



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

07/22/2019
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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 July 22, 2019 at 7:01 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, Stratton, Totton*
- *Absent: West*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Wayne Geiger of First Baptist Church of Grain Valley

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Stratton

ITEM V: APPROVAL OF AGENDA

- No changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- July 8, 2019 – Board of Aldermen Regular Meeting Minutes
- July 22, 2019 – Accounts Payable
- July 22, 2019 – City Clerk Destruction Certificate
- July 22, 2019 – Finance Destruction Certificate
- July 22, 2019 – Human Resources Destruction Certificate
- *Alderman Headley made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Stratton*
 - No Discussion

ELECTED OFFICIALS PRESENT
Mayor Mike Todd
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Jayci Stratton
Alderman Nancy Totton

ELECTED OFFICIALS ABSENT
Alderman Yolanda West

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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- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- Sapp Design Architects and Helix Architects + Design
 - Mike Heule from Sapp Design brought the board up to date on what progress has been made on the Sni-A-Bar Farms property plan; He shared they had come up with a few designs and shared with stakeholders and representatives of the city and they have narrowed down to two concepts from a design perspective; Requested input from residents on design concept at the Community Development Event; Mr. Heule talked through the project timeline of this development; A survey is next in the plan as well as community meetings to share concepts to bring closure to pre-design phase of the master plan by the middle to the end of September
 - Alderman Totton asked if the original building will stay; Mr. Heule said they will try to keep some part of the historic farm in the plan, but the original building has very little value

ITEM XII: ORDINANCES

Bill No. B19-19: An Ordinance Amending Section 500.075 Of the Code Of Ordinances Of The City Of Grain Valley, Missouri, Pertaining to The Requirement That Certain Trades Holding A Valid Master Trade Certification

- *Alderman Headley motioned to bring up Bill No. B19-19 for the first reading*
- *The Motion was Seconded by Alderman Cleaver*
 - This is a housekeeping item relating to the state constitution; Mr. Trosen stated this is a reflection of a Missouri State statute regarding certain trades holding

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Contractor’s licenses and the purpose is to amend and recognize state licenses as well as updating our language from the term certification to license

- *Motion to bring up Bill No. B19-19 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*
- *Motion to bring up Bill No. B19-19 for a second reading at the next meeting*
- *Alderman Cleaver motioned to approve the first reading and bring back for a second reading at the next meeting*
- *The motion was seconded by Alderman Headley*
- *The motion was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

Bill No. B19-19: An Ordinance Amending Section 500.075 Of the Code Of Ordinances Of The City Of Grain Valley, Missouri, Pertaining to The Requirement That Certain Trades Holding A Valid Master Trade Certification

City Attorney Lauber read **Bill No. B19-19** by title only

- Bill No. B19-19 Approved for a Second Reading: 5-0-

Bill No. B19-20: An Ordinance Amending the Code Of Ordinances By Adopting One New Title Regulating Medical Marijuana Within The City Limits

- *Alderman Headley moved to bring up Bill No. B19-20 for the first reading*
- *The Motion was Seconded by Alderman Bass*
 - Alderman Totton asked if the city has to pass ordinances relating to medical marijuana; City Attorney Lauber clarified the legislation as the city must act now or those folks can do what they want and this allows the city to have some control; One of the ways the city can narrow the use of the permits and without it, it would be the full breadth of the state rights
 - Mr. Trosen shared there are regulations with marijuana facility locations in relation to schools and other dispensaries, regulations around hours of operation, and also zoning and traffic code; Cities can distance for locations, but cannot go larger than 1,000 square feet; the city staff is recommending 750 square foot measurement between

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- schools, daycares, and churches to allow for more opportunity; Alderman Stratton asked if there is a limit to the number of facilities; City Attorney Lauber explained the State is only issuing so many permits at this point and further shared August 3 is when facility permits can be submitted
- *Motion to make the first reading of Bill No. B19-20 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

Bill No. B19-20 An Ordinance Amending the Code Of Ordinances By Adopting One New Title Regulating Medical Marijuana Within The City Limits

City Attorney Lauber read **Bill No. B19-20** by title only

- *Motion to bring up Bill No. B19-20 for a second reading at the next meeting*
- *Alderman Headley motioned to approve the first reading and bring back for a second reading at the next meeting*
- *The motion was seconded by Alderman Stratton*

- Bill No. B19-20 Approved for a Second Reading: 5-0-

ITEM XIII: RESOLUTIONS

- None

ITEM XIV: CITY ATTORNEY REPORT

- Mr. Lauber shared his firm went to training

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - City wrapped up negotiating period for the FOP for the officers and sergeants; by the next meeting the board can review the ordinance
 - Working on a community survey relating to the new campus
- Deputy City Administrator Ken Murphy
 - None

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- Assistant City Administrator Theresa Osenbaugh
 - Truman Heartland Grant awarded in the amount of \$6375 to help cover costs associated with Camp FOCUS; Ms. Osenbaugh shared the invitation with the board to attend the Truman Heartland grant luncheon this fall
- Chief James Beale
 - Chief Beale shared 30 kids attended in Camp Focus last week; They saw a change in the kids from the beginning to the end of the week; Thanked Ms. Osenbaugh for her work on getting the grant for the camp
 - Shared National Crime Night Out is on August 6 from 6:00-8:30PM and invited the board to come out and support the police department
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Mr. Trosen shared statistical information for Public Works department; Thanked Public Works for work on a water main break on Minter Road and the hot conditions they worked in to complete the fix
- City Clerk Jamie Logan
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - Thanked Mr. Murphy, Ms. Osenbaugh, and Mr. Hunt for the tour of the city as well as Chief Beale for setting up the ride along this past weekend
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - None
- Alderman Jayci Stratton
 - Thanked Mr. Murphy, Ms. Osenbaugh, and Mr. Hunt for the tour of the city
- Alderman Nancy Totton
 - None
- Alderman Yolanda West
 - Absent

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ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - The first of two pool parties has been held; 75 fourth and fifth graders attended; Mayor thanked all of the volunteers; 109 students signed up for the one this week comprised of sixth and seventh graders
 - Mayor relayed concern from a citizen regarding minimum use charge for water in the city; The citizen questioned why the city doesn't prorate the \$34 minimum monthly charge for the actual use at a property; City Administrator Hunt shared there might be limitations of our billing system to be able to prorate; Mr. Craig shared the city can look at options, but the user fees also help pay for a system that is maintained 365 days a year around the clock such as in the case of a water main break; this should be taken into consideration

ITEM XVIII: EXECUTIVE SESSION

- City Administrator Hunt stated a need to hold an Executive Session for Section 610.021(1) Legal Actions and Section 610.021(12) Sealed Bids, Pursuant to Section 610.021(12), RSMo. 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related to Sections 610.021 (1) and (12), RSMo. 1998, As Amended*
- *The motion was seconded by Alderman Stratton*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:45 PM-

- *Alderman Headley moved to open the Regular Meeting*
- *The motion was seconded by Alderman Totton*
 - No Discussion

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- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING OPENED AT 8:16 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:16 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

non-official

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