



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/25/2016
 PAGE 1 OF 9

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on April 25, 2016 at 7:01 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

ITEM II: ROLL CALL

- City Clerk Chenéy Parrish called roll
- *Present: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by City Administrator Ryan Hunt

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Valerie Palecek

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt noted no changes to the agenda

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - Jan Brill, 1035 SW Ephraim, updated the Board on the amicus brief that has been filed against HB 722. She thanked the Board for their time and consideration.

ITEM VIII: PREVIOUS CONSENT AGENDA

- March 2016 – Court Report
- March 28, 2016 – Board of Aldermen Minutes
- April 11, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Bob Headley		City Clerk Chenéy Parrish
Alderman Chuck Johnston		Community Development Director
Alderman Valerie Palecek		Ken Murphy
Alderman Tranita Stanley		Finance Director Cathy Bowden
Alderman Yolanda West		Parks & Recreation Director
		Shannon Davies
		Chief of Police David Starbuck



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

04/25/2016
PAGE 2 OF 9

- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: PRESENTATIONS

- None

ITEM XI: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended.
- *Alderman Johnston moved to close the Regular Meeting for items related to Section 610.021(1), RSMo 1998, As Amended.*
- *The motion was seconded by Alderman Arnold*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:04 PM

- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman Headley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 7:12 PM

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Chuck Johnston Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West	None	City Attorney Jim Cook City Administrator Ryan Hunt City Clerk Cheney Parrish Community Development Director Ken Murphy Finance Director Cathy Bowden Parks & Recreation Director Shannon Davies Chief of Police David Starbuck



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/25/2016
PAGE 3 OF 9

ITEM XII: ORDINANCES

Bill No. B16-07: An Ordinance Declaring the Results of the General Election held in the City of Grain Valley, Missouri on April 5, 2016

- City Attorney Jim Cook read **Bill No. B16-07** for its first reading by title only
- *Alderman Johnston moved to accept first reading of **Bill No. B16-07** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman West*
 - No Discussion
- **Bill No. B16-07** was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-Bill No. B16-07 Approved for a Second Reading: 6-0-

- City Attorney Jim Cook read **Bill No. B16-07** for its second reading by title only
- *Alderman Johnston moved to accept the second reading of **Bill No. B16-07** making it Ordinance #2383*
- *The Motion was Seconded by Alderman Stanley*
 - No Discussion
- **Bill No. B16-07** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-07 BECAME ORDINANCE #2383: 6-0-

ITEM XIII: ELECTED OFFICIAL OATH OF OFFICE

- City Clerk Chenéy Parrish administered the Oath of Office to the following elected officials:
 - Mike Todd, Mayor
 - Dale Arnold, Alderman Ward I
 - Yolanda West, Alderman Ward II
 - Bob Headley, Alderman Ward III

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 City Clerk Chenéy Parrish
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Parks & Recreation Director
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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/25/2016
PAGE 5 OF 9

- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- **Bill No. B16-09** was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-Bill No. B16-09 Approved for a Second Reading: 6-0-

ITEM XVII: RESOLUTIONS

Resolution No. R16-23: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement with the Missouri Department of Transportation for Grant Funded Overtime for DWI Enforcement and Hazardous Moving Violations Enforcement

- City Attorney Jim Cook read **Resolution No. R16-23** by title only
- *Alderman Arnold moved to accept Resolution No. R16-23 as read*
- *The Motion was Seconded by Alderman Palecek*
- *Resolution No. R16-23 was voted upon with the following voice vote:*
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-RESOLUTION NO. R16-23 APPROVED: 6-0-

Resolution No. R16-24: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into A Cost-Share Agreement With the Grain Valley School District for Improvements to the High School Softball Field

City Attorney Jim Cook read **Resolution No. R16-24** by title only

- *Alderman Stanley moved to accept Resolution No. R16-24 as read*
- *The Motion was Seconded by Alderman Johnston*
- *Alderman Arnold asked if this was a budgeted expense; City Administrator Hunt explained that it was included in the budget. Alderman Arnold asked if the field was being used by the community; Parks & Recreation Director Shannon Davies explained that it will be heavily used during the summer months.*
- *Resolution No. R16-24 was voted upon with the following voice vote:*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 City Clerk Cheney Parrish
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/25/2016
 PAGE 6 OF 9

- *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Nay: None*
- *Abstain: None*

-RESOLUTION NO. R16-24 APPROVED: 6-0-

Resolution No. R16-25: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Submit a Letter on Behalf of the City Stating No Objection to a Proposed Annexation of Certain Parts of Right of Way of Route U.S. Highway 40 by the City of Blue Springs

- *City Attorney Jim Cook read **Resolution No. R16-25** by title only*
- *Alderman Stanley moved to accept Resolution No. R16-25 as read*
- *The Motion was Seconded by Alderman Headley*
- *City Administrator Hunt explained that the City of Blue Springs is annexing within their boundaries and it has no impact on the City of Grain Valley. After consulting with City Attorney Cook, he felt passing a resolution authorizing him to submit the letter of no objection was a good precautionary measure.*
- *Resolution No. R16-25 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-25 APPROVED: 6-0-

Resolution No. R16-26: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Members to the Grain Valley Marketplace Community Improvement District (CID) Board

- *City Attorney Jim Cook read **Resolution No. R16-26** by title only*
- *Alderman Palecek moved to accept Resolution No. R16-26 as read*
- *The Motion was Seconded by Alderman Stanley*
- *City Administrator Hunt explained that these new appointments are required as a result of the recent sale of property.*
- *Resolution No. R16-26 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-26 APPROVED: 6-0-

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 City Clerk Cheney Parrish
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/25/2016
PAGE 7 OF 9

ITEM XIV: CITY ATTORNEY REPORT

- City Attorney Jim Cook
 - None

Item XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - *City Administrator Ryan Hunt reported that the 2017 budget timeline has been set. Within the next few days he will provide dates for the upcoming budget workshops.*
- Finance (*Finance Director Cathy Bowden*)
 - *Finance Director Cathy Bowden gave an update on the robo-calling that was initiated last week. 135 customers were contacted and, so far, there has been a positive response.*
- City Clerk (*City Clerk Chenéy Parrish*)
 - *City Clerk Chenéy Parrish shared Save the Date information for the 21st Annual Toast to Our Towns, which will be held September 17, 2016. She also provided information about the Missouri Municipal League’s West Gate Division meeting, being hosted by the City of Riverside, Thursday, May 26th. The Missouri Municipal League is also hosting an Elected Officials Training Conference June 9 – 10th in Columbia, MO.*
 - *City Administrator Ryan Hunt reminded the Board that the MML events are budgeted expenses, if anyone wants to attend.*
- Community Development (*Community Development Director Ken Murphy*)
 - *None*
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - *None*
- Police (*Chief of Police David Starbuck*)
 - *None*

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Alderman Arnold asked if the Ryan Road issue has been resolved. Community Development Director Ken Murphy stated that he believes it has.
- Alderman Bob Headley
 - Alderman Headley reported on a recent school board meeting he attended. Dr. Moss is in discussions with Metropolitan Community College concerning Grain Valley becoming “in-district”. The school board needs to endorse a plan to get the issue on the ballot, with voters having the final decision. Alderman Headley feels

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Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Bob Headley		City Clerk Chenéy Parrish
Alderman Chuck Johnston		Community Development Director
Alderman Valerie Palecek		Ken Murphy
Alderman Tranita Stanley		Finance Director Cathy Bowden
Alderman Yolanda West		Parks & Recreation Director
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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/25/2016
PAGE 8 OF 9

the City should support this initiative.

- Alderman Chuck Johnston
 - Alderman Johnston stated that people are confused about the parking lot at the corner of Walnut and whether it is for public use. City Administrator Hunt stated that signs have been ordered and plans are being made to have a ribbon cutting ceremony in May, recognizing the Lefko family.
- Alderman Valerie Palecek
 - None
- Alderman Tranita Stanley
 - Alderman Stanley shared citizens’ concerns about mowing and trash along the highway. The area of concern is the responsibility of the Missouri Department of Transportation and they have requested that it only be mowed by their personnel.
 - Alderman Stanley also thanked everyone who voted for her last year, adding that it has been a great year and she looks forward to the next.
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR MIKE TODD

- Mayor Todd
 - Mayor Todd stated that it may be time for another water rate study. Water rates and taxes were a major concern expressed by residents during the elections. City Administrator Hunt agreed that it is a good time to look at rates. The last study was conducted in 2012, with rate increases in 2013, 2014, and 2015.
 - Mayor Todd also discussed the desire to have a Public Information Officer (PIO) and asked that the budget be reviewed for savings in other areas that would support a PIO.

ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated there was no need to hold an Executive Session.

Item XIX: ADJOURNMENT

- The meeting adjourned at 7:42 p.m.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Bob Headley		City Clerk Cheney Parrish
Alderman Chuck Johnston		Community Development Director
Alderman Valerie Palecek		Ken Murphy
Alderman Tranita Stanley		Finance Director Cathy Bowden
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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/25/2016
 PAGE 9 OF 9

Minutes submitted by:

 Chenéy Parrish
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 City Clerk Chenéy Parrish
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 Parks & Recreation Director
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