

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 14, 2023, at 6:58 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

- Clerk Jamie Logan called roll
- *Present: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
- *Absent:*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Daniel Ballard of Crossroads Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Dale Arnold

ITEM V: Approval of Agenda

- Mr. Murphy asked the board to consider a change to add Resolution R23-61 to purchase a 2023 Chevy Silverado for the police department
- *Alderman Knox Motioned to amend the agenda to include R23-61 to the agenda*
- *Alderman Skinner motioned to amend the agenda*
 - *No discussion*
- *Motion to amend the agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- Kenrick Marriott – 707 SW Meadowood Drive - off Sni-A-Bar and Meadowood; He was pulled over for riding a mini-bike as he sees golf carts, etc., and stated other neighbors have them too; He would like to ask how to make these legal on City Streets
- Mayor Todd asked if there was a CC limit on these types of vehicles; Yes, there are regulations and there are variations
- Mayor Todd asked what size his is; 212 CCs.

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
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
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
Finance Director Steven Craig
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- Alderman Skinner asked if he can get this licensed by the Highway Patrol; Mr. Marriott stated the Highway Patrol told him this is in a grey area if the HW Patrol can license it
- Alderman Cleaver asked if there were brake lights and taillights; no, he uses hand signals when riding it
- Mayor Todd asked if this would fall under the PD for research; Chief stated if it were the desire of the board to add to the current neighborhood vehicles code it could be looked into
- Alderman Knox stated golf carts have speed restrictions
- Mayor Todd stated that Chief can look into this and reach back out to him and that this is in an area that is not currently covered by the code; the current code has brake lights, turn signals, inspections, permits, etc.
- Alderman Skinner asked why he was stopped for riding the mini-bike or something else; for riding the mini-bike

ITEM VIII: Consent Agenda

- July 24, 2023 – Board of Aldermen Regular Meeting Minutes
- July 30, 2023 – Board of Aldermen Special Meeting Minutes
- August 14, 2023 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- Liquor License – Valley Moments
- This is the first presentation of the Valley Moments Liquor License. This business is taking over the Iron Courtyard Space with no plans to remodel. It will be an event venue for things such as baby showers, birthday parties, graduations, wedding receptions, etc.
- The business has applied for a by-the-drink and Sunday sales license. Catering companies will be utilized for the food. Looking for approval from the Police department
- Ms. Gibson is in the audience if you have questions for her about the business.

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
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
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Finance Director Steven Craig
Chief Ed Turner
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City Attorney Joe Lauber

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- *Mayor Todd opened the public hearing for **The Vacation of the NW Jefferson Court Cul-De-Sac Right-of-Way** at 7:07PM –*
- *Mr. Parker is asking for the platted cul-de-sac to be vacated as there is no public interest and the adjacent property owners can use it*
- *2010 & 2023 photos are in the packet – this cul-de-sac was built during the I-70 construction in 2012 and nothing was done with the dedicated right-of-way – utilities (Spire, Evergy, AT&T) have no issues with the vacation- City of Grain Valley would like the 20ft utility easement and the applicant has no objections to the request and the public will suffer no loss – public notice was provided in the Examiner and by letter to those within 185 feet – Planning and Zoning Commission recommend approval*
- *Mayor Todd opened the floor to citizens for comment at 7:10PM for **The Vacation of the NW Jefferson Court Cul-De-Sac Right-of-Way** -*
 - None
- *Mayor Todd closed the public hearing for **The Vacation of the NW Jefferson Court Cul-De-Sac Right-of-Way** at 7:10 PM-*
- *Mayor Todd opened the public hearing for **Chapter 415 – Flood Hazard Prevention Amendment** at 7:55 PM –*
- *Amend the Flood hazard prevention code – required to adopt the countywide flood insurance study by December 7, 2023. There are no changes to rate maps.*
- *Alderman Arnold asked if this affects any parcels in or out of flood plains; Mr. Trosen stated no- maps stay the same*
- *Mayor Todd opened the floor to citizens for comment at 7:11 PM for **Chapter 415 – Flood Hazard Prevention Amendment** -*
 - None
- *Mayor Todd closed the public hearing for **Chapter 415 – Flood Hazard Prevention Amendment** at 7:11 PM-*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

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ITEM XIII: Resolutions

Resolution No. R23-59 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of Six New Street Lights on South Outer Road

- *Alderman Mills moved to approve Resolution No. R23-59*
- *The Motion was Seconded by Alderman Bray*
 - North and East of where we sit (outer road) – there have been accidents and concerns for visibility along that s road to improve safety
 - Alderman Knox asked how far they have to go; only where the curve starts and ends
- *Motion to approve Resolution No. R23-59 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-59 Approved: 6-0-

Resolution No. R23-60 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Heartland Traffic Services, Inc. for Pavement Markings

- *Alderman Skinner moved to approve Resolution No. R23-60*
- *The Motion was Seconded by Alderman Knox*
 - This project finishes out the CIP projects and adds a few crosswalks to improve safety
 - Alderman Knox asked if the overlay and paving is done; Mr. Murphy stated it is completed
 - Mr. Trosen stated there is still a punch list of items they need to come back and complete
 - Alderman Arnold asked if this would include the turn lane on Ryan; yes, will put things back to the way they were
- *Motion to approve Resolution No. R23-60 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-60 Approved: 6-0-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

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City Attorney Joe Lauber

Resolution No. R23-61 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a 2023 Chevrolet Silverado 1500 Crew Cab Truck for Use by the Police Department

- *Alderman Arnold moved to approve Resolution No. R23-61*
- *The Motion was Seconded by Alderman Mills*
 - This is the added resolution – during budget time – two patrol vehicles were supposed to be replaced this year- they are difficult to obtain – they were notified on Friday that lottery for that vehicle would be in November and would not be able to take possession until next year
 - The city was notified of an option by a dealership that someone ordered and backed out – this would diversify the fleet as the Police Chief had desired
 - Alderman Skinner asked if this would be marked or unmarked; Chief stated unmarked (admin) – not used for Patrol – pursuit; Chief stated not frontline, but would be used as a secondary vehicle responding
 - The Crown Vic (unmarked) would be replaced with another unmarked vehicle
- *Motion to approve Resolution No. R23-61 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-61 Approved: 6-0-

ITEM XIV: Ordinances

Bill No. B23-23: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement for Street Lights on South Outer Road With the Missouri Highways and Transportation Commission

Bill No. B23-23 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Skinner moved to accept the first reading of Bill No. B23-23 and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Knox*
 - This is another step in the street lights because this is on a MODOT road and their requirement is in the form of an ordinance
- *Motion to accept the first reading of Bill No. B23-23 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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City Attorney Joe Lauber

- *Abstain:*

-Motion Approved 6-0-

Bill No. B23-23: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement for Street Lights on South Outer Road With the Missouri Highways and Transportation Commission

Bill No. B23-23 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Skinner moved to accept the second reading of Bill No. **B23-23** and approve it as ordinance #2429*
- *The Motion was Seconded by Alderman Arnold*
 - None
- *Motion to accept the second reading of Bill No. **B23-23** and approve it as ordinance #2429 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-23 Became Ordinance #2429 6-0-

Bill No. B23-24: An Ordinance Vacating the Platted Cul-de-sac on the East and West Side of NW Jefferson Court

Bill No. B23-24 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Arnold moved to accept the first reading of Bill No. **B23-24** and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Skinner*
 - This relates to the public hearing cleaning up the row issue on Jefferson
- *Motion to accept the first reading of Bill No. **B23-24** and bring it back for a second reading at the next regular meeting was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

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Bill No. B23-25: An Ordinance Amending Chapter 415, Flood Hazard Prevention, of the Code of Ordinances, in Sections 415.010 (Statutory Authorization, Finds of Fact and Purposes)

Bill No. B23-25 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Bray moved to accept the first reading of Bill No. B23-25 and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Mills*
 - This relates to the 2nd public hearing
- *Motion to accept the first reading of Bill No. B23-25 and bring it back for a second reading at the next regular meeting was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B23-26: An Ordinance of the City of Grain Valley, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

Bill No. B23-26 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Cleaver moved to accept the first reading of Bill No. B23-26 and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Knox*
 - This ordinance makes us compliant with the Missouri Ethics Commission
- *Motion to accept the first reading of Bill No. B23-26 and bring it back for a second reading at the next regular meeting was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B23-27: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri to Amend the City Code to Add Chapter 255 - Miscellaneous Provisions; Article I- Hunting; Section 255.010 Pertaining to the Discharge of Archery Devices Allowed Under Certain Conditions

Bill No. B23-27 was read by City Clerk Jamie Logan for the first reading by title only

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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- *Alderman Knox moved to accept the first reading of Bill No. **B23-27** and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Skinner*
 - This was an item the Board directed staff to review – this would allow for bow hunting on properties of 10 acres or more
 - Alderman Arnold asked how many properties this would apply to in the City; Mr. Murphy stated there were around 5 properties that this would apply to; he talked to some citizens and they expressed concerns of the arrows potentially leaving the property and trespassing onto other neighboring land – he sees this could be an issue if those do not do proper research on the rules of this ordinance – he has concerns it could have more problems than benefits - stated depending on the bow style- it could have more distance than the archer anticipated
 - He stated he hasn't done research on deer population in our city; he feels this is more of a reactive ordinance
 - He feels staff did a good job researching and feels like people will take advantage when they shouldn't and another thing the officers will need to police
 - Alderman Skinner clarified a hunters license is required; Chief stated yes- shooting towards a residence and across a road would not be legal – Chief stated this would provide the least amount of issues with safety in mind and with future annexations in mind; Alderman Skinner stated the Conservation agent he spoke with was in favor to keep deer off the roadways – feels this would set us up for the future
 - Alderman Bray asked if there are limitations on the types of equipment that could be used and that they must fire from an elevated position
- *Motion to accept the first reading of Bill No. **B23-27** and bring it back for a second reading at the next regular meeting was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: Arnold*
 - *Abstain:*

-Motion Approved 5-1-

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

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- Police Chief Ed Turner
 - August 26th is the Cakes, Cops and Conversations- great way to connect with the community 8AM-11AM
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Wrapping up fall baseball/softball registrations this week; The pool season is coming to a close as this is the last week for all week openings – goes to weekends only on Saturday
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Wish the students of Grain Valley good luck in their school year academically and athletically
- Alderman Brian Bray
 - Congratulated the Fair Board on a successful food truck season and liked and heard good feedback on letting the cars come out and thank you to the First Baptist church for letting them use their lot
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None

ITEM XVIII: Mayor Report

- Wrapped up First Fridays – people liked being downtown this year and they are wanting to find ways to incorporate Main Street businesses for next year

ITEM XIX: Executive Session

- None

ITEM XX: Adjournment

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Brian Bray
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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Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
Finance Director Steven Craig
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- The meeting was adjourned at 7:36 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

unofficial

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
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Alderman Ryan Skinner

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