

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on February 10, 2025, at 6:39 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

- Deputy City Clerk Khalilah Holland called roll
- *Present: Bray, Knox, Mills, Skinner, Sole (via phone)*
- *Absent: Cleaver, Bray*

-QUORUM PRESENT-

ITEM III: Invocation

- Valley Community 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

- None

ITEM VIII: Consent Agenda

- January 27, 2025 – Board of Aldermen Regular Meeting Minutes
- February 10, 2025 – 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: Knox, Mills, Skinner, Sole*
 - *Nay:*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Rick Knox
Alderman Ryan Skinner
Alderman Darren Mills
Alderman Kyle Sole (via phone)

ELECTED OFFICIALS ABSENT

Alderman Brian Bray
Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

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

- *Abstain:*

-Motion Approved: 4-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- Grain Valley Fair Beer Garden - September 5-6, 2025; Grain Valley Fair Board
- Mayor Todd stated this is an annual approval to allow the Grain Valley Fair board to host a beer garden on city property to be able to submit for a state liquor license.
- *Alderman Skinner made a Motion to allow the Grain Valley Fair Board to sell liquor on city property from the Pavillion on September 5-6, 2025*
- *The Motion was Seconded by Alderman Knox*
 - *No discussion*
- *Motion to allow the Grain Valley Fair Board to sell liquor on city property from the Pavillion on September 5-6, 2025, was voted on with the following voice vote:*
 - *Aye: Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 4-0-

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R25-10 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a 2025 Bobcat Compact Track Loader and Accessories for the Parks Division

- *Alderman Skinner moved to approve Resolution No. R25-10*
- *The Motion was Seconded by Alderman Mills*
 - City Administrator Murphy stated this is a budgeted item that is replacing the

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Mayor Mike Todd
Alderman Rick Knox
Alderman Ryan Skinner
Alderman Darren Mills
Alderman Kyle Sole (via phone)

ELECTED OFFICIALS ABSENT

Alderman Brian Bray
Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

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City Attorney Joe Lauber

2010 compact tract loader due to be replaced on the vehicle equipment replacement program.

- The loader will be a trade in.
- *Motion to approve Resolution No. R25-10 was voted upon with the following voice vote:*
 - *Aye: Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R25-10 Approved 4-0

Resolution No. R25-11 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri to Enter Into a Contract With ATHCO for the Installation of Three Park Shelters at Armstrong Park

- *Alderman Skinner moved to approve Resolution No. R25-11*
- *The Motion was Seconded by Alderman Knox*
 - City Administrator Murphy stated this is a budgeted replacement for the three Armstrong Park shelters constructed in the 1980's.
 - Staff will be responsible for the demo of the existing shelters and concrete pads and will lay the concrete pads for the construction of the new shelters between late September and mid-October.
- *Motion to approve Resolution No. R25-11 was voted upon with the following voice vote:*
 - *Aye: Knox, Mills, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R25-11 Approved 4-0

ITEM XIV: Ordinances

- None

ITEM XV: City Attorney Report

- Lauber – reported the hiring of additional staff.

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy

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Mayor Mike Todd
Alderman Rick Knox
Alderman Ryan Skinner
Alderman Darren Mills
Alderman Kyle Sole (via phone)

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Alderman Brian Bray
Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

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

- None
- Deputy City Administrator Theresa Osenbaugh
 - Absent
- Police Chief Ed Turner
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Patrick Martin
 - None
- Deputy City Clerk Khalilah Holland
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Brian Bray
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None
- Alderman Kyle Sole
 - None

ITEM XVIII: Mayor Report

- Reported a successful Downtown Grain Valley Souper Bowl fundraiser

ITEM XIX: Executive Session

- None

ITEM XX: Adjournment

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Rick Knox
Alderman Ryan Skinner
Alderman Darren Mills
Alderman Kyle Sole (via
phone)

ELECTED OFFICIALS ABSENT

Alderman Brian Bray
Alderman Tom Cleaver

STAFF OFFICIALS PRESENT

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

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- The meeting was adjourned at 6:49 P.M.

Minutes submitted by:

Khalilah Holland
Deputy City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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