



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

05/09/2016
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ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on May 9, 2016 at 7:00 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 Pastor Darryl Jones of Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Tranita Stanley

Prior to Approval of the Agenda, Mayor Todd announced the Truman Heartland Citizen of the Year for Grain Valley is Darryl Jones. Pastor Jones will be recognized for his accomplishment in September at the annual Truman Heartland Community Foundation benefit.

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt noted one change to the agenda. The proclamation for the Purple Heart City has been postponed until the June 13, 2016 meeting.
- *Alderman Headley made a Motion to Approve the Amended Agenda.*
- *The Motion was Seconded by Alderman Johnston.*
- *The Motion to Approve the Amended Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- None

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		Parks & Recreation Director
Alderman Yolanda West		Shannon Davies
		Chief of Police David Starbuck



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ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - None

ITEM VIII: PREVIOUS CONSENT AGENDA

- April 2016 – Court Report
- April 25, 2016 – Board of Aldermen Minutes
- May 9, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Palecek*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Mayor Pro-Tem
- *Alderman Johnston made a Motion to Elect Alderman Arnold as Mayor Pro-Tem*
- *The Motion was Seconded by Alderman West*
- *Motion to Elect Alderman Arnold as Mayor Pro-Tem was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: PRESENTATION

- None

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
Parks & Recreation Director
Shannon Davies
Chief of Police David Starbuck



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ITEM XII: ORDINANCES

Bill No. B16-08: An Ordinance Approving the Final Plat of Eagle Ridge Estates 2nd Plat

- City Attorney Jim Cook read **Bill No. B16-08** for its second reading by title only
- *Alderman Palecek moved to accept second reading of **Bill No. B16-08**, making it Ordinance #2384.*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- ***Bill No. B16-08** was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B16-08 BECAME ORDINANCE #2384: 6-0-

Bill No. B16-09: An Ordinance Approving the Final Plat of Woodbury 5th Plat

- City Attorney Jim Cook read **Bill No. B16-09** for its second reading by title only
- *Alderman Palecek moved to accept second reading of **Bill No. B16-09**, making it Ordinance #2385.*
- *The Motion was Seconded by Alderman Arnold*
 - Alderman Headley asked if the roads would tie into Eagle Ridge. Ken Murphy, Community Development Director, explained that the roads will not tie in until the next phase is complete.
- ***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 BECAME ORDINANCE #2385: 6-0-

Bill No. B16-10: An Ordinance Providing for Submission of a Proposal to Discontinue Application and Collection of the Local Sales Use Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors That Were Purchased From a Source Other Than a Licensed Missouri Dealer to the Qualified Voters of the City of Grain Valley for Their Consideration at a Special Election to be Held Concurrently With the Primary Election Called, and to be Held, in the City on August 2, 2016; Proposing the Form of the Ballot to be Employed at Said Election; and Directing

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 Chenéy Parrish Community Development Director Ken Murphy Parks & Recreation Director Shannon Davies Chief of Police David Starbuck



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the City Clerk to do All Things Called for by Law in Connection with the Holding of Said Election.

- City Attorney Jim Cook read **Bill No. B16-10** for its first reading by title only
- *Alderman Stanley moved to accept first reading of **Bill No. B16-10** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - City Administrator Ryan Hunt explained that this ballot issue uses the exact language outlined by the State legislature and a “no” vote means “yes”. Governor Nixon signed House Bill 2140 late last week, extending the deadline from November 2016 to November 2018. The City of Grain Valley is working in collaboration with a regional group of cities to market the ballot issue.
- **Bill No. B16-10** was voted upon with the following voice vote:
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B16-10 Approved for a Second Reading: 6-0-

Bill No. B16-11: An Ordinance Approving a Tax Increment Financing Contract Between the City of Grain Valley, Missouri and STAR Acquisitions, Inc., for the Implementation of the Second Amendment to the Grain Valley Marketplace Tax Increment Financing Plan and Authorizing the Mayor to Execute the Contract

- City Attorney Jim Cook read **Bill No. B16-11** for its first reading by title only
- *Alderman West moved to accept first reading of **Bill No. B16-11** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Johnston*
 - Mr. Joe Lauber of Lauber Municipal Law, LLC was present to answer any questions and briefly explained the purpose of the Ordinance.
- **Bill No. B16-11** was voted upon with the following voice vote:
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B16-11 Approved for a Second Reading: 6-0-

- City Attorney Jim Cook read **Bill No. B16-11** for its second reading by title only
- *Alderman West moved to accept the second reading of **Bill No. B16-11** making it*

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		Parks & Recreation Director
Alderman Yolanda West		Shannon Davies
		Chief of Police David Starbuck



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Ordinance #2385

- *The Motion was Seconded by Alderman Stanley*
 - No Discussion
- **Bill No. B16-11** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-11 BECAME ORDINANCE #2385: 6-0-

Bill No. B16-12: An Ordinance of the City of Grain Valley, Missouri Authorizing the Mayor to Enter into the Second Amended and Restated Cooperative Agreement with the Grain Valley Marketplace Community Improvement District and STAR Acquisitions, Inc., for Funding and Financing of Community Improvement District Improvements

- City Attorney Jim Cook read **Bill No. B16-12** for its first reading by title only
- Alderman West moved to accept first reading of **Bill No. B16-12** bringing it back for a second reading by title only
- *The Motion was Seconded by Alderman Johnston*
 - Mr. Lauber gave a brief summary of the agreement.
- **Bill No. B16-12** was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-Bill No. B16-12 Approved for a Second Reading: 6-0-

- City Attorney Jim Cook read **Bill No. B16-12** for its second reading by title only
- Alderman West moved to accept the second reading of **Bill No. B16-12** making it Ordinance #2386
- *The Motion was Seconded by Alderman Johnston*
 - No Discussion
- **Bill No. B16-12** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-12 BECAME ORDINANCE #2386: 6-0-

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 Chenéy Parrish Community Development Director Ken Murphy Parks & Recreation Director Shannon Davies Chief of Police David Starbuck



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ITEM XVII: RESOLUTIONS

Resolution No. R16-27: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Extend, for One Contract Period, the Agreement for On-Call Engineering/Consulting Services with Bartlett & West, Inc.

- City Attorney Jim Cook read **Resolution No. R16-27** by title only
- *Alderman Palecek moved to accept Resolution No. R16-27 as read*
- *The Motion was Seconded by Alderman Headley*
 - Community Development Director Ken Murphy explained that he has been very pleased with the services provided by Bartlett & West. The current contract has an option to extend for an additional 2 year period.
- *Resolution No. R16-27 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-27 APPROVED: 6-0-

Resolution No. R16-28: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement with Ray County, Missouri for Confinement of Prisoners at the Ray County Correctional Facility

City Attorney Jim Cook read **Resolution No. R16-28** by title only

- *Alderman Arnold moved to accept Resolution No. R16-28 as read*
- *The Motion was Seconded by Alderman Johnston*
 - Alderman Johnston asked about the two contracts and how the Police Department determines which facility will be utilized. Police Chief David Starbuck explained that the Blue Springs facility will be used to house arrests on state/felony charges, allowing for 24 hour holds pending further investigation. After 24 hours, the detainee will either be released or formally charged and transferred to Jackson County.
- *Resolution No. R16-28 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-28 APPROVED: 6-0-

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		Parks & Recreation Director
Alderman Yolanda West		Shannon Davies
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Resolution No. R16-29: 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 Blue Springs, Missouri Police Department for Confinement of Prisoners at the Blue Springs Police Department Detention Unit

- City Attorney Jim Cook read **Resolution No. R16-29** by title only
- *Alderman Arnold moved to accept Resolution No. R16-29 as read*
- *The Motion was Seconded by Alderman Palecek*
- *Resolution No. R16-29 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-29 APPROVED: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- City Attorney Jim Cook
 - None

Item XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - *City Administrator Hunt has looked at compensation studies for a Public Information Officer and feels confident that money is available in the budget if the Board wishes to pursue hiring for this position. A job description will need to be created and approved and the current contract will need to be cancelled – 30 day notice will be sufficient. The Board were in agreement to continue the process.*
 - *City Administrator Hunt also shared that he is working on an RFP for consulting services for Human Resources.*
 - *City Administrator Hunt reported that a Kansas City, Kansas police detective was killed in the line of duty today. Sincerest, heartfelt condolences go out to the family, department, and everyone touched by this tragedy.*
- Finance
 - None
- City Clerk (*City Clerk Chenéy Parrish*)
 - None
- Community Development (*Community Development Director Ken Murphy*)
 - *Community Development Director Ken Murphy shared that a sound check was conducted at the race track on April 23, 2016. The highest level recorded was 78.2, which is within the parameters of the conditional use permit.*

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		Parks & Recreation Director
Alderman Yolanda West		Shannon Davies
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- 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
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - None
- Alderman Valerie Palecek
 - None
- Alderman Tranita Stanley
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR MIKE TODD

- Mayor Todd
 - Mayor Todd announced the committee appointments would remain the same for 2016-17, as follows:
 - Alderman Palecek – Parks and Recreation
 - Alderman Arnold – Planning & Zoning
 - Alderman Headley – Schools
 - Alderman West – Economic Development
 - Alderman Johnston – Community Development
 - Alderman Stanley – Transportation
 - Mayor Todd also asked about the status of school parking. The Transportation Committee has met and will have another meeting prior to sending notice to the public.
 - Mayor Todd shared the Grain Valley Athletic Association (GVAA) Treasurer’s Report. GVAA will submit a check to Parks & Recreation Director Shannon Davies for the \$5 per person registration fees for baseball and softball.

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		Parks & Recreation Director
Alderman Yolanda West		Shannon Davies
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ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for the following items:
 - Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo 1998, as Amended
 - 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 West moved to close the Regular Meeting for items related to Section 610.021(2), RSMo 1998, as Amended and Section 610.021(13), RSMo 1998, As Amended.*
- *The motion was seconded by Alderman Johnston*
 - 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 7:34 PM

- *Alderman Johnston moved to open the Regular Meeting*
- *The motion was seconded by Alderman West*
 - 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 7:53 P.M.

- Alderman Johnston asked about ordinances and sound levels as they relate to peace disturbances. Charlie’s Roadhouse has been leaving their back door open and neighbors are complaining about the noise. Chief Starbuck is scheduling a meeting with the owner to discuss the complaints. The current ordinances do not specify acceptable sound levels so it really is contingent upon what someone finds offensive. The police do respond to the complaints but many times the complainant doesn’t want to put their name on a formal complaint. City Administrator Hunt will update the Board members with the results of the meeting.

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		Parks & Recreation Director
Alderman Yolanda West		Shannon Davies
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Item XIX: ADJOURNMENT

- The meeting adjourned at 7:57 p.m.

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
 Community Development Director
 Ken Murphy
 Parks & Recreation Director
 Shannon Davies
 Chief of Police David Starbuck