

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on January 27, 2025, 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, Knox, Mills, Skinner, Sole*
- *Absent: Cleaver*

-QUORUM PRESENT-

ITEM III: Invocation

- Pastor Darryl Jones from Crossroads Church provided the invocation

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Skinner

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- Dale Arnold, 31603 E Ryan Road; He requested again (he suggested at the 1/13/25 Board of Aldermen meeting) that the board consider separating the two buildings for the bond issue to be separated into two separate questions allowing voters to choose what they are willing to pay for & spend their tax dollars on. He stated he knows there is cost savings if they are built at the same time & thinks taxpayers should be allowed to make that decision

ITEM VIII: Consent Agenda

- January 09, 2025 – Board of Aldermen Workshop Minutes
- January 13, 2025 – Board of Aldermen Regular Meeting Minutes
- January 27, 2025 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Bray*
 - *No discussion*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Community Development Director Patrick Martin
Finance Director Steven Craig
Parks & Recreation Director Shannon Davies
Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- *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-

ITEM IX: Previous Business

- Liquor License 2nd presentation – The Local Table and Bar LLC dba The Local
- City Clerk Logan stated that the application is awaiting the State and County liquor licenses before the City license will be issued.
- *Alderman Skinner made a Motion to Approve the liquor license for The Local Table and Bar LLC dba The Local pending outstanding items are received*
- *The Motion was Seconded by Alderman Mills*
 - *No discussion*
- *Motion to Approve the liquor license for The Local Table and Bar LLC dba The Local pending outstanding items are received was voted on with the following voice vote:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ITEM X: New Business

- None

ITEM XI: Presentations

- MADD recognition - Officer Nicholas Jeffries
- A pin was presented to Officer Jeffries by MADD for his dedication to keeping the roads safe from impaired drivers

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R25-08 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri, to Recognize and Reduce the Impact of Bullying and Cyberbullying on Children in Our Community and to Lend Support to the Enforcement and Prosecution Efforts in Cases of

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Harassment and Stalking

- *Alderman Bray moved to approve Resolution No. R25-08*
- *The Motion was Seconded by Alderman Skinner*
 - *This is proclaiming support for safety & well-being of Grain Valley residents. It was requested to be included in the packet by Alderman Bray for the Board's consideration*
 - *Alderman Bray said thank you to the board for getting behind him on this and to City Staff & feels this is a good thing for the community*
- *Motion to approve Resolution No. R25-08 was voted upon with the following voice vote:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R25-08 Approved 5-0

Resolution No. R25-09 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Execute Task Agreement No. 24-1 With Lamp Rynearson for Construction Administration Services of the South Buckner Tarsney Trail Extension Subject to all Provisions Included in the On-Call Professional Engineering Services Agreement

- *Alderman Knox moved to approve Resolution No. R25-09*
- *The Motion was Seconded by Alderman Sole*
 - *Mr. Davies stated the project began in 2022, when the City was awarded TAP funding for this project (\$112,200 for this part of the project) The funding becomes available this year which is why this project has been ongoing. This resolution will keep Lamp Rynearson on this project from the beginning. The project will start and should be completed this year.*
 - *Alderman Sole asked if this is the trail that connects the library to Nelson.*
 - *Mr. Davies stated this will connect to the existing piece in front of the library that was put in – to the North of that piece is the trailhead to Blue Branch Trail- it will connect there, to the piece in front of the library over to Sni-A-Bar to Nelson*
 - *Alderman Bray asked how many miles this is; it is a little less than ½ mile*
 - *Alderman Bray asked how many miles of trail there is in the city once this is completed; Mr. Davies was not sure*
 - *Alderman Skinner asked if there was funding in to light this part of the trail; Mr. Davies stated not part of this project*
- *Motion to approve Resolution No. R25-09 was voted upon with the following voice vote:*
 - *Aye: Bray, Knox, Mills, Skinner, Sole*

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- *Nay:*
- *Abstain:*

-Resolution No. R25-09 Approved 5-0

ITEM XIV: Ordinances

Bill No. B25-01: An Ordinance Calling An Election In The City Of Grain Valley, Missouri

Bill No. B25-01 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Skinner moved to accept the second reading of Bill No. **B25-01** and approve it as ordinance #2462*
- *The Motion was Seconded by Alderman Knox*
 - Alderman Sole clarified this is for the project down South and asked when is the latest date to get this on the ballot; tomorrow, 1/28/25
 - Alderman Sole stated his big issue with it (bond issue) is with the Jackson County lawsuit going on (and the uncertainty of potential outcomes) and asked if it would affect the mill levies, etc.
 - Mr. Murphy stated there are no answers yet, but if we wait on them, we will be waiting and it will never be completely settled and history has shown if we wait on them, we will keep on waiting for appeals, the next assessment cycles, etc.; he stated working with Baker Tilly and Gilmore Bell, and the City is as conservative as possible without overestimating growth
 - Alderman Sole would like these issues separated and understands construction costs and asked if there was a way to do the infrastructure on the bond but less the second building cost; Mr. Murphy stated they are not broken down that way and the direction that was given by the focus group and to the architects has been to look at it as a whole and not divided up. After the last meeting there was no direction to do that, and the direction all along and recommendation from the focus group was to combine the two
 - Alderman Bray asked if there was a way to rewrite the ballot issue to separate out the buildings and infrastructure costs or provide multiple questions on the ballot and if one passes, then the cost is X, and etc.
 - Mr. Lauber stated there is a way to do it, but there is timing involved; as Mr. Murphy pointed out, that this has been coming through the process for a long time and there is not time any longer at this point to put anything other than this on the ballot

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for the April election as the deadline for final certification is by 5pm tomorrow. There is not time to call a special meeting. This is the 2nd reading and not the 1st reading of this bill. If it was the board's intent to delay it, the earliest to do that would be an August ballot at a higher cost as you are not sharing election costs with other municipalities

- Alderman Knox stated he would like them separated, but understands the infrastructure costs and separating them would cost in the long run
- *Motion to accept the second reading of Bill No. **B25-01** and approve it as ordinance #2462 was voted on with the following roll call vote:*
 - *Aye: Knox, Mills, Skinner, Bray*
 - *Nay: Sole*
 - *Abstain:*

-Bill No. B25-01 Became Ordinance #2462 4-1-

ITEM XV: City Attorney Report

- A new of-counsel from James Klahr was hired in their Jeff City office.

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- 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 Patrick Martin
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Brian Bray
 - Thanked the Board and staff for their assistance on the anti-bullying resolution

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- Alderman Tom Cleaver
 - Absent
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Recognized Officer Jeffries for his award; he shared that DWIs are complicated and thanked him for all the extra work that goes into them
- Alderman Kyle Sole
 - Recognized Officer Jeffries for his DWI recognition this evening

ITEM XVIII: Mayor Report

- He shared they are looking for a friendly city in Pennsylvania outside of Philadelphia to make a friendly wager with related to the football game

ITEM XIX: Executive Session

- *None*

ITEM XX: Adjournment

- The meeting was adjourned at 6:52 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd Mayor

Date

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