

**ITEM I: Call to Order**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in special session on December 29, 2022, at 5:50 p.m. in the event room of Tuscono's located in Buckner, Missouri.
- The meeting was called to order by Mayor Todd.

**ITEM II: Roll Call**

- Deputy City Administrator Theresa Osenbaugh called roll
- *Present: Arnold, Bass, Cleaver (arrived at 5:55PM), Knox, Mills, Skinner*
- *Absent:*

**-QUORUM PRESENT-**

**ITEM XIX: Executive Session**

- *Mayor Todd stated an executive session was needed for Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), 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*
- *Alderman Arnold moved to close the Regular Meeting for items related to Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), 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*
- *The motion was seconded by Alderman Skinner*
  - 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 5:50 PM-**

- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman Skinner*
  - 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-**

**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

- The regular meeting opened at 7:26 PM-

**ITEM: Adjournment**

- The meeting adjourned at 7:26 P.M.

Minutes submitted by:

\_\_\_\_\_  
Theresa Osenbaugh  
Deputy City Administrator

\_\_\_\_\_  
Date

Minutes approved by:

\_\_\_\_\_  
Mike Todd  
Mayor

\_\_\_\_\_  
Date

Unofficial

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