

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on April 10, 2023, at 7:00 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

- Deputy City Clerk Khalilah Holland called roll
- *Present: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
- *Absent:*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Pastor Daniel Ballard of Crossroads Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Darren Mills

ITEM V: Approval of Agenda

- No changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- March 27, 2023 – Board of Aldermen Regular Meeting Minutes
- April 10, 2023 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Mills*
 - *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 IX: 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
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
Deputy City Clerk Khalilah Holland
City Attorney Holly Dodge

ITEM X: New Business

- Fireworks Permit applications were submitted for the following:
 - Grain Valley Band Parents Association; Mark Chatburn
 - Grain Valley Partnership; Tasha Lindsey
- Deputy City Clerk Holland stated the Grain Valley Band Parent Association had submitted an application pending an insurance certificate necessary for approval once insurance is received for their 2023 Application for a permit to sell fireworks; requested a motion to approve
- *Alderman Bass made a Motion to Approve Grain Valley Band Parent Association's Application permits to Sell Fireworks.*
- *The Motion was Seconded by Alderman Skinner*
 - *No discussion*
- *Motion to Approve Grain Valley Band Parent Association's Application for Permit to Sell Fireworks was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

- Deputy City Clerk Holland stated the *Grain Valley Partnership* submitted an application and all items have been received in good order; requested a motion to approve
- *Alderman Knox made a Motion to Approve Grain Valley Partnership's Application for a permit to Sell Fireworks.*
- *The Motion was Seconded by Alderman Mills*
 - *No discussion*
- *Motion to Approve the Grain Valley Partnership's Application for a permit to Sell Fireworks was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

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Alderman Rick Knox
Alderman Darren Mills
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Resolution No. R23-30 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Approve the Midwest Public Risk (MPR) 2023-2024 Plan Elections and Rates for Employee Health, Dental and Vision Benefit Coverage

- *Alderman Knox moved to approve Resolution No. R23-30*
- *The Motion was Seconded by Alderman Arnold*
 - Mr. Murphy explained the insurance plan year is July 1st though June 30th; the net increase is 0% this plan year.
- *Motion to approve Resolution No. R23-30 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-30 Approved: 6-0-

Resolution No. R23-31 A Resolution Authorizing the Allocation of the City of Grain Valley 2023 Emergency Management Contribution to the Central Jackson County Fire Protection District

- *Alderman Mills moved to approve Resolution No. R23-31*
- *The Motion was Seconded by Alderman Skinner*
 - Mr. Murphy reported the city is a part of the Jackson County emergency management agency; on a yearly basis the member entities contribute funds per the annual agreement.
- *Motion to approve Resolution No. R23-31 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-31 Approved: 6-0-

Resolution No. R23-32 A Resolution by the Board of Aldermen of the City of Grain Valley Designating Identified City Property as a Permissible Location for the 2023 Food Truck Friday Events

- *Alderman Skinner moved to approve Resolution No. R23-32*
- *The Motion was Seconded by Alderman Arnold*
 - Mr. Murphy reminded the Board of Aldermen the city has an ordinance regulating Food Trucks and the designation of locations; the Grain Valley Fair Association approached the city regarding Food Truck 1st Friday's the for the months of May, June, July, August downtown on Main St, Front St, and Gregg St; the resolution approves the designation.

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- Aldermen Skinner is in favor of closing Main St for larger events to attract citizens to community events downtown.
- *Motion to approve Resolution No. R23-32 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-32 Approved: 6-0-

Resolution No. R23-33 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Approving and Authorizing Execution of National Opioid Settlement Agreements

- *Alderman Arnold moved to approve Resolution No. R23-33*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Murphy stated the State of Missouri entered into national settlement agreements with certain pharmaceutical supply chain entities currently facing litigation and investigation related to the opioid epidemic; by entering into the settlement agreement will allow the City to be eligible for a portion of the settlement amount; the funds received for the settlement has restricted uses for drug education as an example
 - Alderman Knox questioned if the funds could be for the School Resource Officer; Mr. Murphy explained it was for drug education and will be working with Chief Turner on allowable uses for the funds
- *Motion to approve Resolution No. R23-32 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-33 Approved: 6-0-

ITEM XV: Ordinances

- None

ITEM XV: City Attorney Report

- Attorney Holly Dodge reported the law firm is conducting city officials training seminars

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - Provided a progress report of the Strategic Plan – the progress report includes the

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goals for the last six months of 2022 and the goals set for 2023.

- Gave an update regarding the downtown revitalization efforts – the board has been set, paperwork has been submitted for articles of incorporation, and once approved the organization will submit for a non-profit status.
 - The first event was held over the past weekend and was successful.
 - Grain Valley broke the Missouri Main Street Connection record for the number of survey responses received of approximately 450.
 - Next steps will be for Missouri Main Street to review the responses and the organization to set goals to address the responses received.
 - The city has taken the lead on the project, but the goal is to make it a self-sufficient organization.
 - The city is researching grant opportunities for future downtown community projects.
- Police Chief Ed Turner
 - None
- Finance Director Steven Craig
 - Trout Beeman accountants performing annual onsite audit duties.
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Provided department report in the board agenda packet.
- Deputy City Clerk Khalilah Holland
 - None

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Recommend the city consider in the future the school district hiring their own law enforcement officers for safety and security.
- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - Agrees with Alderman Arnold’s recommendation for separate law enforcement agency for the school district.
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Thank you to Mr. Trosen for conducting a traffic study at the intersection of Rosewood and Hedgewood
 - Challenges the city to take the lead on addressing safety and security with the

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school district; disagrees with the school's assessment of having adequate protection at the schools.

- Proposes increasing overtime for road patrol and to be a deterrent at the schools.

ITEM XVIII: Mayor Report

- None

ITEM XIX: Executive Session

- *Mr. Murphy stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended*
- *Alderman Knox 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 Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Bass*
 - 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 7:26 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*
 - *Nay: None*
 - *Abstain: None*

- Motion Carried: 6-0-

- The regular meeting opened at 7:39 PM-

ITEM XX: Adjournment

- The meeting adjourned at 7:39 P.M.

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

04/10/2023
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Minutes submitted by:

Khalilah Holland
Deputy City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

Unofficial

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