

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 12, 2024, at 6:30 p.m. via Zoom Conference Line
- The meeting was called to order by Mayor Mike Todd

ITEM II: Roll Call

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

-QUORUM PRESENT-

ITEM III: Invocation

- There was no invocation at this meeting

ITEM IV: Pledge of Allegiance

- There was no pledge of allegiance at this meeting due to the zoom

ITEM V: Approval of Agenda

- No changes

ITEM VI: Proclamations

- None

ITEM VII: Consent Agenda

- July 8, 2024 – Board of Aldermen Regular Meeting Minutes
- July 29, 2024 – Board of Aldermen Workshop Minutes
- July 22, 2024 – 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: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM VIII: Previous Business

- Dolgencorp LLC dba Dollar General Store #30163
 - All items in good order and looking for a motion to approve the liquor license

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
Finance Director Steven Craig
Chief Ed Turner
City Clerk Jamie Logan
City Attorney James Newell

- *Alderman Bray made a Motion to Approve the liquor license for Dollar General Store #30163*
- *The Motion was Seconded by Alderman Knox*
 - *No discussion*
- *Motion to Approve the liquor license for Dollar General Store #30163 was voted on with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM IX: New Business

- None

ITEM X: Presentations

- None

ITEM XI: Public Hearing

- None

ITEM XII: Resolutions

Resolution No. R24-46 A Resolution by the Board of Aldermen of the Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Heartland Traffic Services, Inc. for Pavement Markings

- *Alderman Sole moved to approve Resolution No. R24-46*
- *The Motion was Seconded by Alderman Cleaver*
 - *This is the 3rd phase of the pavement management. This is for striping as part of the road improvements*
- *Motion to approve Resolution No. R24-46 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-46 Approved: 6-0

ITEM XIII: Ordinances

- None

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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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 James Newell

ITEM XIV: City Attorney Report

- None

ITEM XV: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - Absent
- Police Chief 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 XVI: Board of Aldermen Reports & Comments

- Alderman Brian Bray
 - Thanked the fair board for the food trucks on Fridays
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None
- Alderman Kyle Sole
 - None

ITEM XVII: Mayor Report

- None

ITEM XVIII: Executive Session

- None

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

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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 James Newell

ITEM XIX: Adjournment

- The meeting was adjourned at 6:35 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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