



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/26/2016
 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 September 26, 2016 at 7:05 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, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Billy Moss of Faith United Methodist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Bob Headley

ITEM V: APPROVAL OF AGENDA

- City Administrator Ryan 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 Ephraim Road asked about garbage trucks coming 3 times per week; City Administrator Hunt contacted several companies; Mayor Todd talked about the possibility of regulating pickup by ordinance; Alderman Johnston said EWS picks up on holidays; Ms. Brill mentioned the “one-way” sign at post office parking lot

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
 City Administrator Ryan Hunt
 City Attorney Jim Cook
 City Clerk Chenéy Parrish
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Chief of Police David Starbuck
 Parks & Recreation Director
 Shannon Davies



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

09/26/2016
PAGE 2 OF 8

ITEM VIII: CONSENT AGENDA

- August 16, 2016 – Park Board Meeting Minutes
- September 12, 2016 – Board of Aldermen Meeting Minutes
- September 26, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Ward 3 Alderman Appointment
 - Mayor Todd recommended appointment of Jeff Coleman to Ward 3 vacant seat
 - Alderman West asked if there were any conflicts with Mr. Coleman's position with the Grain Valley Economic Development Corporation; new EDC by laws allow him to stay as a business owner representative
 - Alderman West asked if Mr. Coleman understood the time commitment related to his school board appointment and the Board of Aldermen budget process; Mr. Coleman stated he had no issues with time commitment to the Board of Aldermen
 - Alderman Headley also stated his concern with Mr. Coleman being stretched thin already
 - *Alderman Headley made a Motion to Appoint Jeff Coleman to the vacant Ward 3 Alderman seat*
 - *The Motion was Seconded by Alderman Arnold*
 - *Motion to Appoint Jeff Coleman to the vacant Ward 3 Alderman seat was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, West*
 - *Nay: None*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Jeff Coleman
Alderman Bob Headley
Alderman Chuck Johnston
Alderman Valerie Palecek
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
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BOARD OF ALDERMEN MEETING MINUTES
Regular Session

09/26/2016
PAGE 3 OF 8

- *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM XI: PRESENTATION

- Economic Development Corporation Executive Director Rob Harrington
 - Mr. Harrington provided the Elected Officials with a copy of the report card from the site analysis conducted in August by site selector consultant Janet Ady of Ady Advantage; Mr. Harrington drew the Aldermen's attention comment on page 9 that the Grain Valley has set a new bar on how a site analysis should be done; page 3 highlights the strengths and weaknesses; Missouri is the 3rd best tax climate in the United States; Diversity is a perceived weakness in the community; the EDC website presence and messaging is limited with current budget not allowing a separate source of communication; Ms. Ady suggests Grain Valley have a concise logo branding marketing image; Grain Valley's overall grade was a 3.2 on a 5 point scale; Mr. Harrington suggests Grain Valley complete another site analysis in 4-5 years
 - Alderman Johnston asked what other communities site analysis are like if we are setting the standard with 3.2; Mr. Harrington explained the prep and presentation was concise, organized and informational; the grade was an assessment of the city
 - Alderman Headley asked how often the EDC goes through an analysis; Mr. Harrington said report card is a living document to make the organization better
 - Alderman Headley asked when a company calls how much time does Grain Valley have to respond; Mr. Harrington said it varies from days to weeks
 - Mr. Harrington explained the process of receiving an Economic Development lead: the State receives a call from the site selector, the State sends the request to the regional economic development council; in our region KCADC receives requests directly from site selectors
 - Mr. Harrington worked with Mr. Hunt, KCP&L, MGE and others to collaborate and submit

ITEM XII: ORDINANCES

- None

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Administrator Ryan Hunt
Alderman Dale Arnold		City Attorney Jim Cook
Alderman Jeff Coleman		City Clerk Chenéy Parrish
Alderman Bob Headley		Community Development Director
Alderman Chuck Johnston		Ken Murphy
Alderman Valerie Palecek		Finance Director Cathy Bowden
Alderman Yolanda West		Chief of Police David Starbuck
		Parks & Recreation Director
		Shannon Davies



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

09/26/2016
PAGE 4 OF 8

ITEM XIII: RESOLUTIONS

Resolution No. R16-37: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Offering for Sale of Taxable Neighborhood Improvement District Limited General Obligation Bonds (Grain Valley Marketplace Project) Series 2016 of the City of Grain Valley, Missouri

- City Attorney Jim Cook read **Resolution No. R16-37** by title only
- *Alderman West moved to accept Resolution No. R16-37 as read*
- *The Motion was Seconded by Alderman Arnold*
 - *Mr. Hunt said authorizes initial go ahead of sale*
- *Resolution No. R16-37 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-37 APPROVED: 6-0-

Resolution No. R16-38: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Execute the Release of Water Capacity to Tri County Water Authority

- City Attorney Jim Cook read **Resolution No. R16-38** by title only
- *Alderman Johnston moved to accept Resolution No. R16-38 as read*
- *The Motion was Seconded by Alderman Headley*
 - *Mr. Hunt took action authorized in Executive Session in February 2015*
 - *Alderman Johnston asked if the city's highest capacity is one million why not sell more; Mr. Hunt explain the concern with over sale and a company wanting to come to Grain Valley and the city not have enough*
 - *Alderman West asked if the water is treated; Mr. Hunt said if utilized a million gallons would need to negotiate the treatment;*
 - *Mr. Hunt explained the price of the sale is paying the city for rights to the one million gallons of water*
 - *Alderman Headley asked how the money will be used; Mr. Hunt explained the amount is being calculated in the new water rate study being conducted but will not be used to pre-pay debt*
- *Resolution No. R16-38 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Jeff Coleman
Alderman Bob Headley
Alderman Chuck Johnston
Alderman Valerie Palecek
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/26/2016
 PAGE 5 OF 8

- *Abstain: None*

-RESOLUTION NO. R16-38 APPROVED: 6-0-

Resolution No. R16-39: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into a Supplemental Agreement Number 7 with Bartlett & West, Inc. for Consulting Engineering Services for the Dillingham Road Pedestrian Trail and Bridge Project

- City Attorney Jim Cook read **Resolution No. R16-39** by title only
- *Alderman Palecek moved to accept Resolution No. R16-39 as read*
- *The Motion was Seconded by Alderman Headley*
 - *Mr. Hunt explained the resolution is a supplemental agreement to design bridge project across Swinney Creek parallel with Dillingham*
 - *Alderman Headley asked how soon would the project start; Mr. Davies is hopeful the project will start very quickly; staff is accessing what can be done in-house; the rest of 2016 fiscal year is design phase*
- *Resolution No. R16-39 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-39 APPROVED: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - None
- Community Development Director Ken Murphy
 - Household Hazardous Waste event October 1st from 8 am to 12 pm
- Finance Director Cathy Bowden
 - None
- City Clerk Chenéy Parrish
 - None
- Parks & Recreation Director Shannon Davies
 - None

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

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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/26/2016
 PAGE 6 OF 8

- Chief of Police David Starbuck
 - Animal Control Officer Tuttle’s last day was September 20th; staff is in the middle of the recruiting and hiring process; the position was reposted in the Examiner; Chief Starbuck said animal control calls are being responded in some ways through the police department until position is filled

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Corner by airport hasn’t been mowed all season; weeds growing in cracks of main thoroughfares; Alderman Arnold requested staff to give attention to actively spraying or weed eating
- Alderman Jeff Coleman
 - None
- Alderman Bob Headley
 - Sent an email to Mr. Murphy about not putting rock near storm drain
- Alderman Chuck Johnston
 - Received a call about a city truck plate #3 being taken home by an employee; Mr. Davies explained the employee took the truck home for a pickup the employee was doing the next morning near the employees house to save on time and resources
- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - Asked if there was a City policy on leaving cars advertised for sale; Chief Starbuck stated cars can’t be parked over 24 hours

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Thanked Parks & Recreation for spraying mosquitos; no more recent complaints

ITEM XIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended and 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

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/26/2016
PAGE 7 OF 8

- *Alderman West moved to close the Regular Meeting for items related to Section 610.021(3), 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, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 8:14 PM

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

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:55 PM

Item XIX: ADJOURNMENT

- The meeting adjourned at 8:55 p.m.

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

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/26/2016
PAGE 8 OF 8

Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

NON-OFFICIAL COPY

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 Alderman Dale Arnold
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Chuck Johnston
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