



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/10/2017
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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 April 10, 2017 at 7:02 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 Theresa Osenbaugh called roll
- *Present: Arnold, Coleman, Headley, Johnston, Palecek, West*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Wayne Geiger

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Palecek

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - Stacey Perry (8112 S. Fristoe Road) – Ms. Perry came before the Board of Aldermen as a representative of the Purple Peace Foundation; Ms. Perry asked for a waiver of Ordinance 240.160 to allow the Purple Peace Foundation to sell concessions/goods at the 3rd annual “Cruise for Consciousness” car show on August 6th, 2017
 - *Alderman Arnold made a Motion to waive Ordinance 240.160, allowing the Purple Peace Foundation to sell concessions/goods*
 - *The Motion was Seconded by Alderman Johnston*
 - *Motion was voted on 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 Attorney Jim Cook
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
 City Clerk Theresa Osenbaugh
 Finance Director Cathy Bowden
 Community Development Director Rick Arroyo
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- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VIII: CONSENT AGENDA

- March 27, 2017 – Board of Aldermen Regular Meeting Minutes
- March 2017 – Court Report
- April 10, 2017 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Fireworks Permit Applications
 - Tricia Grasher, representing the Grain Valley Band Parent Association, requested approval of their 2017 Application for Permit to Sell Fireworks
 - City Clerk, Theresa Osenbaugh, confirmed that the application has been received; the application is currently missing provisions/proof of fire protection; Ms. Grasher is working to obtain the items needed and will have them to City Hall before the sale of fireworks occurs
- *Alderman Johnston made a Motion to Approve Grain Valley Band Parent Association's Application for Permit to Sell Fireworks.*
- *The Motion was Seconded by Alderman Coleman*
- *Motion to Approve Grain Valley Band Parent Association's Application for Permit to Sell Fireworks was voted on with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

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
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- Rob Harrington, representing the Grain Valley Partnership, requested approval of their 2017 Application for Permit to Sell Fireworks
 - City Clerk, Theresa Osenbaugh, confirmed that the application has been received and is complete
- *Alderman West made a Motion to Approve Grain Valley Band Parent Association's Application for Permit to Sell Fireworks*
- *The Motion was Seconded by Alderman Arnold*
- *Motion to Approve Grain Valley Partnership's Application for Permit to Sell Fireworks was voted on with the following voice vote:*
- *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: PRESENTATION

- Grain Valley City Logo
 - Mr. Hunt gave a presentation regarding the Grain Valley City Logo; Mr. Hunt reviewed the current logo, a new logo style previously drafted and the 2016 Community Competiveness Assessment report
 - Alderman Johnston feels the current logo and slogan have character
 - Alderman Headley stated the new logo stands out and shows a new era of growth
 - Rob Harrington, representing the Grain Valley Partnership, shared that aspects of the newly drafted logo help Grain Valley be recognized as part of the metropolitan area
 - Mr. Hunt clarified that if a new logo were adopted, it would not be identical to the logo for Grain Valley Partnership; the new logo would share a similar style such as colors and font
 - Alderman Arnold suggested the current logo incorporate some elements of the new logo; Alderman Johnston and Alderman West stated the same
 - Alderman Arnold reminded the Board of Aldermen of the potential costs associated with a logo change; Alderman Coleman felt changes could be gradual as the life of an item (sign, truck, etc.) expired
 - Mayor Todd would like staff to look into adding "Missouri" and the "KC Dot" to the current logo for further discussion at a later date

ITEM XII: ORDINANCES

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 Attorney Jim Cook
 City Administrator Ryan Hunt
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Bill No. B17-04: An Ordinance Repealing Ordinance 1309 and Amending Section 115.050 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to the Compensation for the Positions of Mayor and Board of Aldermen

- City Attorney Jim Cook read **Bill No. B17-04** for its first reading by title only
- *Alderman Johnston moved to accept first reading of **Bill No. B17-04** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Palecek*
 - Mr. Hunt shared Alderman Johnston asked for a Board of Aldermen compensation review to be completed; there have been two instances when compensation has been changed (1986 & 2000); it has been 17 years since the last change; B17-04 would provide for a 50% increase in compensation to the Board of Aldermen
 - Alderman Johnston was concerned with the compensation being “stepped” and would like all Aldermen to receive the raise at the same time; Alderman Johnston asked for clarification on the Aldermen phone stipend; Alderman Johnston does not feel a phone stipend is justified
 - Alderman Headley felt the current compensation was comparable to other cities of similar size and would be uncomfortable voting for a raise
 - Mayor Todd asked what the total increase was valued at; Mr. Hunt gave an estimate of the increase; Mayor Todd stated he was more than willing to forgo a raise and spend the funds on other things in the city budget
 - Mayor Todd asked if the raise had to be a step-increase; Mr. Hunt shared that City Municipal Code does not allow for an elected officer to change the salary during the time he/she was elected; the salary raise would be given to those being sworn in (newly or reelected) on April 24, 2017 and for all elections moving forward
 - Alderman Arnold shared that he doesn’t have a problem with the step increase and feels that it has been long enough that an increase would be justified
 - Alderman Johnston clarified that he introduced the Bill as he was not being reelected and therefore the increase would not impact him directly
- **Bill No. B17-04** was voted upon with the following roll call vote:
 - *Aye: Arnold, Coleman, Johnston, Palecek, West*
 - *Nay: Headley*
 - *Abstain: None*

-Bill No. B17-04 Approved for a Second Reading: 5-1

ITEM XIII: RESOLUTIONS

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 Attorney Jim Cook
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
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Resolution No. R17-08: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Installation of Street Lights in the Rosewood Hills Subdivision 7th Plat along Cherry Court, Sycamore Drive and Persimmon Court

- City Attorney Jim Cook read **Resolution No. R17-08** by title only
- *Alderman Arnold moved to accept Resolution No. R17-08 as read*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Resolution No. R17-08 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-08 Approved: 6-0-

Resolution No. R17-09: A Resolution by the Board of Aldermen of the City Of Grain Valley, Missouri Authorizing the City Administrator to Purchase a 2017 Chevrolet 3500 HD Dump Truck for the Parks and Recreation Fleet for Daily Park Maintenance Operations

- City Attorney Jim Cook read **Resolution No. R17-09** by title only
- *Alderman Palecek moved to accept Resolution No. R17-09 as read*
- *The Motion was Seconded by Alderman Johnston*
 - Mr. Hunt explained that this is a replacement vehicle for the Parks Department; the current vehicle being used is 20 years old
 - Alderman Arnold requested an updated copy of the Vehicle Replacement Plan
 - Mr. Davies shared that the mechanical work needed on the current vehicle will cost more than the cost of replacing the vehicle
- *Resolution No. R17-09 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-09 Approved: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt

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
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- Mr. Hunt asked that all continue to keep Independence Police Officer Wagstaff and family in their prayers after his line of duty injury late last month
- The annual Board of Aldermen dinner will be on April 22nd from 6-8PM; invitations will be sent out to the Board soon
- Assistant City Administrator Ken Murphy
 - None
- Community Development Director Rick Arroyo
 - None
- Finance Director Cathy Bowden
 - None
- City Clerk Theresa Osenbaugh
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Captain Jeff Palecek
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Alderman Arnold inquired about the traffic signals on Hwy BB and RD Mize; the lights have been blinking since last Thursday; the traffic signal is located in Jackson County and City of Grain Valley staff have notified the county several times of the issue; Mr. Hunt has requested another call be made
- Alderman Jeff Coleman
 - Alderman Coleman asked for an update on the Hickory Court drainage problem; Mr. Arroyo shared that the drain had been cleaned; the drain is still slow but is working better; staff will continue to monitor the situation
- Alderman Bob Headley
 - Alderman Headley asked if the changes made downtown were effective during the heavy rains recently; staff noted there are still some concerns on sidewalks but overall the issues are much better than in the past
- Alderman Chuck Johnston
 - None
- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
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ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Mayor Todd shared that Jim Cook has been selected as the Truman Heartland Outstanding Citizen of the Year

ITEM XIII: 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, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 8:09 PM

- *Alderman Arnold moved to open the Regular Meeting*
- *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 OPENED AT 8:20 PM

- Alderman Coleman requested implementing a dress code for the Board of Aldermen; Alderman Johnston felt a dress code was subjective; Alderman Arnold suggested a polo shirt with the City's logo be provided; Mayor Todd requested that this be further discussed when the newly elected members are sworn in
- Alderman Headley asked for an update on Price Chopper; Mr. Hunt shared that all is on track

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Chuck Johnston		Finance Director Cathy Bowden
Alderman Valerie Palecek		Community Development Director Rick Arroyo
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- Alderman Palecek shared that as she leaves the Board of Aldermen, she is grateful for the experience and all she has learned from her fellow Aldermen

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:32 p.m.

Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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