

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on December 9, 2024, at 6:31 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, Sole*
- *Absent:*

-QUORUM PRESENT-

ITEM III: Invocation

- Pastor Jason Williams from Valley Community Church provided the invocation

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Knox

ITEM V: Approval of Agenda

- Mr. Murphy requested to amend the agenda to include 2 resolutions on the agenda: R24-56 A Resolution by the Board of Aldermen of the City of Grain Valley Adopting a Labor Agreement With the Fraternal Order of Police for Sworn Police Officers and Authorizing the City Administrator to Sign the Agreement on Behalf of the City and the 2nd is R24-57 A Resolution by the Board of Aldermen of the City of Grain Valley Adopting a Labor Agreement With the Fraternal Order of Police for Sworn Police Sergeants and Authorizing the City Administrator to Sign the Agreement on Behalf of the City
- *Alderman Knox made a Motion to Amend the agenda to include Resolutions R24-56 & R24-57*
- *The Motion was Seconded by Alderman Skinner*
 - *No discussion*
- *Motion to amend the Agenda was voted on with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM VI: Police Officer Oath of Office

- Charles Manade
- Officer Manade took the police officer oath of office

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM VII: Public Comment

- Chuck Johnston; 611 SW Cross Creek Lane
- Mr. Johnston wanted to address the issue that has come up around the Santa Bus; he clarified he is not asking for the City of Grain Valley to pay for off-duty officers to escort the bus. He stated for the last 28 years and at least the last 18 there was an officer that was on-duty that would stay with the bus until a call came out and a VIP volunteered their own time and own vehicle to stay with the bus.
- He stated for the last 10 years, the VIPs have done this and he said there has not been a problem with this and it has changed this year. Mr. Johnston shared over the weekend there were no escorts with the bus on Saturday and a kid ran out and the driver did see the child & stopped him from running in the street as there was a car coming. There was a private citizen escorting the bus. There was a car that cut around him and a parked car and almost hit another kid. He shared this is not for him and he will do this with what he has to try and make it safe for the kids. He is asking for assistance like he has had over the past 28 years. He stated he isn't sure what has changed and he has been told it is the insurance. He says VIPs are authorized to drive city vehicles & are covered under the city's insurance. He stated VIPs do not have a vehicle, but were told they can use a non-use police vehicles and they are told they are broken down or none are available. He suggested the City keep a vehicle instead of sending the ones going out of service to auction for VIP use. He stated the city sets up for the fair board and there is not a separate account for that. He does not understand why there has to be a special thing to designate for officers to assist when it shouldn't be spent.

ITEM VIII: Consent Agenda

- October 29, 2024 Board of Aldermen Budget Workshop Minutes
- November 18, 2024 Board of Aldermen Regular Meeting Minutes
- December 9, 2024 – Accounts Payable
- Grain Valley Mercado Community Improvement District Resolution 2024-6
- *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:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM IX: Previous Business

- Liquor License – El Tequilazo Cocina Y Cantina LLC dba Rivera Maya Mexican Restaurant
- Requesting a motion to approve the new liquor license for the restaurant. They are adding a Sunday license which the prior owner’s did not have. There is an outstanding item: the payment for the new occupational license reflecting new owners/new name and the liquor license as well once approved.
- City Clerk Logan requested a motion to approve the liquor license for the new entity El Tequilazo Cocina y Cantina dba Rivera Maya Mexican Restaurant pending receipt of outstanding items.
- Alderman Sole clarified the license will not be issued until all items are received; no, not until all items received
- Motion by Alderman Bray to approve the liquor license for El Tequilazo Cocina y Cantina dba Rivera Maya Mexican Restaurant pending receipt of outstanding items.
- *The Motion was Seconded by Alderman Knox*
 - *No discussion*
- *Motion to Approve the liquor license for El Tequilazo Cocina y Cantina dba Rivera Maya Mexican Restaurant pending receipt of outstanding items.*
- *The motion to approve the liquor license pending receipt out outstanding items was voted on with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM X: New Business

- Grain Valley Santa Bus; Mayor Todd shared that Mr. Johnston provided a summary of the new business item
- Mayor Todd requested this item to be on the agenda to make sure all are on the same page going forward.
- Mayor Todd stated he was not aware of the VIPs utilizing city vehicles currently until he saw a social media post. He thought a VIPs private vehicle with lights was being utilized. He stated he had let Mr. Johnston know that he would bring up an off-duty officer to escort to the board, and Mr. Johnston stated (in public comment at the meeting) that he was not requesting that and just wants the use of a vehicle. Mayor Todd stated VIPs are not authorized to drive city vehicles under the city insurance and there are no employees with the bus and that is why off-duty was the offer made; Mayor Todd asked Chief Turner if there was a traffic plan on file; Chief Turner confirmed that is correct. Mayor

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

Todd stated that has not been something we have had in the past but have started obtaining with things like the UTV Rally, Parade, etc. to keep things moving smoothly in case of an emergency. Mayor Todd stated since Mr. Johnston is not requesting an off-duty officer, then there is nothing for the board to decide unless they find that necessary. He would like to ensure that a traffic plan is in place for future years then the Chief/Police department can determine what is needed

- Alderman Knox said that VIPS have been allowed to drive the vehicle in the past and doesn't see a reason not to allow it this year and thinks VIPS should drive a vehicle to finish up the season this year to keep with the history; Alderman Knox thinks the VIPS are covered under the city's insurance
- Alderman Skinner asked if VIPS can drive city vehicles under the city's insurance; Chief stated they have used vehicles in conjunction while supporting police officers; this has been utilized in those situations and they are paired up in less traffic areas of events like the parade and downtown Grain Valley or they are paired up with an officer if there are any concerns that come up; if the City is taking over roadways, it expands our liability, and there are some considerations if we are taking over a plan. He was here a few months last year and he didn't realize the scope of this. This year when it came up, he didn't see a permit come through and didn't follow up until this scenario came up. Going forward next year, there needs to be a process in place if affecting the flow of traffic like a block party, etc. as some of these actions can impact the community.
- Alderman Skinner stated to Rick's point, he doesn't know anyone that wants to stop the Santa Bus, but it can be potential for a dangerous situation. A law enforcement officer shut down streets, you have to be able to enforce it. A VIP doesn't have the same powers as an officer if someone doesn't abide by the request to follow the traffic pattern; Alderman Skinner asked if this special event permit process (chapter 347) has been followed by the Fair and First Fridays; Chief Turner stated yes, they do.
- Alderman Skinner asked if it is an ordinance violation if one does not complete the permit and has a special event; Chief Turner stated it could be
- Alderman Skinner asked how long chapter 347 has been in place; asked if Chuck recalls as his time during mayor if he was aware of it; no he was not aware.
- Alderman Skinner feels this is something that should be reviewed by the Police Department in advance and organized. He feels this could have been resolved by an email to the elected officials and that it has likely been blown out of proportion.
- Alderman Sole asked how many more hours were designated for the Santa Bus this year; approx. 44 hours
- Alderman Cleaver stated it sounds like roads need to be shut down if kids are running into the street

ELECTED OFFICIALS PRESENT

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- Mayor Todd asked if there was an arm on the bus like a regular school bus; no, handled by VIPs
- Alderman Skinner stated he feels like this is a liability waiting to happen and if the city is involved in any way which would include the VIPS being involved directing traffic, etc.; Mr. Johnston stated the VIPS are involved in parades; Alderman Skinner followed up with police officers with training are also present during that.
- Alderman Sole asked if anyone would be opposed to approving off-duty officer(s) for the remainder of the season to have this year covered; Mr. Murphy stated off-duty is approved by command staff as they will not put someone out there without a plan in place. He asked for the input of Chief before that is put in place; Chief Turner stated did speak to Chuck on the phone the other day for the first time the other day and that he would be willing to sit down with the operations staff to understand the route/stops, etc. and address any concerns.
- Alderman Skinner asked if the special event permit application has been completed (per city code); Chief Turner stated it has not been completed. Mr. Johnston stated he didn't know this was needed; Alderman Bray asked if Mr. Johnston completed the application before this coming weekend's routes, would that be enough time to review this weekend's plans?; Chief stated they will work at the direction of the board with the caveat if there are increased concerns about night hours and safety of the children running out in front of traffic.
- Mr. Johnston stated kids see Santa and go running towards it; Alderman Skinner stated if there are designated stopping locations – like a bus stop and the City can control some of that if City assets are involved in it
- Alderman Cleaver clarified that 2 people (VIPS/Officers) would need to be involved for the front and back of bus for traffic purposes. then liability needs to be looked at and have an off-duty and a VIP (Alderman Sole agrees)
- Alderman Knox motioned to direct city staff to meet with Mr. Johnston to look at a traffic plan and provide support for the rest of this season
 - Alderman Bray asked the fee for the permit; \$15, and if not done, it would be municipal code violation
- Alderman Sole seconded the motion
 - Alderman Skinner stated he does not feel comfortable directing the Chief to “do this” without know what he’s agreeing to
 - Mayor Todd clarified the motion is to provide potential access to the off duty officers
 - Chief shared potential costs for off-duty coverage

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- *The motion to approve directing city staff to meet with Mr. Johnston to look at a traffic plan and to determine the level of support that can be provided to the Santa Bus for the rest of this season was voted on with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM XI: Proclamations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R24-51 A Resolution by the Board of Aldermen of the City of Grain Valley, Establishing the Need to Amend the 2024 Budget

- *Alderman Cleaver moved to approve Resolution No. R24-51*
- *The Motion was Seconded by Alderman Knox*
 - This is an annual resolution that makes the budget more accurately reflect the budget at the end of the year
- *Motion to approve Resolution No. R24-51 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-51 Approved 6-0

Resolution No. R24-52 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With Bank of Grain Valley for the Façade Improvement Grant Program

- *Alderman Mills moved to approve Resolution No. R24-52*
- *The Motion was Seconded by Alderman Bray*
 - Several months back there were many uses that were looked at for the ARPA funds. The downtown appearance and this was the program that would have the city match a property owner's investment. This would update their sign.
- *Motion to approve Resolution No. R24-52 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- *Nay:*
- *Abstain:*

-Resolution No. R24-52 Approved 6-0

Resolution No. R24-53 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With GV Main Street Investment, LLC for the Façade Improvement Grant Program

- *Alderman Skinner moved to approve Resolution No. R24-53*
- *The Motion was Seconded by Alderman Knox*
 - This is another application for the façade grant program. This would include everything on the east side north of the tracks. This is more intense to include several items, awnings, door placement, siding, etc. The owner is willing to match and then some.
 - Alderman Knox asked if the awning would be hard or cloth awning; metal awning and this is what the architect recommended
 - Alderman Skinner asked if this was from the roof to the side; a flat faced building is on there now and this would rip all the siding off and expose the brick/stone underneath
 - Alderman Bray asked if there are time constraints; the work will be done in 6 months and there is an extension allowed
 - Alderman Bray asked if other requirements for road closures, etc.; Mr. Murphy stated they would go through the permit process
 - Alderman Sole asked if there were color requirements; Mr. Murphy stated staff will help determine the look of this
 - Alderman Bray clarified there are sign regulations; yes, the proposal was per code
- *Motion to approve Resolution No. R24-53 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-53 Approved 6-0

Resolution No. R24-54 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With the Grain Valley Historical Society for the Façade Improvement Grant Program

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- *Alderman Sole moved to approve Resolution No. R24-54*
- *The Motion was Seconded by Alderman Skinner*
 - This is the third of the façade grant program; this is the GV Historical Society and Grain Valley Chamber
 - Mayor stated he is the president of the GV Historical Society
 - Alderman Knox asked if the whole side will look the same; the awnings. This application is just for signage
- *Motion to approve Resolution No. R24-54 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-54 Approved 6-0

Resolution No. R24-55 A Resolution Approving an Inter-Agency Agreement Between the Administration Department and the Parks and Recreation Department

- *Alderman Bray moved to approve Resolution No. R24-55*
- *The Motion was Seconded by Alderman Skinner*
 - This would allocate funds from ARPA to Parks and Recreation projects; Baker Tilly advised on this project and this will meet the fund allocation requirement and this would set aside the dollars for that
- *Motion to approve Resolution No. R24-55 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-55 Approved 6-0

Resolution No. R24-56 A Resolution by the Board of Aldermen of the City of Grain Valley Adopting a Labor Agreement With the Fraternal Order of Police for Sworn Police Officers and Authorizing the City Administrator to Sign the Agreement on Behalf of the City

- *Alderman Knox moved to approve Resolution No. R24-56*
- *The Motion was Seconded by Alderman Cleaver*
 - This is a 3-year agreement with a 1 year on the wage side of it; a 1-year wage reopener; there is a rep here from the FOP.
- *Motion to approve Resolution No. R24-56 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- *Abstain:*

-Resolution No. R24-56 Approved 6-0

Resolution No. R24-57 A Resolution by the Board of Aldermen of the City of Grain Valley Adopting a Labor Agreement With the Fraternal Order of Police for Sworn Police Sergeants and Authorizing the City Administrator to Sign the Agreement on Behalf of the City

- *Alderman Skinner moved to approve Resolution No. R24-57*
- *The Motion was Seconded by Alderman Mills*
 - This is the sergeant agreement with 3-year agreement and a 1-year wage reopener on this one
- *Motion to approve Resolution No. R24-57 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-57 Approved 6-0

ITEM XIV: Ordinances

Bill No. B24-18: An Ordinance Calling an Election in the City of Grain Valley, Missouri on April 8, 2025

Bill No. B24-18 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. B24-18 and approve it as ordinance #2459*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the second reading of Bill No. B24-18 and approve it as ordinance #2459 was voted on with the following roll call vote:*
 - *Aye: Cleaver, Knox, Mills, Skinner, Sole, Bray*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-18 Became Ordinance #2459 6-0-

Bill No. B24-19: An Ordinance Approving the 2025 Fiscal Year Budget and Comprehensive Fee

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

Schedule of the City of Grain Valley, Missouri

Bill No. B24-19 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Sole moved to accept the second reading of Bill No. **B24-19** and approve it as ordinance #2460*
- *The Motion was Seconded by Alderman Bray*
 - None
- *Motion to accept the second reading of Bill No. **B24-19** and approve it as ordinance #2460 was voted on with the following roll call vote:*
 - *Aye: Cleaver, Knox, Mills, Skinner, Sole, Bray*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-19 Became Ordinance #2460 6-0-

Bill No. B24-20: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2024

Bill No. B24-20 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. **B24-20** and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Sole*
 - This will get a more accurate revenues and expenditures to reflect more accurately
- *Motion to accept the first reading of Bill No. **B24-20** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Cleaver, Knox, Mills, Skinner, Sole, Bray*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B24-20: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2024

Bill No. B24-20 was read by City Clerk Jamie Logan for the second reading by title only

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- *Alderman Bray moved to accept the second reading of Bill No. **B24-20** and approve it as ordinance #2461*
- *The Motion was Seconded by Alderman Sole*
 - None
- *Motion to accept the second reading of Bill No. **B24-19** and approve it as ordinance #2461 was voted on with the following roll call vote:*
 - *Aye: Cleaver, Knox, Mills, Skinner, Sole, Bray*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-20 Became Ordinance #2461 6-0-

ITEM XV: City Attorney Report

- There are a few office closures – December 24-25 as well as 12/31 and 1/1; Mr. Lauber will arrange coverage as he will be out of the office January 6-17
- He wished Mr. Trosen well in his retirement

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Thanked the staff for their help with the Mayor’s Tree Lighting. The Parks & Rec Staff put a ton of time into it including Ms. Logan and the PIO Ms. Lor and all the other staff involved.
 - The last scheduled meeting for the year is on 12/23 and we typically can cancel it. With the business handled on this agenda, there is nothing else that must be completed by the end of the year if the board sees fit to cancel the meeting
- *Alderman Skinner motioned to cancel the December 23rd meeting and make this the last meeting of the year*
- *The Motion was Seconded by Alderman Knox*
 - *No discussion*
- *Motion to cancel the December 23rd meeting and make this the last meeting of the year was voted on with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

- Congratulated Mr. Trosen on his retirement
- Deputy City Administrator Theresa Osenbaugh

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- None
- Police Chief Ed Turner
 - Shop with a cop will be 12/19 with 24 children signed up and work with other law enforcement agencies to help recognize those with needs
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - There will be a Christmas tree drop off opening on 12/26-1/13 for live trees only
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Brian Bray
 - He stated the turnout at the holiday tree lighting was more than he thought would attend on a cold night
 - He asked if there were numbers for the traffic stops/tickets written on the hill he asked about a few meetings ago; Chief Turner stated it could be sent to him
- Alderman Tom Cleaver
 - He enjoyed the Christmas Tree lighting this past week and all looked really good and thanked staff for their work on the event
- Alderman Rick Knox
 - Thanked Shannon and his staff for the park decorations
 - Congratulated Mr. Trosen on his retirement
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Congratulated Mr. Trosen on his retirement and thanks for all he has done for the City
- Alderman Kyle Sole
 - He's been approached by a few people related to items being parked in the backyard and would like to bring this back for further discussion; he had suggestions to amend the ordinance; he wants a middle ground this would have to go back to planning and zoning before anything can come to the board
 - The motion would be to have the staff have discussion on this
 - Mr. Lauber stated this should be looked at and put on a future agenda under old business

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM XVIII: Mayor Report

- He enjoyed the tree lighting and stated it all came on as planned
- He would like to potentially look into updating the landlord registration ordinance to include inspection requirements of these rental properties

ITEM XIX: Executive Session

- *Mr. Murphy stated an executive session was needed for Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended and 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.*
- *Alderman Skinner moved to close the Regular Meeting for items related to Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended and 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 Bray*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Knox, Bray, Skinner, Cleaver, Mills, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Carried: 6-0-

- The regular meeting closed at 7:26 PM-

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

- Motion Carried: 6-0-

- The regular meeting opened at 7:49 PM-

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM XX: Adjournment

- The meeting was adjourned at 7:49 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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

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
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber