



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

02/13/2017
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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 February 13, 2017 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

- Deputy City Clerk Khalilah Holland called roll
- *Present: Arnold, Headley, West, Johnston, Coleman*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Wayne Geiger

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Boy Scouts Pack 310

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- November 9, 2016 – Planning & Zoning Commission Meeting Minutes
- January 17, 2017 – Board of Aldermen Special Meeting Minutes
- January 19, 2017 – Board of Aldermen Special Meeting Minutes
- January 23, 2017 – Board of Aldermen Regular Meeting Minutes
- February 13, 2017 – Court Destruction Request
- February 13, 2017 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Johnston*

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

ELECTED OFFICIALS ABSENT
 Alderman Valerie Palecek

STAFF OFFICIALS PRESENT
 City Attorney Matt Geary
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
 Deputy City Clerk Khalilah Holland
 Finance Director Cathy Bowden
 Community Development Director Rick Arroyo
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- No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, West, Johnston, Coleman*
 - *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. B17-01: An Ordinance Approving the Final Plat of Old Towne Marketplace 11th Plat

- City Attorney Matt Geary read **Bill No. B17-01** for its second reading by title only
- *Alderman Arnold moved to accept the second reading of Bill No. B17-01 making it Ordinance #2403*
- *The Motion was Seconded by Alderman West*
 - No Discussion
- **Bill No. B17-01** was voted upon with the following roll call vote:
 - *Aye: Arnold, Headley, West, Johnston, Coleman*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B17-01 BECAME ORDINANCE #2401: 5-0-

Bill No. B17-02: An Ordinance Amending Section 215 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to the Unlawful Possession and Use of Weapons and Establishing an Effective Date and Penalty Provision

- City Attorney Matt Geary read **Bill No. B17-02** for its first reading by title only
- *Alderman Coleman moved to accept first reading of Bill No. B17-02 bringing it back for*

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a second reading by title only

- *The Motion was Seconded by Alderman Johnston*
 - Alderman Arnold was concerned the city ordinance was more prohibiting than the recently passed state statute and requested to see a copy of Senate Bill 656 to compare what was passed by the state and city’s proposed ordinance
 - Alderman Johnston thought the constitutionality of the state statute was in question and was concerned the city would be in violation if a city ordinance was passed
 - City Administrator Hunt stated a copy of the Senate Bill and further explanation of the ordinance would be provided by Attorney Geary to the Aldermen
- *Alderman Arnold moved to table the first reading of **Bill No. B17-02** for further review of the city ordinance and understanding of Senate Bill 656*
- *The Motion was Seconded by Alderman Johnston*
- *The motion to table **Bill No. B17-02** was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, West, Johnston, Coleman*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B17-02 Tabled: 5-0-

ITEM XIII: RESOLUTIONS

Resolution No. R17-03: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a Pre-Fabricated Restroom from CXT, Inc. for Butterfly Trail Park

- City Attorney Matt Geary read **Resolution No. R17-03** by title only
- *Alderman Headley moved to accept Resolution No. R17-03 as read*
- *The Motion was Seconded by Alderman West*
 - Parks & Recreation Director Shannon Davies explained the purchase would provide a restroom facility for park users at Butterfly Trail; there was a portable toilet located at Butterfly Trail; due to vandalism in the summer of 2016, the previous structure was completely burned to the ground; the new structure will not burn, rust or rot, while providing a nicer and cleaner restroom facility; Mr. Davies reminded the Aldermen the purchase was discussed during budgetary meetings with the Board of Aldermen and the Park Board during the fall of 2016
 - Alderman Headley asked how many times a year would the waste be removed; Mr. Davies is anticipating the waste will be removed 3 to 4 times a year at approximately \$80-110 per trip
 - Alderman Arnold was concerned with the odor; Mr. Davies stated the facility will

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be monitored throughout the year for frequency of waste removal and a solar package is included in the structure to power an exhaust fan to vent the facility

- Alderman Johnston was concerned with the potential vandalism to a plastic toilet seat; Mr. Davies stated studies have shown people are more apt to use a plastic toilet seat versus a metal seat due to user satisfaction; Mr. Davies stated the stainless steel is more expensive and would recommend the purchase of the less expensive toilet seat structure to save money initially
- Alderman Johnston suggested the restroom facility structure be placed closer to the Pathways of Honor memorial being planned; Mr. Davies stated the current location has the most traffic at the trail head and is located by the existing parking lot and Long Drive
- Mayor Todd asked if there are utilities at Butterfly Trail to accommodate a permanent restroom structure; Mr. Davies stated utilities would have to be ran from the former City property off of RD Mize and would be too costly
- *Resolution No. R17-03 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, West, Coleman*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-03 Approved: 5-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Provided the Aldermen with a copy of the January Board of Aldermen report; Mr. Hunt encouraged the Aldermen to review the information as it contains the most frequently asked questions by the Aldermen; Aldermen Arnold requested a copy be sent via email
- Community Development Director Ken Murphy
 - None
- Finance Director Cathy Bowden
 - None
- Deputy City Clerk
 - None

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- Parks & Recreation Director Shannon Davies
 - Youth Softball/Baseball registration opened on February 7th; currently 80 participants are registered; parents can register through March 6th; equipment and uniform bids have been requested from Liddle’s and HG Graphics
- 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
 - Has heard Ron’s Auto & Truck Towing is not complying with having cars towed to the Kustom Cruzers lot; Mr. Hunt said Chief would have a discussion with the two companies regarding compliance; Mr. Hunt stated the agreement is between Ron’s Auto & Truck Towing and Kustom Cruzers on where the cars are towed; Mr. Geary would advise staff of what action may be taken by the Board of Aldermen to resolve any non-compliance
- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XIII: EXECUTIVE SESSION

- None

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:28 p.m.

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Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

NON-OFFICIAL COPY

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