



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

11/28/2016
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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 November 28, 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

- Deputy City Clerk Khalilah Holland called roll
- *Present: Palecek, Arnold, Headley, Coleman, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Wayne Geiger of First Baptist of Grain Valley

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Yolanda West

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- May 11, 2016 – Board of Zoning Adjustment Meeting Minutes
- October 2016 – Court Report
- October 12, 2016 – Planning & Zoning Meeting Minutes
- October 18, 2016 – Park Board Meeting Minutes
- October 19, 2016 – Board of Aldermen Special Meeting Minutes
- October 24, 2016 – Board of Aldermen Regular Meeting Minutes
- November 2, 2016 – Board of Aldermen Special Meeting Minutes
- November 14, 2016 – Board of Aldermen Regular Meeting Minutes

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
City Attorney Jim Cook
Deputy City Clerk Khalilah Holland
Community Development Director
Ken Murphy
Chief of Police David Starbuck
Parks & Recreation Director
Shannon Davies



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- November 28, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Coleman*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

Bill No. B16-23: An Ordinance Amending Section 415 of the Grain Valley Code of Ordinances to Comply with the Latest Federal Emergency Management Agency (FEMA) Requirements for Floodplain Management

- City Attorney Jim Cook read **Bill No. B16-23** for its second reading by title only
- *Alderman Arnold moved to accept the second reading of **Bill No. B16-23** making it Ordinance #2398*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- **Bill No. B16-23** was voted upon with the following roll call vote:
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B16-23 BECAME ORDINANCE #2398: 5-0-

Bill No. B16-24: An Ordinance Approving the 2017 Fiscal Year Budget, Comprehensive Fee Schedule and Compensation Plan of the City of Grain Valley, Missouri

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
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- City Attorney Jim Cook read **Bill No. B16-24** for its second reading by title only
- *Alderman West moved to accept the second reading of **Bill No. B16-24** making it Ordinance #2399*
- *The Motion was Seconded by Alderman Coleman*
 - No Discussion
- **Bill No. B16-24** was voted upon with the following roll call vote:
 - *Aye: Arnold, Coleman, Headley, West*
 - *Nay: None*
 - *Abstain: Palecek*

-BILL NO. B16-24 BECAME ORDINANCE #2399: 4-0-1

Bill No. B16-25: An Ordinance Calling an Election in the City of Grain Valley, Missouri on April 4, 2017

- City Attorney Jim Cook read **Bill No. B16-25** for its second reading by title only
- *Alderman Arnold moved to accept the second reading of **Bill No. B16-25** making it Ordinance #2400*
- *The Motion was Seconded by Alderman Palecek*
 - No Discussion
- **Bill No. B16-25** was voted upon with the following roll call vote:
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B16-25 BECAME ORDINANCE #2400: 5-0-

Bill No. B16-26: An Ordinance Approving the Final Plat of Harmony Meadows

- City Attorney Jim Cook read **Bill No. B16-26** for its first reading by title only
- *Alderman Headley moved to accept first reading of **Bill No. B16-26** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Arnold*
 - Mr. Hunt said this ordinance is for the plat east of Kirby on Walnut Street
 - New homes will be built on the seven lots
- **Bill No. B16-26** was voted upon with the following voice vote:
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B16-26 Approved for a Second Reading: 5-0-

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

ELECTED OFFICIALS ABSENT
 Alderman Chuck Johnston

STAFF OFFICIALS PRESENT
 City Administrator Ryan Hunt
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ITEM XIII: RESOLUTIONS

Resolution No. R16-46: A Resolution by the Board of Aldermen of the City of Grain Valley Approving a Memorandum of Understanding with the Grain Valley Park Board

- City Attorney Jim Cook read **Resolution No. R16-46** by title only
- *Alderman Palecek moved to accept Resolution No. R16-46 as read*
- *The Motion was Seconded by Alderman Headley*
 - The MOU shall remain in effect until such time as both the Park Board and the Board of Aldermen mutually agree to any changes or amendments
- *Resolution No. R16-44 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-46 APPROVED: 5-0-

Resolution No. R16-47: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement with Foley Company, LLC for Heating, Ventilation and Air Conditioning (HVAC) and Mechanical Services

- City Attorney Jim Cook read **Resolution No. R16-47** by title only
- *Alderman Arnold moved to accept Resolution No. R16-47 as read*
- *The Motion was Seconded by Alderman West*
 - The former agreement was with Source Mechanical which was bought by LBA
 - The term of the agreement with LBA has expired
 - An RFP was advertised for the services
 - The agreement presented to the Board of Aldermen is the result of the completed RFP process
- *Resolution No. R16-47 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-47 APPROVED: 5-0-

Resolution No. R16-48: A Resolution Authorizing the City Administrator to Enter Into an Agreement with Engineered Systems, Inc. for Pump Upgrades to the Tyer Road Booster Station

- City Attorney Jim Cook read **Resolution No. R16-48** by title only

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

ELECTED OFFICIALS ABSENT
 Alderman Chuck Johnston

STAFF OFFICIALS PRESENT
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- *Alderman Coleman moved to accept Resolution No. R16-48 as read*
- *The Motion was Seconded by Alderman Headley*
 - The resolution is for the completion of a capital improvements project to increase capacity
 - Work starting late November and will be completed within 60 days
- *Resolution No. R16-48 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-48 APPROVED: 5-0-

Resolution No. R16-49: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Allocation of One (1) 2016 Fiscal Year Meeting Salary from each Elected Official, Totaling \$375, as a Donation Toward the Senior Holiday Gift Basket Program

- City Attorney Jim Cook read **Resolution No. R16-49** by title only
- *Alderman Headley moved to accept Resolution No. R16-49 as read*
- *The Motion was Seconded by Alderman Palecek*
 - No Discussion
- *Resolution No. R16-49 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-49 APPROVED: 5-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Mr. Hunt stated 20 applications had been received for the City Clerk position; the applications will be scored; a list of scored applications will be provided to the Board of Aldermen for review and selection of applicants to interview
- Community Development Director Ken Murphy
 - None

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- Finance Director Cathy Bowden
 - None
- Deputy City Clerk
 - None
- Parks & Recreation Director Shannon Davies
 - The Mayor Christmas Tree Lighting and Holiday Festival was a success; thank you to all who volunteered
- Chief of Police David Starbuck
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Jeff Coleman
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - None
- Alderman Valerie Palecek
 - Received a request for a dog park in Grain Valley; the Park Board has discussed adding a dog park but with the local vicinity of the Blue Springs the park has not been added as a capital improvements project
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XIII: EXECUTIVE SESSION

- None

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:16 p.m.

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



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Minutes submitted by:

Khalilah Holland
Deputy City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

NON-OFFICIAL COPY

ELECTED OFFICIALS PRESENT

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