2346 - 1608 NW WOODBURY	38.93
			4516 - 6100 S BUCKNER TARN	11.47
			4649- 618 JAMES ROLLO CT B	24.12
			5262 - 711 MAIN ST 70%	1,387.79
			8641 - 620 JAMES ROLLO CT	25.74
			9127 - 517 GREGG ST	90.00
			9797 - 1805 NW WILLOW DR	<u>38.84</u>
			TOTAL:	1,772.11
ADMINISTRATION	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	364.46
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	16.25
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	257.09
			MEDICARE	<u>60.14</u>
			TOTAL:	697.94
FINANCE	GENERAL FUND	MO DEPT OF REVENUE	MISSOURI WITHHOLDING	0.50
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	360.71
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	13.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	190.12
			MEDICARE	<u>44.46</u>
			TOTAL:	608.79
COURT	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	246.87
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	13.00
		ROSS MILLER CLEANERS	DRY CLEANING	36.85

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	180.67
			MEDICARE	<u>42.25</u>
			TOTAL:	519.64
VICTIM SERVICES	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	210.97
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	13.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	154.24
			MEDICARE	<u>36.07</u>
			TOTAL:	414.28
FLEET	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	119.40
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	6.50
		OREILLY AUTOMOTIVE INC	HOSE 3/4" WR	61.99
		UNDERPRESSURE CLEANING SYSTEMS	UPC BIG RED #4	57.00
		CINTAS CORPORATION # 430	FLEET UNIFORMS	4.70
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	59.70
			MEDICARE	<u>13.96</u>
			TOTAL:	323.25
POLICE	GENERAL FUND	MISSOURI LAGERS	EMPLOYER CONTRIBUTIONS	7,377.95
			MONTHLY CONTRIBUTIONS	421.91
		ADVANCE AUTO PARTS	CABIN AIR FILTER	16.12
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	325.00
		MIDWEST RADAR & EQUIPMENT	KUSTOM GOLDEN EAGLE II XE	315.00
		OREILLY AUTOMOTIVE INC	A/C SEAL KT	17.90
		ROSS MILLER CLEANERS	DRY CLEANING	53.90
		SARGENT AUTO & DIESEL REPAIR LLC	2018 CHEVROLET TAHOE	384.99
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	3,410.85
			MEDICARE	797.69
		CLUB CARWASH	CAR WASHES	<u>190.00</u>
			TOTAL:	13,311.31
ANIMAL CONTROL	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	163.20
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	13.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	81.60
			MEDICARE	<u>19.08</u>
			TOTAL:	276.88
PLANNING & ENGINEERING GENERAL FUND		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	856.00
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	38.97
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	566.03
			MEDICARE	<u>132.38</u>
			TOTAL:	1,593.38
NON-DEPARTMENTAL	PARK FUND	KCMO CITY TREASURER	KC EARNINGS TAX WH	22.89
		MO DEPT OF REVENUE	MISSOURI WITHHOLDING	593.90
		FAMILY SUPPORT PAYMENT CENTER	SMITH CASE 91316387	92.31
		AFLAC	AFLAC CRITICAL CARE	6.78
			AFLAC PRETAX	54.61
			AFLAC-W2 DD PRETAX	57.47
		MISSIONSQUARE RETIREMENT	MISSIONSQUARE 457 %	218.72
			MISSIONSQUARE 457	225.00
			MISSIONSQUARE ROTH IRA	123.73
			MISSIONSQUARE ROTH IRA	42.50
		INTERNAL REVENUE SERVICE	FEDERAL WH	1,590.19
			SOCIAL SECURITY	1,472.01

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MEDICARE	<u>344.28</u>
			TOTAL:	4,844.39
PARK ADMIN	PARK FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	839.64
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	33.80
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	431.12
			MEDICARE	<u>100.84</u>
			TOTAL:	1,405.40
PARKS STAFF	PARK FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	634.74
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	39.00
		GREGS LOCK & KEY SERVICE INC	PAD LOCKS/CYLINDER REKEY	177.25
		EVERGY	1095 - 701 SW EAGLES PWKY	117.45
			1107 - ARMSTRONG PARK	106.18
			1279 - ARMSTRONG PARK DR	31.31
			1326-ARMSTRONG PK CONC 098	171.86
			1409 - ARMSTRONG PK 017576	220.20
			1740 - 28605 E HWY AA	141.39
			1762 - JAMES ROLLO SHELTER	41.68
			1763- MAIN-ARMSTRONG SHELTER	23.14
			1769 - 618 JAMES ROLLO CT	35.62
			1770- ARMSTRONG PK-SANTA H	39.71
			1772 - 6100 S BUCKNER TARS	114.33
			4343 - 28605 E HWY AA FOOT	129.94
			4649- 618 JAMES ROLLO CT B	12.06
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	387.60
			MEDICARE	90.65
		MIDWEST PROFESSIONAL UTILITY LOCATING	ELECTRIC AT FOOTBALL FIELD	<u>125.00</u>
			TOTAL:	2,639.11
RECREATION	PARK FUND	HASTY AWARDS	MEDALS FOR YOUTH BASEBALL	229.63
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	23.46
			MEDICARE	<u>5.48</u>
			TOTAL:	258.57
COMMUNITY CENTER	PARK FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	232.60
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	26.00
		EVERGY	6300 - 713 MAIN ST - COMM	2,721.57
			9669 - 713 MAIN #A - PAVIL	272.47
		MARY ALLGRUNN	07/12-07/21 LINE DANCING	158.70
		SAMANTHA PETRALIE	07/11-07/22 SILVERSNEAKERS	150.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	273.83
			MEDICARE	64.04
		JULIE HENGEL	07/11-07/18 SILVERSNEAKERS	<u>50.00</u>
			TOTAL:	3,949.21
POOL	PARK FUND	INTERNAL REVENUE SERVICE	SOCIAL SECURITY	356.00
			MEDICARE	<u>83.27</u>
			TOTAL:	439.27
NON-DEPARTMENTAL	TRANSPORTATION	MO DEPT OF REVENUE	MISSOURI WITHHOLDING	176.35
		FAMILY SUPPORT PAYMENT CENTER	GROVE CASE 71049484	27.69
			DZEKUNSKAS CASE 41452523	30.00
		AFLAC	AFLAC PRETAX	4.64
			AFLAC-W2 DD PRETAX	8.05
		MISSIONSQUARE RETIREMENT	MISSIONSQUARE 457 %	68.55

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MISSIONSQUARE 457	46.00
			MISSIONSQUARE ROTH IRA	46.00
		INTERNAL REVENUE SERVICE	FEDERAL WH	517.56
			SOCIAL SECURITY	290.32
			MEDICARE	<u>67.89</u>
			TOTAL:	1,283.05
TRANSPORTATION	TRANSPORTATION	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	544.80
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	26.62
		HOME DEPOT CREDIT SERVICES	LITHIUM-ION/CORDLESS FAN/L	91.40
		ANDERSON RENTALS & SALES	CONCRETE & MIXING TRAILER	285.00
		CINTAS CORPORATION # 430	PW UNIFORMS	26.56
		EVERGY	1294 - 655 SW EAGLES PKWY	47.52
			1769 - 618 JAMES ROLLO CT	71.23
			3141 - AA HWY & SNI-A-BAR	40.72
			3332 - 702 SW EAGLES PKWY	37.53
			4086 - GRAIN VALLEY ST LIG	13,067.73
			4649- 618 JAMES ROLLO CT B	24.12
			5262 - 711 MAIN ST 6%	118.95
		RICHARD TUTTLE	PWX 2022 AIRFARE REIMBURSE	68.90
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	290.33
			MEDICARE	<u>67.89</u>
			TOTAL:	14,809.30
TIF-OLD TOWN MKT PLACE OLD TOWNE TIF		OLD TOWNE MARKETPLACE LLC	PROPERTY TAX	95,973.17
			CJC 4TH QTR	5,979.08
			JACO 3RD & 4TH QTR	18,559.20
			ZOO 4TH QTR	1,494.77
			ZOO 4TH QTR	<u>54,827.85</u>
			TOTAL:	176,834.07
NON-DEPARTMENTAL	MKTPL TIF-PR#2 SPE UMB BANK		UMB BANK	5,639.95
			UMB BANK	22,559.79
			UMB BANK	<u>36,752.94</u>
			TOTAL:	64,952.68
NON-DEPARTMENTAL	MKT PL CID-PR2 SAL UMB BANK		UMB BANK	15,360.06
			UMB BANK	<u>14,899.25</u>
			TOTAL:	30,259.31
DEBT SERVICE	DEBT SERVICE FUND	RITZ & ASSOCIATES PA	GO BONDS 2018A DEFEASANCE	<u>600.00</u>
			TOTAL:	600.00
NON-DEPARTMENTAL	WATER/SEWER FUND	MO DEPT OF REVENUE	MISSOURI WITHHOLDING	1,188.06
		FAMILY SUPPORT PAYMENT CENTER	GROVE CASE 71049484	110.77
			DZEKUNSKAS CASE 41452523	120.00
		AFLAC	AFLAC PRETAX	36.84
			AFLAC-W2 DD PRETAX	53.49
		MISSIONSQUARE RETIREMENT	MISSIONSQUARE 457 %	470.40
			MISSIONSQUARE 457	393.82
			MISSIONSQUARE ROTH IRA	273.82
		INTERNAL REVENUE SERVICE	FEDERAL WH	3,626.82
			SOCIAL SECURITY	2,078.97
			MEDICARE	<u>486.26</u>
			TOTAL:	8,839.25

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
WATER	WATER/SEWER FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	1,917.71
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	92.66
		HOME DEPOT CREDIT SERVICES	LITHIUM-ION/CORDLESS FAN/L	182.80
		CINTAS CORPORATION # 430	PW UNIFORMS	53.16
		EVERGY	0575 - 825 STONE BROOK DR	38.72
			1162 - 1301 TYER RD UNIT A	85.06
			1769 - 618 JAMES ROLLO CT	89.04
			4199 - 110 SNI-A-BAR BLVD	75.76
			4224 - 1301 TYER RD UNIT B	830.07
			4649 - 618 JAMES ROLLO CT	2,537.94
			4649- 618 JAMES ROLLO CT B	30.15
			5262 - 711 MAIN ST 12%	237.91
			7202 - 1012 STONEBROOK LN	48.91
		RICHARD TUTTLE	PWX 2022 AIRFARE REIMBURSE	137.78
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	1,039.50
			MEDICARE	<u>243.14</u>
			TOTAL:	7,640.31
SEWER	WATER/SEWER FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	1,917.61
		STANDARD INSURANCE CO	AUG 2022 STANDARD LIFE INS	92.65
		HOME DEPOT CREDIT SERVICES	LITHIUM-ION/CORDLESS FAN/L	182.80
		CINTAS CORPORATION # 430	PW UNIFORMS	53.16
		EVERGY	0691 - 925 STONE BROOK	23.14
			1161 - WOODLAND DR	229.24
			1364 - 405 JAMES ROLLO DR	545.03
			1753 - 1326 GOLFVIEW DR, S	58.40
			1769 - 618 JAMES ROLLO CT	89.03
			3191 - WINDING CREEK SEWER	23.16
			4649- 618 JAMES ROLLO CT B	30.14
			5262 - 711 MAIN ST 12%	237.91
			5375 - 1201 SEYMOUR RD	23.14
			6289 - 110 NW SNI-A-BAR PK	23.14
			8641 - 1017 ROCK CREEK LN	23.14
		RICHARD TUTTLE	PWX 2022 AIRFARE REIMBURSE	137.78
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	1,039.43
			MEDICARE	243.09

* REFUND CHECKS *

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	WATER/SEWER FUND	HOLMES, WANDA	US REFUNDS	29.67
		PIERSON, ANTHONY	US REFUNDS	9.42
		GEREN, JUDY	US REFUNDS	31.08
		ANDERSON, BEVERLY	US REFUNDS	65.54
		GRIFFITH, ANGELA	US REFUNDS	52.65
		MADDEN, TAVIA	US REFUNDS	43.85
		SUTLIFFE, MATHEW	US REFUNDS	31.47
		TOWNSEND REAL ESTATE GROUP LLC	US REFUNDS	15.54
		DUVALL, MEGAN	US REFUNDS	16.43
		STREKER, KIMBRELYN	US REFUNDS	65.54
		HACKATHORN, JACK	US REFUNDS	31.08
		PEARCE, ALEXANDRA	US REFUNDS	65.54
		FERNWAY, LLC	US REFUNDS	64.22
		ORNDOFF, JASON	US REFUNDS	15.54
		MALLINSON, JOHN W IV	US REFUNDS	1.50
		AMBROSE, STEFANIE K	US REFUNDS	21.88
		NORTHPOINT ASSET MGMT, LLC	US REFUNDS	<u>15.54</u>
			TOTAL:	5,548.48

===== FUND TOTALS =====

100	GENERAL FUND	38,728.60
200	PARK FUND	13,535.95
210	TRANSPORTATION	16,092.35
250	OLD TOWNE TIF	176,834.07
302	MKTPL TIF-PR#2 SPEC ALLOC	64,952.68
321	MKT PL CID-PR2 SALES/USE	30,259.31
400	DEBT SERVICE FUND	600.00
600	WATER/SEWER FUND	22,028.04

GRAND TOTAL:	363,031.00
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SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 01-CITY OF GRAIN VALLEY
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 7/22/2022 THRU 8/01/2022
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 0/00/0000 THRU 99/99/9999

PAYROLL SELECTION

PAYROLL EXPENSES: NO
EXPENSE TYPE: N/A
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
SEQUENCE: By Department
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: C O U N C I L R E P O R T
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM: YES

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Resolutions

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CITY OF GRAIN VALLEY BOARD OF ALDERMEN AGENDA ITEM		
MEETING DATE	08/08/2022	
BILL NUMBER	R22-56	
AGENDA TITLE	A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE THE PURCHASE FOR ROOF REPAIRS AND SEAL COAT AT THE PUBLIC WORKS MAINTENANCE BUILDING	
REQUESTING DEPARTMENT	COMMUNITY DEVELOPMENT	
PRESENTER	Mark Trosen, Director of Community Development	
FISCAL INFORMATION	Cost as recommended:	\$18,050.00
	Budget Line Item:	210-55-79880 600-60-79880 600-65-79880
	Balance Available	\$18,050.00
	New Appropriation Required:	☐ Yes ☒ No
PURPOSE	To repair leaks at the Public Works Maintenance building and seal the entire roof area to prevent future damage.	
BACKGROUND	Currently the roof leaks in approximately eight spots. To prevent more damage, it was identified to be fixed and seal coated in the 2022 budget. Staff sought out local vendors to participate in the quoting and bidding process. The best bid came from a Grain Valley based company among others outside of the city. Commercial Roofing Services, INC. was identified as best bid.	
SPECIAL NOTES	Public Works Maintenance building: including office space and garage space that will be repaired and seal coated in multiple layers.	
ANALYSIS	Leaks have been identified for repair prior to seal coating.	
PUBLIC INFORMATION PROCESS	None	

BOARD OR COMMISSION RECOMMENDATION	N/A
DEPARTMENT RECOMMENDATION	Staff Recommends Approval
REFERENCE DOCUMENTS ATTACHED	Resolution, Quote for work

CITY OF
GRAIN VALLEY

STATE OF
MISSOURI

August 08, 2022

RESOLUTION NUMBER
R22-56

**A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY,
MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE THE PURCHASE
FOR ROOF REPAIRS AND SEAL COAT AT THE PUBLIC WORKS MAINTENANCE
BUILDING**

WHEREAS, the Board of Aldermen adopted Resolution 06-28 establishing purchasing procedures for the City of Grain Valley, Missouri; and

WHEREAS, the Board of Aldermen adopted the 2022 budget which appropriating funds for the roof repair on December 13, 2021 via Ordinance 2569; and

WHEREAS, the recommendation is in accordance with the adopted purchasing policy and the approved budget for the roof repair at the Public Works facility; and

WHEREAS, upon execution of this agreement the City of Grain Valley will receive roof repairs and seal coating to the Public Works facility.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

SECTION 1: The City Administrator is authorized to enter into an agreement with Commercial Roofing Services, INC. for roof repairs, and seal coating the roof of the Public Works facility.

PASSED and APPROVED, via voice vote, (____ - ____) this ____ Day of ____, 2022.

Mike Todd
Mayor

ATTEST:

Jamie Logan
City Clerk

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July 12, 2022
Proposal #21P057C (Revised)

City of Grain Valley
711 N. Main St.
Grain Valley, MO 64029

Re: Public Works - Roof Coating Proposal
405 James Rollo Dr.
Grain Valley, MO 64029

The following is our proposed scope of work.

Scope of Work:

1. Set up job safety and equipment as necessary prior to job start.
2. Power wash entire roof area to remove surface contaminants.
3. Reset/Replace any loose or missing fasteners.
4. Install sealant over fasteners and around penetrations as necessary.
5. Apply **(2)** coats of **White Unisil High Solid Silicone** roof coating at a rate of 1/gal per square over the entire roof area. The white coating will be more reflective and much cooler and will likely result in lower building temperatures.
6. Clean gutters and downspouts.
7. Provide complete cleanup of debris generated by the above mentioned scope of work.

Not included:

1. Interior protection.
2. **TAXES.**
3. Any unforeseen or preexisting conditions that may arise during construction.
4. **Any work not specified above.**
5. **Closures.**

PRICE: \$18,050.00

Respectfully submitted,

Adam Kirwan
Estimator/Project Manager
Commercial Roofing Services, Inc.

If you have any questions, please do not hesitate to give us a call.

***P.O. Box 1401 Blue Springs, MO 64013 Phone: 816-228-5588 Fax: 816-228-9171
Commercialroofingsvc.com***



July 12, 2022
Proposal #21P057C (Revised)

City of Grain Valley
711 N. Main St.
Grain Valley, MO 64029

Re: Public Works - Roof Coating Proposal
405 James Rollo Dr.
Grain Valley, MO 64029

PRICE: \$18,050.00

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner is to carry necessary insurance. Our company workers are fully covered by Workers Compensation Insurance.

Acceptance of this proposal: The above prices and specifications are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Note: This proposal may be withdrawn by us if not accepted within 15 days.

***Due to material shortages and repeated price increases, price is subject to change without notice. CRS reserves the right to cancel any proposal at any time without prior notice based on material pricing or availability.**

Date of acceptance: X _____
Signature:

X _____
Signature

Important: By signing this Contract, you acknowledge you have read the terms and conditions affixed with this contract and agree to the terms and conditions.

***P.O. Box 1401 Blue Springs, MO 64013 Phone: 816-228-5588 Fax: 816-228-9171
Commercialroofingsvc.com***

CITY OF GRAIN VALLEY BOARD OF ALDERMEN AGENDA ITEM		
MEETING DATE	08/08/2022	
BILL NUMBER	R22-57	
AGENDA TITLE	A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY, MISSOURI TO ESTABLISH A POLICY FOR PUBLIC COMMENT AT BOARD OF ALDERMEN MEETINGS	
REQUESTING DEPARTMENT	ADMINISTRATION	
PRESENTER	Ken Murphy, City Administrator	
FISCAL INFORMATION	Cost as recommended:	N/A
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	☐ Yes ☐ No
PURPOSE	To establish a policy for public comment during Board of Aldermen meetings	
BACKGROUND	The board desires to establish guidelines for public comment at Board of Aldermen meetings. This would allow the public an opportunity to address the Mayor/Board of Aldermen while maintaining an efficient and meaningful meeting by setting reasonable time limits and expectations.	
SPECIAL NOTES	None	
ANALYSIS	None	
PUBLIC INFORMATION PROCESS	None	
BOARD OR COMMISSION RECOMMENDATION	N/A	
DEPARTMENT RECOMMENDATION	Staff Recommends Approval	

REFERENCE DOCUMENTS ATTACHED	Resolution, Proposed Policy
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August 8, 2022

RESOLUTION NUMBER
R22-57

**A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY,
MISSOURI TO ESTABLISH A POLICY FOR PUBLIC COMMENT AT BOARD OF
ALDERMEN MEETINGS**

WHEREAS, the Board of Aldermen find it necessary to establish a policy for public comment at Board of Aldermen meetings; and

WHEREAS, there is a need to establish a policy for public comment at Board of Aldermen meetings to set expectations for the board and the public to ensure an effective, well-organized meeting; and

WHEREAS, by providing a sign in sheet, the public record will accurately reflect information of those that choose to speak to include proper spelling and contact information

WHEREAS, by establishing a policy, the public has the opportunity to address the Mayor and Board of Aldermen and maintain a productive meeting.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

SECTION 1: The Board of Aldermen is authorized to establish the following Code of Conduct Policy for Public Comment at Board of Aldermen Meetings:

- Persons wishing to address the Mayor & Board of Aldermen on any item other than a matter scheduled for a Public Hearing, please raise your hand when the chair asks for public comments and the chair will recognize you
- If you are able, after being recognized by the chair, please make your comments from the podium at the front of the room using the microphone provided. If you are unable to do so, you may address the Mayor & Board of Aldermen from your seat; however, please speak loudly so that the Mayor & Board of Aldermen can hear you
- Those wishing to speak will sign in on the Public Comment Sign in Sheet listing their first name and last name, address and phone number
- Provide your name and address at the beginning of your remarks for the formal record
- Meeting attendees are given three (3) minutes to speak during any public comment portion of a Board of Aldermen meeting. If a member of the board determines more time is needed, he/she can make a motion to extend the time for an additional three (3) minutes. A second and a voice vote by the Board of Aldermen is required to extend the time limit for that speaker
- Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Board Members, or Staff in conversation will not be honored
- Abusive language will not be tolerated

- Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that are relevant to the presentation
- If an individual wishes to submit written information, he or she may give it to the City Clerk prior to the meeting
- Speakers and any other members of the public will not approach the Board at any time without prior consent from the chair of the meeting

Please Note: Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.

PASSED and APPROVED, via voice vote, (-) this 8th Day of August, 2022.

Mike Todd
Mayor

ATTEST:

Jamie Logan
City Clerk



CITY OF GRAIN VALLEY MEETING GUIDELINES FOR PUBLIC COMMENT

The public is invited to address the Mayor & Board of Aldermen during designated sections of Board of Aldermen meetings. In an effort to make meetings efficient and meaningful to all who are present in the audience, the following guidelines apply when addressing the Mayor & Board of Aldermen:

- Persons wishing to address the Mayor & Board of Aldermen on any item other than a matter scheduled for a Public Hearing, please raise your hand when the chair asks for public comments and the chair will recognize you
- If you are able, after being recognized by the chair, please make your comments from the podium at the front of the room using the microphone provided. If you are unable to do so, you may address the Mayor & Board of Aldermen from your seat; however, please speak loudly so that the Mayor & Board of Aldermen can hear you
- Those wishing to speak will sign in on the Public Comment Sign in Sheet listing their first name and last name, address and phone number
- Provide your name and address at the beginning of your remarks for the formal record
- Meeting attendees are given three (3) minutes to speak on any agenda item and/or during open forum. If a member of the board determines more time is needed, he/she can make a motion to extend the time for an additional three (3) minutes. A second and a voice vote by the Board of Aldermen is required to extend the time limit for that speaker
- Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Board Members, or Staff in conversation will not be honored
- Abusive language will not be tolerated
- Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that are relevant to the presentation
- If an individual wishes to submit written information, he or she may give it to the City Clerk prior to the meeting
- Speakers and any other members of the public will not approach the Board at any time without prior consent from the chair of the meeting

Please Note: Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.

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Ordinances

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CITY OF GRAIN VALLEY BOARD OF ALDERMEN AGENDA ITEM		
MEETING DATE	7/25/2022, 8/08/2022	
BILL NUMBER	B22-22	
AGENDA TITLE	AN ORDINANCE AMENDING TITLE IV (LAND USE) OF THE MUNICIPAL CODE OF ORDINANCES IN SECTION 400.230 (ACCESSORY USES) PERTAINING TO GARAGES AND ACCESSORY BUILDINGS	
REQUESTING DEPARTMENT	COMMUNITY DEVELOPMENT	
PRESENTER	MARK TROSEN, DIRECTOR	
FISCAL INFORMATION	Cost as recommended:	N/A
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	☐ Yes ☒ No
PURPOSE	Amend Section 400.230 (Accessory Uses) pertaining to garages and accessory buildings by prohibiting a wheeled trailer, portable storage container or a roll-off trash container or a similar container shall not be an accessory building.	
BACKGROUND	Property Owners have used the Conex metal box storage containers or similar container as accessory buildings in the backyard of residence. These types of structures are an eyesore and aesthetically inconsistent with the neighborhood.	
SPECIAL NOTES	None	
ANALYSIS	Please refer to Staff Report	
PUBLIC INFORMATION PROCESS	Public Notice was given in the Examiner on June 25, 2022 as required by State Statute. The BOA held a public hearing on Monday, July 11, 2022.	
BOARD OR COMMISSION RECOMMENDATION	The Planning and Zoning Commission held a public hearing on Wednesday, June 8, 2022. The Commission forwards Resolution 2022-03 where a vote was taken on each section. Section 1 pertaining to prohibiting roll-off containers as accessory structures was recommended for approval by a vote of 4 to 0.	

DEPARTMENT RECOMMENDATION	Staff Recommends Approval
REFERENCE DOCUMENTS ATTACHED	Ordinance, Commission Resolution 2022-03, Staff Report, Photograph Examples of Storage Containers.

**CITY OF
GRAIN VALLEY**

**STATE OF
MISSOURI**

BILL NO. B22-22

ORDINANCE NO.
SECOND READING
FIRST READING

July 25, 2022 (5-1)

**AN ORDINANCE AMENDING TITLE IV (LAND USE) OF THE MUNICIPAL CODE OF
ORDINANCES IN SECTION 400.230 (ACCESSORY USES) PERTAINING TO GARAGES
AND ACCESSORY BUILDINGS**

WHEREAS, the Mayor and the Board of Aldermen are committed to the public health, safety and welfare of the community; and

WHEREAS, Title IV of the Code of Ordinances is titled "Land Use" and Chapter 400 pertains to the zoning regulations; and

WHEREAS, the Community Development Department has found that property owners are using roll-off metal container boxes as accessory buildings in the backyards which are an eyesore and aesthetically inconsistent with the neighborhood; and

WHEREAS, the Planning and Zoning Commission conducted a public hearing regarding said matter at 6:30PM on June 8th, 2022;

WHEREAS, the Planning and Zoning Commission approved Resolution 2022-03 recommending that the Board of Aldermen adopt the amendments to Chapter 400 pertaining to garages and accessory buildings.

NOW THEREFORE, BE IT ORDAINED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

SECTION 1: That Chapter 400, Zoning Regulations, of the Code of Ordinances of the City of Grain Valley Missouri be amended to include text to read as follows (Double underline is addition; Strike through is a deletion):

Section 400.230 Accessory Uses

C.2. Garages and accessory buildings.

- a. In a lot that does not exceed 43, 560 square feet (1 acre) in size and lies within Districts "R1", " R -1A", " R -1B", " R -1C" and " R-2", a detached garage, not exceeding twenty (20) feet or two (2) stories in height or in any case not higher than the main building, may occupy not more than thirty percent (30%) of a rear yard and not more than one thousand (1, 000) square feet, whichever is smaller, and one (1) detached accessory storage building not in excess of two hundred fifty (250) square feet in area constructed in connection with the residential use of a property.

b. In a lot that is at least 43, 560 square feet (1 acre), but does not exceed 130, 680 square feet (3 acres) in size and lies within Districts " R- 1", " R -1A", " R -1B", " R -1C" and " R-2", two detached garages/accessory buildings, not exceeding twenty (20) feet or two (2) stories in height or in any case not higher than the main building, may occupy not more than thirty percent (30%) of a rear yard and not more than two thousand four hundred (2,400) square feet per structure, whichever is smaller in area constructed in connection with the residential use of a property.

c. In a lot that equal to or greater than 130, 680 square feet (3 acres) in size and lies within Districts "R-1", " R -1A", " R -1B", " R -1C" and " R-2", two detached garages/ accessory buildings, not exceeding twenty (20) feet or two (2) stories in height or in any case not higher than the main building, may occupy not more than thirty percent (30%) of a rear yard and not more than five thousand (5, 000) square feet per structure, whichever is smaller in area constructed in connection with the residential use of a property.

d. In "A" District, detached garages and agricultural accessory buildings are limited to thirty percent (30%) of the area of the rear yard. In no case shall a detached garage or accessory building be located closer to the front of the lot than the front of the house or, in the case of corner lots, no closer than the required building setback lines for the zoning district.

e. A garage or accessory building may be built not less than five (5) feet from a side lot line and not less than five (5) feet from the rear property line. Accessory buildings may not be placed on utility easements.

f. In a lot within Districts " R- 1", " R -1A", " R -1B", " R -1C" and " R-2", the drives and parking areas for the new detached garage and detached accessory storage building shall be concrete.

g. With the exception of "M-1" or "M-2" Zoning Districts, inoperative vehicles may not be stored or repaired (other than in enclosed garages) on the premises.

h. Storage buildings that have been converted from a wheeled trailer, a portable storage container or a roll-off trash container or a similar container shall not constitute an accessory building or use.

SECTION 2: This Ordinance shall be in full force and effect from and after the date of its passage and approval.

SECTION 3: The provisions of this Ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or enforceable, such determination shall not affect the validity of the remainder of this Ordinance.

SECTION 4: All existing Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed to the extent of the conflict.

Read two times and PASSED by the Board of Aldermen this ____ day of _____, 2022, the aye and nay votes being recorded as follows:

ALDERMAN ARNOLD	_____	ALDERMAN BASS	_____
ALDERMAN CLEAVER	_____	ALDERMAN KNOX	_____
ALDERMAN MILLS	_____	ALDERMAN SKINNER	_____

Mayor _____ (in the event of a tie only)

Approved as to form:

Lauber Municipal Law
City Attorney

Mike Todd
Mayor

ATTEST:

Jamie Logan
City Clerk

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RESOLUTION NO: 2022-03

A RESOLUTION OF THE PLANNING & ZONING COMMISSION OF THE CITY OF GRAIN VALLEY, MISSOURI, RECOMMENDING TO THE BOARD OF ALDERMEN THAT TITLE IV (LAND USE) OF THE CODE OF ORDINANCES BE AMENDED IN SECTION 400.230 (ACCESSORY USES) PERTAINING TO GARAGES AND ACCESSORY BUILDINGS BY PROHIBITING CERTAIN CONTAINERS AND SECTION 400.290 (OFF-STREET PARKING AND LOADING REGULATIONS) PROHIBITING IN THE REAR YARD UNLESS ENCLOSED BY A 6-FOOT PRIVACY FENCE.

WHEREAS, the Planning & Zoning Commission of the City of Grain Valley, Missouri now desires to recommend to the Board of Aldermen of the City that Chapter 400 of the Code of Ordinances of the City of Grain Valley be amended in Section 400.230 so that the exterior building materials and colors of a detached garage or accessory building should be similar to the main building or should share the architectural design of the main building; and

WHEREAS, the Planning & Zoning Commission of the City of Grain Valley, Missouri now desires to recommend to the Board of Aldermen that Chapter 400 of the Code of Ordinances be further amended in Section 400.230 to include, "Storage buildings that have been converted from a wheeled trailer, a portable storage container, or a roll-off trash container, or another similar container shall not constitute as an accessory building or use.

WHEREAS, the Planning and Zoning Commission of the City of Grain Valley, Missouri now desires to recommend to the Board of Aldermen of the City that Chapter 400 of the Code of Ordinances of the City of Grain Valley be amended in Section 400.290 so that parking is not allowed in the rear of the property on unimproved surface unless the rear yard is enclosed by a 6-foot privacy fence.

WHEREAS, the Planning and Zoning Commission of the City of Grain Valley, Missouri held a public hearing at 6:30 PM on Wednesday, June 8, 2022, to hear public comments on the proposed changes to Chapter 400, Section 400.230 and Section 400.290.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING & ZONING COMMISSION OF THE CITY OF GRAIN VALLEY, MISSOURI, AS FOLLOWS, TO WIT:

SECTION 1. That the Planning & Zoning Commission of the City of Grain Valley, Missouri, hereby recommends that Chapter 400, Zoning Regulations, of the Code of Ordinances of the City of Grain Valley, Missouri be amended to read as follows:

Section 400.230 Accessory Uses

C.2. *Garages and accessory buildings.*

- a. In a lot that does not exceed 43, 560 square feet (1 acre) in size and lies within Districts "R1", " R -1A", " R -1B", " R -1C" and " R-2", a detached garage, not exceeding twenty (20) feet or two (2) stories in height or in any case not higher than the main building, may occupy not more than thirty percent (30%) of a rear yard and not more than one thousand (1, 000) square feet, whichever is smaller, and one (1) detached accessory storage building not in excess of two hundred fifty (250) square feet in area constructed in connection with the residential use of a property.

b. In a lot that is at least 43, 560 square feet (1 acre), but does not exceed 130, 680 square feet (3 acres) in size and lies within Districts " R- 1", " R -1A", " R -1B", " R -1C" and " R-2", two detached garages/accessory buildings, not exceeding twenty (20) feet or two (2) stories in height or in any case not higher than the main building, may occupy not more than thirty percent (30%) of a rear yard and not more than two thousand four hundred (2,400) square feet per structure, whichever is smaller in area constructed in connection with the residential use of a property.

c. In a lot that equal to or greater than 130, 680 square feet (3 acres) in size and lies within Districts "R-1", " R -1A", " R -1B", " R -1C" and " R-2", two detached garages/ accessory buildings, not exceeding twenty (20) feet or two (2) stories in height or in any case not higher than the main building, may occupy not more than thirty percent (30%) of a rear yard and not more than five thousand (5, 000) square feet per structure, whichever is smaller in area constructed in connection with the residential use of a property.

d. In "A" District, detached garages and agricultural accessory buildings are limited to thirty percent (30%) of the area of the rear yard. In no case shall a detached garage or accessory building be located closer to the front of the lot than the front of the house or, in the case of corner lots, no closer than the required building setback lines for the zoning district.

e. A garage or accessory building may be built not less than five (5) feet from a side lot line and not less than five (5) feet from the rear property line. Accessory buildings may not be placed on utility easements.

f. In a lot within Districts " R- 1", " R -1A", " R -1B", " R -1C" and " R-2", the drives and parking areas for the new detached garage and detached accessory storage building shall be concrete.

g. With the exception of "M-1" or "M-2" Zoning Districts, inoperative vehicles may not be stored or repaired (other than in enclosed garages) on the premises.

h. The exterior building materials and colors should be similar to the main building or should share the architectural design of the principal building.

i. Storage buildings that have been converted from a wheeled trailer, a portable storage container or a roll-off trash container or a similar container shall not constitute an accessory building or use.

SECTION 2. That the Planning & Zoning Commission of the City of Grain Valley, Missouri, hereby recommends that Chapter 400, Zoning Regulations, of the Code of Ordinances of the City of Grain Valley, Missouri be amended to read as follows:

Section 400.290 Off-Street Parking and Loading Regulations

A. Parking

10. Additional parking regulations.

f. Parking of automobiles, trucks, boats, trailers, recreational vehicles, ~~lawnmowers, tractors,~~ or any other motorized vehicles excluding lawn equipment is not permitted on unimproved surfaces in front, rear, and side areas of property in commercial, industrial, and residential areas under two (2) acres per parcel throughout the City.

Exception: Properties with existing gravel driveways and/or gravel parking areas in the side yard, provided they are properly maintained.

SECTION 3. That this Resolution shall be in full force and effect immediately upon its execution by the Planning & Zoning Commission of the City of Grain Valley, Missouri.

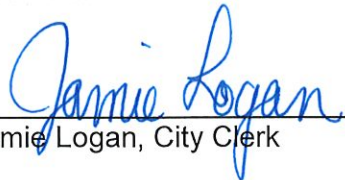
SECTION 1 IS PASSED AND APPROVED BY THE PLANNING & ZONING COMMISSION BY A VOTE OF 4 TO 0 PRESENT OF THE CITY OF GRAIN VALLEY, MISSOURI, THIS 8th DAY OF JUNE 2022.

SECTION 2 IS PASSED AND APPROVED AS AMENDED BY CITY ATTORNEY BY THE PLANNING & ZONING COMMISSION BY A VOTE OF 3 TO 1 PRESENT OF THE CITY OF GRAIN VALLEY, MISSOURI, THIS 8th DAY OF JUNE 2022.




Craig M. Shelton
Chair

ATTEST:



Jamie Logan, City Clerk

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Examples of Portable Storage Roll-Off Containers



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BOA STAFF REPORT

Chapter 400 – Zoning Regulation Amendments July 25, 2022

ACTION:

Requesting the Board of Alderman approve amendments to Chapter 400 on the Zoning Regulations regarding accessory buildings.

ANAYLSIS:

Requesting Chapter 400, Zoning Regulations, of the Code of Ordinances be amended in Section 400.230 (Accessory Uses) pertaining to garages and accessory buildings by prohibiting a wheeled trailer, portable storage container, or roll-off trash container as an accessory building.

The exterior building materials and colors should be similar to the main building or should share the architectural design of the principal building.

PUBLIC INFORMATION AND PROCESS:

Public notice was given in the Examiner on Saturday, June 25, 2022.

The Board of Aldermen held a public hearing on Monday, July 11, 2022. There was no one present to speak in opposition to the proposed amendments.

STAFF RECOMMENDATION:

Staff recommends approval.

PLANNING AND ZONING COMMISSION: The Planning and Zoning Commission held a public hearing on Wednesday, June 8, 2022. The Commission forwards Resolution 2022-03 where a vote was taken on each section. Section 1 pertaining to prohibiting roll-off containers as accessory structures was recommended for approval by a vote of 4 to 0.

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CITY OF GRAIN VALLEY BOARD OF ALDERMEN AGENDA ITEM		
MEETING DATE	8/8/2022	
BILL NUMBER	B22-23	
AGENDA TITLE	AN ORDINANCE AUTHORIZING THE ISSUANCE OF GRAIN VALLEY, MISSOURI, GENERAL OBLIGATION BONDS, SERIES 2022A AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS BY THE CITY	
REQUESTING DEPARTMENT	Administration & Finance	
PRESENTER	Ken Murphy, City Administrator Steven Craig, Finance Director	
FISCAL INFORMATION	Cost as recommended:	
	Budget Line Item:	
	Balance Available	
	New Appropriation Required:	☐ Yes ☒ No
PURPOSE	To authorize the sale of the Series 2022A General Obligation bonds	
BACKGROUND	The voters approved the ballot question in April for the issuance of the general obligation bonds for the site development and construction of a new police facility.	
SPECIAL NOTES	The bonds will be competitively bid on 8/8/2022 by the City's Financial Advisor, BakerTilly.	
ANALYSIS	N/A	
PUBLIC INFORMATION PROCESS	N/A	
BOARD OR COMMISSION RECOMMENDATION	N/A	
DEPARTMENT RECOMMENDATION	Staff Recommends Approval	
REFERENCE DOCUMENTS ATTACHED	Ordinance prepared by bond counsel from Gilmore & Bell	

**CITY OF
GRAIN VALLEY**

**STATE OF
MISSOURI**

BILL NO. B22-23

ORDINANCE NO.
SECOND READING
FIRST READING

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF GRAIN VALLEY, MISSOURI, GENERAL
OBLIGATION BONDS, SERIES 2022A AND AUTHORIZING CERTAIN OTHER DOCUMENTS
AND ACTIONS BY THE CITY**

WHEREAS, the City of Grain Valley, Missouri (the "City"), is a fourth-class city and political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the Constitution and laws of the State of Missouri; and

WHEREAS, the City is authorized under the General Obligation Bond Law (as defined below), to incur indebtedness and issue and sell general obligation bonds of the City to evidence such indebtedness for lawful purposes, upon obtaining the approval of the qualified electors of the City voting on the question; and

WHEREAS, pursuant to the provisions of the laws of the State of Missouri, the voters of the City, on April 5, 2022 (the "Election"), approved the issuance of \$14,000,000 of general obligation bonds (the "Voted Authority") for the purpose of site development and the construction, furnishing and equipping of a police facility in the City (the "Project"); and

WHEREAS, it is hereby found and determined that it is necessary for the City at this time to issue \$13,580,000 of the Voted Authority for the Project (the "Bonds"); and

WHEREAS, it is hereby found and determined that it is necessary and advisable and in the best interest of the City and of its inhabitants at this time to authorize the issuance and delivery of said bonds pursuant to the General Obligation Bond Law for the purposes aforesaid as herein provided.

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

ARTICLE I

DEFINITIONS

Section 101. Definitions of Words and Terms. In addition to words and terms defined elsewhere herein, the following words and terms as used in this Ordinance shall have the following meanings:

"Arbitrage Instructions" means the arbitrage investment and rebate instructions included in the City's Federal Tax Certificate, as the same may be amended or supplemented in accordance with the provisions thereof.

“Bond Counsel” means Gilmore & Bell, P.C., Kansas City, Missouri, or other attorneys or firm of attorneys with a nationally recognized standing in the field of municipal bond financing selected by the City.

“Bond Payment Date” means any date on which principal of or interest on any Bond is payable.

“Bond Register” means the books for the registration, transfer and exchange of Bonds kept at the office of the Paying Agent.

“Bondowner” or **“Registered Owner”** means, when used with respect to any Bond, the Person in whose name such Bond is registered on the Bond Register.

“Bonds” means the General Obligation Bonds, Series 2022A authorized and issued by the City pursuant to this Ordinance.

“Business Day” means a day other than a Saturday, Sunday or holiday on which the Paying Agent is scheduled in the normal course of its operations to be open to the public for conduct of its banking operations.

“Cede & Co.” means Cede & Co., as nominee name of The Depository Trust Company, New York, New York, or any successor nominee of the Securities Depository with respect to the Bonds.

“City” means the City of Grain Valley, Missouri, and any successors or assigns.

“Code” means the Internal Revenue Code of 1986, as amended.

“Debt Service Fund” means the fund by that name referred to in **Section 501** hereof.

“Defaulted Interest” means interest on any Bond payable but not paid on any Interest Payment Date.

“Defeasance Obligations” means any of the following obligations:

(a) United States Government Obligations that are not subject to redemption in advance of their maturity dates;

(b) obligations of any state or political subdivision of any state, the interest on which is excluded from gross income for federal income tax purposes and which meet the following conditions:

- (1) the obligations are (i) not subject to redemption prior to maturity or (ii) the trustee for such obligations has been given irrevocable instructions concerning their calling and redemption and the issuer of such obligations has covenanted not to redeem such obligations other than as set forth in such instructions;

(2) the obligations are secured by cash or United States Government Obligations that may be applied only to principal of, premium, if any, and interest payments on such obligations;

(3) such cash and the principal of and interest on such United States Government Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the obligations;

(4) such cash and United States Government Obligations serving as security for the obligations are held in an escrow fund by an escrow agent or a trustee irrevocably in trust; and

(5) such cash and United States Government Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; or

(c) Cash.

“General Obligation Bond Law” means Article VI, Section 26 of the Constitution of Missouri, 1945, as amended and Section 95.115 et seq., of the Revised Statutes of Missouri, as amended.

“Interest Payment Date” means the Stated Maturity of an installment of interest on any Bond.

“Maturity” means, when used with respect to any Bond, the date on which the principal of such Bond becomes due and payable as therein and herein provided, whether at the Stated Maturity thereof or call for redemption or otherwise.

“Ordinance” means this Ordinance adopted by the governing body of the City, authorizing the issuance of the Bonds, as amended from time to time.

“Outstanding” means, when used with reference to the Bonds, as of any particular date of determination, all Bonds theretofore authenticated and delivered hereunder, except the following Bonds:

(a) Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;

(b) Bonds deemed to be paid in accordance with the provisions of **Section 701** hereof; and

(c) Bonds in exchange for or in lieu of which other Bonds have been authenticated and delivered hereunder.

“Participants” means those financial institutions for whom the Securities Depository effects book-entry transfers and pledges of securities deposited with the Securities Depository, as such listing of Participants exists at the time of such reference.

“Paying Agent” means UMB Bank, N.A., Kansas City, Missouri, and any successors or assigns.

“Permitted Investments” means any of the following securities, if and to the extent the same are at the time legal for investment of the City’s funds:

- (a) United States Government Obligations.
- (b) bonds, notes or other obligations of the State of Missouri, or any political subdivision of the State of Missouri, that at the time of their purchase are rated in either of the two highest rating categories by a nationally recognized rating service.
- (c) repurchase agreements with any bank, bank holding company, savings and loan association, trust company, or other financial institution organized under the laws of the United States or any state, that are continuously and fully secured by any one or more of the securities described in clause (a), (b) or (d) and have a market value at all times at least equal to the principal amount of such repurchase agreement and are held in a custodial or trust account for the benefit of the City.
- (d) obligations of Government National Mortgage Association, the Federal Financing Bank, the Federal Intermediate Credit Corporation, Federal Banks for Cooperatives, Federal Land Banks, Federal Home Loan Banks and Farm Service Agency.
- (e) certificates of deposit or time deposits, whether negotiable or nonnegotiable, issued by any bank or trust company organized under the laws of the United States or any state, provided that such certificates of deposit or time deposits shall be either (1) continuously and fully insured by the Federal Deposit Insurance Corporation, or (2) continuously and fully secured by such securities as are described above in clauses (a) through (d) above, inclusive, which shall have a market value at all times at least equal to the principal amount of such certificates of deposit or time deposits.
- (f) any other securities or investments that are lawful for the investment of moneys held in such funds or accounts under the laws of the State of Missouri.

“Person” means any natural person, corporation, partnership, joint venture, association, firm, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof or other public body.

“Project” shall mean the site development for and the construction, furnishing and equipping of a police facility in the City as authorized by the Voted Authority.

“Project Fund” means the fund by that name referred to in **Section 501**.

“Purchase Price” means the principal amount of the Bonds plus any accrued interest to the delivery date and plus any premium as set forth in the bid of the Purchaser.

“Purchaser” means [PURCHASER], the original purchaser of the Bonds determined to have provided the best bid in accordance with the public sale of the Bonds.

“Record Date” for the interest payable on the Bonds on any Interest Payment Date means the 15th day (whether or not a Business Day) of the calendar month next preceding such Interest Payment Date.

“Redemption Date” means, when used with respect to any Bond to be redeemed, the date fixed for the redemption of such Bond pursuant to the terms of this Ordinance.

“Redemption Price” means, when used with respect to any Bond to be redeemed, the price at which such Bond is to be redeemed pursuant to the terms of this Ordinance, including the applicable redemption premium, if any, but excluding installments of interest whose Stated Maturity is on or before the Redemption Date.

“Replacement Bonds” means Bonds issued to the beneficial owners of the Bonds in accordance with **Section 209(b)** hereof.

“Securities Depository” means, initially, The Depository Trust Company, New York, New York, and its successors and assigns.

“Special Record Date” means the date fixed by the Paying Agent pursuant to **Section 204** hereof for the payment of Defaulted Interest.

“Stated Maturity” means, when used with respect to any Bond or any installment of interest thereon, the date specified in each Bond as the fixed date on which the principal of such Bond or any installment of interest is due and payable.

“United States Government Obligations” means bonds, notes, certificates of indebtedness, treasury bills or other securities constituting direct obligations of, or obligations the principal of and interest on which are fully and unconditionally guaranteed as to full and timely payment by, the United States of America, including evidences of a direct ownership interest in future interest or principal payments on obligations issued or guaranteed by the United States of America (including the interest component of obligations of the Resolution Funding Corporation), or securities that represent an undivided interest in such obligations, which obligations are held in a custodial or trust account for the benefit of the City.

ARTICLE II

AUTHORIZATION OF BONDS

Section 201. Authorization of Bonds. There shall be issued and hereby are authorized and directed to be issued the General Obligation Bonds, Series 2022A of the City in a principal amount of \$13,580,000 (the “Bonds”) for the purpose of financing a portion of the costs of the Project and paying costs related to the issuance of the Bonds.

Section 202. Description of Bonds. The Bonds shall consist of fully registered bonds without coupons, numbered from R-1 upward in order of issuance, and shall be issued in denominations of \$5,000 or any integral multiple thereof. The Bonds shall be substantially in the form set forth in **Exhibit A** attached hereto, and shall be subject to registration, transfer and

exchange as provided in **Section 205** hereof. All of the Bonds shall be dated their date of delivery, shall become due on March 1 in the years and in the amounts on the Stated Maturities, subject to redemption and payment prior to their Stated Maturities as provided in **Article III** herein, and shall be interest at the respective rates per annum, subject to the following:

Serial Bonds

Stated Maturity <u>March 1</u>	<u>Principal Amount</u>	<u>Annual Rate of Interest</u>
2025	\$1,040,000	%
2026	1,080,000	
2027	1,125,000	
2028	1,495,000	
2029	1,630,000	
2030	1,695,000	
2031	1,765,000	
2032	1,840,000	
2033	1,910,000	

The Bonds shall bear interest at the above-specified rates (computed on the basis of a 360-day year of twelve 30-day months) from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable semiannually on March 1 and September 1 in each year, beginning on March 1, 2023.

Each of the Bonds, as originally issued or issued upon transfer, exchange or substitution, shall be in substantially the form set forth in **Exhibit A** attached hereto.

Section 203. Designation of Paying Agent. UMB Bank, N.A., Kansas City, Missouri is hereby designated as the City's paying agent for the payment of principal of and interest on the Bonds and bond registrar with respect to the registration, transfer and exchange of Bonds (the "Paying Agent").

The City will at all times maintain a Paying Agent meeting the qualifications herein described for the performance of the duties hereunder. The City reserves the right to appoint a successor Paying Agent by (1) filing with the Paying Agent then performing such function a certified copy of the proceedings giving notice of the termination of such Paying Agent and appointing a successor, and (2) causing notice of the appointment of the successor Paying Agent to be given by first class mail to each Bondowner. The Paying Agent may resign upon giving written notice by first class mail to the City and the Registered Owners not less than 60 days prior to the date such resignation is to take effect. No resignation or removal of the Paying Agent shall become effective until a successor acceptable to the City has been appointed and has accepted the duties of Paying Agent.

Every Paying Agent appointed hereunder shall at all times be a commercial banking association or corporation or trust company authorized to do business in the State of Missouri, organized and doing business under the laws of the United States of America or of the State of Missouri, authorized under such laws to exercise trust powers and subject to supervision or examination by federal or state regulatory authority.

Section 204. Method and Place of Payment of Bonds. The principal or Redemption Price and interest on the Bonds shall be payable in any coin or currency of the United States of America that, on the respective dates of payment thereof, is legal tender for the payment of public and private debts.

The principal or Redemption Price of each Bond shall be paid at Maturity by check or draft to the Person in whose name such Bond is registered on the Bond Register at the Maturity thereof, upon presentation and surrender of such Bond at the payment office of the Paying Agent.

The interest payable on each Bond on any Interest Payment Date shall be paid to the Registered Owner of such Bond as shown on the Bond Register at the close of business on the Record Date for such interest (a) by check or draft mailed by the Paying Agent to the address of such Registered Owner shown on the Bond Register, or (b) in the case of an interest payment to (i) the Securities Depository, or (ii) any Registered Owner of \$500,000 or more in aggregate principal amount of Bonds, by electronic transfer to such Registered Owner upon written notice signed by such Registered Owner given to the Paying Agent by such Registered Owner, not less than 5 days prior to the Record Date for such interest, containing the electronic transfer instructions including the name and address of the bank (which shall be in the continental United States), ABA routing number and account name and account number to which such Registered Owner wishes to have such transfer directed.

Notwithstanding the foregoing provisions of this Section, any Defaulted Interest with respect to any Bond shall cease to be payable to the Registered Owner of such Bond on the relevant Record Date and shall be payable to the Registered Owner in whose name such Bond is registered at the close of business on the Special Record Date for the payment of such Defaulted Interest, which Special Record Date shall be fixed as hereinafter specified in this paragraph. The City shall notify the Paying Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment (which date shall be at least 30 days after receipt of such notice by the Paying Agent) and shall deposit with the Paying Agent at the time of such notice an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Paying Agent for such deposit prior to the date of the proposed payment. Following receipt of such funds the Paying Agent shall fix a Special Record Date for the payment of such Defaulted Interest that shall be not more than 15 nor less than 10 days prior to the date of the proposed payment. The Paying Agent shall promptly notify the City of such Special Record Date and, in the name and at the expense of the City, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, by first class mail, postage prepaid, to each Registered Owner of a Bond entitled to such notice at the address of such Registered Owner as it appears on the Bond Register not less than 10 days prior to such Special Record Date.

Section 205. Registration, Transfer and Exchange of Bonds. The City covenants that, as long as any of the Bonds remain Outstanding, it will cause the Bond Register to be kept at the office of the Paying Agent as herein provided. Each Bond when issued shall be registered in the name of the owner thereof on the Bond Register.

Bonds may be transferred and exchanged only on the Bond Register as provided in this Section. Upon surrender of any Bond at the payment office of the Paying Agent, the Paying Agent shall transfer or exchange such Bond for a new Bond or Bonds in any authorized denomination of the same Stated Maturity and in the same aggregate principal amount as the Bond that was presented for transfer or exchange. Bonds presented for transfer or exchange shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in a form and with guarantee of signature satisfactory to the Paying Agent, duly executed by the Registered Owner thereof or by the Registered Owner's duly authorized agent.

In all cases in which the privilege of transferring or exchanging Bonds is exercised, the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Ordinance. The City shall pay the fees and expenses of the Paying Agent for the registration, transfer and exchange of Bonds provided for by this Ordinance and the cost of printing a reasonable supply of registered bond blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees and expenses of the Paying Agent, are the responsibility of the Registered Owners of the Bonds. In the event any Registered Owner fails to provide a correct taxpayer identification number to the Paying Agent, the Paying Agent may make a charge against such Registered Owner sufficient to pay any governmental charge required to be paid as a result of such failure. In compliance with Section 3406 of the Code, such amount may be deducted by the Paying Agent from amounts otherwise payable to such Registered Owner hereunder or under the Bonds.

The City and the Paying Agent shall not be required (a) to register the transfer or exchange of any Bond that has been called for redemption after notice of such redemption has been mailed by the Paying Agent pursuant to **Section 303** hereof and during the period of 15 days next preceding the date of mailing of such notice of redemption; or (b) to register the transfer or exchange of any Bond during a period beginning at the opening of business on the day after receiving written notice from the City of its intent to pay Defaulted Interest and ending at the close of business on the date fixed for the payment of Defaulted Interest pursuant to **Section 204** hereof.

The City and the Paying Agent may deem and treat the Person in whose name any Bond is registered on the Bond Register as the absolute owner of such Bond, whether such Bond is overdue or not, for the purpose of receiving payment of, or on account of, said Bond and for all other purposes. All payments so made to any such Registered Owner or upon the Registered Owner's order shall be valid and effective to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the City nor the Paying Agent shall be affected by any notice to the contrary.

At reasonable times and under reasonable regulations established by the Paying Agent, the Bond Register may be inspected and copied by the Registered Owners of 10% or more in principal amount of the Bonds then Outstanding or any designated representative of such Registered Owners whose authority is evidenced to the satisfaction of the Paying Agent.

Section 206. Execution, Registration, Authentication and Delivery of Bonds. Each of the Bonds, including any Bonds issued in exchange or as substitutions for the Bonds initially delivered, shall be signed by the manual or facsimile signature of the Mayor and attested by the manual or facsimile signature of the City Clerk and shall have the official seal of the City affixed or imprinted thereon. In case any officer whose signature appears on any Bond ceases to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, as if such person had remained in office until delivery. Any Bond may be signed by such persons who at the actual time of the execution of such Bond are the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

The Mayor and City Clerk are hereby authorized and directed to prepare and execute the Bonds in the manner herein specified, and, when duly executed and registered, to deliver the Bonds to the Paying Agent for authentication.

The Bonds shall have endorsed thereon a certificate of authentication substantially in the form set forth in **Exhibit A** attached hereto, which shall be manually executed by an authorized officer or employee of the Paying Agent, but it shall not be necessary that the same officer or employee sign the certificate of authentication on all of the Bonds that may be issued hereunder at any one time. No Bond shall be entitled to any security or benefit under this Ordinance or be valid or obligatory for any purpose unless and until such certificate of authentication has been duly executed by the Paying Agent. Such executed certificate of authentication upon any Bond shall be conclusive evidence that such Bond has been duly authenticated and delivered under this Ordinance. Upon authentication, the Paying Agent shall deliver the Bonds to or upon the order of the Purchaser upon payment of the purchase price of the Bonds plus accrued interest thereon to the date of their delivery.

Section 207. Mutilated, Destroyed, Lost and Stolen Bonds. If (a) any mutilated Bond is surrendered to the Paying Agent or the Paying Agent receives evidence to its satisfaction of the destruction, loss or theft of any Bond, and (b) there is delivered to the Paying Agent such security or indemnity as may be required by the Paying Agent, then, in the absence of notice to the Paying Agent that such Bond has been acquired by a bona fide purchaser, the City shall execute and the Paying Agent shall authenticate and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same Stated Maturity and of like tenor and principal amount.

If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Paying Agent, in its discretion, may pay such Bond instead of issuing a new Bond.

Upon the issuance of any new Bond under this Section, the City may require the payment by the Registered Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith.

Every new Bond issued pursuant to this Section shall constitute a replacement of the prior obligation of the City, and shall be entitled to all the benefits of this Ordinance equally and ratably with all other Outstanding Bonds.

Section 208. Cancellation and Destruction of Bonds Upon Payment. All Bonds that have been paid or redeemed or that otherwise have been surrendered to the Paying Agent, either at or before Maturity, shall be canceled by the Paying Agent promptly upon the payment, redemption and surrender thereof to the Paying Agent and subsequently destroyed in accordance with the customary practices of the Paying Agent. The Paying Agent shall execute a certificate describing the Bonds so canceled and destroyed and shall file an executed counterpart of such certificate with the City.

Section 209. Book-Entry Bonds; Securities Depository.

(a) The Bonds shall initially be registered to Cede & Co., the nominee for the Securities Depository, and no beneficial owner will receive certificates representing their respective interest in the Bonds, except in the event the Paying Agent issues Replacement Bonds as provided in subsection (b) hereof. It is anticipated that during the term of the Bonds, the Securities Depository will make book-entry transfers among its Participants and receive and transmit payment of principal of, premium, if any, and interest on, the Bonds to the Participants until and unless the Paying Agent authenticates and delivers Replacement Bonds to the beneficial owners as described in subsection (b).

(b) (1) If the City determines (A) that the Securities Depository is unable to properly discharge its responsibilities, or (B) that the Securities Depository is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, or (C) that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Bondowner other than Cede & Co. is no longer in the best interests of the beneficial owners of the Bonds, or (2) if the Paying Agent receives written notice from Participants having interests in not less than 50% of the Bonds Outstanding, as shown on the records of the Securities Depository (and certified to such effect by the Securities Depository), that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Bondowner other than Cede & Co. is no longer in the best interests of the beneficial owners of the Bonds, then the Paying Agent, in accordance with the operational arrangements of the Securities Depository, shall notify the Bondowners of such determination or such notice and of the availability of certificates to Owners requesting the same, and the Paying Agent shall register in the name of and authenticate and deliver Replacement Bonds to the beneficial owners or their nominees in principal amounts representing the interest of each, making such adjustments as it may find necessary or appropriate as to accrued interest and previous calls for redemption; provided, that in the case of a determination under (1)(A) or (1)(B) of this subsection (b), the City, with the consent of the Paying Agent, may select a successor securities depository in accordance with **Section 209(c)** hereof to effect book-entry transfers. In such event, all references to the Securities Depository herein shall relate to the period of time when the Securities Depository or its nominee is the registered owner of at least one Bond. Upon the issuance of Replacement Bonds, all references herein to obligations imposed upon or to be performed by the Securities Depository shall be deemed to be imposed upon and performed by the Paying Agent, to the extent applicable with respect to such Replacement Bonds. If the Securities Depository resigns and the City, the Paying Agent or Bondowners are unable to locate a qualified successor of the Securities Depository in accordance with **Section 209(c)** hereof, then the Paying Agent shall authenticate and cause delivery of Replacement Bonds to Bondowners, as provided herein. The Paying Agent may rely on information from the Securities Depository and its Participants as to the names of, addresses for and principal amounts held by the beneficial owners of the Bonds. The cost of mailing notices, printing, registration, authentication, and delivery of Replacement Bonds shall be paid for by the City.

(c) In the event the Securities Depository resigns, is unable to properly discharge its responsibilities, or is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, the City may appoint a successor Securities Depository provided the Paying Agent receives written evidence satisfactory to the Paying Agent with respect to the ability of the successor Securities Depository to discharge its responsibilities. Any such successor Securities Depository shall be a securities depository that is a registered clearing agency under the Securities and Exchange Act of 1934, as amended, or other applicable statute or regulation that operates a securities depository upon reasonable and

customary terms. The Paying Agent upon its receipt of a Bond or Bonds for cancellation shall cause the delivery of Bonds to the successor Securities Depository in appropriate denominations and form as provided herein.

Section 210. Preliminary Official Statement and Final Official Statement. The Preliminary Official Statement, in the form on file with the City and attached hereto as **Exhibit B**, is hereby ratified and approved and the Final Official Statement is hereby authorized and approved by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transactions related to the issuance of the Bonds. The Mayor is hereby authorized to execute the Final Official Statement as so supplemented, amended and completed, and the use and public distribution of the Final Official Statement by the Purchaser in connection with the reoffering of the Bonds is hereby authorized. The proper officials of the City are hereby authorized to execute and deliver a certificate pertaining to such Final Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Bonds.

For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the City hereby deems the information regarding the City contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and the appropriate officers of the City are hereby authorized, if requested, to provide the Purchaser a letter or certification to such effect and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of such rule.

The City agrees to provide to the Purchaser within seven business days of the date of the sale of Bonds an electronic copy of the Final Official Statement to enable the Purchaser to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 211. Sale of Bonds. The Bonds shall be sold to the Purchaser at the Purchase Price equal to \$_____ (the principal amount of the Bonds plus original issue premium of \$_____ less the underwriter's discount of \$_____). Delivery of the Bonds shall be made to the Purchaser as soon as practicable after the adoption of this Ordinance and the acceptance of the Purchaser's bid, upon payment therefor in accordance with the terms of sale.

ARTICLE III

OPTIONAL REDEMPTION OF BONDS

Section 301. Redemption of Bonds.

(a) Optional Redemption. At the option of the City, the Bonds may be called for redemption and payment on March 1, 2031 and thereafter, in whole or in part at any time, at the Redemption Price of 100% of the principal amount thereof, plus accrued interest thereon to the Redemption Date.

(b) Mandatory Redemption. [To be provided if elected by the Purchaser]

Section 302. Selection of Bonds to Be Redeemed.

(a) The Paying Agent shall call Bonds for redemption and payment and shall give notice of such redemption as herein provided upon receipt by the Paying Agent at least 35 days prior to the Redemption Date of written instructions of the City specifying the principal amount, Stated Maturities, Redemption Date and Redemption Prices of the Bonds to be called for redemption. If the Bonds are refunded more than 90 days in advance of such Redemption Date, any escrow agreement entered into by the City in connection with such refunding shall provide that such written instructions to the Paying Agent shall be given by or on behalf of the City not more than 90 days prior to the Redemption Date. The Paying Agent may in its discretion waive such notice period so long as the notice requirements set forth in **Section 303** are met. The foregoing provisions of this paragraph shall not apply to the mandatory redemption of Bonds hereunder, and Bonds shall be called by the Paying Agent for redemption pursuant to such mandatory redemption requirements without the necessity of any action by the City and whether or not the Paying Agent shall hold moneys available and sufficient to effect the required redemption.

(b) Bonds shall be redeemed only in the principal amount of \$5,000 or any integral multiple thereof. When less than all of the Outstanding Bonds are to be redeemed, such Bonds shall be redeemed from Stated Maturities selected by the City, and Bonds of less than a full Stated Maturity shall be selected by the Paying Agent in \$5,000 units of principal amount by lot or in such other equitable manner as the Paying Agent may determine.

(c) In the case of a partial redemption of Bonds when Bonds of denominations greater than \$5,000 are then Outstanding, then for all purposes in connection with such redemption each \$5,000 of face value shall be treated as though it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of face value represented by any Bond are selected for redemption, then upon notice of intention to redeem such \$5,000 unit or units, the Registered Owner of such Bond or the Registered Owner's duly authorized agent shall present and surrender such Bond to the Paying Agent (1) for payment of the Redemption Price and any accrued interest to the Redemption Date of such \$5,000 unit or units of face value called for redemption, and (2) for exchange, without charge to the Registered Owner thereof, for a new Bond or Bonds of the aggregate principal amount of the unredeemed portion of the principal amount of such Bond. If the Registered Owner of any such Bond fails to present such Bond to the Paying Agent for payment and exchange as aforesaid, such Bond shall, nevertheless, become due and payable on the redemption date to the extent of the \$5,000 unit or units of face value called for redemption (and to that extent only).

Section 303. Notice and Effect of Call for Redemption. Unless waived by any Registered Owner of Bonds to be redeemed, official notice of any redemption shall be given by the Paying Agent on behalf of the City by mailing a copy of an official redemption notice by first class mail at least 20 days prior to the Redemption Date to the Purchaser of the Bonds and each Registered Owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register.

All official notices of redemption shall be dated and shall contain the following information:

- (a) the Redemption Date;
- (b) the Redemption Price;
- (c) if less than all Outstanding Bonds of a maturity are to be redeemed, the identification (such identification to include interest rates, maturities, CUSIP numbers and such additional information as the Paying Agent may reasonably determine) of the Bonds to be redeemed;
- (d) a statement that on the Redemption Date the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after the Redemption Date; and
- (e) the place where such Bonds are to be surrendered for payment of the Redemption Price, which shall be the payment office of the Paying Agent.

The failure of any Registered Owner to receive notice given as heretofore provided or any defect therein shall not invalidate any redemption.

Prior to any Redemption Date, the City shall deposit with the Paying Agent an amount of money sufficient to pay the Redemption Price of all the Bonds or portions of Bonds that are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds to be redeemed shall become due and payable on the Redemption Date, at the Redemption Price therein specified, and from and after the Redemption Date (unless the City defaults in the payment of the Redemption Price) such Bonds or portion of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with such notice, the Redemption Price of such Bonds shall be paid by the Paying Agent. Installments of interest due on or prior to the Redemption Date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the Registered Owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal as provided herein. All Bonds that have been surrendered for redemption shall be canceled and destroyed by the Paying Agent as provided herein and shall not be reissued.

In addition to the foregoing notice, further notice shall be given by the Paying Agent on behalf of the City as set out below, but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if official notice thereof is given as above prescribed.

- (a) Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (1) the CUSIP numbers of all Bonds being redeemed; (2) the date of issue of the Bonds as originally issued; (3) the rate of interest borne by each Bond being redeemed; (4) the maturity date of each Bond being redeemed; and (5) any other descriptive information needed to identify accurately the Bonds being redeemed.

(b) Each further notice of redemption shall be sent at least one day before the mailing of notice to Bondowners by first class, registered or certified mail or overnight delivery, as determined by the Paying Agent, to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds.

(c) Each check or other transfer of funds issued for the payment of the Redemption Price of Bonds being redeemed shall bear or have enclosed the CUSIP number of the Bonds being redeemed with the proceeds of such check or other transfer.

The Paying Agent is also directed to comply with any mandatory standards then in effect for processing redemptions of municipal securities established by the Securities and Exchange Commission. Failure to comply with such standards shall not affect or invalidate the redemption of any Bond.

For so long as the Securities Depository is effecting book-entry transfers of the Bonds, the Paying Agent shall provide the notices specified in this Section to the Securities Depository. It is expected that the Securities Depository shall, in turn, notify its Participants and that the Participants, in turn, will notify or cause to be notified the beneficial owners. Any failure on the part of the Securities Depository or a Participant, or failure on the part of a nominee of a beneficial owner of a Bond (having been mailed notice from the Paying Agent, the Securities Depository, a Participant or otherwise) to notify the beneficial owner of the Bond so affected, shall not affect the validity of the redemption of such Bond.

ARTICLE IV

SECURITY FOR AND PAYMENT OF BONDS

Section 401. Security for the Bonds. The Bonds shall be general obligations of the City payable from ad valorem taxes that may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The full faith, credit and resources of the City are hereby irrevocably pledged for the prompt payment of the Bonds as the same become due.

Section 402. Levy and Collection of Annual Tax. For the purpose of providing for the payment of the Bonds as the same become due, there is hereby levied upon all of the taxable tangible property within the City a direct annual tax sufficient to produce the amounts necessary for the payment of the Bonds as the same become due and payable in each year.

The taxes referred to above shall be extended upon the tax rolls in each of the several years, respectively, and shall be levied and collected at the same time and in the same manner as the other ad valorem taxes of the City are levied and collected. The proceeds derived from said taxes shall be deposited in the Debt Service Fund, shall be kept separate and apart from all other funds of the City and shall be used for the payment of the Bonds as and when the same become due and the fees and expenses of the Paying Agent.

If at any time said taxes are not collected in time to pay the Bonds when due, the Finance Director is hereby authorized and directed to pay said Bonds out of the general funds of the City and to reimburse said general funds for money so expended when said taxes are collected.

ARTICLE V

ESTABLISHMENT OF FUNDS; DEPOSIT AND APPLICATION OF MONEYS

Section 501. Establishment of Funds. There have been or shall be established in the treasury of the City and shall be held and administered by the Finance Director of the City the following separate funds:

- (a) Project Fund.
- (b) Debt Service Fund.

Section 502. Deposit of Bond Proceeds. The net proceeds received from the sale of the Bonds shall be deposited simultaneously with the delivery of the Bonds in the Project Fund.

Section 503. Application of Moneys in Debt Service Fund. All amounts paid and credited to the Debt Service Fund shall be expended and used by the City for the purpose of paying the Bonds as and when the same become due and the usual and customary fees and expenses of the Paying Agent. The Finance Director is authorized and directed to withdraw from the Debt Service Fund sums sufficient to pay the Bonds and the fees and expenses of the Paying Agent as and when the same become due, and to forward such sums to the Paying Agent in a manner that ensures that the Paying Agent will receive immediately available funds in such amounts on or before the Business Day immediately preceding the dates when such principal, interest and fees of the Paying Agent will become due. If, through the lapse of time or otherwise, the Registered Owners of Bonds are no longer entitled to enforce payment of the Bonds or the interest thereon, the Paying Agent shall return said funds to the City. All moneys deposited with the Paying Agent shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Ordinance and shall be held in trust by the Paying Agent for the benefit of the Registered Owners of the Bonds entitled to payment from such moneys.

Any moneys or investments remaining in the Debt Service Fund after the retirement of the indebtedness for which the Bonds were issued and all other indebtedness of the City shall be transferred and paid into the general fund of the City or as otherwise required by law.

Section 504. Deposits and Investment of Moneys. Moneys in each of the funds created by and referred to in this Ordinance shall be deposited in a bank or banks or other legally permitted financial institutions authorized to do business in the State of Missouri that are members of the Federal Deposit Insurance Corporation. All such deposits shall be continuously and adequately secured by the financial institutions holding such deposits as provided by the laws of the State of Missouri. All moneys held in the funds created by this Ordinance shall be kept separate and apart from all other funds of the City so that there shall be no commingling of such funds with any other funds of the City.

Moneys held in any fund referred to in this Ordinance may be invested by the Finance Director at the direction of the Board of Aldermen, in accordance with this Ordinance and the Arbitrage Instructions, in Permitted Investments; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund was created. All earnings on any investments held in any fund shall accrue to and become a part of such fund.

Section 505. Nonpresentment of Bonds. If any Bond is not presented for payment when due, if funds sufficient to pay such Bond have been made available to the Paying Agent, all liability of the City to the Registered Owner thereof for the payment of such Bond shall forthwith cease, determine and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the Registered Owner of such Bond, who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Ordinance or on, or with respect to, said Bond. If any Bond is not presented for payment within one year following the date when such Bond becomes due at Maturity, the Paying Agent shall repay to the City without liability for interest thereon the funds theretofore held by it for payment of such Bond, and such Bond shall, subject to the defense of any applicable statute of limitation, thereafter be an unsecured obligation of the City, and the Registered Owner thereof shall be entitled to look only to the City for payment, and then only to the extent of the amount so repaid to it by the Paying Agent, and the City or the Paying Agent shall not be liable for any interest thereon and shall not be regarded as a trustee of such money.

Section 506. Payments Due on Saturdays, Sundays and Holidays. In any case where a Bond Payment Date is not a Business Day, then payment of principal, Redemption Price or interest need not be made on such Bond Payment Date but may be made on the next succeeding Business Day with the same force and effect as if made on such Bond Payment Date, and no interest shall accrue for the period after such Bond Payment Date.

Section 507. Application of Moneys in the Project Fund. Moneys in the Project Fund shall be used by the City solely for the purpose of paying the costs of the Project for which the Bonds have been voted and authorized, in accordance with the plans and specifications therefor prepared by the City's architects or engineers heretofore approved by the Board of Aldermen and on file in the office of the City Clerk, including any alterations in or amendments to said plans and specifications deemed advisable and approved by the City, and paying the costs and expenses of issuing the Bonds.

The Finance Director shall make withdrawals from the Project Fund only upon duly authorized and executed order of the Board of Aldermen therefor for a purpose within the scope of this Ordinance. Upon completion of the purpose for which the Bonds have been issued, any surplus remaining in the Project Fund shall be transferred to and deposited in the Debt Service Fund.

ARTICLE VI

REMEDIES

Section 601. Remedies. The provisions of this Ordinance, including the covenants and agreements herein contained, shall constitute a contract between the City and the Registered Owners of the Bonds, and the Registered Owner or Owners of not less than 10% in principal amount of the Bonds at the time Outstanding shall have the right for the equal benefit and protection of all Registered Owners of Bonds similarly situated:

(a) by mandamus or other suit, action or proceedings at law or in equity to enforce the rights of such Registered Owner or Owners against the City and its officers, agents and employees, and to require and compel duties and obligations required by the provisions of this Ordinance or by the constitution and laws of the State of Missouri;

(b) by suit, action or other proceedings in equity or at law to require the City, its officers, agents and employees to account as if they were the trustees of an express trust; and

(c) by suit, action or other proceedings in equity or at law to enjoin any acts or things that may be unlawful or in violation of the rights of the Registered Owners of the Bonds.

Section 602. Limitation on Rights of Bondowners. The covenants and agreements of the City contained herein and in the Bonds shall be for the equal benefit, protection and security of the legal owners of any or all of the Bonds. All of the Bonds shall be of equal rank and without preference or priority of one Bond over any other Bond in the application of the funds herein pledged to the payment of the Bonds, or otherwise, except as to rate of interest, or date of Maturity or right of prior redemption as provided in this Ordinance. No one or more Bondowners secured hereby shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the security granted and provided for herein, or to enforce any right hereunder, except in the manner herein provided, and all proceedings at law or in equity shall be instituted, had and maintained for the equal benefit of all Registered Owners of such Outstanding Bonds.

Section 603. Remedies Cumulative. No remedy conferred herein upon the Bondowners is intended to be exclusive of any other remedy, but each such remedy shall be cumulative and in addition to every other remedy and may be exercised without exhausting and without regard to any other remedy conferred herein. No waiver of any default or breach of duty or contract by the Registered Owner of any Bond shall extend to or affect any subsequent default or breach of duty or contract or shall impair any rights or remedies consequent thereon. No delay or omission of any Bondowner to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein. Every substantive right and every remedy conferred upon the Registered Owners of the Bonds by this Ordinance may be enforced and exercised from time to time and as often as may be deemed expedient. If any suit, action or proceedings taken by any Bondowner on account of any default or to enforce any right or exercise any remedy has been discontinued or abandoned for any reason, or has been determined adversely to such Bondowner, then, and in every such case, the City and the Registered Owners of the Bonds shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies, powers and duties of the Bondowners shall continue as if no such suit, action or other proceedings had been brought or taken.

ARTICLE VII

DEFEASANCE

Section 701. Defeasance. When any or all of the Bonds or scheduled interest payments thereon have been paid and discharged, then the requirements contained in this Ordinance and the pledge of the City's faith and credit hereunder and all other rights granted hereby shall terminate with respect to the Bonds or scheduled interest payments thereon so paid and discharged. Bonds or scheduled interest payments thereon shall be deemed to have been paid and discharged within the meaning of this Ordinance if there has been deposited with the Paying Agent, or other commercial bank or trust company authorized to do business in the State of Missouri and having full trust powers, at or prior to the Stated Maturity or Redemption Date of said

Bonds or the interest payments thereon, in trust for and irrevocably appropriated thereto, moneys and/or Defeasance Obligations that, together with the interest to be earned on any such Defeasance Obligations, will be sufficient for the payment of the Bonds to the Stated Maturity or Redemption Date, or if default in such payment has occurred on such date, then to the date of the tender of such payments; provided, however, that if any such Bonds are to be redeemed prior to their Stated Maturity, (1) the City has elected to redeem such Bonds, and (2) either notice of such redemption has been given, or the City has given irrevocable instructions, or shall have provided for an escrow agent to give irrevocable instructions, to the Paying Agent to give such notice of redemption in compliance with **Section 303** of this Ordinance. Any money and Defeasance Obligations that at any time shall be deposited with the Paying Agent or other commercial bank or trust company by or on behalf of the City, for the purpose of paying and discharging any of the Bonds, shall be and are hereby assigned, transferred and set over to the Paying Agent or other bank or trust company in trust for the respective Registered Owners of the Bonds, and such moneys shall be and are hereby irrevocably appropriated to the payment and discharge thereof. All money and Defeasance Obligations deposited with the Paying Agent or other bank or trust company shall be deemed to be deposited in accordance with and subject to all of the provisions of this Ordinance.

ARTICLE VIII

MISCELLANEOUS PROVISIONS

Section 801. Tax Covenants.

(a) The City covenants and agrees that (1) it will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from federal gross income of the interest on the Bonds, and (2) it will not use or permit the use of any proceeds of Bonds or any other funds of the City, nor take or permit any other action, or fail to take any action, that would adversely affect the exclusion from federal gross income of the interest on the Bonds. The City will also adopt such other ordinances or resolutions and take such other actions as may be necessary to comply with the Code and with other applicable future law, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the City.

(b) The City covenants and agrees that (1) it will use the proceeds of the Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Bonds are issued, and (2) it will not invest or directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the City in any manner, or take or omit to take any action, that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

(c) The City covenants and agrees that it will pay or provide for the payment from time to time of all rebatable arbitrage to the United States pursuant to Section 148(f) of the Code and the Arbitrage Instructions. This covenant shall survive payment in full or defeasance of the Bonds. The Arbitrage Instructions may be amended or replaced if, in the opinion of Bond Counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from federal gross income of the interest on the Bonds.

(d) The City covenants and agrees that it will not use any portion of the proceeds of the Bonds, including any investment income earned on such proceeds, directly or indirectly, (1) in

a manner that would cause any Bond to be a “private activity bond” within the meaning of Section 141(a) of the Code, or (2) to make or finance a loan to any Person.

(e) The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the Bonds pursuant to **Article VII** of this Ordinance or any other provision of this Ordinance, until the final maturity date of all Bonds Outstanding.

Section 802. Annual Audit. Annually, promptly after the end of the fiscal year, the City will cause an audit to be made of its funds and accounts for the preceding fiscal year by an independent public accountant or firm of independent public accountants. Within 30 days after the completion of each such audit, a copy thereof shall be filed in the office of the City Clerk. Such audits shall at all times during the usual business hours be open to the examination and inspection by any Registered Owner of any of the Bonds, or by anyone acting for or on behalf of such Registered Owner. A duplicated copy of the audit shall be submitted electronically to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access (EMMA) system in accordance with the Continuing Disclosure Certificate executed by the City in connection with the issuance of the Bonds.

As soon as possible after the completion of the annual audit, the governing body of the City shall review such audit, and if the audit discloses that proper provision has not been made for all of the requirements of this Ordinance, the City shall promptly cure such deficiency.

Section 803. Amendments. The rights and duties of the City and the Bondowners, and the terms and provisions of the Bonds or of this Ordinance, may be amended or modified at any time in any respect by ordinance of the City with the written consent of the Registered Owners of not less than a majority in principal amount of the Bonds then Outstanding, such consent to be evidenced by an instrument or instruments executed by such Registered Owners and duly acknowledged or proved in the manner of a deed to be recorded, and such instrument or instruments shall be filed with the City Clerk, but no such modification or alteration shall:

- (a) extend the maturity of any payment due upon any Bond;
- (b) effect a reduction in the amount that the City is required to pay on any Bond;
- (c) alter the redemption terms of the Bonds;
- (d) permit preference or priority of any Bond over any other Bond; or
- (e) reduce the percentage in principal amount of Bonds required for the written consent to any modification or alteration of the provisions of this Ordinance.

Any provision of the Bonds or of this Ordinance may, however, be amended or modified by ordinance duly adopted by the governing body of the City at any time in any legal respect with the written consent of the Registered Owners of all of the Bonds at the time Outstanding.

Without notice to or the consent of any Bondowners, the City may amend or supplement this Ordinance for the purpose of curing any formal defect, omission, inconsistency or ambiguity

therein or in connection with any other change therein that is not materially adverse to the security of the Bondowners.

Every amendment or modification of the provisions of the Bonds or of this Ordinance, to which the written consent of the Bondowners is given, as above provided, shall be expressed in an ordinance adopted by the governing body of the City amending or supplementing the provisions of this Ordinance and shall be deemed to be a part of this Ordinance. A certified copy of every such amendatory or supplemental ordinance, if any, and a certified copy of this Ordinance shall always be kept on file in the office of the City Clerk and shall be made available for inspection by the Registered Owner of any Bond or a prospective purchaser or owner of any Bond authorized by this Ordinance, and upon payment of the reasonable cost of preparing the same, a certified copy of any such amendatory or supplemental ordinance or of this Ordinance will be sent by the City Clerk to any such Bondowner or prospective Bondowner.

Any and all modifications made in the manner hereinabove provided shall not become effective until there has been filed with the City Clerk a copy of the ordinance of the City hereinabove provided for, duly certified, as well as proof of any required consent to such modification by the Registered Owners of the Bonds then Outstanding. It shall not be necessary to note on any of the Outstanding Bonds any reference to such amendment or modification.

The City shall furnish to the Paying Agent a copy of any amendment to the Bonds or this Ordinance that affects the duties or obligations of the Paying Agent under this Ordinance.

Section 804. Notices, Consents and Other Instruments by Bondowners. Any notice, consent, request, direction, approval or other instrument to be signed and executed by the Bondowners may be in any number of concurrent writings of similar tenor and may be signed or executed by such Bondowners in person or by agent appointed in writing. Proof of the execution of any such instrument or of the writing appointing any such agent and of the ownership of Bonds, (except for the assignment of ownership of a Bond as provided for in the form of the Bond set forth in **Exhibit A** attached hereto), if made in the following manner, shall be sufficient for any of the purposes of this Ordinance, and shall be conclusive in favor of the City and the Paying Agent with regard to any action taken, suffered or omitted under any such instrument, namely:

(a) The fact and date of the execution by any person of any such instrument may be proved by a certificate of any officer in any jurisdiction who by law has power to take acknowledgments within such jurisdiction that the person signing such instrument acknowledged before such officer the execution thereof, or by affidavit of any witness to such execution.

(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of Bonds, and the date of holding the same shall be proved by the Bond Register.

In determining whether the Registered Owners of the requisite principal amount of Bonds Outstanding have given any request, demand, authorization, direction, notice, consent or waiver under this Ordinance, Bonds owned by the City shall be disregarded and deemed not to be Outstanding under this Ordinance, except that, in determining whether the Bondowners shall be protected in relying upon any such request, demand, authorization, direction, notice, consent or waiver, only Bonds which the Bondowners know to be so owned shall be so disregarded. Notwithstanding the foregoing, Bonds so owned that have been pledged in good faith shall not be

disregarded as aforesaid if the pledgee establishes to the satisfaction of the Bondowners the pledgee's right so to act with respect to such Bonds and that the pledgee is not the City.

Section 805. Further Authority. The officers of the City, including the Mayor, the City Administrator, the Finance Director and City Clerk, are hereby authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Ordinance and to make ministerial alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 806. Severability. If any section or other part of this Ordinance, whether large or small, is for any reason held invalid, the invalidity thereof shall not affect the validity of the other provisions of this Ordinance.

Section 807. Governing Law. This Ordinance shall be governed exclusively by and construed in accordance with the applicable laws of the State of Missouri.

Section 808. Effective Date. This Ordinance shall take effect and be in full force from and after its passage by the Board of Aldermen and approval by the Mayor.

Section 809. Electronic Transaction. The transaction described herein may be conducted and related documents may be received, delivered or stored by electronic means. Copies, telecopies, facsimiles, electronic files and other reproductions of original executed documents shall be deemed to be authentic and valid counterparts of such original documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

Read two times and PASSED by the Board of Aldermen this ____ day of _____, 2022, the aye and nay votes being recorded as follows:

ALDERMAN ARNOLD	_____	ALDERMAN BASS	_____
ALDERMAN CLEAVER	_____	ALDERMAN KNOX	_____
ALDERMAN MILLS	_____	ALDERMAN SKINNER	_____

Mayor _____ (in the event of a tie only)

Approved as to form:

Lauber Municipal Law
City Attorney

Mike Todd
Mayor

ATTEST:

Jamie Logan
City Clerk

ORDINANCE NO. ____

OF

CITY OF GRAIN VALLEY, MISSOURI

PASSED

August 8, 2022

AUTHORIZING

**\$13,580,000
GENERAL OBLIGATION BONDS
SERIES 2022A**

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Exhibit A – Form of Bonds

Exhibit B –Form of Preliminary Official Statement

**AN ORDINANCE AUTHORIZING AND DIRECTING THE
ISSUANCE OF GRAIN VALLEY, MISSOURI GENERAL
OBLIGATION BONDS, SERIES 2022A, AND AUTHORIZING
CERTAIN OTHER DOCUMENTS AND ACTIONS.**

EXHIBIT A

TO ORDINANCE

(FORM OF BONDS)

**UNITED STATES OF AMERICA
STATE OF MISSOURI**

**Registered
No. R-___**

**Registered
\$_____**

**CITY OF GRAIN VALLEY, MISSOURI
GENERAL OBLIGATION BOND
SERIES 2022A**

Interest Rate

Maturity Date

Dated Date

CUSIP Number

%

August __, 2022

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF GRAIN VALLEY, MISSOURI, a fourth-class city and political subdivision of the State of Missouri (the "City"), for value received, hereby acknowledges itself to be indebted and promises to pay to the registered owner shown above, or registered assigns, the principal amount shown above on the maturity date shown above unless called for redemption prior to said maturity date, and to pay interest thereon at the interest rate per annum shown above (computed on the basis of a 360-day year of twelve 30-day months) from the Dated Date shown above or from the most recent interest payment date to which interest has been paid or duly provided for, payable semiannually on March 1 and September 1 in each year, beginning on March 1, 2023, until said principal amount has been paid.

The principal or Redemption Price of this Bond shall be paid at maturity or upon earlier redemption by check or draft to the Person in whose name this Bond is registered on the Bond Register at the Maturity or Redemption Date thereof, upon presentation and surrender of this Bond at the payment office of **UMB BANK, N.A.**, Kansas City, Missouri (the "Paying Agent"). The interest payable on this Bond on any Interest Payment Date shall be paid to the Person in whose name this Bond is registered on the registration books maintained by the Paying Agent at the close of business on the Record Date for such interest, which shall be the 15th day (whether or not a Business Day) of the calendar month next preceding the Interest Payment Date. Such interest shall be payable (a) by check or draft mailed by the Paying Agent to the address of such

Registered Owner shown on the Bond Register or (b) in the case of an interest payment to the Securities Depository or any Registered Owner of \$500,000 or more in aggregate principal amount of Bonds, by electronic transfer to such Registered Owner upon written notice given to the Paying Agent by such Owner, not less than 5 days prior to the Record Date for such interest, containing the electronic transfer instructions including the bank (which shall be in the continental United States), ABA routing number and account name and account number to which such Registered Owner wishes to have such transfer directed. The principal or Redemption Price of and interest on the Bonds shall be payable by check or draft in any coin or currency that, on the respective dates of payment thereof, is legal tender for the payment of public and private debts.

This Bond is one of an authorized series of bonds of the City designated "General Obligation Bonds, Series 2022A," aggregating the principal amount of \$13,580,000 (the "Bonds"), issued by the City for the purpose of financing the costs of the Project, under the authority of and in full compliance with the constitution and laws of the State of Missouri, and pursuant to an ordinance duly passed (the "Ordinance") and proceedings duly and legally had by the governing body of the City. Capitalized terms not defined herein shall have the meanings set forth in the Ordinance.

At the option of the City, Bonds or portions thereof may be redeemed and paid prior to maturity on March 1, 2031, and thereafter in whole or in part at any time at the redemption price of 100% of the principal amount thereof, plus accrued interest thereon to the redemption date.

Bonds shall be redeemed only in the principal amount of \$5,000 or any integral multiple thereof. When less than all of the Outstanding Bonds are to be redeemed, such Bonds shall be redeemed from Stated Maturities selected by the City, and Bonds of less than a full Stated Maturity shall be selected by the Paying Agent in \$5,000 units of principal amount by lot or in such other equitable manner as the Paying Agent may determine.

Notice of redemption, unless waived, is to be given by the Paying Agent by mailing an official redemption notice by first class mail at least 20 days prior to the Redemption Date to the original purchaser of the Bonds and each Registered Owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register maintained by the Paying Agent. Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds to be redeemed shall, on the Redemption Date, become due and payable at the Redemption Price therein specified, and from and after such date (unless the City defaults in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest.

The Bonds constitute general obligations of the City payable from ad valorem taxes that may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The full faith, credit and resources of the City are irrevocably pledged for the prompt payment of the Bonds as the same become due.

The Bonds are issuable in the form of fully registered Bonds without coupons in denominations of \$5,000 or any integral multiple thereof.

The Bonds are being issued by means of a book-entry system with no physical distribution of bond certificates to be made except as provided in the Ordinance. One Bond certificate with respect to each date on which the Bonds are stated to mature or with respect to each form of Bonds, registered in the nominee name of the Securities Depository, is being issued. The book-entry system will evidence positions held in the Bonds by the Securities Depository's participants, beneficial ownership of the Bonds in authorized denominations pursuant to the Ordinance being evidenced in the records of such participants. Transfers of ownership shall be effected on the

records of the Securities Depository and its participants pursuant to rules and procedures established by the Securities Depository and its participants. The City and the Paying Agent will recognize the Securities Depository nominee, while the registered owner of this Bond, as the owner of this Bond for all purposes, including (i) payments of principal of, and redemption premium, if any, and interest on, this Bond, (ii) notices and (iii) voting. Transfer of payments to participants of the Securities Depository, and transfer of payments to beneficial owners of the Bonds by participants of the Securities Depository will be the responsibility of such participants and other nominees of such beneficial owners. The City and the Paying Agent will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by the Securities Depository, the Securities Depository nominee, its participants or persons acting through such participants. While the Securities Depository nominee is the owner of this Bond, notwithstanding the provision hereinabove contained, payments on this Bond shall be made in accordance with existing arrangements among the City, the Paying Agent and the Securities Depository.

EXCEPT AS OTHERWISE PROVIDED IN THE ORDINANCE, THIS BOND MAY BE TRANSFERRED, IN WHOLE BUT NOT IN PART, ONLY TO ANOTHER NOMINEE OF THE SECURITIES DEPOSITORY OR TO A SUCCESSOR SECURITIES DEPOSITORY OR TO A NOMINEE OF A SUCCESSOR SECURITIES DEPOSITORY. This Bond may be transferred or exchanged, as provided in the Ordinance, only on the Bond Register kept for that purpose at the payment office of the Paying Agent, upon surrender of this Bond together with a written instrument of transfer or authorization for exchange satisfactory to the Paying Agent duly executed by the Registered Owner or the Registered Owner's duly authorized agent, and thereupon a new Bond or Bonds in any authorized denomination of the same maturity and in the same aggregate principal amount shall be issued to the transferee in exchange therefor as provided in the Ordinance and upon payment of the charges therein prescribed. The City and the Paying Agent may deem and treat the Person in whose name this Bond is registered on the Bond Register as the absolute owner hereof for the purpose of receiving payments due hereon and for all other purposes.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance until the Certificate of Authentication hereon has been executed by the Paying Agent.

IT IS HEREBY DECLARED AND CERTIFIED that all acts, conditions and things required to be done and to exist precedent to and in the issuance of the Bonds have been done and performed and do exist in due and regular form and manner as required by the constitution and laws of the State of Missouri; that a direct annual tax upon all taxable tangible property situated in the City has been levied for the purpose of paying the Bonds when due; and that the total indebtedness of the City, including this Bond and the series of which it is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the **CITY OF GRAIN VALLEY, MISSOURI**, has caused this Bond to be executed by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its City Clerk and its official seal to be affixed or imprinted hereon.

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds
of the issue described in the
within-mentioned Ordinance.

Registration Date: _____

UMB BANK, N.A.,
Paying Agent

By _____

Authorized Signatory

CITY OF GRAIN VALLEY, MISSOURI

By: _____
Mayor

(Seal)

ATTEST:

City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Print or Type Name, Address and Social Security Number
or other Taxpayer Identification Number of Transferee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ agent to transfer the within Bond on the books kept by the Paying Agent for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular.

Medallion Signature Guarantee:

LEGAL OPINION

The following is a true and correct copy of the approving legal opinion of Gilmore & Bell, P.C., Bond Counsel, which was dated and issued as of the date of original issuance and delivery of the Bonds:

GILMORE & BELL
A Professional Corporation
2405 Grand Boulevard
Suite 1100
Kansas City, Missouri 64108

(LEGAL OPINION OF BOND COUNSEL)

**EXHIBIT B
TO ORDINANCE**

PRELIMINARY OFFICIAL STATEMENT

[See Tab #2]

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Committee
Reports*

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Community Development
Mark Trosen, Director

Board of Aldermen Report August 8, 2022

(For the Month of July; 2022 YTD)

Permits Issued – 72; YTD 432

NSFR – 6; YTD 43
Duplex – 20; 20
Commercial New – 0; YTD 5
Commercial Other – 1; YTD 8
Residential Other – 15; YTD 114
Fence – 12; YTD 78
Roof -7; YTD 83
Pools – 0; YTD 0
Irrigation – 2; YTD 7
Right-of-Way – 6; YTD 44
Construction – 0; YTD 2
Signs – 2; YTD 19
Planning/Zoning – 1; YTD 9

Codes Enforcement & Inspections – 392; YTD 2,650

Total Building Inspections – 126; YTD 1,134
 Residential – 123; YTD 997
 Commercial – 3; YTD 75
 Misc. Stops- 0; YTD 62
Code Violation Inspections – 213; YTD 1,238
 New – 161; YTD 861
 Closed- 52; YTD 377
Utility Inspections – 53; YTD 278
 Sewer – 7; YTD 58
 Water – 7; YTD 32
 Sidewalks – 8; YTD 32
 Driveways – 8; YTD 46
 Right-of-Way – 0; YTD 0
 Final Grade – 9; YTD 24
 PW Finals – 14; YTD 86

Public Works

Work Orders Completed – 108; YTD 629
Utility Locate Requests – 501; YTD 3,065
Water Main Taps – 5; YTD 40
Water Meters –
 New Construction Install – 11; YTD 62
 Repairs – 47; YTD 131
 Replacement – 0; YTD 0
 Replacement Program – 0; YTD 0

Additional Items – Repaired a large water main break on South Street on 4th of July.

Checked and did maintenance on the water pump stations.

Manhole lid wasn't secure on Shorthorn – went and checked lid, reinstalled, and spoke with customer.

Several leaks were called in on Jacklyn and Hilltop and they were tested; no chlorine – they are just springs popping up.

Repaired a couple of meters – one was replacing an antenna and the other wasn't reading so replaced the meter guts with new.

Meter pit was full of water on Lois Lane – checked the meter pit and pumped out water for customer.

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MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity

I. COURT INFORMATION		Contact information same as last report ☐	
Municipality: GRAIN VALLEY		Reporting Period: July, 2022	
Mailing Address: 711 MAIN		Software Vendor: Tyler Technologies	
Physical Address: 711 MAIN		County JACKSON	Circuit: 16
Telephone Number: (816) 847-6240		Fax Number: (816) 847-6209	
Prepared By: Kari Boardman	E-mail Address kboardman@cityofgrainvalley.org		iNotes ☐
Municipal Judge(s): SUSAN WATKINS		Prosecuting Attorney: JEREMY COVER	

II. MONTHLY CASELOAD INFORMATION	Alcohol & Drug related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations / informations) pending at start of month	78	1,767	354
B. Cases (citations / informations) filed	0	0	0
C. Cases (citations / informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)	0	0	0
2. court / bench trial - GUILTY	0	0	0
3. court / bench trial - NOT GUILTY	0	0	0
4. plea of GUILTY in court	1	0	7
5. Violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)	0	0	0
6. dismissed by court	1	3	11
7. nolle prosequi	0	0	0
8. certified for jury trial(not heard in the Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	2	3	18
D. Cases (citations / informations) pending at end of month [pending caseload = (A + B) - C9]	76	1,764	336
E. Trial de Novo and / or appeal applications filed	0	0	0

III. WARRANT INFORMATION (pre- & post-disposition)	IV. PARKING TICKETS
1. # Issued during reporting period	4
2. # Served/withdrawn during reporting period	11
3. # Outstanding at end of reporting period	449
☐ Court staff does not process parking tickets	

Office of State Courts Administrator, Statistics, 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

OSCA Help Desk: 1-888-541-4894

Fax: 573-526-0338

E-mail: MunicipalDivision.Reports@courts.mo.gov

MUNICIPAL DIVISION SUMMARY REPORTING FORM

COURT INFORMATION	Municipality: GRAIN VALLEY	Reporting Period: July, 2022
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V. DISBURSEMENTS

Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)		Other Disbursements cont.	
Fines - Excess Revenue	\$ 198.50		\$
Clerk Fee - Excess Revenue	\$ 12.00		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$ 0.37		\$
Bond forfeitures (paid to city) - Excess Revenue	\$ 0.00		\$
Total Excess Revenue	\$ 210.87		\$
Other Revenue (non-minor traffic and ordinance violations not subject to the excess revenue percentage limitation)			\$
Fines - Other	\$ 1,731.26		\$
Clerk Fee - Other	\$ 180.00		\$
Judicial Education Fund (JEF) ☒ Court does not retain funds for JEF	\$ 0.00		\$
Peace Officer Standard and Training (POST) Commission surcharge	\$ 14.00		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$ 99.82		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$ 5.55		\$
Law Enforcement Training (LET) Fund surcharge	\$ 32.00		\$
Domestic Violence Shelter surcharge	\$ 64.00		\$
Inmate Prisoner Detainee Security Fund surcharge	\$ 0.00		\$
Sheriff's Retirement Fund (SRF) surcharge	\$ 0.00		\$
Restitution	\$ 50.00		\$
Parking ticket revenue (including penalties)	\$ 0.00		\$
Bond forfeitures (paid to city) - Other	\$ 3,750.00		\$
Total Other Revenue	\$ 5,926.63	Total Other Disbursements	\$ 0.00
Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.		Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$ 6,137.50
	\$	Bond Refunds	\$ 1,450.00
	\$	Total Disbursements	\$ 7,587.50

Office of State Courts Administrator, Statistics, 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

<u>I. COURT INFORMATION</u>		Municipality: GRAIN VALLEY		Reporting Period: Jul 6, 2022 - Aug 2, 2022	
Mailing Address: 711 MAIN STREET, GRAIN VALLEY, MO 64029					
Physical Address: 711 MAIN STREET, GRAIN VALLEY, MO 64029				County: Jackson County	
Telephone Number:		Fax Number:			
Prepared by: KARI BOARDMAN		E-mail Address: Kari.Boardman@courts.mo.gov			
Municipal Judge: Susan Watkins					
<u>II. MONTHLY CASELOAD INFORMATION</u>					
		Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance	
A. Cases (citations/informations) pending at start of month		4	78	86	
B. Cases (citations/informations) filed		1	32	31	
C. Cases (citations/informations) disposed					
1. jury trial (Springfield, Jefferson County, and St. Louis County only)		0	0	0	
2. court/bench trial - GUILTY		0	0	0	
3. court/bench trial - NOT GUILTY		0	0	0	
4. plea of GUILTY in court		0	8	5	
5. Violations Bureau Citations (i.e. written plea of guilty) and bond forfeiture by court order (as payment of fines/costs)		0	11	2	
6. dismissed by court		0	1	1	
7. <i>nolle prosequi</i>		0	0	2	
8. certified for jury trial (not heard in Municipal Division)		0	0	0	
9. TOTAL CASE DISPOSITIONS		0	20	10	
D. Cases (citations/informations) pending at end of month [pending caseload = (A+B)-C9]		5	90	107	
E. Trial de Novo and/or appeal applications filed		0	0	0	
<u>III. WARRANT INFORMATION (pre- & post-disposition)</u>			<u>IV. PARKING TICKETS</u>		
1. # Issued during reporting period	13	1. # Issued during period		0	
2. # Served/withdrawn during reporting period	5	☐ Court staff does not process parking tickets			
3. # Outstanding at end of reporting period	31				

MUNICIPAL DIVISION SUMMARY REPORTING FORM

COURT INFORMATION	Municipality: GRAIN VALLEY	Reporting Period: Jul 6, 2022 - Aug 2, 2022
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V. DISBURSEMENTS

Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)		Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs and witness fees.	
Fines - Excess Revenue	\$2,421.00	Court Automation	\$168.00
Clerk Fee - Excess Revenue	\$228.00	Total Other Disbursements	\$168.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$7.03	Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$3,859.50
Bond forfeitures (paid to city) - Excess Revenue	\$0.00	Bond Refunds	\$0.00
Total Excess Revenue	\$2,656.03	Total Disbursements	\$3,859.50
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)			
Fines - Other	\$634.50		
Clerk Fee - Other	\$60.00		
Judicial Education Fund (JEF) ☒ Court does not retain funds for JEF	\$0.00		
Peace Officer Standards and Training (POST) Commission surcharge	\$24.00		
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$171.12		
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$1.85		
Law Enforcement Training (LET) Fund surcharge	\$48.00		
Domestic Violence Shelter surcharge	\$96.00		
Inmate Prisoner Detainee Security Fund surcharge	\$0.00		
Restitution	\$0.00		
Parking ticket revenue (including penalties)	\$0.00		
Bond forfeitures (paid to city) - Other	\$0.00		
Total Other Revenue	\$1,035.47		



HUMAN RESOURCES

MEMORANDUM

TO: Mayor & Board of Aldermen
FROM: Khalilah Holland, Human Resources Administrator
CC: Ken Murphy, City Administrator
DATE: July 28, 2022
SUBJECT: Human Resources Update

July in Review

- Employee Experience Assessment meeting summary – nearing completion
- Worker's Compensation Audit coordination with Finance
- Mid-year performance evaluation created – due July 31st

Current Positions Available

Full-Time

Position	Date Open	Applicants	Status
Police Officer (2)	12/22/21	20	(1) Conditional Offer
Police Clerk	5/17/22	23	Pending Conditional Offer
Public Works Maintenance Worker	6/9/2022	9	Accepting Applications/Pending Conditional Offer

Part-Time

- None

Seasonal

Position	Date Open	Applicants	Status
Public Works Maintenance	4/05/22	0	Open until filled

Promotions

- None

Recently Filled Positions

- Noah Craft, Human Resources/Payroll Coordinator – August 8th



HUMAN RESOURCES

August Anniversaries

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Andrew Woltz	CD	14
Stephanie Mallett	FIN	5
Cathy Reynolds	PD	5
Dick Tuttle	CD	3
Bobby Grove	CD	1