

CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

08/25/2025
PAGE 1 OF 8

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 25, 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: Knox, Limberg-Gardner, Myers, Skinner, Sole*
- *Absent: Bray*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by First Baptist Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Jim Myers

ITEM V: Approval of Agenda

- No changes

ITEM VI: Police Officer Oath of Office

- Officer Alexander Rowe took the oath of office.

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- August 11, 2025 – Board of Aldermen Regular Meeting Minutes
- August 25, 2025 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Knox, Limberg-Gardner, Myers, Skinner, Sole*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Rick Knox
Alderman Limberg-Gardner
Alderman Myers
Alderman Ryan Skinner
Alderman Kyle Sole

ELECTED OFFICIALS ABSENT

Alderman Brian Bray

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

08/25/2025
PAGE 2 OF 8

- *Nay:*
- *Abstain:*

-Motion Approved: 5-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- Auditor Presentation by Troutt Beeman & Co., P.C.
 - Mr. Butch Beeman presented the audit findings for this past year's audit.
 - He pointed out that City Staff prepares the management discussion & analysis portion of this report as his firm cannot prepare that portion.
 - The auditor's report is independent. There were interviews with city staff and verification of various processes within the finance department to test that things are being done the way they are supposed to by auditing standards, proper signatures, accuracy etc.
 - He spoke about the reserves and cash flow.
 - There were no disagreements with management or difficulties with the staff during the audit process. They were very organized and responsive during the process.
 - There was no evidence of the city conducting opinion shopping.
 - The city is in a very sound financial position.
- Alderman Skinner asked about risks identified on page 2.
 - Mr. Beeman explained his firm has to assess what the risks could be under those circumstances, but the city is not at risk. This is not a negative indicator.
- Pavement Condition Assessment Presentation by Infrastructure Management Services (IMS)
 - Mr. Jim Tourek presented on behalf of IMS. A similar project was completed in 2020.
 - He shared their high-tech technology and process followed to assess pavement conditions.

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

08/25/2025
PAGE 3 OF 8

- He shared a view of the sidewalk surface tester (SST) with similar technology looking for trip hazards.
- A 5-year plan is developed based on the data and input from staff.

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R25-39 A Resolution by the Board of Aldermen of The City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Crawford Murphy and Tilly, Inc. to Extend the Term of the On-Call Professional Services Agreement for Engineering Services

- *Alderman Myers moved to approve Resolution No. R25-39*
- *The Motion was Seconded by Alderman Knox*
 - CMT has been our on-call engineer and this is the portion that allows the city to renew for 2 years.
 - Alderman Skinner asked if the engineer position has been filled; Mr. Murphy stated no, not yet.
- *Motion to approve Resolution No. R25-39 was voted upon with the following voice vote:*
 - *Aye: Knox, Limberg-Gardner, Myers, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R25-39 Approved 5-0

Resolution No. R25-40 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement With Infrastructure Management Services to Provide a Comprehensive Pavement Condition Assessment

- *Alderman Knox moved to approve Resolution No. R25-40*
- *The Motion was Seconded by Alderman Limberg-Gardner*
 - *This is the agreement that goes along with the presentation we just saw.*
 - *Alderman Sole asked how much this process is used/helpful to the city; Mr. Martin stated it is used to develop the Capital overlay plan, and it helps determine where to stretch the money the furthest. It is a useful investment as it*

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

08/25/2025
PAGE 4 OF 8

determines the grades of the road.

- *Motion to approve Resolution No. R25-40 was voted upon with the following voice vote:*
 - *Aye: Knox, Limberg-Gardner, Myers, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R25-40 Approved 5-0

Resolution No. R25-41 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Agreement with Gerard Tank & Steel for the Construction of a New 1 million Gallon Elevated Water Tower

- *Alderman Limberg-Gardner moved to approve Resolution No. R25-41*
- *The Motion was Seconded by Alderman Skinner*
 - *This has been an ongoing process. A RFP went out and Gerard is the lowest and best bid. This will be placed on Tyer Road next to the existing tower.*
 - *Alderman Skinner asked if this would feed new growth that could be towards Oak Grove; Mr. Murphy stated when looking a future growth towards the North, another tower would likely be needed due to elevation and water flow. This tower will help towards the East.*
 - *Alderman Sole and Limberg-Gardner asked for an update on development/annexation; no updates at this point.*
- *Motion to approve Resolution No. R25-41 was voted upon with the following voice vote:*
 - *Aye: Knox, Limberg-Gardner, Myers, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Resolution No. R25-41 Approved 5-0

ITEM XIV: Ordinances

Bill No. B25-12: An Ordinance of the City of Grain Valley, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

Bill No. B25-12 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. B25-12 and approve it*

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Alderman Myers
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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

08/25/2025
PAGE 5 OF 8

as ordinance #2473.

- *The Motion was Seconded by Alderman Knox*
 - None
- *The motion to accept the second reading of Bill No. **B25-12** and approve it as ordinance #2473 was voted on with the following roll call vote:*
 - *Aye: Knox, Limberg-Gardner, Myers, Skinner, Sole*
 - *Nay:*
 - *Abstain:*

-Bill No. B25-12 Became Ordinance #2473 5-0-

Bill No. B25-13: An Ordinance Authorizing the City Administrator to Approve a Real Estate Donation Agreement and Accept the Property on Behalf of the City of Grain Valley, Missouri

Bill No. B25-13 was read by City Clerk Jamie Logan for the first reading by title only.

- *Alderman Sole moved to approve the first reading of Bill No. **B25-13** and bring it back for a second reading at the next regular session.*
- *The Motion was Seconded by Alderman Limberg-Gardner*
 - This is the landlock parcel in the commercial buildings where the assistance council is. It is not tied to any other building. There is a need for parking downtown. They would work with the businesses downtown and potential parking. Prior to Mr. Kissick's passing, he had a proposal to repair the lot and donate it to the city. This is a need downtown. It can be used for parking or special events.
 - Alderman Sole stated this would be good for food truck parking.
- *Motion to accept the first reading of Bill No. **B25-13** and bring it back for a second reading at the next regular session was voted on with the following voice vote:*
 - *Aye: Bray, Knox, Limberg-Gardner, Myers, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ITEM XV: City Attorney Report

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Alderman Limberg-Gardner
Alderman Myers
Alderman Ryan Skinner
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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session**08/25/2025**
PAGE 6 OF 8

- Mr. Purifoy introduced himself as our primary point of contact; the law office will be closed on 9/1.

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Alderman Skinner asked about buffer zones between residential and commercial property and there will be something at a future meeting related to that.
- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Captain Joe Christiansen
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Patrick Martin
 - A HHW event will be hosted on 9/6 at Jackson County Public Works. It is a joint effort with the county, Oak Grove, and GV from 8-12.
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Brian Bray
 - Absent
- Alderman Rick Knox
 - None
- Alderman Lisa Limberg-Gardner
 - None
- Alderman Jim Myers
 - His road is being resurfaced and thanked staff for that.
 - Congratulated city staff for the positive audit report.
- Alderman Ryan Skinner
 - He thanked Mr. Martin for looking into an item he passed along related to an intersection.

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

08/25/2025
PAGE 7 OF 8

- He stated with the city expanding, he thought a buffer zone should be looked into such as the example of Dollar General on the North side of town that is up against residential homes. He stated due to the parking lot, streetlights, semis idling throughout the evenings, commercial mowers running through there against homeowner fences, etc. a green buffer between residential homes and these parking lots/commercial properties should be considered. This would be needed with future growth being discussed.
- Alderman Kyle Sole
 - None

ITEM XVIII: Mayor Report

- The GV Fair is 9/5-9/6. The parade is at 10am on 9/6. There are road closures that morning to be aware of.

ITEM XIX: Executive Session

- None

ITEM XX: Adjournment

- The meeting was adjourned at 7:10 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd

Date

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

08/25/2025
PAGE 8 OF 8

Mayor

unofficial

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