



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

06/12/2017
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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 June 12, 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

- City Clerk Theresa Osenbaugh called roll
- *Present: Arnold, Bamman, Coleman, Headley, Totton, 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 Bamman

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- May 2017 – Court Report
- June 5, 2017 – Board of Aldermen Special Meeting Minutes
- June 12, 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, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 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
 Chief David Starbuck
 Parks & Recreation Director Shannon Davies



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-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Mayoral Appointments
 - Mayor Todd asked for a nomination of an Alderman to fulfill the role of Mayor Pro-Tem
 - *Alderman Bamman made a Motion to Elect Alderman Coleman as Mayor Pro-Tem*
 - *The Motion was Seconded by Alderman Headley*
 - *Motion to Elect Alderman Coleman as Mayor Pro-Tem was voted on with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*
- Mayor Todd confirmed Board of Aldermen liaison appointments:
 - Alderman Arnold: Planning & Zoning
 - Alderman Bamman: School Board
 - Alderman Coleman: Mayor Pro-Tem
 - Alderman Headley: Parks & Recreation
 - Alderman Totton: Traffic/Community Development
 - Alderman West: Economic Development Corporation

ITEM XI: PRESENTATIONS

- 2016 Audit Report
 - Butch Beeman with Troutt, Beeman & Company provided a summary of the audit findings for 2016; Ms. Bowden and her team were responsive and easy to work with; auditors were able to give a “statements present fairly” report which is the highest report a group can receive; a copy of the financial statements were provided for the Board’s review
- National Bikers Round-Up
 - Mr. Hunt introduced Billy Walker with the National Bikers Round-Up; staff have been working with Mr. Walker for approximately a year to prepare for the 2017 event which will be held the first week of August

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Chris Bamman		Assistant City Administrator Ken Murphy
Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
Alderman Bob Headley		Finance Director Cathy Bowden
Alderman Nancy Totton		Community Development Director Rick Arroyo
Alderman Yolanda West		Chief David Starbuck
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- Billy Walker shared the event originated in Kansas City 40 years ago; the event comes back to Kansas City every 10 years; approximately five million dollars in revenue is expected to be seen in the Kansas City area from the event; event will be held Wednesday-Sunday; event will have bikers, entertainment on site, music, food, and vendors
- Alderman Totton shared a memory from the last time the event was in Grain Valley and thanked Mr. Walker for his work
- Alderman Headley asked if Harley Davidson was involved with the event; they are not involved this year

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B17-08: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Annexing Certain Adjacent Territory into the City of Grain Valley, Missouri for Logan Sousley and Larry Yancik

- City Attorney Jim Cook read **Bill No. B17-08** for its second reading by title only
- *Alderman Arnold moved to accept second reading of Bill No. B17-08 making it Ordinance #2410*
- *The Motion was Seconded by Alderman Coleman*
 - *No Discussion*
- *Bill No. B17-08 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B17-08 Became Ordinance #2410: 6-0-

Bill No. B17-09: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2017 Budget to Allocate Funding From Park Reserves for the Dillingham Walking Trail Project

- City Attorney Jim Cook read **Bill No. B17-09** for its second reading by title only
- *Alderman Headley moved to accept second reading of Bill No. B17-09 making it Ordinance #2411*
- *The Motion was Seconded by Alderman West*
 - *Alderman Totton asked the total amount being discussed; \$37,050 will be moved*

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Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Chris Bamman		Assistant City Administrator Ken Murphy
Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
Alderman Bob Headley		Finance Director Cathy Bowden
Alderman Nancy Totton		Community Development Director Rick Arroyo
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- *Alderman Headley asked when the project will start; Mr. Davies shared it will start as soon as possible; the bridge takes 8-12 weeks to build; ideally the project will be wrapped up in the fall*

- *Bill No. B17-09 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay:*
 - *Abstain:*

-Bill No. B17-09 Became Ordinance #2411: 6-0-

Bill No. B17-10: An Ordinance Repealing Section 215.295 and Amending Section 215.290 of the Code of Ordinances of the City of Grain Valley, Missouri

City Attorney Jim Cook read **Bill No. B17-10** for its first reading by title only

- *Alderman Coleman moved to accept first reading of Bill No. B17-10 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Arnold*
 - *This Ordinance comes from Senate Bill 491 which went into effect on January 1st; this will bring the Municipal Code into compliance with the State Statutes for stealing*
- *Bill No. B17-10 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B17-10 Approved for a Second Reading: 6-0-

Bill No. B17-11: An Ordinance Amending Section 342.020--Driving While Intoxicated; Section 342.030--Driving with Excessive Blood Alcohol Content; Section 342.040—Chemical Tests of Blood; Section 342.060—Chemical Tests, Results Admitted Into Evidence of the Code of Ordinances of the City of Grain Valley, Missouri

City Attorney Jim Cook read **Bill No. B17-11** for its first reading by title only

- *Alderman Coleman moved to accept first reading of Bill No. B17-11 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - *This Ordinance comes from Senate Bill 491 which went into effect on January 1st; this will bring the Municipal Code into compliance with the State Statutes for*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
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Driving Under the Influence

- *Bill No. B17-11 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B17-11 Approved for a Second Reading: 6-0-

ITEM XIV: RESOLUTIONS

Resolution No. R17-15: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into a Renewal Agreement with Ray County, Missouri to Provide Detention Services

City Attorney Jim Cook read **Resolution No. R17-15** by title only

- *Alderman Totton moved to accept Resolution No. R17-15 as read*
- *The Motion was Seconded by Alderman Bamman*
 - *This resolution will renew the existing contract for detention services; Chief Starbuck shared that the daily rate has increased by \$5.00; no other changes are in the contract and the relationship has been satisfactory*
 - *Alderman Totton asked if transportation was included; Ray County will transport prisoners for court*
- *Resolution No. R17-15 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-15 Approved: 6-0-

Resolution No. R17-16: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Write Off of Doubtful Utility Account Balances

City Attorney Jim Cook read **Resolution No. R17-16** by title only

- *Alderman West moved to accept Resolution No. R17-16 as read*
- *The Motion was Seconded by Alderman Bamman*
 - *Resolution will allow for doubtful debt or bankruptcies to be written off; this has not occurred since 2013;a process is in place to turn debt over to collections; this will allow any debt from 2009-2011 not collected to be removed from the books*
 - *Alderman West asked if the account dates of 2009-2011 were correct; Ms. Bowden confirmed; every 4-5 years debt is written off*

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Alderman Dale Arnold		City Administrator Ryan Hunt
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Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
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- *Alderman Headley asked if this was built into the rate study; bad debt is built in, however the process has improved and this was before those process plans were in place; a drastic increase in bad debt is not expected*
- *Resolution No. R17-16 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-16 Approved: 6-0-

Resolution No. R17-17: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement with Utility Service Company, Inc. to Provide Maintenance for City Owned Water Towers

City Attorney Jim Cook read **Resolution No. R17-17** by title only

- *Alderman Bamman moved to accept Resolution No. R17-17 as read*
- *The Motion was Seconded by Alderman Coleman*
 - *Mr. Arroyo shared that Utility Services have been used to maintain water towers and storage units since 2005; this is important to keep the water meeting health standards; this will provide maintenance on Tier Road tower and the tanks at Public Works*
- *Resolution No. R17-17 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-17 Approved: 6-0-

Resolution No. R17-18: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement with National Streetscape, Inc. for the Installation of the Dillingham Walking Trail Bridge and Related On-Street Pedestrian Signage and Signaling Devices

City Attorney Jim Cook read **Resolution No. R17-18** by title only

- *Alderman Headley moved to accept Resolution No. R17-18 as read*
- *The Motion was Seconded by Alderman West*
 - *This contract relates to the previously approved budget amendment and will give notice to begin the fabrication of a bridge and crosswalk for the Dillingham Trail Project*
- *Resolution No. R17-18 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*

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- *Nay: None*
- *Abstain: None*

-Resolution No. R17-18 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Saturday the annual Texas Roadhouse rib eat off contest was held; Grain Valley competed against Blue Springs; the money raised was split 50/50; approximately \$5,000 was raised and Grain Valley’s charity of choice is the Volunteers in Police Service; Blue Springs will donate their portion to the National Alzheimer’s Association
 - June 15th, 2017 will be the “100th Birthday Celebration” for the Jackson County Election Board at 3PM
 - Chief Westermann’s retirement reception will be on June 22 from 3:30-7:00PM; if an Alderman would like to RSVP they may let Mr. Hunt or Ms. Holland know
- Assistant City Administrator Ken Murphy
 - None
- Community Development Director Rick Arroyo
 - Mr. Arroyo gave an update on the city-wide clean up event held on June 3rd ; 257 cars came through the event and eight dumpsters were filled
- Finance Director Cathy Bowden
 - None
- City Clerk Theresa Osenbaugh
 - None
- Parks & Recreation Director Shannon Davies
 - Aquatic Center opened Memorial Day Weekend; swimming lessons are offered for four sessions throughout the summer; five levels are offered three times per day; 56 of 58 private swim rentals have been reserved; 500 season passes have been issued; Midwest Pool Management provides lifeguards and chemical maintenance; this year it will be time to re-bid pool services and this will occur before the budget planning period
 - Alderman Headley asked if the software and card maker were working; software that takes registration works fine, the card maker still has issues sometimes but provides ability to scan cards and take credit cards at concessions and admission

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Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
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- Mr. Davies shared the pre-fabricated restroom for Butterfly Trail will be arriving on Friday
- Chief David Starbuck
 - None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Chris Bamman
 - School Board has voted to waive the fees and grant the easement for sidewalk improvements in front of the high school
 - Alderman Bamman asked if the City has an ordinance on storage pods in driveways; there are time limits in place but often HOA covenants are stricter; the City does not enforce the HOA covenants but will issue notices if the Municipal Code is violated
 - Alderman Bamman asked if the fountain at the Cross Creek/Sni-A-Bar traffic circle was City owned or HOA maintained-it has been vandalized; this belongs to the HOA of the surrounding homes but is not currently active; Mr. Murphy will follow up with those responsible for the maintenance of this area
- Alderman Jeff Coleman
 - Alderman Coleman asked for clarification on the insurance decisions made as he thought the goal was to be more competitive; comparable data came back showing many cities cover at 80-90% and the Board decided to cover 65%; Mr. Hunt shared a schedule of increase via an ordinance could be an option for the future; Alderman Headley shared this was a starting point and moving forward, depending on rate increases and performance further coverage would be discussed; Alderman Bamman asked if this can be looked at every year; rates can be looked at every year or an ordinance can be set which outlines increases regardless of who is on the Board; Alderman West felt this should be done yearly as there is no way to predict what could happen in the future; Alderman Headley shared if a schedule was adopted, stipulations could be attached regarding the health of the city and insurance performance; Alderman Coleman stressed that although this Board is in agreeance that the City should work towards better coverage to stay competitive, four seats will come up for election in 2018 and it is important to ensure measure are in place to maintain commitment; a formal document would achieve this; Alderman Totton asked if there was a way to use training measures in the coverage decisions; Alderman Headley shared that benefits shouldn't be tied to performance; Alderman Bamman shared that his

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company penalizes employees if certain incentives such as health fair attendance were not met; Alderman Coleman asked that it be considered for a discussion moving forward; Alderman Arnold noted all are on the same page but it must be balanced with growth and any changes in the Affordable Care Act so the City does not overextend itself; Alderman Headley agreed the Board should make their intent known for future decision makers; Mayor Todd asked if Alderman Coleman would like to sponsor a bill or put the discussion on a future agenda; Alderman Colman felt it needed additional discussion; Mr. Hunt will do some research on multi-tiered ordinances and tie them to minimum growth standards and medical expense increases; this discussion will be placed on the agenda for July 10th

- Alderman Bob Headley
 - None
- Alderman Nancy Totton
 - Alderman Totton has spoken with staff and they are happy with the insurance options provided
- Alderman Yolanda West
 - None

ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd
 - 24 homeowners have received notification that the location of their sump pump discharge is violating the Municipal Code; Mr. Arroyo shared that a 2010 ordinance addressed this issue because drains (sump pumps, foundation, pools, etc.) that discharged at the curb would freeze and create ice in the road during the winter and moss in the summer; discharge drains should be 10 ft from the curb; Mayor Todd shared that citizens are upset and don't want to tear up their yards this summer; the City is willing to work with homeowners on a timeline for compliance; the Board asks our codes enforcement to be proactive; if the Board wants to enforce the drainage code, it must be enforced for all; often violations are noticed because a call is made to the city; homeowners have been given packets with directions and alternative for correcting the problem
 - Mayor Todd has been contacted by residents who are concerned that improper use of funds are occurring within their HOA; residents can file a police report if they believe theft is occurring

ITEM XIX: EXECUTIVE SESSION

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Chris Bamman		Assistant City Administrator Ken Murphy
Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
Alderman Bob Headley		Finance Director Cathy Bowden
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- 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 and Leasing, Purchase or Sale of Real Estate, Pursuant to Section 610.021(2), RSMo. 1998, as Amended
- *Alderman Arnold moved to close the Regular Meeting for items related to Section 610.021(1), RSMo 1998, As Amended*
- *The motion was seconded by Alderman Headley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 8:14 PM

- *Alderman Bamman 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, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:44 PM

ITEM XX: ADJOURNMENT

- The meeting adjourned at 8:44 p.m.

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
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Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Nancy Totton
 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
 Chief David Starbuck
 Parks & Recreation Director Shannon Davies