



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

02/26/2018
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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 26, 2018 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, Headley, Totton, West*
- *Absent: Coleman*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Derek Steinmuller

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Chris Bamman

ITEM V: APPROVAL OF AGENDA

- No changes were made

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Stacy Perry, 8112 S Fristoe Road, came forward as a representatives for Purple Peace Foundation; 4th annual event will be held on August 6th; would like permission to waive restrictions to make sales on city property
 - Mr. Hunt shared that this was discussed at the past Board Meeting; moving forward the date would be acknowledge and a roll call vote will occur regarding a variance from the ordinance; Ms. Perry may work with Mr. Davies in the future and does not need to be present at the meetings
- *Alderman Bamman made a Motion to waive Ordinance 240.160, allowing the Purple Peace Foundation to sell concessions/goods*
- *The Motion was Seconded by Alderman West*
- *Motion was voted on with the following voice vote:*

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

ELECTED OFFICIALS ABSENT
 Alderman Jeff Coleman

STAFF OFFICIALS PRESENT
 City Attorney Matt Geary
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
 City Clerk Theresa Osenbaugh
 Community Development Director Rick Arroyo
 Chief David Starbuck
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- *Aye: Arnold, Bamman, Headley, Totton, West*
- *Nay: None*

ITEM VIII: CONSENT AGENDA

- December 13, 2017 – Planning and Zoning Minutes
- January 23, 2018 – Park Board Meeting Minutes
- February 12, 2018 – Board of Aldermen Regular Meeting Minutes
- February 26, 2018 – 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, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B18-02: An Ordinance Approving the Final Plat of Hoot Owl Estates

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

ELECTED OFFICIALS ABSENT
 Alderman Jeff Coleman

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- City Attorney Matt Geary read **Bill No. B18-02** for its first reading by title only
- *Alderman Arnold moved to accept the first reading of Bill No. B18-02 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Totton*
 - Planning and Zoning Commission has reviewed and approved this plat; consists of 55 single family residential lots and 2 lots for future commercial development
- *Bill No. B18-02 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bamman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B18-02 Approved for a Second Reading:5-0-

ITEM XIV: RESOLUTIONS

Resolution No. R18-11: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a 2018 Chevrolet Impala for Police Detective Work

- City Attorney Matt Geary read **Resolution No. R18-11** by title only
- *Alderman Totton moved to accept Resolution No. R18-11 as read*
- *The Motion was Seconded by Alderman Headley*
 - Chief Starbuck shared this vehicle is due for replacement on the VERP; vehicle is over 8 years old; existing vehicle will be used by victim advocate
- *Resolution No. R18-11 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-11 Approved: 5-0-

Resolution No. R18-12: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a 2018 Chevrolet Tahoe PPV for the Police K-9 Patrol

- City Attorney Matt Geary read **Resolution No. R18-12** by title only
- *Alderman Totton moved to accept Resolution No. R18-12 as read*

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

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 Alderman Jeff Coleman

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- *The Motion was Seconded by Alderman Bamman*
 - Chief Starbuck shared this vehicle is approaching 110,000 miles and is seeing frequent repairs; due for replacement according to the VERP
 - Mr. Hunt noted that both of the vehicles discussed this evening have been extended past their life expectancy
 - Alderman Bamman asked how vehicle purchases were made; police vehicles are purchased with MARC which is a competitive bid contract process
 - Alderman Headley asked if the existing equipment will be easily switched; some will and some is not functioning properly
- *Resolution No. R18-12 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-12 Approved: 5-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - None
- Assistant City Administrator Ken Murphy
 - None
- Community Development Director Rick Arroyo
 - Provided an update of resources used during the previous weather events; 71 hours were involved in the storms; 52 tons of salt and 500 gallons of calcium chloride was used; approximately 1/3 of materials stored have been used
 - Household Hazardous Waste event will be on October 20, 2018; event will be held at the Jackson County facility near Monkey Mountain Park
- Finance Director Cathy Bowden
 - None
- City Clerk Theresa Osenbaugh
 - None
- Chief David Starbuck
 - None
- Parks and Recreation Director Shannon Davies
 - None

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ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Bob Headley
 - None
- Alderman Nancy Totton
 - Thanked citizens for recent support
 - Thanked staff for assistance with recent street light issues
- Alderman Yolanda West
 - None
- Alderman Chris Bamman
 - None

ITEM XVIII: MAYOR REPORT

- None

ITEM XIX: 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 and Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended
- *Alderman Bamman moved to close the Regular Meeting for items related to Section 610.021(1) and 610.021 (3), 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, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:16 PM

- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman Headley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*

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 Alderman Yolanda West

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- *Aye: Arnold, Bamman, Headley, Totton, West*
- *Nay: None*
- *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING OPENED AT 8:19 PM

- Mr. Hunt informed the Board of Aldermen that an RFP for the city-owned land off of Sni-A-Bar will be issues February 27th; Board will have full discretion as to choosing the final project

ITEM XX: ADJOURNMENT

- The meeting adjourned at 8:21 P.M.

Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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