



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/23/2019
 PAGE 1 OF 8

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on September 23, 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, Stratton, Totton, West*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Daniel Ballard of Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Cleaver

ITEM V: APPROVAL OF AGENDA

- Need a motion to amend the agenda to remove the presentation from the Grain Valley Partnership as Tasha Lindsey is ill; the presentation will be rescheduled at a later date
- *Alderman Stratton motioned to amend the agenda*
- *The Motion was Seconded by Alderman Headley*
- *Motion to amend the agenda was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Robert Delaet 1294 NW Phelps Drive, Grain Valley, MO; discussed drainage issues at daughter's property; Shared City Engineer Tuttle recently visited his property

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Assistant City Administrator
 Theresa Osenbaugh

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
 Deputy City Administrator Ken Murphy
 Finance Director Steven Craig
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 Regular Session

09/23/2019
PAGE 2 OF 8

ITEM VIII: CONSENT AGENDA

- July 23, 2019 – Park Board Minutes
- August 2019 – Court Report
- September 9, 2019 – Board of Aldermen Regular Meeting Minutes
- September 23, 2019 – Accounts Payable
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Stratton*
 - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License Request – Temp Stop
 - Presented new liquor license application to the Board of Aldermen to be voted on at the next Board of Aldermen meeting
 - The liquor license application has been reviewed by Chief and all is in order at this time and has been signed off by Chief Beale; Alderman West asked when TempStop was going to open; Mr. Terry Green; one of the owner’s of TempStop shared it could open in the next two months if weather holds

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B19-24: An Ordinance Amending Title IV of the Code of Ordinances to Include a New Chapter Addressing Medical Marijuana Facilities and Section 400.240, Conditional Uses, be Amended to Include a New Subsection Regarding Medical Marijuana Facilities

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

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 Regular Session

09/23/2019
PAGE 3 OF 8

- *Alderman Headley motioned to bring up Bill No. B19-24 for a second reading*
- *The Motion was Seconded by Alderman West*
- *Motion to bring up Bill No. B19-24 for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-24 was read by City Attorney Joe Lauber

Bill No. B19-24: An Ordinance Amending Title IV of the Code of Ordinances to Include a New Chapter Addressing Medical Marijuana Facilities and Section 400.240, Conditional Uses, be Amended to Include a New Subsection Regarding Medical Marijuana Facilities

- *Alderman Headley moved to accept the second reading of Bill No. B19-24 making it ordinance #2476*
- *The Motion was Seconded by Alderman Stratton*
 - *No Discussion*
- *Bill No. B19-24 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain:*

-Bill No. B19-24 BECAME ORDINANCE #2476: 6-0-

Bill No. B19-25: An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

- *Alderman Headley motioned to bring up Bill No. B19-25 for a second reading*
- *The Motion was Seconded by Alderman Cleaver*

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 Regular Session

09/23/2019
PAGE 4 OF 8

- *Motion to bring up Bill No. B19-25 for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-25 was read by City Attorney Joe Lauber

Bill No. B19-25: An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

- *Alderman Headley moved to accept the second reading of Bill No. B19-25 making it ordinance #2477*
- *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, West*
 - *Nay: None*
 - *Abstain:*

-Bill No. B19-25 BECAME ORDINANCE #2477: 6-0-

Bill No. B19-26: An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

- *Alderman Headley motioned to bring up Bill No. B19-26 for a second reading*
- *The Motion was Seconded by Alderman West*
- *Motion to bring up Bill No. B19-26 for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-26 was read by City Attorney Joe Lauber

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/23/2019
PAGE 5 OF 8

Bill No. B19-26: An Ordinance Authorizing the Escrow of Funds Sufficient to pay a Portion of the Outstanding General Obligation Bonds, Series 2011, of the City of Grain Valley, Missouri, and Authorizing Certain Documents and Other Actions

- *Alderman Headley moved to accept the second reading of Bill No. B19-26 making it ordinance #2478*
- *The Motion was Seconded by Alderman Cleaver*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain:*

-Bill No. B19-26 BECAME ORDINANCE #2478: 6-0-

ITEM XIV: RESOLUTIONS

Resolution No. R19-40: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Use of the City of Lee’s Summit Missouri Co-op Bid 2019-014 Concrete/Curb/Street

- Mayor Todd read **Resolution No. R19-40** by title only
- *Alderman Headley moved to accept Resolution No. R19-40 as read*
- *The Motion was Seconded by Alderman Bass*
 - The City is utilizing Lee’s Summit cooperative program vs. Jackson County as it was cheaper this year; Alderman Totton asked where and Mr. Trosen shared the locations and directed her to a list in the board packet
- *Resolution No. R19-40 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R19-40 Approved: 6-0-

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 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/23/2019
PAGE 6 OF 8

ITEM XV: CITY ATTORNEY REPORT

- City Attorney Lauber shared with the board that two members of his team went to the International Conference for Municipal Lawyers in Atlanta and learned information specific to municipalities

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Reminder for Truman Heartland Gala this Saturday
 - Congratulated City Attorney Lauber on his achievement from the International Municipal Lawyer’s Association as a local government fellow; received title at recent conference; 7th attorney in Missouri to receive this
- Deputy City Administrator Ken Murphy
 - None
- Assistant City Administrator Theresa Osenbaugh
 - Absent
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Referred to Household Hazardous Waste event on 10/5 and hopes people take advantage
 - Superior Bowen Asphalt Co placed door hangers on all the doors of the homeowners impacted by work; patch work beginning tomorrow
- City Clerk Jamie Logan
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - Congratulations to Mr. Lauber

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 Regular Session

09/23/2019
PAGE 7 OF 8

- Alderman Bob Headley
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - November 11, 2019 is a regularly scheduled Alderman Meeting; November 11, 2019 is Veteran’s Day; will likely reschedule another meeting beginning of December; Requested a motion to cancel the meeting
 - *Alderman Headley motioned to cancel the November 11, 2019 meeting*
 - *The Motion was Seconded by Alderman Cleaver*
 - *Motion to cancel the November 11, 2019 meeting was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-
 - Mayor requested a motion to cancel the meeting on December 23, 2019
 - *Alderman Headley motioned to cancel the December 23, 2019 meeting*
 - *The Motion was Seconded by Alderman Bass*
 - *Motion to cancel the December 23, 2019 meeting was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-
 - Mayor reminded the Aldermen that the holiday party is on December 23, 2019
 - Alderman Totton confirmed the budget meeting dates; October 17, 2019 at Grain Valley High School and November 5, 2019 at City Hall

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 Regular Session

09/23/2019
PAGE 8 OF 8

ITEM XVIII: EXECUTIVE SESSION

- None

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:27 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

Non-Official

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