



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

12/09/2019
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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 December 9, 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 Jason Williams with Valley Community Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Totton

ITEM V: APPROVAL OF AGENDA

- Mr. Murphy stated need to amend the agenda to add the YMCA to presentations
- *Alderman West made a Motion to Amend 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, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

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

STAFF OFFICIALS PRESENT

Interim City Administrator Ken Murphy
Interim Deputy City Administrator Theresa Osenbaugh
Finance Director Steven Craig
Chief James Beale
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber



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ITEM VIII: CONSENT AGENDA

- November 25, 2019 – Board of Aldermen Regular Meeting Minutes
- December 9, 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, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Mayor Todd stated the need to name an Interim City Administrator and Interim Deputy City Administrator; Ken Murphy’s title would be Interim City Administrator and Theresa Osenbaugh’s would be Interim Deputy City Administrator
- *Alderman Headley made a Motion to appoint Ken Murphy to Interim City Administrator and Theresa Osenbaugh to Interim Deputy City Administrator*
- *The Motion was Seconded by Alderman Bass*
 - No Discussion
- *Motion to appoint Ken Murphy to Interim City Administrator and Theresa Osenbaugh Interim Deputy City Administrator was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: PRESENTATIONS

- Mark Hulet from the YMCA presented the Feasibility Study objectives; stated a facility would need to be supported by other communities and not just Grain Valley; shared study results; Shared possible features/amenities list; Next steps are to take the data collected and build a financial model
 - Ms. Osenbaugh shared the pools shown on the presentation are generic

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
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designs

- Alderman Totton shared the YMCA group at the Baptist Church has been a good group of representatives
- Alderman Headley asked if there were other Ys in the region that are similar design and their success; The Cleaver Y is a little smaller than the one proposed in Grain Valley; has been in operation since 2006 and creates a surplus and pulls from an interesting community and a unique facility; Bonner Springs, KS has built a 42,000 sq foot facility and dual pools, but built on a similar model; Platte City Y is a partnership Y and the facility had to be doubled after 10 years with a competitive lap pool added and extremely successful; Smithville market study had a similar study to Grain Valley
- Alderman Cleaver asked why the Blue Springs YMCA closed; the Blue Springs YMCA sat on school owned property and they were landlocked; to improve the services, they could not grow the facility and the school district needed the pool for their swim team
- Alderman Stratton asked for clarification on if an indoor pool happened first, could an outdoor pool be added later; Interim City Administrator Murphy shared an outdoor pool would increase the project cost
- Alderman West asked if the school district has been supportive of the model suggested; Interim City Administrator Murphy said the school preferred the 4-lane with a diving pool model

ITEM XII: PUBLIC HEARING

*-Mayor Todd Opened the Public Hearing for Conditional Use Permit –
 Metro Recycle Concrete at 7:37 p.m.-*

- Community Development Director Mark Trosen stated that concrete material would be brought to this site and 2-3 times a year as needed, the concrete would be crushed and crushed rock would be sold to the public; the proposed land use 400.240 Rock Crushing ordinance says this is not to exceed 10 years; It is currently zoned M-1 for tract 1 and Agricultural for tract 2; notice was provided to those within 185 feet of the proposed facility; Provided Planning and Zoning’s stipulations for their recommended approval
 - Alderman Cleaver asked if the crushed rock would be sold from that facility; The attorney Mr. Halphin said he and the applicant agreed with the stipulations of the staff

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
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-Mayor Todd Closed the Public Hearing for Conditional Use Permit – Metro Recycle Concrete at 7:44 p.m.-

ITEM XIV: RESOLUTIONS

Resolution No. R19-48: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Adopting the Grain Valley Community Campus Master Plan as Prepared by Sapp Design Architects

- *Alderman Headley motioned to approved Resolution No. R19-48*
- *The Motion was Seconded by Alderman Bass*
 - *Interim City Administrator Murphy shared this is the final document from what was discussed from the last meeting*
- *Resolution No. R19-48 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R19-48 Approved: 6-0-

Resolution No. R19-49: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Write Off of Doubtful Utility Account Balances

- *Alderman Headley moved to accept Resolution No. R19-49 as read*
- *The Motion was Seconded by Alderman Cleaver*
 - *Interim City Administrator Murphy shared all reasonable options to collect debt have been done*
 - *Mr. Craig shared some of these have been accounts where they have declared bankruptcy or have moved on from the city; Alderman West asked the amount of the debt; Just over \$30,000; Alderman Bass asked if both Commercial and Residential accounts; Mr. Craig said he would need to check on that*
- *Resolution No. R19-49 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
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-Resolution No. R19-49 Approved: 6-0-

Resolution No. R19-50: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Approving a One (1) Year Cooperative Agreement Between the City and the Grain Valley Fair

- *Alderman Headley moved to accept Resolution No. R19-50 as read*
- *The Motion was Seconded by Alderman Stratton*
 - Interim City Administrator Murphy shared the board supports the GV Fair on an annual basis; this agreement matches what was done this year and outlines what is expected of each party
 - Alderman Stratton asked who else helps pay; Mayor Todd said booth rentals, sponsorships, etc. raise the funds for the fair and it is a nonprofit, so everything goes back into the fair
- *Resolution No. R19-50 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R19-50 Approved: 6-0-

Resolution No. R19-51: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into the Transportation Alternatives Program (TAP) Funding Agreement With the Missouri Highways and Transportation Commission for the Pedestrian Bridge at Blue Branch Creek

- *Alderman Headley moved to accept Resolution No. R19-51 as read*
- *The Motion was Seconded by Alderman Stratton*
 - Interim City Administrator Murphy this was discussed during budget time and that a grant was received for this program
- *Resolution No. R19-51 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
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 City Attorney Joe Lauber



-Resolution No. R19-51 Approved: 6-0-

Resolution No. R19-52: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Acting City Administrator to Enter Into a Contract Amendment with SAPP Design Associates, Architects P.C. for Architectural Services Related to Schematic Design of a Municipal Complex

- *Alderman Headley moved to accept Resolution No. R19-52 as read*
- *The Motion was Seconded by Alderman Totton*
 - Interim Deputy City Administrator Osenbaugh shared this allows the City to move forward to Phase II for the project which would allow for more conceptual pictures; Phase III would be after a bond was approved
 - Alderman Stratton asked if there is another community feedback opportunity; Interim Deputy City Administrator Osenbaugh said there are two upcoming potential times
- *Resolution No. R19-52 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R19-52 Approved: 6-0-

Resolution No. R19-53: A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2019 Budget

- *Alderman Headley moved to accept Resolution No. R19-53 as read*
- *The Motion was Seconded by Alderman Totton*
 - This resolution is why the ordinance & resolution order has been flipped on tonight's agenda as there is a need for a budget amendment
 - Alderman Cleaver asked if all okay; Mr. Murphy said this straightens it all out; Mr. Craig shared the most was the same and a few items were updated
- *Resolution No. R19-53 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



-Resolution No. R19-53 Approved: 6-0-

ITEM XIII: ORDINANCES

Bill No. B19-31: An Ordinance Approving a Cooperative Agreement Between the City of Grain Valley, Missouri and the Village of Grain Valley Community Improvement District

- *Alderman Headley motioned to bring up Bill No. B19-31 for a second reading*
- *The Motion was Seconded by Alderman Cleaver*
- *Motion to bring up Bill No. B19-31 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. B19-31 was read by City Attorney Joe Lauber

Bill No. B19-31: An Ordinance Approving a Cooperative Agreement Between the City of Grain Valley, Missouri and the Village of Grain Valley Community Improvement District

- *Alderman Headley moved to accept the second reading of Bill No. B19-31 making it ordinance #2483*
- *The Motion was Seconded by Alderman Totton*
 - *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. B19-31 BECAME ORDINANCE #2483: 6-0-

Bill No. B19-32: An Ordinance Amending Section 340.190 to Update the Designation of Emergency Routes Within City

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
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- *Alderman Headley motioned to bring up Bill No. B19-32 for a second reading*
- *The Motion was Seconded by Alderman Stratton*
 - Alderman Totton asked if no parked cars on these routes; Chief Beale said when it snows, yes there shouldn't be parked cars on the routes
- *Motion to bring up Bill No. B19-32 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. B19-32 was read by City Attorney Joe Lauber

Bill No. B19-32: An Ordinance Amending Section 340.190 to Update the Designation of Emergency Routes Within City

- *Alderman Headley moved to accept the second reading of Bill No. B19-32 making it ordinance #2484*
- *The Motion was Seconded by Alderman Stratton*
 - Alderman Totton asked if the same streets; Mr. Murphy shared this was to add newly developed subdivisions to the route
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain:*

-Bill No. B19-32 BECAME ORDINANCE #2484: 6-0-

Bill No. B19-33: An Ordinance Approving the 2020 Fiscal Year Budget and Comprehensive Fee Schedule of the City of Grain Valley, Missouri

- *Alderman Headley motioned to bring up Bill No. B19-33 for a second reading*
- *The Motion was Seconded by Alderman West*
- *Motion to bring up Bill No. B19-33 for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*

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

STAFF OFFICIALS PRESENT
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- *Nay: None*
- *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-33 was read by City Attorney Joe Lauber

Bill No. B19-33: An Ordinance Approving the 2020 Fiscal Year Budget and Comprehensive Fee Schedule of the City of Grain Valley, Missouri

- *Alderman Headley moved to accept the second reading of Bill No. B19-33 making it ordinance #2485*
- *The Motion was Seconded by Alderman West*
 - *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. B19-33 BECAME ORDINANCE #2485: 6-0-

Bill No. B19-34: An Ordinance Approving an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and ExchangeRight Real Estate, LLC, and Authorizing the Mayor to Execute the Contract

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-34*
- *The Motion was Seconded by Alderman Totton*
 - *Mr. Lauber stated the Marketplace TIF was divided into four sections; the original developer has been changed and the STAR developer added the Price Chopper; He shared many times assignment and assumption agreements are in place and a new buyer assumes; tonight the developer is here requesting the approval for the Mayor to execute the agreement; Mayor will wait to sign the agreement until the single purpose entity is established which is also a common practice*
- *Motion to make the first reading of Bill No. B19-34 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



- *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-34 was read by City Attorney Joe Lauber

Bill No. B19-34: An Ordinance Approving an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and ExchangeRight Real Estate, LLC, and Authorizing the Mayor to Execute the Contract

- *Alderman Headley moved to accept the first reading of Bill No. B19-34 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Totton*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-34: An Ordinance Approving an Assignment and Assumption Agreement Among the City of Grain Valley, STAR Acquisitions, Inc., and ExchangeRight Real Estate, LLC, and Authorizing the Mayor to Execute the Contract

Bill No. B19-34 was read by City Attorney Joe Lauber

- *Alderman Headley moved to accept the second reading of Bill No. B19-34 making it ordinance #2486*
- *The Motion was Seconded by Alderman Totton*
 - *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. B19-34 BECAME ORDINANCE #2486: 6-0-

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



Bill No. B19-35: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2019

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-35*
- *The Motion was Seconded by Alderman Stratton*
 - Mr. Murphy shared this is the ordinance following the budget resolution
- *Motion to make the first reading of Bill No. B19-35 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. B19-35 was read by City Attorney Joe Lauber

Bill No. B19-35: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2019

- *Alderman Headley moved to accept the first reading of Bill No. B19-35 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Totton*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-35 was read by City Attorney Joe Lauber

Bill No. B19-35: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2019

- *Alderman Headley moved to accept the second reading of Bill No. B19-35 making it ordinance #2487*
- *The Motion was Seconded by Alderman Cleaver*
 - No Discussion

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



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

-Bill No. B19-35 BECAME ORDINANCE #2487: 6-0-

Bill No. B19-36: An Ordinance Approving the Final Plat of Eagle Ridge Multi-Family – 2nd Plat

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-36*
- *The Motion was Seconded by Alderman Cleaver*
 - *Mr. Trosen stated this is to gain final plat approval and this is the second and final phase of this development*
- *Motion to make the first reading of Bill No. B19-36 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. B19-36 was read by City Attorney Joe Lauber

Bill No. B19-36: An Ordinance Approving the Final Plat of Eagle Ridge Multi-Family – 2nd Plat

- *Alderman Headley moved to accept the first reading of Bill No. B19-36 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Stratton*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-36 was read by City Attorney Joe Lauber

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



Bill No. B19-36: An Ordinance Approving the Final Plat of Eagle Ridge Multi-Family – 2nd Plat

- *Alderman Headley moved to accept the second reading of Bill No. B19-36 making it ordinance #2488*
- *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. B19-36 BECAME ORDINANCE #2488: 6-0-

Bill No. B19-37: An Ordinance Approving the Final Plat of Eagle Ridge Estates – 3rd Plat

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-37*
- *The Motion was Seconded by Alderman Totton*
- *Motion to make the first reading of Bill No. B19-37 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. B19-37 was read by City Attorney Joe Lauber

Bill No. B19-37: An Ordinance Approving the Final Plat of Eagle Ridge Estates – 3rd Plat

- *Alderman Headley moved to accept the first reading of Bill No. B19-37 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Totton*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-37 Approved for a Second Reading: 6-0-

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

STAFF OFFICIALS PRESENT

Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



Bill No. B19-37 was read by City Attorney Joe Lauber

Bill No. B19-37: An Ordinance Approving the Final Plat of Eagle Ridge Estates – 3rd Plat

- *Alderman Headley moved to accept the second reading of Bill No. B19-37 making it ordinance #2489*
- *The Motion was Seconded by Alderman Totton*
 - 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. B19-37 BECAME ORDINANCE #2489: 6-0-

Bill No. B19-38: An Ordinance Approving a Conditional Use Permit for a Concrete Crushing and Recycling Facility

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-38*
- *The Motion was Seconded by Alderman Totton*
 - Stated this is the ordinance that goes with Public Hearing tonight
 - Alderman Cleaver asked when they would start crushing and owner said probably later this month depending on the weather
 - Alderman Headley shared during the planning and zoning meeting, the owner explained a pile of concrete is accumulated and the crusher machine moves in and out to other facilities as need; They may only crush one or two times a year at this facility
- *Motion to make the first reading of Bill No. B19-38 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. B19-38 was read by City Attorney Joe Lauber

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



Bill No. B19-38: An Ordinance Approving a Conditional Use Permit for a Concrete Crushing and Recycling Facility

- *Alderman Headley moved to accept the first reading of Bill No. B19-38 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Stratton*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-38 Approved for a Second Reading: 6-0-

Bill No. B19-38 was read by City Attorney Joe Lauber

Bill No. B19-38: An Ordinance Approving a Conditional Use Permit for a Concrete Crushing and Recycling Facility

- *Alderman Headley moved to accept the second reading of Bill No. B19-38 making it ordinance #2490*
- *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. B19-38 BECAME ORDINANCE #2490: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- *Lauber Municipal offices are closed 12/24-12/25 and 12/31 and 1/1 for the holidays*

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- *Interim City Administrator Ken Murphy*
 - *Shared candidate filing is first come first serve*

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



- Interim Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Thanked all for their help with the annual Mayor's Christmas Tree lighting; He thanked the different departments for their participation in the event and thanked VIPs assistance with traffic control
- Community Development Director Mark Trosen
 - Printed handout
- City Clerk Jamie Logan
 - Reminded the board that the first day for candidate filing is 12/17/19 and it closes at 5:00 on 1/21/2020

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - Said thank you to Shannon for the holiday fest
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - Enjoyed the holiday fest
- Alderman Jayci Stratton
 - She said thank you for the holiday fest and said all did a great job that were involved
- Alderman Nancy Totton
 - She said thank you to the Chief and the police for helping with a phone scam
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Thanked Tasha Lindsey for her assistance with Economic Development assistance and helping a citizen quickly
 - Would like a motion to close City Hall at noon on New Year's Eve

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

STAFF OFFICIALS PRESENT

Interim City Administrator Ken Murphy
Interim Deputy City Administrator Theresa Osenbaugh
Finance Director Steven Craig
Chief James Beale
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber



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BOARD OF ALDERMEN MEETING MINUTES
Regular Session

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- *Alderman Totton Motioned to close the offices at noon on Tuesday, December 31*
- *Alderman Stratton seconded the motion*
- *The motion was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

ITEM XVIII: EXECUTIVE SESSION

- Mayor stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, and Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related to Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, and Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended*
- *The motion was seconded by Alderman West*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 8:33 PM-

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

STAFF OFFICIALS PRESENT

Interim City Administrator Ken Murphy
Interim Deputy City Administrator Theresa Osenbaugh
Finance Director Steven Craig
Chief James Beale
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
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CITY OF GRAIN VALLEY
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- *Alderman Cleaver 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:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 9:39 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 9:39 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

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

STAFF OFFICIALS PRESENT
 Interim City Administrator Ken Murphy
 Interim Deputy City Administrator Theresa Osenbaugh
 Finance Director Steven Craig
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber