

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on December 11, 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

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

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Pastor Jason Williams of Valley Community Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Tom Cleaver

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Police Officer Oath of Office

- The Oath of Office was given to Officer Justin Pereria

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- November 27, 2023 – Board of Aldermen Regular Meeting Minutes
- December 11, 2023 – Accounts Payable
- Grain Valley Marketplace Community Improvement District Resolution 2023-6
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Bray*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*

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
Community Development Director Mark Trosen
Finance Director Steven Craig
Parks & Recreation Director Shannon Davies
Police Chief Ed Turner
City Clerk Jamie Logan
City Attorney Lindsey Kolisch

- *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
- *Nay:*
- *Abstain:*

-Motion Approved: 6-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- Service Recognition of Grain Valley VIPS James Garcia, Wayne Morey, and Kelli Schuette
- Judge Watkins recognized the Grain Valley VIPS program as the most active in the area and wanted to make sure their service is recognized. Mr. Morey, Mr. Garcia, and Ms. Schuette have been instrumental in the transition of the Youth Court to the new location
- Chief Turner & Judge Watkins presented the three of them for their service and especially with youth court and adult court and thanked them for their contributions

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R23-73 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Write Off of Doubtful Utility Account Balances

- *Alderman Knox moved to approve Resolution No. R23-73*
- *The Motion was Seconded by Alderman Skinner*
 - *After a certain number of years of not being able to collect unpaid debts, these should be cleared from the books to more accurately reflect the receivables*
 - *Alderman Cleaver asked if commercial or residential; Mr. Craig stated these balances reflect residential balances only*

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Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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- *Motion to approve Resolution No. R23-73 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-73 Approved: 6-0-

Resolution No. R23-74 A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2023 Budget

- *Alderman Mills moved to approve Resolution No. R23-74*
- *The Motion was Seconded by Alderman Knox*
 - *This is an annual task, a final budget amendment to reflect changes to more show where revenues/expenditures are at the end of the year on the budget*
- *Motion to approve Resolution No. R23-74 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-74 Approved: 6-0-

Resolution No. R23-75 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With Andrews Technology

- *Alderman Skinner moved to approve Resolution No. R23-75*
- *The Motion was Seconded by Alderman Mills*
 - *This is an area the City has been working to update to move away from paper timesheets and processes; several staff worked together to determine what would fit the needs of the City; this would tie back into the Strategic Plan to make things more efficient*
 - *Alderman Bray asked if the system has to be accessed from the City's network or only internet; Mr. Craig stated it can be accessed from the internet*
- *Motion to approve Resolution No. R23-75 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*

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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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- *Nay:*
- *Abstain:*

-Resolution No. R23-75 Approved: 6-0-

ITEM XIV: Ordinances

Bill No. B23-35: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2023

Bill No. B23-35 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. **B23-35** and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Knox*
 - This relates to the resolution this evening to allow for a budget amendment
- *Motion to accept the first reading of Bill No. **B23-35** bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B23-35: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2023

Bill No. B23-35 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Cleaver moved to accept the second reading of Bill No. **B23-35** and approve it as ordinance #2441*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the second reading of Bill No. **B23-35** approve it as ordinance #2441*

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was voted upon with the following roll call vote:

- *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
- *Nay:*
- *Abstain:*

-Bill No. B23-35 Became Ordinance #2441 6-0-

ITEM XV: City Attorney Report

- The attorney offices will be closed the following for the holidays: Christmas Day, 26th, 29th and the 1st

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Welcomed officer Pereira and thanked the aldermen that came out to recent openings of community facilities
- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Chief Ed Turner
 - The Police Department is hosting the *Shop With A Cop* event on 12/20 for a Community Engagement event partnering with the school district and other agencies- there are 25 children signed up now. Officer Iiams spearheads this event; the children will come back to the council chambers to wrap presents with the help of VIPS and volunteers
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Christmas tree drop off will be in Armstrong park from 12/26-1/11/24 near the ball fields for the citizens
 - Armstrong park is improving and the 2-5 year old playground was removed recently making room for the new all inclusive playground; Parks maintenance will be removing a few trees to make room for the new park. The other playground will stay in place until next year
- Community Development Director Mark Trosen
 - None

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- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Happy Holidays and Merry Christmas and Happy New Year
- Alderman Brian Bray
 - Congratulated the Park Board and Shannon for the park as he knows its been a big project
- Alderman Tom Cleaver
 - Welcome to Officer Pereira and thank you to the VIPS for all they do for the community and the department
- Alderman Rick Knox
 - Well done on the Christmas display in the park and job well done – he’s received a lot of great feedback
 - There was a gentleman asking about the new apartments on Sni-a-bar to know what is needed at the intersection; Mr. Trosen said he can have the City Engineer look into this to see if it is warranted
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None

ITEM XVIII: Mayor Report

- Souperbowl Cookoff was yesterday and is sad to say he did not finish in the top 2 categories – CJC firefighters who have perfected a chili recipe; 70+ tickets were sold and it was a good turnout for the first competition of this kind

ITEM XIX: Executive Session

- *Mr. Murphy stated an executive session was needed for 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*

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- *Alderman Knox moved to close the Regular Meeting for items related to 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, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

-Motion Carried:6-0-

- The regular meeting closed at 7:23 PM-

- *Alderman Knox 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, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

- Motion Carried: 6-0-

- The regular meeting opened at 8:09 PM-

ITEM XX: Adjournment

- The meeting was adjourned at 8:09 P.M.

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

12/11/2023
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Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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