

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on July 8, 2024, at 6:30 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: Bray, Knox, Mills, Skinner, Sole*
- *Absent: Cleaver*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Jason Williams of Valley Community Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Sole

ITEM V: Approval of Agenda

- No changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- June 24, 2024 – Board of Aldermen Regular Meeting Minutes
- July 8, 2024 – Accounts Payable
- *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:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Kyle Sole

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

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
Police Chief Ed Turner
City Clerk Jamie Logan
City Attorney Jeff Deane

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- Auditor Presentation by Troutt Beeman & Co., P.C.
- Mr. Butch Beeman from Troutt Beeman & Co presented the annual audit findings.
 - Page 1, Independent Auditor’s Report- 2nd paragraph states their opinion of the audited financial statements which is the highest opinion they are able to give
 - This matters for bond underwriting purposes/financing rates
 - Page 4&5 state the City had a strong year financially – unrestricted cash is 1.8 million over what it was a year ago. Restricted cash is down by 9 million over the prior year – explained by sitting on bond proceeds to complete the police station and that is expected.
 - Most of the general revenues (sales, franchise, property taxes) are all over the prior year with a strong string of revenues. The assessed valuation of the city increased overall.
 - Page 29- footnote #2 – state statute compliance, liabilities, bank standings, etc. and the city was found to be 100% covered and holding appropriate assets per the statutes
 - As auditors, they are required to disclose if disagreements or difficulties with management/staff during the audit process. Steven and his team are always prepared and responsive to the audit and there is no report of any issues.
 - In summary, the City finished the year in a sound financial position. Debt was reduced, spent 12 million on capital assets (bulk was police department), solid growth in revenue streams, increase in assessed valuation. The City does an excellent job in respect to their finances.
 - Mr. Beeman encouraged the elected officials & general public to look at the 2023 audit and look at the management discussion and analysis.

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R24-44 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Adopting the 2025-2029 Grain Valley Capital Improvements Plan

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Kyle Sole

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

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- *Alderman Mills moved to approve Resolution No. R24-44*
- *The Motion was Seconded by Alderman Skinner*
 - *City Engineer Dick Tuttle presented the Capital Improvement Plan (CIP) 2025-2029*
 - *The purpose is to provide a flexible planning tool, needed projects, funding sources and match timing*
 - *The funding schedule was provided and the largest portion is unfunded*
 - *Mr. Tuttle highlighted the projects proposed for 2025-2029 (PowerPoint in the packet of these projects)*
 - *Mr. Tuttle gave a brief summary of the street repair process and how it is decided which streets need repairs and at what point they get repaired – proposed to redo the Pavement Assessment study in 2025. The last roadway scanning/condition report was done in 2020. This study could change 2026 forward street repairs*
 - *Alderman Skinner asked if Developers chip in for the sewer interceptors; Mr. Tuttle said, not at this point; Mr. Murphy stated there is a per acre fee for development and some cost is recouped*
 - *Mr. Tuttle presented the vehicle replacement schedule of replacements according to the Vehicle Equipment Replacement Plan*
 - *Mr. Murphy shared the idea of this plan and another reason for the plan is for grant dollars- many times the grant applications require a “plan” and this document/plan lays that out to avoid surprises of replacements*
 - *Mr. Trosen stated a similar presentation was presented to the Planning and Zoning Plan and they recommended approval to the Board of Aldermen Alderman Skinner asked about PR-7E about a sidewalk/bike trail and this is not on the property owner side- and on the street side and there is no intention to reduce their property size*
 - *Mayor Todd asked about the timeline of the sidewalks on Buckner Tarsney and Eagles Parkway projects, Mr. Tuttle stated it should be over the summer months- especially the Buckner Tarsney one and it is further along than the other. He’s hoping to get the bid the end of the year or beginning of the next year. Asphalt plants halt in the winter so that delays.*
- *Motion to approve Resolution No. R24-44 was voted upon with the following voice vote:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-44 Approved: 5-0

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Kyle Sole

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Alderman Tom Cleaver

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Resolution No. R24-45 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Jeff Craney to the Grain Valley Board of Zoning Adjustment for a Five-Year Term

- *Alderman Bray moved to approve Resolution No. R24-45*
- *The Motion was Seconded by Alderman Skinner*
 - *Alderman Knox asked if someone has dropped off the board; Mayor stated yes, someone moved out of city limits and this would replace that individual- the next meeting is July 16th*
- *Motion to approve Resolution No. R24-45 was voted upon with the following voice vote:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-45 Approved: 5-0

ITEM XIV: Ordinances

Bill No. B24-12: An Ordinance Approving the Dedication of Certain Real Property in Grain Valley, Missouri for Road Right of Way and Trail Easement and Authorizing the City Administrator to Execute All Necessary Documents Required to Effectuate Said Transaction

Bill No. B24-12 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Knox moved to accept the second reading of Bill No. B24-12 and approve it as ordinance #2453*
- *The Motion was Seconded by Alderman Sole*
 - *None*
- *Motion to accept the reading of Bill No. B24-12 and approve it as ordinance #2453 was voted upon with the following roll call vote:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-12 Became Ordinance #2453 5-0 –

ITEM XV: City Attorney Report

- Remind everyone that the Lauber Municipal Law will be attending an annual conference beginning Friday this week and the response times may be delayed

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Mayor Mike Todd
Alderman Brian Bray
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner
Alderman Kyle Sole

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ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Nominated for a creative joint venture award for the Downtown Grain Valley Efforts
- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Chief Ed Turner
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Brian Bray
 - None
- Alderman Tom Cleaver
 - Absent
- Alderman Rick Knox
 - He asked Mr. Davies if a swing for wheelchairs was put in when the new playground was put in; yes, ADA specific swing was installed as well as a tandem swing depending on the ability of the child and ADA surface
 - He asked Chief if the 25mph on Main Street could be enforced/focused on
 - He asked about the parking on Main Street; he spoke to a business owner and it is affecting his business. Another resident wants 2 spaces back in front of the bank - he wants staff to look at Front Street one-way from Main to Gregg; Mr. Murphy stated it can be looked at but there are other items that likely would come up as a result (more traffic diverted to Walnut, more on Gregg, etc.); Mayor Todd asked about traffic counters; Mr. Tuttle stated that is possible
- Alderman Darren Mills
 - Thanked Alderman Knox for handling questions for the ward while he was on vacation
- Alderman Ryan Skinner
 - Thanked the police department for their extra patrol in the neighborhood related to neighborhood vehicles
- Alderman Kyle Sole

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- None

ITEM XVIII: Mayor Report

- He has received some speeding complaints in a few areas and asked for more vigilance in the areas:
 - Broadway (Main and Kirby)
 - Stop sign at Garden (being ran often)
 - Ryan Road 35mph

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*
- *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*
- *The motion was seconded by Alderman Skinner*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Carried: 5-0-

- The regular meeting closed at 7:24 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: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

- Motion Carried: 5-0-

- The regular meeting opened at 8:23 PM-

ITEM XX: Adjournment

- The meeting was adjourned at 8:23 P.M.

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

07/08/2024
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Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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