



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

06/24/2019
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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 24, 2019 at 7:00 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Todd

ITEM II: ROLL CALL

- City Clerk Jamie Logan called roll
- *Present: Bass, Cleaver, Headley, Totton, West*
- *Absent: Stratton*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Darryl Jones

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Cleaver

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated a need to amend the agenda and add an Executive Session per Section 610.021(1), *RSMo. 1998, as Amended* before New Business; The second amendment to the agenda is to add the Grain Valley Partnership to the list of liquor license renewals under the New Business section
- *Alderman West moved to accept the agenda changes*
- *The motion was seconded by Alderman Headley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

ITEM VI: PROCLAMATIONS

- None

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 Alderman Jayci Stratton

STAFF OFFICIALS PRESENT
 City Administrator Ryan Hunt
 Deputy City Administrator Ken Murphy
 Assistant City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
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ITEM VII: CITIZEN PARTICIPATION

- Robert Delaet 1294 Phelps Drive, Grain Valley, MO
 Discussed water drainage issue at his daughter’s home and handed photos of retention ponds near this property showing these draining to her backyard; Mayor Todd explained there is a meeting with Mr. Delaet with the City of Grain Valley City on Wednesday to discuss this issue and that there is nothing for the board to approve at this point

ITEM VIII: CONSENT AGENDA

- April 30, 2019 – Park Board Minutes
- May 8, 2019 – Planning and Zoning Minutes
- May 29, 2019 – Planning and Zoning Workshop Minutes
- June 10, 2019 – Board of Aldermen Regular Meeting Minutes
- June 24, 2019 – Accounts Payable
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for items under legal Section 610.021(1), *RSMo. 1998, as amended*
- *Alderman West moved to close the Regular Meeting for items related to Section 610.021(1), RSMo. 1998, As Amended*
- *The motion was seconded by Alderman Totton*
- **No Discussion**
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*

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ELECTED OFFICIALS ABSENT
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- *Nay: None*
- *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:17 PM-

-THE REGULAR MEETING OPENED AT 7:33 PM-

ITEM X: PREVIOUS BUSINESS

- None

ITEM XI: NEW BUSINESS

- Liquor License Renewal Applications
 - Mayor Todd read the list of liquor license renewals and opened the floor for a motion to approve the liquor license renewals for 2019-2020:
 - Burgess Renovations, LLC dba Valley Pub & Patio
 - Casey's General Store #2209
 - Casey's General Store #2808
 - Casey's General Store #3325
 - Cosentino's Price Chopper #325
 - Discount Liquor & Smokes
 - Dollar General Store #9597
 - Impact Motor Sports, LLC dba Valley Speedway
 - JY Amigo's Inc. dba El Maguey
 - Outerbelt Entertainment dba Whiskey Tango
 - El Tequilazo Cocina Y Cantina
 - Grain Valley Partnership
 - *Alderman Headley made a Motion to Approve Liquor License Renewals*
 - *The Motion was seconded by Alderman Totton*
 - *Motion to Approve Liquor License Renewals was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

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ITEM XII: PRESENTATIONS

- None

ITEM XIII: PUBLIC HEARING

- None

ITEM XIV: ORDINANCES

Bill No. B19-16: An Ordinance Approving the Final Plat of Risinger Hills

- *Alderman Headley moved to make the second reading by title only of Bill No. B19-16*
- *The Motion was Seconded by Alderman Cleaver*
 - *No Discussion*
- *Motion to bring up Bill No. B19-16 for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 5-0-

Bill No. B19-16: An Ordinance Approving the Final Plat of Risinger Hills

City Attorney Jeremy Cover read **Bill No. B19-16** for its second reading by title only

- *Alderman Headley moved to accept the second reading of Bill No. B19-16 making it ordinance #2469*
- *The Motion was Seconded by Alderman Totton*
 - *No Discussion*
- *Bill No. B19-16 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-16 BECAME ORDINANCE #2469: 5-0-

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 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Alderman Jayci Stratton

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Bill No. B19-17: An Ordinance Approving a Standard Fine Schedule for the Grain Valley Municipal Court

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-17*
- *The Motion was Seconded by Alderman Bass*
 - *No Discussion*
- *Motion to make the first reading of Bill No. B19-17 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-17 Approved for a Second Reading: 5-0-

ITEM XV: CITY ATTORNEY REPORT

- City Attorney Cover stated city officials could attend a medical marijuana seminar Friday morning

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Welcomed Community Development Director Mark Trosen to the team
- Deputy City Administrator Ken Murphy
 - Stated Mr. Murphy, Ms. Osenbaugh, and Mr. Trosen attending seminar Friday at MPR and have already started preparing for medical marijuana changes
- Assistant City Administrator Theresa Osenbaugh
 - Invited all to Grain Valley Assistance Council Ribbon Cutting June 26 at 5:00 PM for 5:30 ribbon cutting at their location in the Nichols building
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Progress has been made on the tax increment bond refunding; Working with Baker Tilley to fulfill city's annual financial disclosure requirements; welcomed Mr. Trosen to City
- Parks & Recreation Director Shannon Davies

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- Reported on youth baseball/softball program and stated record turnout for registration; this current week is the last week of the season & a challenging season due to rain outs; fall season to kick off in a month in a half
- Community Development Director Mark Trosen
 - Public Works is completing the pothole patching program, fire alarms tested in the Community Center and City Hall; on behalf of public works department he thanked the Mayor and the Board for their support of the Community Development event; Thanked Sara and all the other city staff for their help putting on the event
- City Clerk Jamie Logan
 - None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - Welcomed Mr. Trosen to the city
- Alderman Tom Cleaver
 - Welcomed Mr. Trosen to the city
- Alderman Bob Headley
 - Welcomed Mr. Trosen to the city; would like to hear the outcome from the meeting with Mr. Delaet after it is over; stated two pothole spots coming from North side of town in front of Price Chopper are starting to show again; City is aware of the issues and working to
- Alderman Jayci Stratton
 - Absent
- Alderman Nancy Totton
 - Shared that she enjoyed her time at the Community Development event and thanked all that have been working together in the city
- Alderman Yolanda West
 - None

ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd
 - Dillingham and Pink Hill there is something obstructing the view out there; out of city limits, but asked for city to contact the county about it

-THE REGULAR MEETING CLOSED AT 7:50 PM-

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ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:50 P.M.

Minutes submitted by:

 Jamie Logan
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official

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