

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on October 28, 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

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

-QUORUM PRESENT-

ITEM III: Invocation

- Pastor Chris Allen of Valley Baptist Church provided the invocation

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Bray

ITEM V: Approval of Agenda

- No changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- September 23, 2024 – Board of Aldermen Regular Meeting Minutes
- October 14, 2024 – Accounts Payable
- October 28, 2024 – Accounts Payable
- October 28, 2024 – Destruction Certificate Police
- *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, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Kyle Sole

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 Nicholas Purifoy

-Motion Approved: 5-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- Water Tower Presentation – Julie Jenson from Crawford, Murphy and Tilly, Inc.
- Ms. Jenson is the project manager for the Tyer Road water tower project
- Ms. Jenson provided overview and purpose of the project; once the size and style of tank is decided, the design work will be completed
- The 2016 model was reviewed and converted to create a more up to date model. The comprehensive plan/future land use plan to determine size needs for future. The city's growth estimate plus the current usage of water per day to determine the storage tower capacity deficit
- Ms. Jenson shared the 4 water tower style options and their pros/cons that would meet the needs of the City
- Alderman Cleaver asked if all tanks are 60-year life span; she stated it depends so long as maintenance is kept up it could last longer
- Mr. Trosen stated the City has an aggressive maintenance plan including sandblasting and painting – there are several years left of useful life left in the existing tower.
- Alderman Bray asked if it was suggested to build a new tower in another location; Ms. Jenson stated it would be built in the same location as the current and see where the future needs are.
- Alderman Knox asked if the composite tank was similar; yes, the most similar- could paint them to match
- Alderman Skinner asked where the current color scheme came from; potentially guidance from the Grain Valley Airport, but they aren't entirely sure where it came from at this point

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R24-48 A Resolution by the Board of Aldermen of the City of Grain Valley

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Kyle Sole

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Authorizing the City Administrator to Spend Funds to Renew the Annual Software and Hardware Maintenance and Support Agreement With Neptune Technology

- *Alderman Mills moved to approve Resolution No. R24-48*
- *The Motion was Seconded by Alderman Skinner*
 - Neptune is the company used for meter data for water billing purposes and this is the annual renewal
 - Alderman Bray asked how long we've been with them; Mr. Trosen stated they've been purchasing meters 15 years or so and a couple of years ago, the software was purchased to avoid staff going out to physically reading meters (save on staff time) and the utility billing staff can get ahead of an unusual high usage bill- this is proprietary software for Neptune.
- *Motion to approve Resolution No. R24-48 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-48 Approved 5-0

ITEM XIV: Ordinances

- None

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - The Front Street study is in the packet completed by City Engineer Dick Tuttle. It was recommended to leave the traffic pattern as is.
 - The next Board of Aldermen meeting lands on November 11 (a city holiday) and the second meeting falls on the week of Thanksgiving. Mr. Murphy requested the board's feedback on moving the Nov. 11 meeting to Nov. 18 and only having one meeting in November.
- Motion by Alderman Skinner to move the November 11 meeting to November 18th, 2024, and cancel November 25th meeting, and only have one meeting in November.
- *The Motion was Seconded by Alderman Mills*
 - *No discussion*
- *Motion to Approve moving the November 11 meeting to November 18th and having only*

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Alderman Rick Knox
Alderman Ryan Skinner
Alderman Darren Mills
Alderman Brian Bray

ELECTED OFFICIALS ABSENT

Alderman Kyle Sole

STAFF OFFICIALS PRESENT

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one meeting in November was voted on with the following voice vote:

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

-Motion Approved: 5-0-

- Thanked the staff for their efforts on Downtown Spooktacular – it was a great turnout
- 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
 - He is receiving traffic complaints from citizens about the following roads:
 - Sni-A-Bar
 - Hilltop Road
 - Eagle Ridge
 - Tyer Road where the water tower is and people are running stop signs in that location
 - Chief Turner asked if the complaints included the time of day; after school and after work
 - He has received a citizen complaint for double reads on one night and the citizen would like that minimized.
 - He brought up the discussions on the algae in the Butterfly Trail pond; Mr. Davies stated with shallow ponds and no rain this year, it made the treatments not as efficient. Farmington pond was mentioned as well. Same situation.
- Alderman Tom Cleaver
 - None

ELECTED OFFICIALS PRESENT

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Finance Director Steven Craig
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City Attorney Nicholas Purifoy

- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None
- Alderman Kyle Sole
 - Absent

ITEM XVIII: Mayor Report

- Thanked staff for their work on Downtown Spooktacular and estimated attendance at 2,000 people.
- He said sidewalks are being finished off and some citizens are requesting sidewalks (Meadow and Valley Hills) as there is a lot of Amazon traffic in that area; Mayor Todd asked what justifies painted crosswalks.
- City Engineer Dick Tuttle stated high traffic collector streets would justify a crosswalk typically; Mayor Todd is asking for the area to be looked at (going from Long to Butterfly Trail)

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 Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), 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 Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Bray*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Knox, Bray, Skinner, Cleaver, Mills*

ELECTED OFFICIALS PRESENT

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Alderman Tom Cleaver
Alderman Rick Knox
Alderman Ryan Skinner
Alderman Darren Mills
Alderman Brian Bray

ELECTED OFFICIALS ABSENT

Alderman Kyle Sole

STAFF OFFICIALS PRESENT

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- *Nay:*
- *Abstain:*

-Motion Carried: 5-0-

- The regular meeting closed at 7:03 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, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

- Motion Carried: 5-0-

- The regular meeting opened at 8:12 PM-

ITEM XX: Adjournment

- The meeting was adjourned at 8:12 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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