

**CITY OF GRAIN VALLEY BOARD OF ALDERMEN
REGULAR MEETING AGENDA**

FEBRUARY 24, 2020

7:00 P.M.

OPEN TO THE PUBLIC

LOCATED IN THE COUNCIL CHAMBERS OF CITY HALL
711 MAIN STREET – GRAIN VALLEY, MISSOURI

ITEM I: CALL TO ORDER

- Mayor Mike Todd

ITEM II: ROLL CALL

- City Clerk Jamie Logan

ITEM III: INVOCATION

- Pastor Jason Williams with Valley Community Church

ITEM IV: PLEDGE OF ALLEGIANCE

- Alderman Bob Headley

ITEM V: APPROVAL OF AGENDA

- Interim City Administrator Ken Murphy

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Citizens are Asked to Please Limit Their Comments to Two (2) Minutes

ITEM VIII: CONSENT AGENDA

- February 10, 2020 – Board of Aldermen Regular Meeting Minutes
- February 24, 2020 – Accounts Payable

ITEM IX: PREVIOUS BUSINESS

- El Maguey Liquor License



ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

ITEM XIII (A) B20-04 **An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Repealing Resolution No. R19-51 and Authorizing the Interim City Administrator to Enter Into a TAP Funding Agreement**
1ST & 2ND READ

To apply grant funding towards the construction and installation of a pedestrian bridge over Blue Branch Creek

ITEM XIII (B) B20-05 **An Ordinance Approving the Final Plat of Mercado Plaza**
1ST READ

To gain final plat approval for Mercado Plaza

ITEM XIV: RESOLUTIONS

ITEM XIV (A) R20-19 **A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Interim City Administrator to Purchase a 2020 Ford F550 Heavy Duty Dump and Plow Truck, Snowplow for Front Loader and a Salt Spreader**

To provide reliable equipment for safe and efficient infrastructure

ITEM XIV (B) R20-20 **A Resolution by the Board of Aldermen of the City of Grain Valley to Establish a Police Advisory Board and to Appoint Five Members to Serve on the City's Police Advisory Board**

To serve as liaisons between the Police Department and Grain Valley residents

ITEM XV: CITY ATTORNEY REPORT

- City Attorney

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- Interim City Administrator Ken Murphy
- Interim Deputy City Administrator Theresa Osenbaugh



- Chief of Police James Beale
- Finance Director Steven Craig
- Parks & Recreation Director Shannon Davies
- Community Development Director Mark Trosen
- City Clerk Jamie Logan

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

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

ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd

ITEM XIX: EXECUTIVE SESSION

- Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended
- Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended
- Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended
- 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
- Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended.

ITEM XX: ADJOURNMENT



PLEASE NOTE

THE NEXT SCHEDULED MEETING OF THE GRAIN VALLEY BOARD OF ALDERMEN IS A REGULAR MEETING ON MARCH 9, 2020 AT 7:00 P.M. THE MEETING WILL BE HELD IN THE COUNCIL CHAMBERS OF THE GRAIN VALLEY CITY HALL

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE CITY CLERK AT 816.847.6211 AT LEAST 48 HOURS BEFORE THE MEETING

THE CITY OF GRAIN VALLEY IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE BY CALLING 816.847.6211



Consent

Agenda

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

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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 10, 2020 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 Chris Allen with Valley Baptist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Cleaver

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- January 27, 2020 – Board of Aldermen Regular Meeting Minutes
- February 10, 2020 – 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*

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
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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- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License Application
 - City Clerk Logan shared Jy Amigo’s Inc. completed paperwork to transfer the liquor license for El Maguey into a new applicant name; applying for Class G; weekday sales and Class H; Sunday sales; Initial application has been received and approved by Chief Beale and City Clerk Logan
- *Alderman West made a Motion to Approve the Liquor License Application for Jy Amigo’s Inc for a second presentation at the next meeting*
- *The Motion was Seconded by Alderman Bass*
 - No Discussion
- *Motion to Approve the Liquor License Applications, Jy Amigo’s Inc, for a second reading was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*

-MOTION APPROVED: 6-0-

- Shona Johnson with the Blue Springs South High School Booster Club requested to waive ordinance 240.160 for an upcoming event to be held in the Grain Valley Community Center; Shona Johnson shared they held their event in 2019 in the Community Center; This year they’d like to have sales of shirts, hats, etc. and the graphics company would give back 25% of the sales back to the booster club for their fundraiser
- Mayor requested a motion to waive ordinance 240.160 and allow the Blue Springs South High School Booster Club to sell merchandise at their event in the Community Center this Summer
- *Alderman Headley motioned to waive ordinance 240.160 and allow the Blue Springs South High School Booster Club to sell merchandise at their upcoming event*
- *The Motion was Seconded by Alderman Stratton*
 - No Discussion
- *Motion to Waive ordinance 240.160 and allow Blue Springs South High School Booster Club to sell merchandise at their event was voted on with the following voice vote:*

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
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
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- *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: PRESENTATIONS

- Les Boatright from Central Jackson County Emergency Management Agency shared EMA had a busy year in 2019 and YTD; there is an agreement to be signed by the Mayor regarding continuing partnership; Provided a handout with an annual report summary and invited the Board to an exercise on April 1st to come and observe; there were various types of trainings completed and upcoming trainings in 2020 to include trainings from National Weather Service, Brian Busby, drone groups, etc.
 - Alderman Totton asked if trained in CERT in the past, do they need to redo; Mr. Boatright said there is no need to redo

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

- None

ITEM XIV: RESOLUTIONS

Resolution No. R20-14: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of Six New Street Lights in the Rosewood Hills 9th Plat Subdivision

- *Alderman Headley motioned to approve Resolution No. R20-14*
- *The Motion was Seconded by Alderman Cleaver*
 - *Interim City Administrator said this is the same process as we do with each new subdivision*
- *Resolution No. R20-14 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-14 Approved: 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
 Chief James Beale
 Parks and Recreation Director Shannon Davies
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Resolution No. R20-15: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Interim City Administrator to Enter Into an Agreement With Grain Valley School District for School Resource Services

- *Alderman Headley moved to accept Resolution No. R20-15*
- *The Motion was Seconded by Alderman Totton*
 - *The agreement between the City and the school district has been updated with new costs and responsibilities of each party*
- *Resolution No. R20-15 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-15 Approved: 6-0-

Resolution No. R20-16: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Interim City Administrator to Enter Into an Agreement with GIS, Inc. for Support with ArcGIS Enterprise Software

- *Alderman Headley moved to accept Resolution No. R20-16*
- *The Motion was Seconded by Alderman Cleaver*
 - *January 13 of this year an agreement was approved by the Board relating to this; this component would make sure the new platform is being used to its fullest capabilities*
- *Resolution No. R20-16 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-16 Approved: 6-0-

Resolution No. R20-17: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Interim City Administrator to Purchase a 2020 Chevrolet Equinox for use by the Parks & Recreation Department

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
Chief James Beale
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
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- *Alderman Headley moved to accept Resolution No. R20-17*
- *The Motion was Seconded by Alderman Stratton*
 - *This will replace the Dodge Durango Parks is currently using that has been used by the police department and several years in Parks and Rec*
- *Resolution No. R20-17 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-17 Approved: 6-0-

Resolution No. R20-18: A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the Interim City Administrator to Purchase a Chevrolet Colorado Work Truck for use by Fleet Maintenance

- *Alderman Headley moved to accept Resolution No. R20-18*
- *The Motion was Seconded by Alderman Cleaver*
 - *This is a budgeted item which has been deferred for a number of years and we need to move forward this year; Alderman Cleaver asked if the one being replaced has any value; Interim City Administrator Murphy shared the City has had good luck with an online auction through Purple Wave this year and would put the vehicle through that*
- *Resolution No. R20-18 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-18 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- City Attorney Lauber shared the legislative season is very busy right now and he will be attending with members of his team a conference Tuesday and Wednesday this week and through the end of the season in May

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- Interim City Administrator Ken Murphy
 - Mr. Murphy & Interim Deputy City Administrator Osenbaugh are attending the

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
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
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 City Attorney Joe Lauber



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MML conference tomorrow and Wednesday

- Community for All Ages presented the City of Grain Valley a Certificate of Recognition for Bronze Level attainment last Friday – Sara Nadeau did a great job organizing department heads to attain that level
- Interim Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Absent
- Parks & Recreation Director Shannon Davies
 - He reminded that the Spring baseball & softball league registration is now open
- Community Development Director Mark Trosen
 - Printed report
- City Clerk Jamie Logan
 - City Clerk Logan provided an election update; Candidates and ballot questions were certified to the Jackson County Election Board January 23, 2020:
 - 3 Mayor candidates: Incumbent Mike Todd, Jeff Craney, and Chuck Johnston
 - Ward I: Incumbent Jayci Stratton running unopposed
 - Ward II: Joey Lee Burgett and Rick Knox
 - Ward III: Incumbent Bob Headley running unopposed

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - None
- Alderman Yolanda West
 - 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
Chief James Beale
Parks and Recreation Director Shannon Davies
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ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - The Mayor saw legislation in another community; They have a leaky water ordinance and wanted to get the Board’s feedback on whether or not we should look into a similar ordinance; It would allow a rollback on the water bill if determined there was a leak where there is an obvious cause; something like if the water bill was double what it normally was the prior few months, then it would allow the bill to rollback 1 month
 - Alderman Bass asked what would happen when a swimming pool was filled; those citizens would not be charged sewer; with the new meters being installed, there is a live look at the current usage instead of waiting for a water bill when it could be too late

ITEM XVIII: EXECUTIVE SESSION 1,3,13

- Mayor stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related 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 Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), 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, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:29 PM-

- *Alderman Headley moved to open the Regular Meeting*

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
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
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- *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: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:45 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:45 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
 Chief James Beale
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	KCMO CITY TREASURER	KC EARNINGS TAX WH	42.77
		MO DEPT OF REVENUE	MISSOURI WITHHOLDING	2,290.15
		FRATERNAL ORDER OF POLICE	EMPLOYEE DEDUCTIONS	357.00
		HAMPEL OIL INC	CJC FUEL	448.78
			CJC FUEL	169.74
		AFLAC	AFLAC AFTER TAX	126.59
			AFLAC CRITICAL CARE	24.96
			AFLAC PRETAX	301.44
			AFLAC-W2 DD PRETAX	166.11
		MIDWEST PUBLIC RISK	DENTAL	153.96
			OPEN ACCESS	569.39
			OPEN ACCESS	203.08
			HSA	253.15
			HSA	1,549.62
			HSA	161.08
			VISION	46.92
			VISION	115.06
			VISION	26.26
		HSA BANK	HSA - GRAIN VALLEY, MO	260.87
			HSA - GRAIN VALLEY, MO	373.01
		SHERIFFS RETIREMENT SYSTEM	JAN 2020 SHERIFF RETIREMEN	192.33
		SHARON COSTANZA	FINCH RESTITUTION	150.00
		OREILLY AUTO PARTS	REDDELL RESTITUTION	800.00
		CITY OF GRAIN VALLEY -FLEX	FLEX - DEPENDENT CARE	216.17
		HOPE HOUSE	JAN 20 DOMESTIC VIOLENCE	256.00
		MO DEPT OF REVENUE	JAN 20 CVC FUNDS	463.45
		MO DEPT OF PUBLIC SAFETY	JAN 20 TRAINING FUND	65.00
		ICMA RC	ICMA 457 %	282.90
			ICMA 457	365.59
			ICMA ROTH IRA	67.61
		INTERNAL REVENUE SERVICE	FEDERAL WH	6,518.57
			SOCIAL SECURITY	4,447.04
			MEDICARE	<u>1,040.06</u>
			TOTAL:	22,504.66
HR/CITY CLERK	GENERAL FUND	FEDEX	TITLE WORK PAPERWORK	26.59
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	157.06
		GENERAL CODE LLC	GENERAL CODE	1,967.08
		AMAZON.COM	TICKET HOLDERS/WALL HANGER	35.31
			HUMAN RESOURCE MANAGEMENT	237.45
			THERMAL LAMINATING POUCHES	38.66
			HUMAN RESOURCE MANAGEMENT	86.99
		COMPLIANCE ASSISTANCE	20 MO STATE AND FEDERAL AL	30.05
		IPMA-HR	HOLLAND: REGISTRATION 2020	325.00
			HOLLAND: MEMBERSHIP	156.00
		FASTENAL COMPANY	MEDI WASH/MIRALAC ATACID	285.33
		INTERNATIONAL CODE COUNCIL	2012 INTL BUILDING CODE ST	75.95
		MIDWEST PUBLIC RISK	DENTAL	34.67
			HSA	231.12
			HSA	322.46
		HSA BANK	HSA - GRAIN VALLEY, MO	100.33
		CONCENTRA MEDICAL CENTERS	NORRIS SCREENING	89.50
		THE EXAMINER	STATEMENT OF REV EXPEND &	380.73
		MSU	LOGAN: 2020 MOCCFOA MASTER	455.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	110.64
			MEDICARE	25.87

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	5,171.79
INFORMATION TECH	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	4.59
		MIDWEST PUBLIC RISK	DENTAL	0.56
			HSA	9.21
		HSA BANK	HSA - GRAIN VALLEY, MO	2.40
		CDW GOVERNMENT	REPLACEMENT NB BATT FOR DE	59.68
			HP OFFICE JETPRINTER/CARTR	121.99
			DELL OPTIPLEX	786.30
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	3.45
			MEDICARE	0.81
			TOTAL:	988.99
BLDG & GRDS	GENERAL FUND	AAA DISPOSAL SERVICE INC	JAN 20 SERVICE	77.50
		OVERHEAD DOOR	LUBRICATE DOOR	244.45
		COMCAST - HIERARCY ACCT	CITY HALL	109.28
			CITY HALL	250.29
		AMAZON.COM	RECYCLED CAN LINERS	208.92
		GENERAL ELEVATOR	FEB SERVICE	144.00
		ORIENTAL TRADING	COMM FORUM SUPPLIES	40.95
		COMCAST	CITY HALL PHONE CHARGES	359.04
		SC REALTY SERVICES	CUSTODIAL SERVICES	1,579.05
		SPIRE	517 GREGG ST	153.06
			624 JAMES ROLLO CT	41.49
			711 S MAIN ST	77.09
		BCLEANKC	WINDOW CLEANING	137.50
		U S ENGINEERING SERVICE LLC	LABOR/MATERIAL TO REPLACE	1,938.00
			TOTAL:	5,360.62
ADMINISTRATION	GENERAL FUND	RICOH USA INC	MAILROOM C85162118	153.77
			ADMIN C85162117	92.58
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	303.01
		VITAL SIGNS OF KC LLC	SIGNS AND BANNERS	330.00
		OFFICE DEPOT	MARKERS/INK/POSTERBOARD	1.85
		VISA-CARD SERVICES 1184	MURPHY CHARGE REFUND	9.29
		AMAZON.COM	PENS/COFFEE KCUPS/POWER MA	24.38
		RICOH USA INC	ADMIN C85162117	228.22
			MAILROOM C85162118	228.22
		LITTLER MENDELSON PC	FOP LEGAL SERVICE	555.00
		MIDWEST PUBLIC RISK	DENTAL	22.91
			DENTAL	0.91
			OPEN ACCESS	185.64
			HSA	12.54
			HSA	226.54
		HSA BANK	HSA - GRAIN VALLEY, MO	59.05
			HSA - GRAIN VALLEY, MO	2.64
		PITNEY BOWES GLOBAL FINANCIAL SERVICES	QRTLY PYMNT 12/08/19-03/07	123.47
		LAUBER MUNICIPAL LAW LLC	JAN 20 OLD TOWNE MKTPL TIF	220.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	239.83
			MEDICARE	56.09
			TOTAL:	3,057.36
ELECTED	GENERAL FUND	COSENTINOS PRICE CHOPPER	GV YES DRINKS	13.41
		HOME DEPOT CREDIT SERVICES	PLC 8W A19 LED RED	17.91
		MISCELLANEOUS	BATES CITY BBQ:	294.50
		MISSOURI MAYORS UNITED FOR PROGRESS	2020 MEMBERSHIP	100.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		CREATIVE ART GLASS STATION	GLASS FOR RED LIGHTS	35.36
		CASEYS GENERAL STORE	GV YES PIZZA	<u>35.97</u>
			TOTAL:	497.15
LEGAL	GENERAL FUND	LITTLER MENDELSON PC	GENERAL LEGAL SERVICE	259.00
		LAUBER MUNICIPAL LAW LLC	JAN 20 CITY ATTORNEY	<u>30,292.50</u>
			TOTAL:	30,551.50
FINANCE	GENERAL FUND	MO DEPT OF REVENUE	MISSOURI WITHHOLDING	0.50
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	229.64
		MALLORY CHIESA-CULLUM	CHIESA: TRAVEL TO TYLER CO	333.96
		MIDWEST PUBLIC RISK	DENTAL	34.36
			OPEN ACCESS	397.22
			HSA	139.85
		HSA BANK	HSA - GRAIN VALLEY, MO	36.45
		TYLER TECHNOLOGIES INC	CHIESA-CULLUM REGISTRATION	487.50
			CRAIG: TYLER CONNECT 2020	487.50
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	172.12
			MEDICARE	<u>40.25</u>
			TOTAL:	2,359.35
COURT	GENERAL FUND	CITY OF BLUE SPRINGS	NOV 19 PRISONER HOUSING	385.00
			DEC 19 PRISONER HOUSING	140.00
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	148.04
		MIDWEST PUBLIC RISK	DENTAL	17.59
			DENTAL	1.10
			HSA	287.74
			HSA	19.84
		HSA BANK	HSA - GRAIN VALLEY, MO	75.00
			HSA - GRAIN VALLEY, MO	3.18
		MERCHANT SERVICES	JAN MONTHLY FEES	23.90
			DEC MONTHLY FEES	127.10
		RAY COUNTY SHERIFFS DEPARTMENT	JAN 2020 BILLING	630.00
		ROSS MILLER CLEANERS	JAN 2020 CLEANING	19.50
		LAUBER MUNICIPAL LAW LLC	JAN 20 PROSECUTING ATTORNE	6,440.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	172.80
			MEDICARE	<u>40.41</u>
			TOTAL:	8,531.20
VICTIM SERVICES	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	127.32
		MIDWEST PUBLIC RISK	DENTAL	34.56
			HSA	624.41
		HSA BANK	HSA - GRAIN VALLEY, MO	100.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	138.52
			MEDICARE	<u>32.40</u>
			TOTAL:	1,057.21
FLEET	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	73.33
		ADVANCE AUTO PARTS	OIL FILTER/BRAKE CLEANER	26.62
		OFFICE DEPOT	MARKERS/INK/POSTERBOARD	77.45
		AMAZON.COM	V5 ROLLING BALL PENS	18.44
		OREILLY AUTOMOTIVE INC	MOLY GREASE	40.40
			TIRE VALVE	5.94
			TPMS SRVC KT/1QT TRANS FLD	21.69
			80OZ DSLSPLMT	53.97
			NITRILE GLV	28.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			CALIPER TOOL	94.99
		HAMPEL OIL INC	PATRIOT SUPERSHIELD 5W-20	455.00
		SAFETY-KLEEN	USED OIL RECYCLE	102.50
		MIDWEST PUBLIC RISK	DENTAL	17.84
			HSA	148.52
		HSA BANK	HSA - GRAIN VALLEY, MO	38.71
		CINTAS CORPORATION # 430	PW/WOLTZ UNIFORMS	9.76
			PW/WOKTZ UNIFORMS	9.76
			PW/WOLTZ UNIFORMS	9.76
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	57.25
			MEDICARE	13.39
			TOTAL:	1,304.30
POLICE	GENERAL FUND	RICOH USA INC	PD C85162116	52.64
			PD C85162119	163.58
			PD UPSTAIRS C85162124	14.06
		MISSOURI LAGERS	EMPLOYER CONTRIBUTIONS	3,987.81
			MONTHLY CONTRIBUTIONS	362.46
		SAMS CLUB/GEGRB	SENIOR COFFEE	19.94
		WALMART COMMUNITY	COFFEE	77.68
		OFFICE DEPOT	PAPER/INK/BOOK/MANILA FF	128.81
			NOTEBOOK	56.28
		ROBERT W ODELL	2 FIRE EXT SERVICE	133.35
		AMAZON.COM	CABLES FOR SIMULATOR	28.36
			PENS/COFFEE KCUPS/POWER MA	40.04
		OREILLY AUTOMOTIVE INC	1-PC ROTOR/DISC PAD SET	352.17
		INTERSTATE ALL BATTERY CENTER	BATTERIES	277.08
		THE UPS STORE	SHIPPING FOR COBAN UNIT	85.35
		RICOH USA INC	PD C85162116	228.22
			PD C85162119	228.22
			PD DESK C85162124	32.71
		HAMPEL OIL INC	GASOHOL/DIESEL	857.07
			GASOHOL/DIESEL	38.30
			GASOHOL/DIESEL	819.25
			GASOHOL/DIESEL	65.60
		SIRCHIE	GLOVES/RESTOR-A-GEL NUMBER	153.52
		PAYPAL.COM	PROPERTY/EVIDENCE ASSOC	50.00
		LEXISNEXIS RISK DATA MGMT INC	JAN 2020 MINIMUM COMMITMEN	150.00
		JACKSON COUNTY DRUG TASK FORCE	JAG INVESTMENT 2020	100.00
		INTERNATIONAL LAW ENFORCEMENT EDUCATOR	PALECEK: 2020 MEMBERSHIP R	45.00
			PALECEK: 2020 ILEETA CONFE	410.00
		MCADSV	2020 DUES	312.00
		MIDWEST PUBLIC RISK	DENTAL	211.08
			DENTAL	449.28
			ROUNDING	0.08
			OPEN ACCESS	720.78
			OPEN ACCESS	1,564.10
			OPEN ACCESS	688.35
			HSA	949.58
			HSA	2,877.40
			HSA	4,370.87
			HSA	549.59
		HSA BANK	HSA - GRAIN VALLEY, MO	750.00
			HSA - GRAIN VALLEY, MO	1,000.00
		METRO FORD	SENDER	279.01
			GASKET	9.54

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		CHEWY.COM	PURINA DOG FOOD	64.60
		ALL K 9 INC	K-9 SUPPLIES	41.48
		MISSOURI POLICE CANINE ASSOCIATION	WISE: 2020 ANNUAL RENEWAL	30.00
		QUARTERMASTER	DUNNELL: BOOT/RADIO POUCH/	196.49
		PACKTRACK K9	WISE: YEARLY SUBSCRIPTION	100.00
		THE CENTER FOR LEGAL SERVICES	LEGAL SECRETARY CERT COURS	1,059.00
		CHEGG	ORANS DICTIONARY OF THE LA	64.08
		MIRROR IMAGE EXPRESS CARWASH	JAN 2020 VEHICLE WASHES	96.00
		CREATIVE PRODUCT SOURCING INC	DARE GRADUATION SUPPLIES	1,838.49
		ROSS MILLER CLEANERS	JAN 2020 CLEANING	65.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	3,074.77
			MEDICARE	719.11
		JACKSON COUNTY MGR OF FINANCE	DISPATCH SERVICES	<u>8,157.20</u>
			TOTAL:	39,195.22
ANIMAL CONTROL	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	106.81
		HAMPEL OIL INC	GASOHOL/DIESEL	34.78
			GASOHOL/DIESEL	88.59
		MIDWEST PUBLIC RISK	OPEN ACCESS	360.39
		OAK GROVE ANIMAL CLINIC	DEC 19 SERVICES	330.00
			DEC 19 SERVICES	182.78
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	83.82
			MEDICARE	<u>19.60</u>
			TOTAL:	1,206.77
PLANNING & ENGINEERING	GENERAL FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	475.90
		OFFICE DEPOT	BINDER	36.18
			BINDER	12.06-
			BINDER	24.12-
			PAPER/INK/BOOK/MANILA FF	13.78
			BOOK, FORMS	24.95
			ENGINEER PRINTS	23.87
		AMAZON.COM	PENS/COFFEE KCUPS/POWER MA	31.04
		STEVEN SMITH	1000) INSPECTION REPORT	170.00
		HAMPEL OIL INC	GASOHOL/DIESEL	51.93
		INTERNATIONAL CODE COUNCIL	RUSSELL RENEWAL	120.00
		MIDWEST PUBLIC RISK	DENTAL	48.28
			DENTAL	10.11
			OPEN ACCESS	103.25
			HSA	789.74
			HSA	78.24
		HSA BANK	HSA - GRAIN VALLEY, MO	205.84
			HSA - GRAIN VALLEY, MO	14.24
		THE EXAMINER	P&Z: THE LOFTS AT OLD TOWN	110.25
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	393.84
			MEDICARE	<u>92.13</u>
			TOTAL:	2,757.39
NON-DEPARTMENTAL	PARK FUND	KCMO CITY TREASURER	KC EARNINGS TAX WH	21.36
		MO DEPT OF REVENUE	MISSOURI WITHHOLDING	419.68
		PETTY CASH	MONKEY MTN FLOAT	150.00
			ARMSTRONG FLOAT	150.00
			MONKEY MTN EMERGENCY FLOAT	100.00
		FAMILY SUPPORT PAYMENT CENTER	SMITH CASE 91316387	92.31
		AFLAC	AFLAC CRITICAL CARE	6.78
			AFLAC PRETAX	54.44

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			AFLAC-W2 DD PRETAX	71.31
		MISCELLANEOUS	JAY CAMPBELL:	50.00
		MIDWEST PUBLIC RISK	DENTAL	30.95
			OPEN ACCESS	22.35
			HSA	312.00
			HSA	17.53
			VISION	15.48
			VISION	12.11
			VISION	1.08
		HSA BANK	HSA - GRAIN VALLEY, MO	137.50
			HSA - GRAIN VALLEY, MO	46.80
		UMB BANK	COP SERIES 2006 INTEREST	2,269.71-
		CITY OF GRAIN VALLEY -FLEX	FLEX - DEPENDENT CARE	195.10
		ICMA RC	ICMA 457 %	171.72
			ICMA 457	536.60
			ICMA ROTH IRA	46.88
			ICMA ROTH IRA	3.40
		INTERNAL REVENUE SERVICE	FEDERAL WH	1,140.22
			SOCIAL SECURITY	872.95
			MEDICARE	<u>204.18</u>
			TOTAL:	2,613.02
PARK ADMIN	PARK FUND	MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	523.40
		OFFICE DEPOT	TAPE, DOUBLE SIDED	13.99
		COMCAST - HIERARCY ACCT	CITY HALL	18.66
			CITY HALL	44.13
			TYER	124.85
		HAMPEL OIL INC	GASOHOL/DIESEL	125.12
			GASOHOL/DIESEL	75.93
		SCHUTE LUMBER COMPANY	LUMBER FOR MM SHELTER ROOF	2,430.40
		COMCAST	CITY HALL PHONE CHARGES	59.84
		MISSOURI PARK & REC ASSN	DAVIES: NAVS ACADEMY TRAIN	145.00
		MIDWEST PUBLIC RISK	DENTAL	3.36
			DENTAL	82.58
			OPEN ACCESS	34.95
			OPEN ACCESS	76.97
			HSA	995.81
			HSA	55.03
			HSA	60.39
		HSA BANK	HSA - GRAIN VALLEY, MO	14.34
			HSA - GRAIN VALLEY, MO	219.41
		MOBILE TEXT ALERTS	TEXT ALERTS	228.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	376.80
			MEDICARE	<u>88.13</u>
			TOTAL:	5,797.09
PARKS STAFF	PARK FUND	K C BOBCAT	BLUE BRANCH TRAIL GATES	35.00
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	375.92
		SITEONE LANDSCAPE SUPPLY LLC	LESCO AGITATOR FOR LESCO 8	11.75
		WEST CENTRAL ELECTRIC COOP INC	12/26-01/27 BALLPARK COMPL	312.84
		HOME DEPOT CREDIT SERVICES	BB TRAIL GATE POST	196.81
			FOOTBALL FIELD BUILDING RE	119.31
			COMM CENTER SUPPLIES/FOOTB	25.40
		GOODYEAR COMMERCIAL TIRE	2) GY 225/75R15 ENDURANCE	208.92
		MENARDS - INDEPENDENCE	LATTICE FOR BOTTOM OF TILT	31.49
		MIDWEST PUBLIC RISK	DENTAL	35.18

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL	34.56
			HSA	474.79
			HSA	575.48
		HSA BANK	HSA - GRAIN VALLEY, MO	150.00
			HSA - GRAIN VALLEY, MO	100.00
		SPIRE	600 BUCKNER TARSNEY RD	169.33
			624 JAMES ROLLO CT	20.72
		ANDERSON RENTALS & SALES	CONCRETE MIXING TRAILERS	175.00
		GREGS LOCK & KEY SERVICE INC	SERVICE CALL FOR MAINT ENT	154.50
			PADLOCKS FOR TRAIL GATES	168.60
			FOOTBALL FIELD BUILDING RE	12.00
		MEYER LABORATORY INC	PARK RESTROOM PAPER TOWELS	375.00
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	279.36
			MEDICARE	65.34
		DOG WASTE DEPOT	BLUE BRANCH TRAIL SIGN	<u>75.11</u>
			TOTAL:	4,182.41
RECREATION	PARK FUND	WALMART COMMUNITY	ALL THE LOVE SUPPLIES	33.07
		MICHAELS	ALL THE LOVE SUPPLIES	15.59
		EPIC SPORTS	BASEBALLS	1,811.59
		BSN SPORTS INC	POLY CORE SOFTBALL/SCOREBO	234.00
			POLY CORE SOFTBALL/SCOREBO	882.29
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	1.58
			MEDICARE	<u>0.37</u>
			TOTAL:	2,978.49
COMMUNITY CENTER	PARK FUND	AAA DISPOSAL SERVICE INC	JAN 20 SERVICE	65.00
		MELODY TAYLOR	01/27-02/03 SILVERSNEAKERS	50.00
			01/27-02/07 SILVERSNEAKERS	150.00
		RICOH USA INC	COMM CTR C85162114	70.45
			P&R OFFICE C85162123	12.25
		UNIFIRST CORPORATION	JANITORIAL SUPPLIES	103.16
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	138.38
		SAMS CLUB/GEGRB	FATHER DAUGHTER DANCE	119.27
		WALMART COMMUNITY	FATHER DAUGHTER DANCE	94.98
		COMCAST - HIERARCY ACCT	COMM CENTER	198.90
		AMAZON.COM	PINK TABLE COVERS	19.99
			FATHER DAUGHTER DANCE SUPP	196.82
			BASKETBALLS	57.96
			PRINCESS PARTY	45.27
		MICHAELS	PETITE PICASSOS SUPPLIES	34.77
		AUTHORIZE.NET	JAN SIGNUPS	51.20
		TARGET	PRINCESS PARTY	18.80
		COSENTINOS PRICE CHOPPER	FATHER DAUGHTER DANCE	40.00
		RICOH USA INC	PR C85162114	228.22
			CC DESK C85162123	32.68
		HOME DEPOT CREDIT SERVICES	COMM CENTER SUPPLIES/FOOTB	25.75
		MIDWEST PUBLIC RISK	DENTAL	17.59
			HSA	287.74
		HSA BANK	HSA - GRAIN VALLEY, MO	75.00
		JAKES INDUSTRIAL INC	COMM CENTER MEETING ROOM F	321.86
		SPIRE	713 S MAIN ST	311.75
			713 S MAIN ST A	35.27
		ANGI'S ART	90) 4X6 FATHER/DAUGHTER SP	540.00
		FREDAH JOHNSTON	01/28-02/06 LINE DANCING	110.50
		MERCHANT SERVICES	JAN 20 MONTHLY FEES	221.75

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DEC MONTHLY FEES	185.39
			JAN 20 MONTHLY FEES	4.08
			DEC MONTHLY FEES	104.07
		UMB BANK	COP SERIES 2006 INTEREST	10,750.00
		HOBBY LOBBY	PRINCESS PARTY	65.32
			RETURNS FOR PRINCESS PARTY	53.94-
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	215.21
			MEDICARE	<u>50.34</u>
			TOTAL:	14,995.78
NON-DEPARTMENTAL	TRANSPORTATION	MO DEPT OF REVENUE	MISSOURI WITHHOLDING	158.31
		FAMILY SUPPORT PAYMENT CENTER	DZEKUNSKAS CASE 41452523	30.00
		AFLAC	AFLAC PRETAX	4.64
			AFLAC-W2 DD PRETAX	8.05
		MIDWEST PUBLIC RISK	DENTAL	17.31
			OPEN ACCESS	25.23
			OPEN ACCESS	26.49
			HSA	60.45
			HSA	72.52
			HSA	76.47
			VISION	3.10
			VISION	1.36
			VISION	2.19
			VISION	5.54
		HSA BANK	HSA - GRAIN VALLEY, MO	15.02
			HSA - GRAIN VALLEY, MO	79.01
		ICMA RC	ICMA 457	19.45
		INTERNAL REVENUE SERVICE	FEDERAL WH	419.80
			SOCIAL SECURITY	293.80
			MEDICARE	<u>68.72</u>
			TOTAL:	1,387.46
TRANSPORTATION	TRANSPORTATION	CARTER WATERS	K SATURROCK PREMIUM W/KEVL	268.50
		RICOH USA INC	PW C85162113	9.23
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	345.00
		ADVANCE AUTO PARTS	AIR FILTER/ENG CLNR BRIGHT	32.64
			LUBE/ROT4TR 15W40 GAL	65.35
			LUBE	5.63
			LUBE	5.63-
		COMCAST - HIERARCY ACCT	CITY HALL	12.13
			CITY HALL	27.82
			PW	22.67
			PW	35.18
			PW	62.90
		OREILLY AUTOMOTIVE INC	POWER LUBER	70.00
			DISC PAD SET/BRAKE ROTOR	73.38
			OIL FILTER/CABIN FILTER/1G	16.59
			OIL FITLER/FUEL FILTER	17.12
			LITTLE TREES/CAR FOGGER	2.40
		COSENTINOS PRICE CHOPPER	SNOW CREW	11.88
			SNOW CREW	10.48
			SNOW CREW A	8.94
			SNOW CREW	11.20
			SNOW CREW	6.79
		BLUE SPRINGS WINWATER CO	2) MAGNETOMATIC PIPE LOCAT	27.60
		RICOH USA INC	PW C85162113	45.64

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		HAMPEL OIL INC	GASOHOL/DIESEL	254.36
			GASOHOL/DIESEL	119.07
		KORNIS ELECTRIC SUPPLY INC	LED/BALLAST ELEC LOCKING P	2.90
		FASTENAL COMPANY	G6-CLRLNDRCVNT GOGLE	7.76
		HOME DEPOT CREDIT SERVICES	CB-S STREAMLINE MLBX & POS	58.67
			CB-S STREAMLINE MLBX & POS	58.67
			CB-S STREAMLINE MLBX & POS	2.08
			CB-S STREAMLINE MLBX & POS	3.99
		COMCAST	CITY HALL PHONE CHARGES	35.90
		KC WHOLESALE	SEAT ASSY/SEAT ADAPTER	339.00
			SEAT ASSY/SEAT ADAPTER	40.20
		MIDWEST PUBLIC RISK	DENTAL	14.03
			DENTAL	65.41
			OPEN ACCESS	118.93
			OPEN ACCESS	72.09
			OPEN ACCESS	103.25
			HSA	284.89
			HSA	171.96
			HSA	249.76
			HSA	298.08
		HSA BANK	HSA - GRAIN VALLEY, MO	29.82
			HSA - GRAIN VALLEY, MO	154.24
		G W VAN KEPPEL CO	CABLE	37.01
			FIELD LABOR 01/28/20	79.24
		SPIRE	405 JAMES ROLLO DR	101.61
			624 JAMES ROLLO CT	41.49
			711 S MAIN ST	6.61
			618 JAMES ROLLO CT	96.80
		GREGS LOCK & KEY SERVICE INC	KEYS	1.40
		METRO FORD	SOLENOID	26.52
		CINTAS CORPORATION # 430	PW/WOLTZ UNIFORMS	23.96
			PW/WOKTZ UNIFORMS	23.96
			PW/WOLTZ UNIFORMS	45.84
		FARMTEK	PREMIUM TARP/POND LINER	20.18
		DILLON HOLCOMB	HOLCOMB: REIMBURSEMENT FOR	23.60
		KLEINSCHMIDTS WESTERN STORE	ARNETT	43.98
			ARNETT	65.99
		GRAIN VALLEY RENTAL INC	PROPANE 20# BOTTLE	3.59
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	293.79
			MEDICARE	<u>68.74</u>
			TOTAL:	4,672.81
PUBLIC HEALTH	PUBLIC HEALTH	SAMS CLUB/GEGRB	SENIOR COFFEE	<u>19.94</u>
			TOTAL:	19.94
CAPITAL IMPROVEMENTS	CAPITAL PROJECTS F	COSENTINOS PRICE CHOPPER	SNI A BAR IMPR TABLE TOP E	31.67
			SNI A BAR IMPR MEETING	13.99
		JIMMY JOHNS #1039	SNI-A-BAR IMPRO MEETING	42.00
		SAPP DESIGN ASSOCIATES ARCHITECTS	PHASE 2: PRELIMINARY DESIG	103,374.14
			PRE-DESIGN & MASTER PLANNI	683.50
		TEMP STOP	SNI A BAR IMPROV MEETING	<u>11.98</u>
			TOTAL:	104,157.28
NON-DEPARTMENTAL	MKT PLACE TIF-PR#2	LAUBER MUNICIPAL LAW LLC	JAN 20 MKTPL TIF PRO2	<u>1,842.50</u>
			TOTAL:	1,842.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT			
NON-DEPARTMENTAL	MKT PLACE NID- PR#	UMB BANK NA	GVM6 NID SRS 2016	44,506.87			
			GVM6 NID SRS 2016	<u>130,000.00</u>			
			TOTAL:	174,506.87			
DEBT SERVICE	DEBT SERVICE FUND	UMB BANK NA	GVM8 GO REF BDS SRS 2018A	57,425.00			
			GVM8 GO REF BDS SRS 2018A	285,000.00			
			GVMO GO BDS SRS 2011 INTER	177,531.20			
			GVMO GO BDS SRS 2011 INTER	<u>592,468.80</u>			
TOTAL:	1,112,425.00						
NON-DEPARTMENTAL	WATER/SEWER FUND	KCMO CITY TREASURER	KC EARNINGS TAX WH	8.43			
		MO DEPT OF REVENUE	MISSOURI WITHHOLDING	1,056.27			
		FAMILY SUPPORT PAYMENT CENTER	DZEKUNSKAS CASE 41452523	120.00			
		AFLAC	AFLAC PRETAX	36.17			
			AFLAC-W2 DD PRETAX	88.64			
		MISCELLANEOUS	ANDERSEN, IRENE	10-202600-00	20.00		
			MORGASON, KATHLEEN	10-349940-00	100.00		
			MARTIN, ANDREW	10-494800-09	50.00		
			JDDJ PROPERTIES	20-151701-01	50.00		
			MURDOCK, NOLAN	20-199490-08	50.00		
			WARD DEVELOPMENT	20-589420-00	50.00		
			PJ HOMES LLC	20-599980-00	50.00		
			RIORDAN, MICHAEL	10-135400-12	74.33		
			SEITZ, JAMES	10-140000-05	15.54		
			TURNER, MARK	10-222200-11	64.01		
			LSF9 MASTER PARTICIP	10-367000-05	15.54		
			MCKAY, BARBARA KAY	10-385200-09	67.41		
			BC103, LLC	10-450350-04	15.54		
			REEDY, YOLANDA	10-850720-09	43.85		
			MORGENROTH, PAUL	10-851150-01	33.67		
			MIDWEST PUBLIC RISK	DENTAL	108.20		
				OPEN ACCESS	100.90		
				OPEN ACCESS	89.38		
				OPEN ACCESS	123.61		
				HSA	280.97		
				HSA	535.69		
				HSA	467.45		
				VISION	12.38		
				VISION	9.99		
				VISION	13.07		
				VISION	24.06		
			HSA BANK	HSA - GRAIN VALLEY, MO	109.10		
				HSA - GRAIN VALLEY, MO	431.18		
			CITY OF GRAIN VALLEY -FLEX	FLEX - DEPENDENT CARE	160.39		
			ICMA RC	ICMA 457 %	74.99		
				ICMA 457	200.86		
				ICMA ROTH IRA	23.99		
			INTERNAL REVENUE SERVICE	FEDERAL WH	3,015.05		
				SOCIAL SECURITY	1,965.34		
				MEDICARE	<u>459.61</u>		
				TOTAL:	10,215.61		
		WATER	WATER/SEWER FUND	AAA DISPOSAL SERVICE INC	JAN 20 SERVICE	38.75	
					RICOH USA INC	PW C85162113	18.47
						PW C85162115	53.35
					CITY OF INDEPENDENCE UTILITIES	19659 CCF 12/17-01/16	30,541.45

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	1,205.18
		ADVANCE AUTO PARTS	AIR FILTER/ENG CLNR BRIGHT	65.27
			LUBE/ROT4TR 15W40 GAL	130.71
			LUBE	11.27
			LUBE	11.27-
		COMCAST - HIERARCY ACCT	CITY HALL	21.91
			CITY HALL	52.30
			PW	45.34
			PW	50.00
			PW	100.00
		OREILLY AUTOMOTIVE INC	POWER LUBER	140.00
			DISC PAD SET/BRAKE ROTOR	146.78
			OIL FILTER/CABIN FILTER/1G	33.16
			OIL FITLER/FUEL FILTER	34.25
			LITTLE TREES/CAR FOGGER	4.79
		COSENTINOS PRICE CHOPPER	SNOW CREW	23.78
			SNOW CREW	20.97
			SNOW CREW A	17.88
			SNOW CREW	22.42
			SNOW CREW	13.58
		TRI-COUNTY WATER AUTHORITY	CONSUMPTION	21,580.00
			DEBT	63,231.27
		MISSOURI ONE CALL SYSTEM INC	JAN 193 LOCATES	241.25
		BLUE SPRINGS WINWATER CO	NOSE GASKET/RUBBER METER G	56.25
			2) MAGNETOMATIC PIPE LOCAT	55.20
			4' PROBE ROB/6FT WATER WOR	109.00
		RICOH USA INC	PW C85162113	91.29
			CD C85162115	114.11
		HAMPEL OIL INC	GASOHOL/DIESEL	508.74
			GASOHOL/DIESEL	238.15
		KORNIS ELECTRIC SUPPLY INC	LED/BALLAST ELEC LOCKING P	5.80
		MALLORY CHIESA-CULLUM	CHIESA: TRAVEL TO TYLER CO	166.98
		FASTENAL COMPANY	G6-CLR/LNDRCVNT GOGLE	15.51
		HOME DEPOT CREDIT SERVICES	CB-S STREAMLINE MLBX & POS	4.14
			CB-S STREAMLINE MLBX & POS	7.99
		COMCAST	CITY HALL PHONE CHARGES	71.81
		KC WHOLESALE	SEAT ASSY/SEAT ADAPTER	678.00
			SEAT ASSY/SEAT ADAPTER	80.40
		MIDWEST PUBLIC RISK	DENTAL	43.40
			DENTAL	204.81
			LANDERS	460.39-
			FEB 20 VSP RECON	6.42-
			OPEN ACCESS	237.86
			OPEN ACCESS	214.06
			OPEN ACCESS	153.93
			OPEN ACCESS	240.93
			HSA	662.21
			HSA	668.27
			HSA	922.58
			HSA	911.00
		HSA BANK	HSA - GRAIN VALLEY, MO	144.18
			HSA - GRAIN VALLEY, MO	452.99
		G W VAN KEPPEL CO	CABLE	74.00
			FIELD LABOR 01/28/20	158.48
		SC REALTY SERVICES	CUSTODIAL SERVICES	95.70
		SPIRE	405 JAMES ROLLO DR	203.09

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			624 JAMES ROLLO CT	51.82
			711 S MAIN ST	13.20
			618 JAMES ROLLO CT	193.82
		GREGS LOCK & KEY SERVICE INC	KEYS	2.80
		METRO FORD	SOLENOID	53.05
		CINTAS CORPORATION # 430	PW/WOLTZ UNIFORMS	47.94
			PW/WOKTZ UNIFORMS	47.94
			PW/WOLTZ UNIFORMS	91.66
		PITNEY BOWES GLOBAL FINANCIAL SERVICES	QRTLTY PYMNT 12/08/19-03/07	61.73
		BCLEANKC	WINDOW CLEANING	68.75
		MERCHANT SERVICES	JAN MONTHLY FEES	1,107.62
			DEC MONTHLY FEES	1,181.50
			JAN MONTHLY FEES	1,206.62
			DEC MONTHLY FEES	1,339.32
		FARMTEK	PREMIUM TARP/POND LINER	40.36
		DILLON HOLCOMB	HOLCOMB: REIMBURSEMENT FOR	47.20
		TYLER TECHNOLOGIES INC	CHIESA-CULLUM REGISTRATION	243.75
			CRAIG: TYLER CONNECT 2020	243.75
		NEPTUNE TECHNOLOGY GROUP INC	MEASURING CHAMBER COMP	366.80
			ANTENNA ASSY 6' CABLE	476.83
			400) 5/8X3/4 T-10 PLS 302	79,117.57
		KLEINSCHMIDTS WESTERN STORE	ARNETT	87.96
			ARNETT	131.98
		GRAIN VALLEY RENTAL INC	PROPANE 20# BOTTLE	7.20
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	982.63
			MEDICARE	229.81
			TOTAL:	212,400.52
SEWER	WATER/SEWER FUND	AAA DISPOSAL SERVICE INC	JAN 20 SERVICE	38.75
		RICOH USA INC	PW C85162113	18.46
			PW C85162115	53.35
		MISSOURI LAGERS	MONTHLY CONTRIBUTIONS	1,205.20
		ADVANCE AUTO PARTS	AIR FILTER/ENG CLNR BRIGHT	65.27
			LUBE/ROT4TR 15W40 GAL	130.71
			LUBE	11.27
			LUBE	11.27-
		COMCAST - HIERARCY ACCT	CITY HALL	21.91
			CITY HALL	52.30
			PW	45.34
			PW	50.00
			PW	100.00
		OREILLY AUTOMOTIVE INC	POWER LUBER	140.00
			DISC PAD SET/BRAKE ROTOR	146.78
			OIL FILTER/CABIN FILTER/1G	33.16
			OIL FITLER/FUEL FILTER	34.25
			LITTLE TREES/CAR FOGGER	4.79
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			SNOW CREW	20.97
			SNOW CREW A	17.88
			SNOW CREW	22.42
			SNOW CREW	13.58
		BLUE SPRINGS WINWATER CO	2) MAGNETOMATIC PIPE LOCAT	55.20
		RICOH USA INC	PW C85162113	91.29
			CD C85162115	114.11
		HAMPEL OIL INC	GASOHOL/DIESEL	508.74
			GASOHOL/DIESEL	238.15

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		KORNIS ELECTRIC SUPPLY INC	LED/BALLAST ELEC LOCKING P	5.80
		MALLORY CHIESA-CULLUM	CHIESA: TRAVEL TO TYLER CO	166.98
		FASTENAL COMPANY	G6-CLRLNDRCVNT GOGLE	15.51
		HOME DEPOT CREDIT SERVICES	CB-S STREAMLINE MLBX & POS	4.14
			CB-S STREAMLINE MLBX & POS	7.99
		COMCAST	CITY HALL PHONE CHARGES	71.81
		KC WHOLESALE	SEAT ASSY/SEAT ADAPTER	678.00
			SEAT ASSY/SEAT ADAPTER	80.40
		MIDWEST PUBLIC RISK	DENTAL	43.36
			DENTAL	204.85
			OPEN ACCESS	237.85
			OPEN ACCESS	214.04
			OPEN ACCESS	153.93
			OPEN ACCESS	240.92
			HSA	662.17
			HSA	668.28
			HSA	922.61
			HSA	911.04
		HSA BANK	HSA - GRAIN VALLEY, MO	144.21
			HSA - GRAIN VALLEY, MO	452.97
		G W VAN KEPPEL CO	CABLE	74.00
			FIELD LABOR 01/28/20	158.48
		SC REALTY SERVICES	CUSTODIAL SERVICES	95.70
		SPIRE	405 JAMES ROLLO DR	203.22
			624 JAMES ROLLO CT	51.88
			711 S MAIN ST	13.23
			618 JAMES ROLLO CT	193.81
		GREGS LOCK & KEY SERVICE INC	KEYS	2.80
		METRO FORD	SOLENOID	53.05
		CINTAS CORPORATION # 430	PW/WOLTZ UNIFORMS	47.94
			PW/WOKTZ UNIFORMS	47.94
			PW/WOLTZ UNIFORMS	91.66
		PITNEY BOWES GLOBAL FINANCIAL SERVICES	QRTL Y PYMNT 12/08/19-03/07	61.73
		BCLEANKC	WINDOW CLEANING	68.75
		MERCHANT SERVICES	JAN MONTHLY FEES	1,107.62
			DEC MONTHLY FEES	1,181.51
			JAN MONTHLY FEES	1,206.63
			DEC MONTHLY FEES	1,339.33
		FARMTEK	PREMIUM TARP/POND LINER	40.36
		DILLON HOLCOMB	HOLCOMB: REIMBURSEMENT FOR	47.20
		TYLER TECHNOLOGIES INC	CHIESA-CULLUM REGISTRATION	243.75
			CRAIG: TYLER CONNECT 2020	243.75
		KLEINSCHMIDTS WESTERN STORE	ARNETT	87.96
			ARNETT	131.98
		GRAIN VALLEY RENTAL INC	PROPANE 20# BOTTLE	7.20
		INTERNAL REVENUE SERVICE	SOCIAL SECURITY	982.72
			MEDICARE	229.78
			TOTAL:	17,147.23
NON-DEPARTMENTAL	POOLED CASH FUND	VISA-CARD SERVICES 1184	VISA-CARD SERVICES 1184	455.00
		VISA-CARD SERVICES 1325	VISA-CARD SERVICES 1325	2,687.56
		VISA-CARD SERVICES 9016	VISA-CARD SERVICES 9016	1,076.28
		VISA-CARD SERVICES 1721	VISA-CARD SERVICES 1721	219.82
		VISA-CARD SERVICES 1788	VISA-CARD SERVICES 1788	89.95
		VISA-CARD SERVICES 1739	VISA-CARD SERVICES 1739	1,995.27
		VISA-CARD SERVICES 9313	VISA-CARD SERVICES 9313	2,667.41
			TOTAL:	9,191.29

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
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===== FUND TOTALS =====
100 GENERAL FUND                124,543.51
200 PARK FUND                    30,566.79
210 TRANSPORTATION              6,060.27
230 PUBLIC HEALTH                19.94
280 CAPITAL PROJECTS FUND      104,157.28
300 MKT PLACE TIF-PR#2          1,842.50
310 MKT PLACE NID- PR#2        174,506.87
400 DEBT SERVICE FUND          1,112,425.00
600 WATER/SEWER FUND           239,763.36
999 POOLED CASH FUND           9,191.29
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                                GRAND TOTAL:    1,803,076.81
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TOTAL PAGES: 14

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 01-CITY OF GRAIN VALLEY
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 2/01/2020 THRU 2/14/2020
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 0/00/0000 THRU 99/99/9999

PAYROLL SELECTION

PAYROLL EXPENSES: NO
EXPENSE TYPE: N/A
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
SEQUENCE: By Department
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: C O U N C I L R E P O R T
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM: YES

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Ordinances

INTENTIONALLY LEFT BLANK

**CITY OF GRAIN VALLEY
BOARD OF ALDERMEN AGENDA ITEM**

MEETING DATE	02/24/2020	
BILL NUMBER	B20-04	
AGENDA TITLE	AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY, MISSOURI REPEALING RESOLUTION NO. R19-51 AND AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO ENTER INTO A TAP FUNDING AGREEMENT	
REQUESTING DEPARTMENT	PARKS AND RECREATION	
PRESENTER	Shannon Davies, Director of Parks and Recreation	
FISCAL INFORMATION	Cost as recommended:	\$0.00
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To apply grant funding towards the construction and installation of a pedestrian bridge over Blue Branch Creek.	
BACKGROUND	To provide a safe, pedestrian crossing over Blue Branch Creek as outlined in the City's, Trails Master Plan. This bridge will provide pedestrian connectivity to existing trails between the High School/Sni-A-Bar Elementary campus and the Sni-A-Bar Farms residential subdivisions. The Board of Aldermen authorized this agreement by Resolution No. R19-51 on December 9, 2019. However, MoDOT is requesting approval by ordinance, not resolution. Nothing about the agreement has changed since the time of the original approval.	

SPECIAL NOTES	The City was awarded \$119,210.00 in Transportation Alternative Program (TAP) funds for the construction and installation of the pedestrian bridge, which is programmed for 2020.
ANALYSIS	N/A
PUBLIC INFORMATION PROCESS	Park Board meetings Trails Master Plan Committee Letters of Support to apply for TAP funds from the Board of Aldermen, Park Board and School District
BOARD OR COMMISSION RECOMMENDATION	Park Board Recommends Approval
DEPARTMENT RECOMMENDATION	Parks and Recreation Staff Recommend Approval
REFERENCE DOCUMENTS ATTACHED	Ordinance, TAP Agreement, TAP Letter of Award, Letters of Support from the Board of Aldermen and Park Board

**CITY OF
GRAIN VALLEY**

**STATE OF
MISSOURI**

BILL NO. B20-04

ORDINANCE NO. _____
SECOND READING _____
FIRST READING _____

AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY, MISSOURI REPEALING RESOLUTION NO. R19-51 AND AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO ENTER INTO A TAP FUNDING AGREEMENT

WHEREAS, the Board of Aldermen of the City of Grain Valley is committed to providing safe, pedestrian connectivity for the residents of our community; and

WHEREAS, the Board of Aldermen of the City of Grain Valley authorized staff to apply for funds through the Transportation Alternatives Program for a pedestrian bridge at Blue Branch Creek; and

WHEREAS, the City of grain Valley was awarded \$119,210.00 in funding for said project; and

WHEREAS, the Board of Aldermen approved an agreement for such funding by Resolution No. R19-51 on December 9, 2019; and

WHEREAS, despite no requirement by law for cities to approve agreements by ordinance, the Missouri Highways and Transportation Commission (“Commission”) would not accept the Board of Aldermen’s resolution as authority to enter into the agreement; and

WHEREAS, to appease the Commission, the Board is required to re-approve by ordinance the City Administrator’s signature binding the City to the agreement; and

WHEREAS, such act also requires the Board of Aldermen to repeal its otherwise validly issued authorization.

NOW THEREFORE, BE IT ORDAINED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

SECTION 1: The Board of Aldermen recognize that the TAP agreement needs to be executed to receive these funds.

SECTION 2: Resolution No. R19-51 dated December 9, 2019, is hereby repealed.

SECTION 3: The Interim City Administrator is hereby authorized 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.

Read two times and PASSED by the Board of Aldermen this ____ day of _____, 2020, the aye and nay votes being recorded as follows:

ALDERMAN BASS _____
ALDERMAN HEADLEY _____
ALDERMAN TOTTON _____

ALDERMAN CLEAVER _____
ALDERMAN STRATTON _____
ALDERMAN WEST _____

Mayor _____ (in the event of a tie only)

Approved as to form:

Lauber Municipal Law
City Attorney

Mike Todd
Mayor

ATTEST:

Jamie Logan
City Clerk

CCO Form: FS25
Approved: 04/95 (MGB)
Revised: 03/17 (MWH)
Modified:

CFDA Number: 20.205
CFDA Title: Highway Planning and Construction
Award name/number: TAP – 3356(406)
Award Year: 2020
Federal Agency: Federal Highway Administration, Department of Transportation

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
TRANSPORTATION ALTERNATIVES FUNDS
PROGRAM AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and City of Grain Valley (hereinafter, "City").

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) PURPOSE: The United States Congress has authorized, in Fixing America's Surface Transportation Act (FAST); 23 U.S.C. §101, §106 and §213; SAFETEA-LU §1404 funds to be used for transportation alternatives activities. The purpose of this Agreement is to grant the use of such transportation alternative funds to the City.

(2) LOCATION: The transportation alternatives funds which are the subject of this Agreement are for the project at the following location: Over Blue Branch Creek within Cross Creek nature Park in the City of Grain Valley.

The general location of the project is shown on attachment marked "Exhibit A" and incorporated herein by reference.

(3) REASONABLE PROGRESS POLICY: The project as described in this agreement is subject to the reasonable progress policy set forth in the Local Public Agency (LPA) Manual [and the final deadline specified in Exhibit B attached hereto and incorporated herein by reference. In the event, the LPA Manual and the final deadline within Exhibit B conflict, the final deadline within Exhibit B controls]. If the project is within a Transportation Management Area that has a reasonable progress policy in place, the project is subject to that policy. If the project is withdrawn for not meeting reasonable progress, the City agrees to repay the Commission for any progress

payments made to the City for the project and agrees that the Commission may deduct progress payments made to the City from future payments to the City. The City may not be eligible for future Transportation Alternatives Funds if the City does not meet the reasonable progress policy.

(4) INDEMNIFICATION:

(A) To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the Commission, including its members and the Missouri Department of Transportation (MoDOT or Department) employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's wrongful or negligent performance of its obligations under this Agreement.

(B) The City will require any contractor procured by the City to work under this Agreement:

1. To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

2. To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and MoDOT and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo. The City shall cause insurer to increase the insurance amounts in accordance with those published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(5) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved by the duly authorized representatives of the City and the Commission.

(6) COMMISSION REPRESENTATIVE: The Commission's Kansas City District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the

Commission in furtherance of the performance of this Agreement.

(7) NONDISCRIMINATION ASSURANCE: With regard to work under this Agreement, the City agrees as follows:

(A) Civil Rights Statutes: The City shall comply with all state and federal statutes relating to nondiscrimination, including but not limited to Title VI and Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. §2000d and §2000e, *et seq.*), as well as any applicable titles of the "Americans with Disabilities Act" (42 U.S.C. §12101, *et seq.*). In addition, if the City is providing services or operating programs on behalf of the Department or the Commission, it shall comply with all applicable provisions of Title II of the "Americans with Disabilities Act".

(B) Administrative Rules: The City shall comply with the administrative rules of the United States Department of Transportation relative to nondiscrimination in federally-assisted programs of the United States Department of Transportation (49 C.F.R. Part 21) which are herein incorporated by reference and made part of this Agreement.

(C) Nondiscrimination: The City shall not discriminate on grounds of the race, color, religion, creed, sex, disability, national origin, age or ancestry of any individual in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The City shall not participate either directly or indirectly in the discrimination prohibited by 49 C.F.R. §21.5, including employment practices.

(D) Solicitations for Subcontracts, Including Procurements of Material and Equipment: These assurances concerning nondiscrimination also apply to subcontractors and suppliers of the City. These apply to all solicitations either by competitive bidding or negotiation made by the City for work to be performed under a subcontract including procurement of materials or equipment. Each potential subcontractor or supplier shall be notified by the City of the requirements of this Agreement relative to nondiscrimination on grounds of the race, color, religion, creed, sex, disability or national origin, age or ancestry of any individual.

(E) Information and Reports: The City shall provide all information and reports required by this Agreement, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Commission or the United States Department of Transportation to be necessary to ascertain compliance with other contracts, orders and instructions. Where any information required of the City is in the exclusive possession of another who fails or refuses to furnish this information, the City shall so certify to the Commission or the United States Department of Transportation as appropriate and shall set forth what efforts it has made to obtain the information.

(F) Sanctions for Noncompliance: In the event the City fails to comply

with the nondiscrimination provisions of this Agreement, the Commission shall impose such contract sanctions as it or the United States Department of Transportation may determine to be appropriate, including but not limited to:

1. Withholding of payments under this Agreement until the City complies; and/or
2. Cancellation, termination or suspension of this Agreement, in whole or in part, or both.

(G) Incorporation of Provisions: The City shall include the provisions of paragraph (7) of this Agreement in every subcontract, including procurements of materials and leases of equipment, unless exempted by the statutes, executive order, administrative rules or instructions issued by the Commission or the United States Department of Transportation. The City will take such action with respect to any subcontract or procurement as the Commission or the United States Department of Transportation may direct as a means of enforcing such provisions, including sanctions for noncompliance; provided that in the event the City becomes involved or is threatened with litigation with a subcontractor or supplier as a result of such direction, the City may request the United States to enter into such litigation to protect the interests of the United States.

(8) ASSIGNMENT: The City shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(9) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The City shall comply with all local, state and federal laws and regulations relating to the performance of this Agreement.

(10) CANCELLATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations by providing the City with written notice of cancellation. Should the Commission exercise its right to cancel this Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the City.

(11) ACCESS TO RECORDS: The City and its contractors must maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at no charge to the Federal Highway Administration (FHWA) and the Commission and/or their designees or representatives during the period of this Agreement and any extension, and for a period of three (3) years after the date on which the City receives reimbursement of their final invoice from the Commission.

(12) FEDERAL-AID PROVISIONS: Because responsibility for the performance of all functions or work contemplated as part of this project is assumed by the City, and the City may elect to construct part of the improvement contemplated by this Agreement

with its own forces, a copy of Section II and Section III, as contained in the United States Department of Transportation Form Federal Highway Administration (FHWA) 1273 "Required Contract Provisions, Federal-Aid Construction Contracts," is attached and made a part of this Agreement as Exhibit C. Wherever the term "the contractor" or words of similar import appear in these sections, the term "the City" is to be substituted. The City agrees to abide by and carry out the condition and obligations of "the contractor" as stated in Section II, Equal Opportunity, and Section III, Nonsegregated Facilities, as set out in Form FHWA 1273.

(13) ACQUISITION OF RIGHT OF WAY: With respect to the acquisition of right of way necessary for the completion of the project, City shall acquire any additional necessary right of way required for this project and in doing so agrees that it will comply with all applicable federal laws, rules and regulations, including 42 U.S.C. 4601-4655, the Uniform Relocation Assistance and Real Property Acquisition Act, as amended and any regulations promulgated in connection with the Act. [However, upon written request by the City and written acceptance by the Commission, the Commission shall acquire right of way for the City. Upon approval of all agreements, plans and specifications by the Commission and by the FHWA, the Commission will file copies of said plans in the office of the County clerk: and proceed to acquire by negotiation and purchase or by condemnation any necessary right of way required for the construction of the improvement contemplated herein. All right of way acquired by negotiation and purchase will be acquired in the name of City, and the City will pay to grantors thereof the agreed upon purchase prices. All right of way acquired through condemnation proceedings will be acquired in the name of the State of Missouri and subsequently released to the City. The City shall pay into court all awards and final judgments in favor of any such condemnees. The City shall also reimburse the Commission for any expense incurred by the Commission in acquiring said right of way, including but not limited to the costs of surveying, appraisal, negotiation, condemnation, and relocation assistance benefits. Unless otherwise agreed to in writing the Commission shall have the final decision regarding the settlement amount in condemnation.]

(14) MAINTENANCE OF DEVELOPMENT: The City shall maintain the herein contemplated improvements without any cost or expense to the Commission. All maintenance by the City shall be done for the safety of the general public and the esthetics of the area. In addition, if any sidewalk or bike trails are constructed on the Commission's right-of-way pursuant to this Agreement, the City shall inspect and maintain the sidewalk or bike trails constructed by this project in a condition reasonably safe to the public and, to the extent allowed by law, shall indemnify and hold the Commission harmless from any claims arising from the construction and maintenance of said sidewalk or bike trails. If the City fails to maintain the herein contemplated improvements, the Commission or its representatives, at the Commission's sole discretion shall notify the City in writing of the City's failure to maintain the improvement. If the City continues to fail in maintaining the improvement, the Commission may remove the herein contemplated improvement whether or not the improvement is located on the Commission's right of way. Any removal by the Commission shall be at

the sole cost and expense of the City. Maintenance includes but is not limited to mowing and trimming between shrubs and other plantings that are part of the improvement.

(15) PLANS: The City shall prepare preliminary and final plans and specifications for the herein improvements. The plans and specifications shall be submitted to the Commission for the Commission's review and approval. The Commission has the discretion to require changes to any plans and specification prior to any approval by the Commission.

(16) REIMBURSEMENT: The cost of the contemplated improvements will be borne by the United States Government and by the City as follows:

(A) Any federal funds for project activities shall only be available for reimbursement of eligible costs which have been incurred by City. Any costs incurred by City prior to authorization from FHWA and notification to proceed from the Commission are **not** reimbursable costs. The federal share for this project will be 80 percent not to exceed one hundred nineteen thousand, two hundred ten dollars and zero cents (\$119,210.00). The calculated federal share for seeking federal reimbursement of participating costs for the herein improvements will be determined by dividing the total federal funds applied to the project by the total participating costs. Any costs for the herein improvements which exceed any federal reimbursement or are not eligible for federal reimbursement shall be the sole responsibility of City. The Commission shall not be responsible for any costs associated with the herein improvement unless specifically identified in this Agreement or subsequent written amendments.

(17) PROGRESS PAYMENTS: The City may request progress payments be made for the herein improvements as work progresses but not more than once every two weeks. Progress payments must be submitted monthly. The City shall repay any progress payments which involve ineligible costs.

(18) PROMPT PAYMENTS: Progress invoices submitted to MoDOT for reimbursement more than thirty (30) calendar days after the date of the vendor invoice shall also include documentation that the vendor was paid in full for the work identified in the progress invoice. Examples of proof of payment may include a letter or e-mail from the vendor, lien waiver or copies of cancelled checks. Reimbursement will not be made on these submittals until proof of payment is provided. Progress invoices submitted to MoDOT for reimbursement within thirty (30) calendar days of the date on the vendor invoice will be processed for reimbursement without proof of payment to the vendor. If the City has not paid the vendor prior to receiving reimbursement, the City must pay the vendor within two (2) business days of receipt of funds from MoDOT.

(19) PERMITS: The City shall secure any necessary approvals or permits from any federal or state agency as required for the completion of the herein improvements. If this improvement is on the right of way of the Commission, the City must secure a

permit from the Commission prior to the start of any work on the right of way. The permits which may be required include, but are not limited to, environmental, architectural, historical or cultural requirements of federal or state law or regulation.

(20) INSPECTION OF IMPROVEMENTS AND RECORDS: The City shall assure that representatives of the Commission and FHWA shall have the privilege of inspecting and reviewing the work being done by the City's contractor and subcontractor on the herein project. The City shall also assure that its contractor, and all subcontractors, if any, maintain all books, documents, papers and other evidence pertaining to costs incurred in connection with the Transportation alternative Program Agreement, and make such materials available at such contractor's office at all reasonable times at no charge during this Agreement period, and for three (3) years from the date of final payment under this Agreement, for inspection by the Commission, FHWA or any authorized representatives of the Federal Government and the State of Missouri, and copies shall be furnished, upon request, to authorized representatives of the Commission, State, FHWA, or other Federal agencies.

(21) CREDIT FOR DONATIONS OF FUNDS, MATERIALS, OR SERVICES: A person may offer to donate funds, materials or services in connection with this project. Any donated funds, or the fair market value of any donated materials or services that are accepted and incorporated into this project shall be credited according to 23 U.S.C. §323.

(22) DISADVANTAGED BUSINESS ENTERPRISES (DBE): The Commission will advise the City of any required goals for participation by disadvantaged business enterprises (DBEs) to be included in the City's proposal for the work to be performed. The City shall submit for Commission approval a DBE goal or plan. The City shall comply with the plan or goal that is approved by the Commission and all requirements of 49 C.F.R. Part 26, as amended.

(23) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(24) NOTICE TO BIDDERS: The City shall notify the prospective bidders that disadvantaged business enterprises shall be afforded full and affirmative opportunity to submit bids in response to the invitation and will not be discriminated against on grounds of race, color, sex, or national origin in consideration for an award.

(25) FINAL AUDIT: The Commission may, in its sole discretion, perform a final audit of project costs. The United States Government shall reimburse the City, through the Commission, any monies due. The City shall refund any overpayments as determined by the final audit.

(26) OMB AUDIT: If the City expend(s) seven hundred fifty thousand dollars (\$750,000) or more in a year in federal financial assistance it is required to have an

independent annual audit conducted in accordance with 2 CFR Part 200. A copy of the audit report shall be submitted to MoDOT within the earlier of thirty (30) days after receipt of the auditor's report(s), or nine (9) months after the end of the audit period. Subject to the requirements of 2 CFR Part 200, if the City expend(s) less than seven hundred fifty thousand dollars (\$750,000) a year, the City may be exempt from auditing requirements for that year but records must be available for review or audit by applicable state and federal authorities.

(27) FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT OF 2006: The City shall comply with all reporting requirements of the Federal Funding Accountability and Transparency Act (FFATA) of 2006, as amended. This Agreement is subject to the award terms within 2 C.F.R. Part 170.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City this ____ day of _____, 20__.

Executed by the Commission this ____ day of _____, 20__.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

CITY OF GRAIN VALLEY

Title _____

By _____
Title _____

ATTEST:

ATTEST:

Secretary to the Commission

By _____
Title _____

Approved as to Form:

Approved as to Form:

Commission Counsel

Title _____

Ordinance No _____

**If contracting party is a County with a county commission form of government, the execution page needs to be modified to allow the three county commissioners to execute the agreement.*

Exhibit A - Location of Project

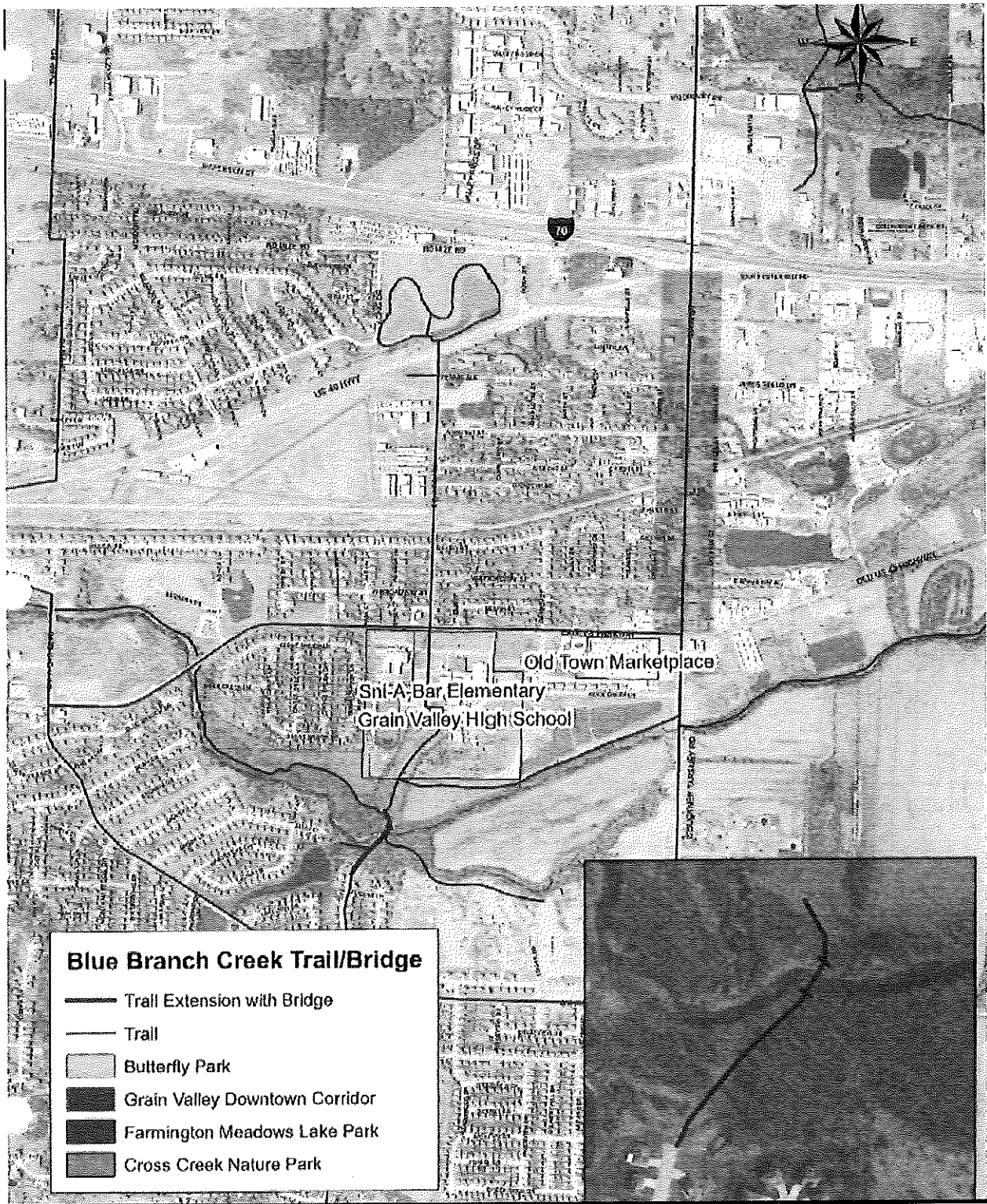


Exhibit B – Project Schedule

Project Description: TAP 3356(406) Over Blue Branck Creek within Cross Creek nature Park in the City of Grain Valley

Task	Date
Date funding is made available or allocated to recipient	9-18-19
Solicitation for Professional Engineering Services (advertised)	12-1-2019
Engineering Services Contract Approved	1-1-2020
Conceptual Study (if applicable)	
Preliminary and Right-of-Way Plans Submittal (if Applicable)	9-15-2020
Plans, Specifications & Estimate (PS&E) Submittal	5-15-2021
Plans, Specifications & Estimate (PS&E) Approval	6-15-2021
Advertisement for Letting	7-15-2021
Bid Opening	8-15-2021
Construction Contract Award or Planning Study completed (REQUIRED)	9-15-2021

*Note: the dates established in the schedule above will be used in the applicable ESC between the sponsor agency and consultant firm.

**Schedule dates are approximate as the project schedule will be actively managed and issues mitigated through the project delivery process. The Award Date or Planning Study Date deliverable is not approximate and a Supplemental Agreement is required to modify this date.

Exhibit C - Required Contract Provisions
Federal-Aid Construction Contracts

**REQUIRED CONTRACT PROVISIONS
FEDERAL-AID CONSTRUCTION CONTRACTS**

- I. General
- II. Nondiscrimination
- III. Nonsegregated Facilities
- IV. Davis-Bacon and Related Act Provisions
- V. Contract Work Hours and Safety Standards Act Provisions
- VI. Subletting or Assigning the Contract
- VII. Safety: Accident Prevention
- VIII. False Statements Concerning Highway Projects
- IX. Implementation of Clean Air Act and Federal Water Pollution Control Act
- X. Compliance with Governmentwide Suspension and Debarment Requirements
- XI. Certification Regarding Use of Contract Funds for Lobbying

3. A breach of any of the stipulations contained in these Required Contract Provisions may be sufficient grounds for withholding of progress payments, withholding of final payment, termination of the contract, suspension / debarment or any other action determined to be appropriate by the contracting agency and FHWA.

4. Selection of Labor: During the performance of this contract, the contractor shall not use convict labor for any purpose within the limits of a construction project on a Federal-aid highway unless it is labor performed by convicts who are on parole, supervised release, or probation. The term Federal-aid highway does not include roadways functionally classified as local roads or rural minor collectors.

ATTACHMENTS

A. Employment and Materials Preference for Appalachian Development Highway System or Appalachian Local Access Road Contracts (included in Appalachian contracts only)

II. NONDISCRIMINATION

The provisions of this section related to 23 CFR Part 230 are applicable to all Federal-aid construction contracts and to all related construction subcontracts of \$10,000 or more. The provisions of 23 CFR Part 230 are not applicable to material supply, engineering, or architectural service contracts.

I. GENERAL

1. Form FHWA-1273 must be physically incorporated in each construction contract funded under Title 23 (excluding emergency contracts solely intended for debris removal). The contractor (or subcontractor) must insert this form in each subcontract and further require its inclusion in all lower tier subcontracts (excluding purchase orders, rental agreements and other agreements for supplies or services).

In addition, the contractor and all subcontractors must comply with the following policies: Executive Order 11246, 41 CFR 60, 29 CFR 1625-1627, Title 23 USC Section 140, the Rehabilitation Act of 1973, as amended (29 USC 794), Title VI of the Civil Rights Act of 1964, as amended, and related regulations including 49 CFR Parts 21, 26 and 27; and 23 CFR Parts 200, 230, and 633.

The applicable requirements of Form FHWA-1273 are incorporated by reference for work done under any purchase order, rental agreement or agreement for other services. The prime contractor shall be responsible for compliance by any subcontractor, lower-tier subcontractor or service provider.

The contractor and all subcontractors must comply with: the requirements of the Equal Opportunity Clause in 41 CFR 60-1.4(b) and, for all construction contracts exceeding \$10,000, the Standard Federal Equal Employment Opportunity Construction Contract Specifications in 41 CFR 60-4.3.

Form FHWA-1273 must be included in all Federal-aid design-build contracts, in all subcontracts and in lower tier subcontracts (excluding subcontracts for design services, purchase orders, rental agreements and other agreements for supplies or services). The design-builder shall be responsible for compliance by any subcontractor, lower-tier subcontractor or service provider.

Note: The U.S. Department of Labor has exclusive authority to determine compliance with Executive Order 11246 and the policies of the Secretary of Labor including 41 CFR 60, and 29 CFR 1625-1627. The contracting agency and the FHWA have the authority and the responsibility to ensure compliance with Title 23 USC Section 140, the Rehabilitation Act of 1973, as amended (29 USC 794), and Title VI of the Civil Rights Act of 1964, as amended, and related regulations including 49 CFR Parts 21, 26 and 27; and 23 CFR Parts 200, 230, and 633.

Contracting agencies may reference Form FHWA-1273 in bid proposal or request for proposal documents, however, the Form FHWA-1273 must be physically incorporated (not referenced) in all contracts, subcontracts and lower-tier subcontracts (excluding purchase orders, rental agreements and other agreements for supplies or services related to a construction contract).

The following provision is adopted from 23 CFR 230, Appendix A, with appropriate revisions to conform to the U.S. Department of Labor (US DOL) and FHWA requirements.

2. Subject to the applicability criteria noted in the following sections, these contract provisions shall apply to all work performed on the contract by the contractor's own organization and with the assistance of workers under the contractor's immediate superintendence and to all work performed on the contract by piecework, station work, or by subcontract.

1. Equal Employment Opportunity: Equal employment opportunity (EEO) requirements not to discriminate and to take affirmative action to assure equal opportunity as set forth under laws, executive orders, rules, regulations (28 CFR 35, 29 CFR 1630, 29 CFR 1625-1627, 41 CFR 60 and 49 CFR 27) and orders of the Secretary of Labor as modified by the provisions prescribed herein, and imposed pursuant to 23 U.S.C. 140 shall constitute the EEO and specific affirmative action standards for the contractor's project activities under

this contract. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) set forth under 28 CFR 35 and 29 CFR 1630 are incorporated by reference in this contract. In the execution of this contract, the contractor agrees to comply with the following minimum specific requirement activities of EEO:

a. The contractor will work with the contracting agency and the Federal Government to ensure that it has made every good faith effort to provide equal opportunity with respect to all of its terms and conditions of employment and in their review of activities under the contract.

b. The contractor will accept as its operating policy the following statement:

"It is the policy of this Company to assure that applicants are employed, and that employees are treated during employment, without regard to their race, religion, sex, color, national origin, age or disability. Such action shall include: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship, pre-apprenticeship, and/or on-the-job training."

2. EEO Officer: The contractor will designate and make known to the contracting officers an EEO Officer who will have the responsibility for and must be capable of effectively administering and promoting an active EEO program and who must be assigned adequate authority and responsibility to do so.

3. Dissemination of Policy: All members of the contractor's staff who are authorized to hire, supervise, promote, and discharge employees, or who recommend such action, or who are substantially involved in such action, will be made fully cognizant of, and will implement, the contractor's EEO policy and contractual responsibilities to provide EEO in each grade and classification of employment. To ensure that the above agreement will be met, the following actions will be taken as a minimum:

a. Periodic meetings of supervisory and personnel office employees will be conducted before the start of work and then not less often than once every six months, at which time the contractor's EEO policy and its implementation will be reviewed and explained. The meetings will be conducted by the EEO Officer.

b. All new supervisory or personnel office employees will be given a thorough indoctrination by the EEO Officer, covering all major aspects of the contractor's EEO obligations within thirty days following their reporting for duty with the contractor.

c. All personnel who are engaged in direct recruitment for the project will be instructed by the EEO Officer in the contractor's procedures for locating and hiring minorities and women.

d. Notices and posters setting forth the contractor's EEO policy will be placed in areas readily accessible to employees, applicants for employment and potential employees.

e. The contractor's EEO policy and the procedures to implement such policy will be brought to the attention of employees by means of meetings, employee handbooks, or other appropriate means.

4. Recruitment: When advertising for employees, the contractor will include in all advertisements for employees the notation: "An Equal Opportunity Employer." All such advertisements will be placed in publications having a large circulation among minorities and women in the area from which the project work force would normally be derived.

a. The contractor will, unless precluded by a valid bargaining agreement, conduct systematic and direct recruitment through public and private employee referral sources likely to yield qualified minorities and women. To meet this requirement, the contractor will identify sources of potential minority group employees, and establish with such identified sources procedures whereby minority and women applicants may be referred to the contractor for employment consideration.

b. In the event the contractor has a valid bargaining agreement providing for exclusive hiring hall referrals, the contractor is expected to observe the provisions of that agreement to the extent that the system meets the contractor's compliance with EEO contract provisions. Where implementation of such an agreement has the effect of discriminating against minorities or women, or obligates the contractor to do the same, such implementation violates Federal nondiscrimination provisions.

c. The contractor will encourage its present employees to refer minorities and women as applicants for employment. Information and procedures with regard to referring such applicants will be discussed with employees.

5. Personnel Actions: Wages, working conditions, and employee benefits shall be established and administered, and personnel actions of every type, including hiring, upgrading, promotion, transfer, demotion, layoff, and termination, shall be taken without regard to race, color, religion, sex, national origin, age or disability. The following procedures shall be followed:

a. The contractor will conduct periodic inspections of project sites to insure that working conditions and employee facilities do not indicate discriminatory treatment of project site personnel.

b. The contractor will periodically evaluate the spread of wages paid within each classification to determine any evidence of discriminatory wage practices.

c. The contractor will periodically review selected personnel actions in depth to determine whether there is evidence of discrimination. Where evidence is found, the contractor will promptly take corrective action. If the review indicates that the discrimination may extend beyond the actions reviewed, such corrective action shall include all affected persons.

d. The contractor will promptly investigate all complaints of alleged discrimination made to the contractor in connection with its obligations under this contract, will attempt to resolve such complaints, and will take appropriate corrective action within a reasonable time. If the investigation indicates that the discrimination may affect persons other than the complainant, such corrective action shall include such other persons. Upon completion of each investigation, the contractor will inform every complainant of all of their avenues of appeal.

6. Training and Promotion:

a. The contractor will assist in locating, qualifying, and increasing the skills of minorities and women who are

applicants for employment or current employees. Such efforts should be aimed at developing full journey level status employees in the type of trade or job classification involved.

b. Consistent with the contractor's work force requirements and as permissible under Federal and State regulations, the contractor shall make full use of training programs, i.e., apprenticeship, and on-the-job training programs for the geographical area of contract performance. In the event a special provision for training is provided under this contract, this subparagraph will be superseded as indicated in the special provision. The contracting agency may reserve training positions for persons who receive welfare assistance in accordance with 23 U.S.C. 140(a).

c. The contractor will advise employees and applicants for employment of available training programs and entrance requirements for each.

d. The contractor will periodically review the training and promotion potential of employees who are minorities and women and will encourage eligible employees to apply for such training and promotion.

7. Unions: If the contractor relies in whole or in part upon unions as a source of employees, the contractor will use good faith efforts to obtain the cooperation of such unions to increase opportunities for minorities and women. Actions by the contractor, either directly or through a contractor's association acting as agent, will include the procedures set forth below:

a. The contractor will use good faith efforts to develop, in cooperation with the unions, joint training programs aimed toward qualifying more minorities and women for membership in the unions and increasing the skills of minorities and women so that they may qualify for higher paying employment.

b. The contractor will use good faith efforts to incorporate an EEO clause into each union agreement to the end that such union will be contractually bound to refer applicants without regard to their race, color, religion, sex, national origin, age or disability.

c. The contractor is to obtain information as to the referral practices and policies of the labor union except that to the extent such information is within the exclusive possession of the labor union and such labor union refuses to furnish such information to the contractor, the contractor shall so certify to the contracting agency and shall set forth what efforts have been made to obtain such information.

d. In the event the union is unable to provide the contractor with a reasonable flow of referrals within the time limit set forth in the collective bargaining agreement, the contractor will, through independent recruitment efforts, fill the employment vacancies without regard to race, color, religion, sex, national origin, age or disability; making full efforts to obtain qualified and/or qualifiable minorities and women. The failure of a union to provide sufficient referrals (even though it is obligated to provide exclusive referrals under the terms of a collective bargaining agreement) does not relieve the contractor from the requirements of this paragraph. In the event the union referral practice prevents the contractor from meeting the obligations pursuant to Executive Order 11246, as amended, and these special provisions, such contractor shall immediately notify the contracting agency.

8. Reasonable Accommodation for Applicants / Employees with Disabilities: The contractor must be familiar

with the requirements for and comply with the Americans with Disabilities Act and all rules and regulations established there under. Employers must provide reasonable accommodation in all employment activities unless to do so would cause an undue hardship.

9. Selection of Subcontractors, Procurement of Materials and Leasing of Equipment: The contractor shall not discriminate on the grounds of race, color, religion, sex, national origin, age or disability in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The contractor shall take all necessary and reasonable steps to ensure nondiscrimination in the administration of this contract.

a. The contractor shall notify all potential subcontractors and suppliers and lessors of their EEO obligations under this contract.

b. The contractor will use good faith efforts to ensure subcontractor compliance with their EEO obligations.

10. Assurance Required by 49 CFR 26.13(b):

a. The requirements of 49 CFR Part 26 and the State DOT's U.S. DOT-approved DBE program are incorporated by reference.

b. The contractor or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy as the contracting agency deems appropriate.

11. Records and Reports: The contractor shall keep such records as necessary to document compliance with the EEO requirements. Such records shall be retained for a period of three years following the date of the final payment to the contractor for all contract work and shall be available at reasonable times and places for inspection by authorized representatives of the contracting agency and the FHWA.

a. The records kept by the contractor shall document the following:

(1) The number and work hours of minority and non-minority group members and women employed in each work classification on the project;

(2) The progress and efforts being made in cooperation with unions, when applicable, to increase employment opportunities for minorities and women; and

(3) The progress and efforts being made in locating, hiring, training, qualifying, and upgrading minorities and women;

b. The contractors and subcontractors will submit an annual report to the contracting agency each July for the duration of the project, indicating the number of minority, women, and non-minority group employees currently engaged in each work classification required by the contract work. This information is to be reported on Form FHWA-1391. The staffing data should represent the project work force on board in all or any part of the last payroll period preceding the end of July. If on-the-job training is being required by special provision, the contractor

will be required to collect and report training data. The employment data should reflect the work force on board during all or any part of the last payroll period preceding the end of July.

III. NONSEGREGATED FACILITIES

This provision is applicable to all Federal-aid construction contracts and to all related construction subcontracts of \$10,000 or more.

The contractor must ensure that facilities provided for employees are provided in such a manner that segregation on the basis of race, color, religion, sex, or national origin cannot result. The contractor may neither require such segregated use by written or oral policies nor tolerate such use by employee custom. The contractor's obligation extends further to ensure that its employees are not assigned to perform their services at any location, under the contractor's control, where the facilities are segregated. The term "facilities" includes waiting rooms, work areas, restaurants and other eating areas, time clocks, restrooms, washrooms, locker rooms, and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing provided for employees. The contractor shall provide separate or single-user restrooms and necessary dressing or sleeping areas to assure privacy between sexes.

IV. DAVIS-BACON AND RELATED ACT PROVISIONS

This section is applicable to all Federal-aid construction projects exceeding \$2,000 and to all related subcontracts and lower-tier subcontracts (regardless of subcontract size). The requirements apply to all projects located within the right-of-way of a roadway that is functionally classified as Federal-aid highway. This excludes roadways functionally classified as local roads or rural minor collectors, which are exempt. Contracting agencies may elect to apply these requirements to other projects.

The following provisions are from the U.S. Department of Labor regulations in 29 CFR 5.5 "Contract provisions and related matters" with minor revisions to conform to the FHWA-1273 format and FHWA program requirements.

1. Minimum wages

a. All laborers and mechanics employed or working upon the site of the work, will be paid unconditionally and not less often than once a week, and without subsequent deduction or rebate on any account (except such payroll deductions as are permitted by regulations issued by the Secretary of Labor under the Copeland Act (29 CFR part 3)), the full amount of wages and bona fide fringe benefits (or cash equivalents thereof) due at time of payment computed at rates not less than those contained in the wage determination of the Secretary of Labor which is attached hereto and made a part hereof, regardless of any contractual relationship which may be alleged to exist between the contractor and such laborers and mechanics.

Contributions made or costs reasonably anticipated for bona fide fringe benefits under section 1(b)(2) of the Davis-Bacon Act on behalf of laborers or mechanics are considered wages paid to such laborers or mechanics, subject to the provisions

of paragraph 1.d. of this section; also, regular contributions made or costs incurred for more than a weekly period (but not less often than quarterly) under plans, funds, or programs which cover the particular weekly period, are deemed to be constructively made or incurred during such weekly period. Such laborers and mechanics shall be paid the appropriate wage rate and fringe benefits on the wage determination for the classification of work actually performed, without regard to skill, except as provided in 29 CFR 5.5(a)(4). Laborers or mechanics performing work in more than one classification may be compensated at the rate specified for each classification for the time actually worked therein: Provided, That the employer's payroll records accurately set forth the time spent in each classification in which work is performed. The wage determination (including any additional classification and wage rates conformed under paragraph 1.b. of this section) and the Davis-Bacon poster (WH-1321) shall be posted at all times by the contractor and its subcontractors at the site of the work in a prominent and accessible place where it can be easily seen by the workers.

b.(1) The contracting officer shall require that any class of laborers or mechanics, including helpers, which is not listed in the wage determination and which is to be employed under the contract shall be classified in conformance with the wage determination. The contracting officer shall approve an additional classification and wage rate and fringe benefits therefore only when the following criteria have been met:

(i) The work to be performed by the classification requested is not performed by a classification in the wage determination; and

(ii) The classification is utilized in the area by the construction industry; and

(iii) The proposed wage rate, including any bona fide fringe benefits, bears a reasonable relationship to the wage rates contained in the wage determination.

(2) If the contractor and the laborers and mechanics to be employed in the classification (if known), or their representatives, and the contracting officer agree on the classification and wage rate (including the amount designated for fringe benefits where appropriate), a report of the action taken shall be sent by the contracting officer to the Administrator of the Wage and Hour Division, Employment Standards Administration, U.S. Department of Labor, Washington, DC 20210. The Administrator, or an authorized representative, will approve, modify, or disapprove every additional classification action within 30 days of receipt and so advise the contracting officer or will notify the contracting officer within the 30-day period that additional time is necessary.

(3) In the event the contractor, the laborers or mechanics to be employed in the classification or their representatives, and the contracting officer do not agree on the proposed classification and wage rate (including the amount designated for fringe benefits, where appropriate), the contracting officer shall refer the questions, including the views of all interested parties and the recommendation of the contracting officer, to the Wage and Hour Administrator for determination. The Wage and Hour Administrator, or an authorized representative, will issue a determination within 30 days of receipt and so advise the contracting officer or

will notify the contracting officer within the 30-day period that additional time is necessary.

(4) The wage rate (including fringe benefits where appropriate) determined pursuant to paragraphs 1.b.(2) or 1.b.(3) of this section, shall be paid to all workers performing work in the classification under this contract from the first day on which work is performed in the classification.

c. Whenever the minimum wage rate prescribed in the contract for a class of laborers or mechanics includes a fringe benefit which is not expressed as an hourly rate, the contractor shall either pay the benefit as stated in the wage determination or shall pay another bona fide fringe benefit or an hourly cash equivalent thereof.

d. If the contractor does not make payments to a trustee or other third person, the contractor may consider as part of the wages of any laborer or mechanic the amount of any costs reasonably anticipated in providing bona fide fringe benefits under a plan or program, Provided, That the Secretary of Labor has found, upon the written request of the contractor, that the applicable standards of the Davis-Bacon Act have been met. The Secretary of Labor may require the contractor to set aside in a separate account assets for the meeting of obligations under the plan or program.

2. Withholding

The contracting agency shall upon its own action or upon written request of an authorized representative of the Department of Labor, withhold or cause to be withheld from the contractor under this contract, or any other Federal contract with the same prime contractor, or any other federally-assisted contract subject to Davis-Bacon prevailing wage requirements, which is held by the same prime contractor, so much of the accrued payments or advances as may be considered necessary to pay laborers and mechanics, including apprentices, trainees, and helpers, employed by the contractor or any subcontractor the full amount of wages required by the contract. In the event of failure to pay any laborer or mechanic, including any apprentice, trainee, or helper, employed or working on the site of the work, all or part of the wages required by the contract, the contracting agency may, after written notice to the contractor, take such action as may be necessary to cause the suspension of any further payment, advance, or guarantee of funds until such violations have ceased.

3. Payrolls and basic records

a. Payrolls and basic records relating thereto shall be maintained by the contractor during the course of the work and preserved for a period of three years thereafter for all laborers and mechanics working at the site of the work. Such records shall contain the name, address, and social security number of each such worker, his or her correct classification, hourly rates of wages paid (including rates of contributions or costs anticipated for bona fide fringe benefits or cash equivalents thereof of the types described in section 1(b)(2)(B) of the Davis-Bacon Act), daily and weekly number of hours worked, deductions made and actual wages paid. Whenever the Secretary of Labor has found under 29 CFR 5.5(a)(1)(iv) that the wages of any laborer or mechanic include the amount of any costs reasonably anticipated in providing benefits under a plan or program described in section 1(b)(2)(B) of the Davis-

Bacon Act, the contractor shall maintain records which show that the commitment to provide such benefits is enforceable, that the plan or program is financially responsible, and that the plan or program has been communicated in writing to the laborers or mechanics affected, and records which show the costs anticipated or the actual cost incurred in providing such benefits. Contractors employing apprentices or trainees under approved programs shall maintain written evidence of the registration of apprenticeship programs and certification of trainee programs, the registration of the apprentices and trainees, and the ratios and wage rates prescribed in the applicable programs.

b.(1) The contractor shall submit weekly for each week in which any contract work is performed a copy of all payrolls to the contracting agency. The payrolls submitted shall set out accurately and completely all of the information required to be maintained under 29 CFR 5.5(a)(3)(i), except that full social security numbers and home addresses shall not be included on weekly transmittals. Instead the payrolls shall only need to include an individually identifying number for each employee (e.g., the last four digits of the employee's social security number). The required weekly payroll information may be submitted in any form desired. Optional Form WH-347 is available for this purpose from the Wage and Hour Division Web site at <http://www.dol.gov/esa/whd/forms/wh347instr.htm> or its successor site. The prime contractor is responsible for the submission of copies of payrolls by all subcontractors. Contractors and subcontractors shall maintain the full social security number and current address of each covered worker, and shall provide them upon request to the contracting agency for transmission to the State DOT, the FHWA or the Wage and Hour Division of the Department of Labor for purposes of an investigation or audit of compliance with prevailing wage requirements. It is not a violation of this section for a prime contractor to require a subcontractor to provide addresses and social security numbers to the prime contractor for its own records, without weekly submission to the contracting agency..

(2) Each payroll submitted shall be accompanied by a "Statement of Compliance," signed by the contractor or subcontractor or his or her agent who pays or supervises the payment of the persons employed under the contract and shall certify the following:

(i) That the payroll for the payroll period contains the information required to be provided under §5.5 (a)(3)(ii) of Regulations, 29 CFR part 5, the appropriate information is being maintained under §5.5 (a)(3)(i) of Regulations, 29 CFR part 5, and that such information is correct and complete;

(ii) That each laborer or mechanic (including each helper, apprentice, and trainee) employed on the contract during the payroll period has been paid the full weekly wages earned, without rebate, either directly or indirectly, and that no deductions have been made either directly or indirectly from the full wages earned, other than permissible deductions as set forth in Regulations, 29 CFR part 3;

(iii) That each laborer or mechanic has been paid not less than the applicable wage rates and fringe benefits or cash equivalents for the classification of work performed, as specified in the applicable wage determination incorporated into the contract.

(3) The weekly submission of a properly executed certification set forth on the reverse side of Optional Form WH-347 shall satisfy the requirement for submission of the "Statement of Compliance" required by paragraph 3.b.(2) of this section.

(4) The falsification of any of the above certifications may subject the contractor or subcontractor to civil or criminal prosecution under section 1001 of title 18 and section 231 of title 31 of the United States Code.

c. The contractor or subcontractor shall make the records required under paragraph 3.a. of this section available for inspection, copying, or transcription by authorized representatives of the contracting agency, the State DOT, the FHWA, or the Department of Labor, and shall permit such representatives to interview employees during working hours on the job. If the contractor or subcontractor fails to submit the required records or to make them available, the FHWA may, after written notice to the contractor, the contracting agency or the State DOT, take such action as may be necessary to cause the suspension of any further payment, advance, or guarantee of funds. Furthermore, failure to submit the required records upon request or to make such records available may be grounds for debarment action pursuant to 29 CFR 5.12.

4. Apprentices and trainees

a. Apprentices (programs of the USDOL).

Apprentices will be permitted to work at less than the predetermined rate for the work they performed when they are employed pursuant to and individually registered in a bona fide apprenticeship program registered with the U.S. Department of Labor, Employment and Training Administration, Office of Apprenticeship Training, Employer and Labor Services, or with a State Apprenticeship Agency recognized by the Office, or if a person is employed in his or her first 90 days of probationary employment as an apprentice in such an apprenticeship program, who is not individually registered in the program, but who has been certified by the Office of Apprenticeship Training, Employer and Labor Services or a State Apprenticeship Agency (where appropriate) to be eligible for probationary employment as an apprentice.

The allowable ratio of apprentices to journeymen on the job site in any craft classification shall not be greater than the ratio permitted to the contractor as to the entire work force under the registered program. Any worker listed on a payroll at an apprentice wage rate, who is not registered or otherwise employed as stated above, shall be paid not less than the applicable wage rate on the wage determination for the classification of work actually performed. In addition, any apprentice performing work on the job site in excess of the ratio permitted under the registered program shall be paid not less than the applicable wage rate on the wage determination for the work actually performed. Where a contractor is performing construction on a project in a locality other than that in which its program is registered, the ratios and wage rates (expressed in percentages of the journeyman's hourly rate) specified in the contractor's or subcontractor's registered program shall be observed.

Every apprentice must be paid at not less than the rate specified in the registered program for the apprentice's level of progress, expressed as a percentage of the journeymen hourly

rate specified in the applicable wage determination. Apprentices shall be paid fringe benefits in accordance with the provisions of the apprenticeship program. If the apprenticeship program does not specify fringe benefits, apprentices must be paid the full amount of fringe benefits listed on the wage determination for the applicable classification. If the Administrator determines that a different practice prevails for the applicable apprentice classification, fringes shall be paid in accordance with that determination.

In the event the Office of Apprenticeship Training, Employer and Labor Services, or a State Apprenticeship Agency recognized by the Office, withdraws approval of an apprenticeship program, the contractor will no longer be permitted to utilize apprentices at less than the applicable predetermined rate for the work performed until an acceptable program is approved.

b. Trainees (programs of the USDOL).

Except as provided in 29 CFR 5.16, trainees will not be permitted to work at less than the predetermined rate for the work performed unless they are employed pursuant to and individually registered in a program which has received prior approval, evidenced by formal certification by the U.S. Department of Labor, Employment and Training Administration.

The ratio of trainees to journeymen on the job site shall not be greater than permitted under the plan approved by the Employment and Training Administration.

Every trainee must be paid at not less than the rate specified in the approved program for the trainee's level of progress, expressed as a percentage of the journeyman hourly rate specified in the applicable wage determination. Trainees shall be paid fringe benefits in accordance with the provisions of the trainee program. If the trainee program does not mention fringe benefits, trainees shall be paid the full amount of fringe benefits listed on the wage determination unless the Administrator of the Wage and Hour Division determines that there is an apprenticeship program associated with the corresponding journeyman wage rate on the wage determination which provides for less than full fringe benefits for apprentices. Any employee listed on the payroll at a trainee rate who is not registered and participating in a training plan approved by the Employment and Training Administration shall be paid not less than the applicable wage rate on the wage determination for the classification of work actually performed. In addition, any trainee performing work on the job site in excess of the ratio permitted under the registered program shall be paid not less than the applicable wage rate on the wage determination for the work actually performed.

In the event the Employment and Training Administration withdraws approval of a training program, the contractor will no longer be permitted to utilize trainees at less than the applicable predetermined rate for the work performed until an acceptable program is approved.

c. Equal employment opportunity. The utilization of apprentices, trainees and journeymen under this part shall be in conformity with the equal employment opportunity requirements of Executive Order 11246, as amended, and 29 CFR part 30.

d. Apprentices and Trainees (programs of the U.S. DOT).

Apprentices and trainees working under apprenticeship and skill training programs which have been certified by the Secretary of Transportation as promoting EEO in connection with Federal-aid highway construction programs are not subject to the requirements of paragraph 4 of this Section IV. The straight time hourly wage rates for apprentices and trainees under such programs will be established by the particular programs. The ratio of apprentices and trainees to journeymen shall not be greater than permitted by the terms of the particular program.

5. Compliance with Copeland Act requirements. The contractor shall comply with the requirements of 29 CFR part 3, which are incorporated by reference in this contract.

6. Subcontracts. The contractor or subcontractor shall insert Form FHWA-1273 in any subcontracts and also require the subcontractors to include Form FHWA-1273 in any lower tier subcontracts. The prime contractor shall be responsible for the compliance by any subcontractor or lower tier subcontractor with all the contract clauses in 29 CFR 5.5.

7. Contract termination: debarment. A breach of the contract clauses in 29 CFR 5.5 may be grounds for termination of the contract, and for debarment as a contractor and a subcontractor as provided in 29 CFR 5.12.

8. Compliance with Davis-Bacon and Related Act requirements. All rulings and interpretations of the Davis-Bacon and Related Acts contained in 29 CFR parts 1, 3, and 5 are herein incorporated by reference in this contract.

9. Disputes concerning labor standards. Disputes arising out of the labor standards provisions of this contract shall not be subject to the general disputes clause of this contract. Such disputes shall be resolved in accordance with the procedures of the Department of Labor set forth in 29 CFR parts 5, 6, and 7. Disputes within the meaning of this clause include disputes between the contractor (or any of its subcontractors) and the contracting agency, the U.S. Department of Labor, or the employees or their representatives.

10. Certification of eligibility.

a. By entering into this contract, the contractor certifies that neither it (nor he or she) nor any person or firm who has an interest in the contractor's firm is a person or firm ineligible to be awarded Government contracts by virtue of section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1).

b. No part of this contract shall be subcontracted to any person or firm ineligible for award of a Government contract by virtue of section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1).

c. The penalty for making false statements is prescribed in the U.S. Criminal Code, 18 U.S.C. 1001.

V. CONTRACT WORK HOURS AND SAFETY STANDARDS ACT

The following clauses apply to any Federal-aid construction contract in an amount in excess of \$100,000 and subject to the overtime provisions of the Contract Work Hours and Safety Standards Act. These clauses shall be inserted in addition to the clauses required by 29 CFR 5.5(a) or 29 CFR 4.6. As used in this paragraph, the terms laborers and mechanics include watchmen and guards.

1. Overtime requirements. No contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek.

2. Violation; liability for unpaid wages; liquidated damages. In the event of any violation of the clause set forth in paragraph (1.) of this section, the contractor and any subcontractor responsible therefor shall be liable for the unpaid wages. In addition, such contractor and subcontractor shall be liable to the United States (in the case of work done under contract for the District of Columbia or a territory, to such District or to such territory), for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in paragraph (1.) of this section, in the sum of \$10 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in paragraph (1.) of this section.

3. Withholding for unpaid wages and liquidated damages. The FHWA or the contracting agency shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the contractor or subcontractor under any such contract or any other Federal contract with the same prime contractor, or any other federally-assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor, such sums as may be determined to be necessary to satisfy any liabilities of such contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in paragraph (2.) of this section.

4. Subcontracts. The contractor or subcontractor shall insert in any subcontracts the clauses set forth in paragraph (1.) through (4.) of this section and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in paragraphs (1.) through (4.) of this section.

VI. SUBLETTING OR ASSIGNING THE CONTRACT

This provision is applicable to all Federal-aid construction contracts on the National Highway System.

1. The contractor shall perform with its own organization contract work amounting to not less than 30 percent (or a greater percentage if specified elsewhere in the contract) of the total original contract price, excluding any specialty items designated by the contracting agency. Specialty items may be performed by subcontract and the amount of any such specialty items performed may be deducted from the total original contract price before computing the amount of work required to be performed by the contractor's own organization (23 CFR 635.116).

a. The term "perform work with its own organization" refers to workers employed or leased by the prime contractor, and equipment owned or rented by the prime contractor, with or without operators. Such term does not include employees or equipment of a subcontractor or lower tier subcontractor, agents of the prime contractor, or any other assignees. The term may include payments for the costs of hiring leased employees from an employee leasing firm meeting all relevant Federal and State regulatory requirements. Leased employees may only be included in this term if the prime contractor meets all of the following conditions:

(1) the prime contractor maintains control over the supervision of the day-to-day activities of the leased employees;

(2) the prime contractor remains responsible for the quality of the work of the leased employees;

(3) the prime contractor retains all power to accept or exclude individual employees from work on the project; and

(4) the prime contractor remains ultimately responsible for the payment of predetermined minimum wages, the submission of payrolls, statements of compliance and all other Federal regulatory requirements.

b. "Specialty Items" shall be construed to be limited to work that requires highly specialized knowledge, abilities, or equipment not ordinarily available in the type of contracting organizations qualified and expected to bid or propose on the contract as a whole and in general are to be limited to minor components of the overall contract.

2. The contract amount upon which the requirements set forth in paragraph (1) of Section VI is computed includes the cost of material and manufactured products which are to be purchased or produced by the contractor under the contract provisions.

3. The contractor shall furnish (a) a competent superintendent or supervisor who is employed by the firm, has full authority to direct performance of the work in accordance with the contract requirements, and is in charge of all construction operations (regardless of who performs the work) and (b) such other of its own organizational resources (supervision, management, and engineering services) as the contracting officer determines is necessary to assure the performance of the contract.

4. No portion of the contract shall be sublet, assigned or otherwise disposed of except with the written consent of the contracting officer, or authorized representative, and such consent when given shall not be construed to relieve the contractor of any responsibility for the fulfillment of the contract. Written consent will be given only after the contracting agency has assured that each subcontract is

evidenced in writing and that it contains all pertinent provisions and requirements of the prime contract.

5. The 30% self-performance requirement of paragraph (1) is not applicable to design-build contracts; however, contracting agencies may establish their own self-performance requirements.

VII. SAFETY: ACCIDENT PREVENTION

This provision is applicable to all Federal-aid construction contracts and to all related subcontracts.

1. In the performance of this contract the contractor shall comply with all applicable Federal, State, and local laws governing safety, health, and sanitation (23 CFR 635). The contractor shall provide all safeguards, safety devices and protective equipment and take any other needed actions as it determines, or as the contracting officer may determine, to be reasonably necessary to protect the life and health of employees on the job and the safety of the public and to protect property in connection with the performance of the work covered by the contract.

2. It is a condition of this contract, and shall be made a condition of each subcontract, which the contractor enters into pursuant to this contract, that the contractor and any subcontractor shall not permit any employee, in performance of the contract, to work in surroundings or under conditions which are unsanitary, hazardous or dangerous to his/her health or safety, as determined under construction safety and health standards (29 CFR 1926) promulgated by the Secretary of Labor, in accordance with Section 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 3704).

3. Pursuant to 29 CFR 1926.3, it is a condition of this contract that the Secretary of Labor or authorized representative thereof, shall have right of entry to any site of contract performance to inspect or investigate the matter of compliance with the construction safety and health standards and to carry out the duties of the Secretary under Section 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C.3704).

VIII. FALSE STATEMENTS CONCERNING HIGHWAY PROJECTS

This provision is applicable to all Federal-aid construction contracts and to all related subcontracts.

In order to assure high quality and durable construction in conformity with approved plans and specifications and a high degree of reliability on statements and representations made by engineers, contractors, suppliers, and workers on Federal-aid highway projects, it is essential that all persons concerned with the project perform their functions as carefully, thoroughly, and honestly as possible. Willful falsification, distortion, or misrepresentation with respect to any facts related to the project is a violation of Federal law. To prevent any misunderstanding regarding the seriousness of these and similar acts, Form FHWA-1022 shall be posted on each Federal-aid highway project (23 CFR 635) in one or more places where it is readily available to all persons concerned with the project:

18 U.S.C. 1020 reads as follows:

"Whoever, being an officer, agent, or employee of the United States, or of any State or Territory, or whoever, whether a person, association, firm, or corporation, knowingly makes any false statement, false representation, or false report as to the character, quality, quantity, or cost of the material used or to be used, or the quantity or quality of the work performed or to be performed, or the cost thereof in connection with the submission of plans, maps, specifications, contracts, or costs of construction on any highway or related project submitted for approval to the Secretary of Transportation; or

Whoever knowingly makes any false statement, false representation, false report or false claim with respect to the character, quality, quantity, or cost of any work performed or to be performed, or materials furnished or to be furnished, in connection with the construction of any highway or related project approved by the Secretary of Transportation; or

Whoever knowingly makes any false statement or false representation as to material fact in any statement, certificate, or report submitted pursuant to provisions of the Federal-aid Roads Act approved July 1, 1916, (39 Stat. 355), as amended and supplemented;

Shall be fined under this title or imprisoned not more than 5 years or both."

IX. IMPLEMENTATION OF CLEAN AIR ACT AND FEDERAL WATER POLLUTION CONTROL ACT

This provision is applicable to all Federal-aid construction contracts and to all related subcontracts.

By submission of this bid/proposal or the execution of this contract, or subcontract, as appropriate, the bidder, proposer, Federal-aid construction contractor, or subcontractor, as appropriate, will be deemed to have stipulated as follows:

1. That any person who is or will be utilized in the performance of this contract is not prohibited from receiving an award due to a violation of Section 508 of the Clean Water Act or Section 306 of the Clean Air Act.
2. That the contractor agrees to include or cause to be included the requirements of paragraph (1) of this Section X in every subcontract, and further agrees to take such action as the contracting agency may direct as a means of enforcing such requirements.

X. CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION

This provision is applicable to all Federal-aid construction contracts, design-build contracts, subcontracts, lower-tier subcontracts, purchase orders, lease agreements, consultant contracts or any other covered transaction requiring FHWA approval or that is estimated to cost \$25,000 or more – as defined in 2 CFR Parts 180 and 1200.

1. Instructions for Certification – First Tier Participants:

- a. By signing and submitting this proposal, the prospective first tier participant is providing the certification set out below.
- b. The inability of a person to provide the certification set out below will not necessarily result in denial of participation in this

covered transaction. The prospective first tier participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective first tier participant to furnish a certification or an explanation shall disqualify such a person from participation in this transaction.

c. The certification in this clause is a material representation of fact upon which reliance was placed when the contracting agency determined to enter into this transaction. If it is later determined that the prospective participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the contracting agency may terminate this transaction for cause of default.

d. The prospective first tier participant shall provide immediate written notice to the contracting agency to whom this proposal is submitted if any time the prospective first tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

e. The terms "covered transaction," "debarred," "suspended," "ineligible," "participant," "person," "principal," and "voluntarily excluded," as used in this clause, are defined in 2 CFR Parts 180 and 1200. "First Tier Covered Transactions" refers to any covered transaction between a grantee or subgrantee of Federal funds and a participant (such as the prime or general contract). "Lower Tier Covered Transactions" refers to any covered transaction under a First Tier Covered Transaction (such as subcontracts). "First Tier Participant" refers to the participant who has entered into a covered transaction with a grantee or subgrantee of Federal funds (such as the prime or general contractor). "Lower Tier Participant" refers any participant who has entered into a covered transaction with a First Tier Participant or other Lower Tier Participants (such as subcontractors and suppliers).

f. The prospective first tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.

g. The prospective first tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transactions," provided by the department or contracting agency, entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions exceeding the \$25,000 threshold.

h. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any lower tier prospective participants, each participant may, but is not required to, check the Excluded Parties List System website (<https://www.epls.gov/>), which is compiled by the General Services Administration.

i. Nothing contained in the foregoing shall be construed to require the establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of the prospective participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

j. Except for transactions authorized under paragraph (f) of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

2. Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – First Tier Participants:

a. The prospective first tier participant certifies to the best of its knowledge and belief, that it and its principals:

(1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in covered transactions by any Federal department or agency;

(2) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(3) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (a)(2) of this certification; and

(4) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

b. Where the prospective participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

2. Instructions for Certification - Lower Tier Participants:

(Applicable to all subcontracts, purchase orders and other lower tier transactions requiring prior FHWA approval or estimated to cost \$25,000 or more - 2 CFR Parts 180 and 1200)

a. By signing and submitting this proposal, the prospective lower tier is providing the certification set out below.

b. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department, or agency with which

this transaction originated may pursue available remedies, including suspension and/or debarment.

c. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous by reason of changed circumstances.

d. The terms "covered transaction," "debarred," "suspended," "ineligible," "participant," "person," "principal," and "voluntarily excluded," as used in this clause, are defined in 2 CFR Parts 180 and 1200. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations. "First Tier Covered Transactions" refers to any covered transaction between a grantee or subgrantee of Federal funds and a participant (such as the prime or general contract). "Lower Tier Covered Transactions" refers to any covered transaction under a First Tier Covered Transaction (such as subcontracts). "First Tier Participant" refers to the participant who has entered into a covered transaction with a grantee or subgrantee of Federal funds (such as the prime or general contractor). "Lower Tier Participant" refers any participant who has entered into a covered transaction with a First Tier Participant or other Lower Tier Participants (such as subcontractors and suppliers).

e. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

f. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions exceeding the \$25,000 threshold.

g. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any lower tier prospective participants, each participant may, but is not required to, check the Excluded Parties List System website (<https://www.epls.gov/>), which is compiled by the General Services Administration.

h. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

i. Except for transactions authorized under paragraph e of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the

department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

* * * * *

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion--Lower Tier Participants:

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in covered transactions by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

* * * * *

XI. CERTIFICATION REGARDING USE OF CONTRACT FUNDS FOR LOBBYING

This provision is applicable to all Federal-aid construction contracts and to all related subcontracts which exceed \$100,000 (49 CFR 20).

1. The prospective participant certifies, by signing and submitting this bid or proposal, to the best of his or her knowledge and belief, that:

a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

b. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

2. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

3. The prospective participant also agrees by submitting its bid or proposal that the participant shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such recipients shall certify and disclose accordingly.

ATTACHMENT A - EMPLOYMENT AND MATERIALS PREFERENCE FOR APPALACHIAN DEVELOPMENT HIGHWAY SYSTEM OR APPALACHIAN LOCAL ACCESS ROAD CONTRACTS

This provision is applicable to all Federal-aid projects funded under the Appalachian Regional Development Act of 1965.

1. During the performance of this contract, the contractor undertaking to do work which is, or reasonably may be, done as on-site work, shall give preference to qualified persons who regularly reside in the labor area as designated by the DOL wherein the contract work is situated, or the subregion, or the Appalachian counties of the State wherein the contract work is situated, except:

a. To the extent that qualified persons regularly residing in the area are not available.

b. For the reasonable needs of the contractor to employ supervisory or specially experienced personnel necessary to assure an efficient execution of the contract work.

c. For the obligation of the contractor to offer employment to present or former employees as the result of a lawful collective bargaining contract, provided that the number of nonresident persons employed under this subparagraph (1c) shall not exceed 20 percent of the total number of employees employed by the contractor on the contract work, except as provided in subparagraph (4) below.

2. The contractor shall place a job order with the State Employment Service indicating (a) the classifications of the laborers, mechanics and other employees required to perform the contract work, (b) the number of employees required in each classification, (c) the date on which the participant estimates such employees will be required, and (d) any other pertinent information required by the State Employment Service to complete the job order form. The job order may be placed with the State Employment Service in writing or by telephone. If during the course of the contract work, the information submitted by the contractor in the original job order is substantially modified, the participant shall promptly notify the State Employment Service.

3. The contractor shall give full consideration to all qualified job applicants referred to him by the State Employment Service. The contractor is not required to grant employment to any job applicants who, in his opinion, are not qualified to perform the classification of work required.

4. If, within one week following the placing of a job order by the contractor with the State Employment Service, the State Employment Service is unable to refer any qualified job applicants to the contractor, or less than the number requested, the State Employment Service will forward a certificate to the contractor indicating the unavailability of applicants. Such certificate shall be made a part of the contractor's permanent project records. Upon receipt of this certificate, the contractor may employ persons who do not normally reside in the labor area to fill positions covered by the certificate, notwithstanding the provisions of subparagraph (1c) above.

5. The provisions of 23 CFR 633.207(e) allow the contracting agency to provide a contractual preference for the use of mineral resource materials native to the Appalachian region.

6. The contractor shall include the provisions of Sections 1 through 4 of this Attachment A in every subcontract for work which is, or reasonably may be, done as on-site work.

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816-474-4240
816-421-7758 FAX
www.marc.org



January 5, 2017

Shannon Davies
Director of Parks & Recreation
City of Grain Valley, MO
713 S. Main St.
Grain Valley, MO 64029

RE: Blue Branch Creek - Pedestrian Bridge
TIP # 666005

Dear Mr. Davies:

Congratulations, the above referenced project was awarded \$119,210 in 2020 Missouri Transportation Alternatives Program (TAP) funds through MARC's Active Transportation Programming Committee in August 2016. Since that time, the 2019-20 TAP funding recommendations were approved by the MARC Board of Directors and have been incorporated into the 2016-2020 Transportation Improvement Program.

In order to receive your awarded funds, coordination and agreement with the Missouri Department of Transportation (MoDOT) will be necessary. We request that you contact Colin Victory with MoDOT at the following to coordinate project development activities and begin moving your project towards obligation.

Missouri Department of Transportation
600 NE Colbern Rd.
Lee's Summit, MO 64086
Phone: (816) 607-2258
Email: Colin.Victory@modot.mo.gov

As directed by the *MARC Transportation Program Local Match Policy and Strategy*, adopted by the MARC Board of Directors in April 2012, a 0.5% fee will be assessed on the awarded federal funding and invoiced in 2017. For the above referenced project, this will amount to \$596.05.

The above referenced project is also subject to the *Reasonable Progress Policy for Federal Transportation Funds Programmed by MARC*, adopted in January 2014 by the MARC Board of Directors. The policy is available for review on the MARC website at: http://marc.org/Transportation/Funding/assets/ReasonableProgressPolicy_ADOPTED.

Thank you for your interest in MARC funding programs, and good luck with your project.

Regards,

Marc Hansen, AICP, ENV SP
Principal Planner
Mid-America Regional Council

Chair Curt Skoog Councilmember Overland Park, Kansas	1st Vice Chair Carol Suter Councilmember Gladstone, Missouri	2nd Vice Chair Ed Eilert Commission Chairman Johnson County, Kansas	Treasurer Beverlee Roper Commissioner Platte County, Missouri	Secretary Randy Rhoads Mayor Lee's Summit, Missouri	Executive Director David A. Warm
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Grain Valley City Hall
711 Main Street
Grain Valley, Missouri 64029
816.847.6220
Fax: 816.847.6206
www.cityofgrainvalley.org

March 14, 2016.

MARC
TAP - Call for Projects

REF: Blue Branch Creek Trail/Bridge

MARC staff:

The Grain Valley Board of Aldermen would like to express our support for the Blue Branch Creek project as outlined in the submitted application.

The residents of our city recognize the importance of and need for pedestrian connectivity in our community. A recent citizen survey showed that "Walking" was the #1 recreation activity residents participate in. However, residents ranked trails/sidewalks as the #1 recreation amenity that our city is lacking. We feel this project meets a need and provides an amenity to our community that promotes health and exercise, an opportunity to experience the great outdoors, and provides a link to areas where our citizens work, live and play.

Overall, we feel this project will be a great asset to our community, enhance the quality of life for our residents, and become critical link for our citizens for many years to come.

Sincerely,

Mike Todd
Mayor

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Grain Valley City Hall
711 Main Street
Grain Valley, Missouri 64029
816.847.6220
Fax: 816.847.6206
www.cityofgrainvalley.org

March 23, 2016

MARC
Call for Projects

REF: Blue Branch Creek Trail/Bridge

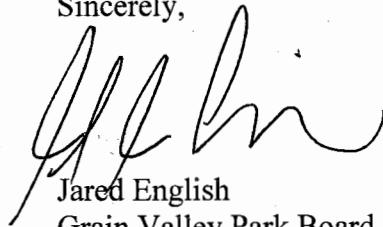
Dear MARC staff:

This is to confirm our commitment to support the Blue Branch Creek Trail/Bridge project as outlined in the submitted application.

As one of the fastest growing communities in the Kansas City Metropolitan region Grain Valley is committed to providing sustainability through development and transportation connectivity. Our citizens support the use of sidewalks and trails to connect our City's center and commercial development districts.

With this proposed trails project we can provide sustainability and promote public health and economic vitality within our community.

Sincerely,



Jared English
Grain Valley Park Board President

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**CITY OF GRAIN VALLEY
BOARD OF ALDERMEN AGENDA ITEM**

MEETING DATE	2/24/2020	
BILL NUMBER	B20-05	
AGENDA TITLE	AN ORDINANCE APPROVING THE FINAL PLAT OF MERCADO PLAZA	
REQUESTING DEPARTMENT	COMMUNITY DEVELOPMENT	
PRESENTER	Mark Trosen, Community Development Director	
FISCAL INFORMATION	Cost as recommended:	N/A
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To gain final plat approval for Mercado Plaza	
BACKGROUND	This property is approximately 11.37 acres. The property is generally located west of Buckner Tarsney Road and south of NW Woodbury Drive and north of N. Jefferson Street. The property is zoned Downtown/Transition Overlay District. The preliminary plat was approved by the Planning and Zoning Commission on November 20, 2019.	
SPECIAL NOTES	None	
ANALYSIS	The final plat illustrates 2 lots and 4 tracts of land. The final plat is in conformance with City Standards and the engineering civil plans have been approved by the City Engineer. The final plat substantially conforms to the approved Preliminary Plat. The final plat substantially complies with the Comprehensive Plan.	

PUBLIC INFORMATION PROCESS	N/A
BOARD OR COMMISSION RECOMMENDATION	The Planning and Zoning Commission recommended approval at February 12, 2020 meeting.
DEPARTMENT RECOMMENDATION	Staff Recommends Approval
REFERENCE DOCUMENTS ATTACHED	Ordinance, Final Plat, Staff Report and Aerial Map

**CITY OF
GRAIN VALLEY**

**STATE OF
MISSOURI**

BILL NO. B20-05

ORDINANCE NO. _____
SECOND READING _____
FIRST READING _____

AN ORDINANCE APPROVING THE FINAL PLAT OF MERCADO PLAZA.

WHEREAS, the Mayor and the Board of Aldermen are committed to the development of the City.

WHEREAS, a meeting was held on February 12, 2020 in which the Planning and Zoning Commission recommended that the Board of Aldermen approve the final plat; and

WHEREAS, the Board of Aldermen is in acceptance of the final plat, easements and right of way that are dedicated for public purposes.

NOW THEREFORE, BE IT ORDAINED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

SECTION 1: The final plat of Mercado Plaza is approved.

SECTION 2: The property legally described below as Mercado Plaza plat:

A TRACT OF LAND IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 49 NORTH, RANGE 30 WEST, IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 26; THENCE N01°26'19"E, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 786.83 FEET TO THE POINT OF BEGINNING ON THE NORTHWEST CORNER OF INTERSTATE DEVELOPMENT PARK, A SUBDIVISION OF LAND IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI; THENCE N01°26'36"E, CONTINUING ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 362.79 FEET TO THE SOUTHWEST CORNER WINGATE TOWNHOMES P.U.D., A SUBDIVISION OF LAND IN CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI; THENCE S86°55'15"E, ALONG THE SOUTH LINE OF SAID WINGATE TOWNHOMES P.U.D., A DISTANCE OF 955.30 FEET TO THE SOUTHEAST CORNER OF SAID WINGATE TOWNHOMES P.U.D.; THENCE N01°43'40"E, ALONG THE EAST LINE OF SAID WINGATE TOWNHOMES P.U.D. AND ALONG THE EAST LINE OF WINGATE 1ST PLAT, A SUBDIVISION OF LAND IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI, A DISTANCE OF 507.91 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WOODBURY DRIVE; THENCE S88°20'58"E, ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 312.45 FEET TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN INSTRUMENT NUMBER 2012E0048200; THENCE S43°17'31"E, ALONG

SAID WEST LINE, A DISTANCE OF 12.27 FEET TO THE WEST LINE OF A 10.00 FEET WIDE STRIP OF LAND DESCRIBED IN BOOK 555 AT PAGE 88; THENCE S01°22'47"W, ALONG THE SAID WEST LINE OF THE 10.00 FEET WIDE STRIP OF LAND, A DISTANCE OF 15.15 FEET TO THE SOUTHWEST CORNER OF SAID 10.00 FEET WIDE STRIP OF LAND; THENCE S88°37'13"E, ALONG THE SOUTH LINE OF SAID 10.00 FEET WIDE STRIP OF LAND, A DISTANCE OF 7.23 FEET TO SAID WEST LINE OF A TRACT OF DESCRIBED IN INSTRUMENT NUMBER 2012E0048200; THENCE S01°22'47"W, ALONG SAID WEST LINE, A DISTANCE OF 284.90 FEET; THENCE S05°32'55"W, CONTINUING ALONG SAID WEST LINE, A DISTANCE OF 163.68 FEET; THENCE S01°44'05"W, CONTINUING ALONG SAID WEST LINE, A DISTANCE OF 125.07 FEET TO THE NORTH LINE OF SAID TRACT OF LAND DESCRIBED IN INSTRUMENT NUMBER 2012E0048200; THENCE S46°52'51"W, ALONG SAID NORTH LINE, A DISTANCE OF 74.18 FEET; THENCE N89°37'12"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 142.11 FEET; THENCE S77°24'39"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 168.78 FEET; THENCE S77°30'05"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 308.70 FEET TO A POINT OF CURVE TO THE RIGHT, HAVING A RADIUS OF 485.00 FEET, A CENTRAL ANGLE OF 15°35'08"; THENCE CONTINUING ALONG SAID NORTH LINE, ALONG THE ARC OF THAT CURVE, A DISTANCE OF 131.93 FEET; THENCE N86°54'47"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 90.20 FEET TO THE NORTHWEST CORNER OF SAID TRACT OF LAND; THENCE S03°05'13"W, ALONG SAID WEST LINE, A DISTANCE OF 50.00 FEET TO THE SOUTHWEST CORNER OF SAID TRACT OF LAND; THENCE S86°54'47"E, ALONG THE SOUTH LINE OF SAID TRACT OF LAND, A DISTANCE OF 44.20 FEET; THENCE S39°35'13"E, CONTINUING ALONG SAID SOUTH LINE, A DISTANCE OF 28.01 FEET; THENCE S01°51'01"W, CONTINUING ALONG SAID SOUTH LINE, A DISTANCE OF 4.41 FEET TO THE NORTHEAST CORNER OF LOT 4, REPLAT OF LOT 1 INTERSTATE DEVELOPMENT PARK, A SUBDIVISION OF LAND IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI; THENCE N86°54'47"W, ALONG THE NORTH LINE OF SAID REPLAT OF LOT 1 INTERSTATE DEVELOPMENT PARK AND ALONG THE NORTH LINE OF SAID LOT 2, INTERSTATE DEVELOPMENT PARK, A DISTANCE OF 455.80 FEET TO THE POINT OF BEGINNING. CONTAINING 11.37 ACRES, MORE OR LESS.

Read two times and PASSED by the Board of Aldermen this ____ day of _____, 2020, the aye and nay votes being recorded as follows:

ALDERMAN BASS	_____	ALDERMAN CLEAVER	_____
ALDERMAN HEADLEY	_____	ALDERMAN STRATTON	_____
ALDERMAN TOTTON	_____	ALDERMAN WEST	_____

Mayor _____ (in the event of a tie only)

Approved as to form:

Lauber Municipal Law
City Attorney

Mike Todd
Mayor

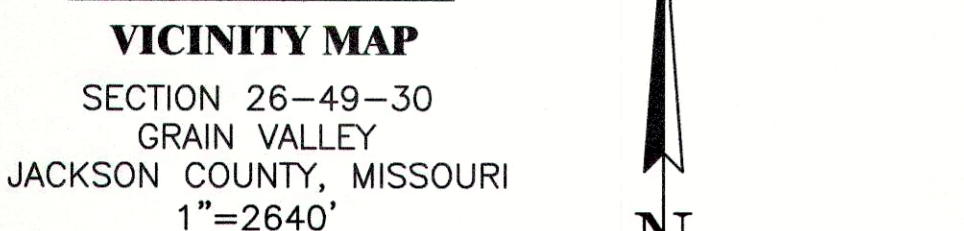
ATTEST:

Jamie Logan
City Clerk

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OWNER/DEVELOPER:
STAR DEVELOPMENT CORP.
244 WEST MILL STREET, SUITE 101
LIBERTY MO 64068

ENGINEER:
ACC ENGINEERS, INC.
405 SOUTH LEONARD, SUITE D
LIBERTY MO 64068

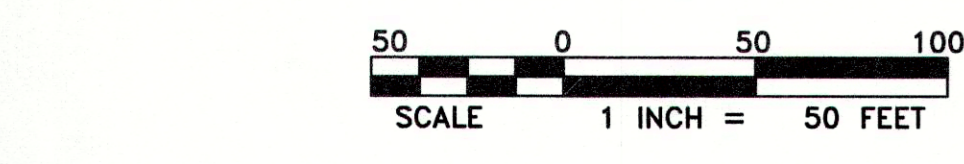


FINAL PLAT OF MERCADO PLAZA

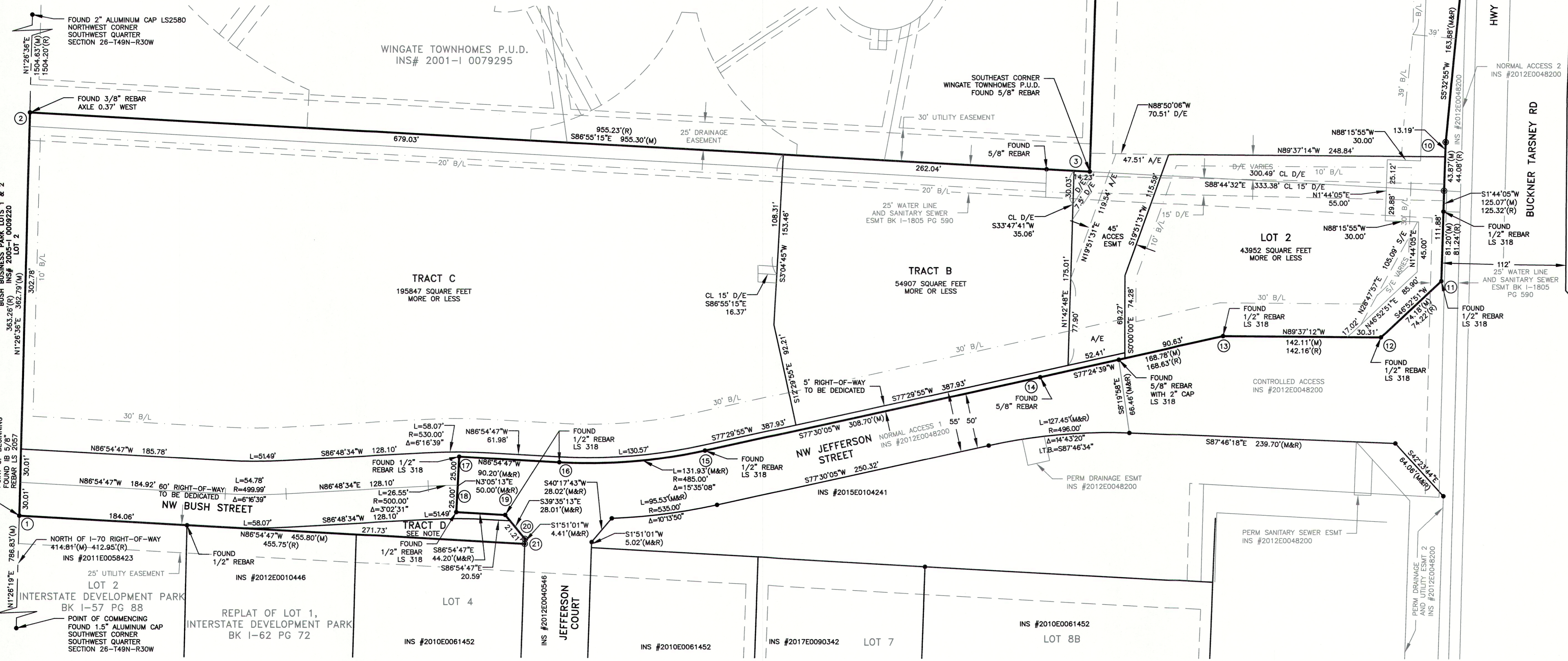
A SUBDIVISION IN SECTION 26, T49N, R30W
GRAIN VALLEY, JACKSON COUNTY, MISSOURI

PLAT DESCRIPTION:

A TRACT OF LAND IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 49 NORTH, RANGE 30 WEST, IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 26; THENCE N01°26'19"E, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 786.83 FEET TO THE POINT OF BEGINNING ON THE NORTHWEST CORNER OF INTERSTATE DEVELOPMENT PARK, A SUBDIVISION OF LAND IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI; THENCE N01°26'36"E, CONTINUING ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 362.79 FEET TO THE SOUTHWEST CORNER WINGATE TOWNHOMES P.U.D., A SUBDIVISION OF LAND IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI; THENCE S86°55'15"E, ALONG THE SOUTH LINE OF SAID WINGATE TOWNHOMES P.U.D., A DISTANCE OF 955.30 FEET TO THE SOUTHEAST CORNER OF SAID WINGATE TOWNHOMES P.U.D.; THENCE N01°43'40"E, ALONG THE EAST LINE OF SAID WINGATE TOWNHOMES P.U.D. AND ALONG THE EAST LINE OF WINGATE 1ST PLAT, A SUBDIVISION OF LAND IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI, A DISTANCE OF 507.91 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WOODBURY DRIVE; THENCE S88°20'58"E, ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 312.45 FEET TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN INSTRUMENT NUMBER 2012E0048200; THENCE S43°17'31"E, ALONG SAID WEST LINE, A DISTANCE OF 12.27 FEET TO THE WEST LINE OF A 10.00 FEET WIDE STRIP OF LAND DESCRIBED IN BOOK 555 AT PAGE 88; THENCE S01°22'47"W, ALONG SAID WEST LINE OF THE 10.00 FEET WIDE STRIP OF LAND, A DISTANCE OF 15.15 FEET TO THE SOUTHWEST CORNER OF SAID 10.00 FEET WIDE STRIP OF LAND; THENCE S88°37'13"E, ALONG SAID SOUTH LINE OF SAID 10.00 FEET WIDE STRIP OF LAND, A DISTANCE OF 7.23 FEET TO SAID WEST LINE OF A TRACT OF LAND DESCRIBED IN INSTRUMENT NUMBER 2012E0048200; THENCE S01°22'47"W, ALONG SAID WEST LINE, A DISTANCE OF 284.90 FEET; THENCE S05°32'55"W, CONTINUING ALONG SAID WEST LINE, A DISTANCE OF 163.68 FEET; THENCE S01°44'05"W, CONTINUING ALONG SAID WEST LINE, A DISTANCE OF 125.07 FEET TO THE NORTH LINE OF SAID TRACT OF LAND DESCRIBED IN INSTRUMENT NUMBER 2012E0048200; THENCE S48°52'51"W, ALONG SAID NORTH LINE, A DISTANCE OF 74.18 FEET; THENCE N89°37'12"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 142.11 FEET; THENCE S77°24'39"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 168.78 FEET; THENCE S77°30'05"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 308.70 FEET TO A POINT OF CURVE TO THE RIGHT, HAVING A RADIUS OF 485.00 FEET, A CENTRAL ANGLE OF 15°35'08"; THENCE CONTINUING ALONG SAID NORTH LINE, ALONG THE ARC OF THAT CURVE, A DISTANCE OF 131.93 FEET; THENCE N86°54'47"W, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 90.20 FEET TO THE NORTHWEST CORNER OF SAID TRACT OF LAND; THENCE S03°05'13"W, ALONG SAID WEST LINE, A DISTANCE OF 50.00 FEET TO THE SOUTHWEST CORNER OF SAID TRACT OF LAND; THENCE S86°54'47"E, ALONG THE SOUTH LINE OF SAID TRACT OF LAND, A DISTANCE OF 44.20 FEET; THENCE S39°35'13"E, CONTINUING ALONG SAID SOUTH LINE, A DISTANCE OF 28.01 FEET; THENCE S01°51'01"W, CONTINUING ALONG SAID SOUTH LINE, A DISTANCE OF 4.41 FEET TO THE NORTHEAST CORNER OF LOT 4, REPLAT OF LOT 1 INTERSTATE DEVELOPMENT PARK, A SUBDIVISION OF LAND IN THE CITY OF GRAIN VALLEY, JACKSON COUNTY, MISSOURI; THENCE N86°54'47"W, ALONG THE NORTH LINE OF SAID REPLAT OF LOT 1 INTERSTATE DEVELOPMENT PARK AND ALONG THE NORTH LINE OF SAID LOT 2, INTERSTATE DEVELOPMENT PARK, A DISTANCE OF 453.80 FEET TO THE POINT OF BEGINNING, CONTAINING 11.37 ACRES, MORE OR LESS.



- LEGEND**
- SET MONUMENT 1/2" REBAR WITH CAP LS 1999141096
 - FOUND MONUMENT AS NOTED
 - ③ STATE PLANE COORDINATE IDENTIFIER
 - ACAP ALUMINUM CAP
 - A/E ACCESS EASEMENT
 - B/L BUILDING LINE SETBACK
 - D/E DRAINAGE EASEMENT
 - S/E SANITARY EASEMENT
 - (M) MEASURED DISTANCE
 - (R) RECORD DISTANCE



SURVEYOR'S NOTES:

TRACT D CONTAINS 2925 SQUARE FEET, MORE OR LESS.

BEARINGS SHOWN HEREON ARE BASED ON MISSOURI STATE PLANE COORDINATES 1983 FROM MGRS STATION JA-62, N=317010.318M E=875506.621M EL=842.19 FEET (NAVD 1988) GRID FACTOR=0.9999140 DATE OF ADJUSTMENT=2003.

THIS PROPERTY IS DESIGNATED AS ZONE ZONE X(UNSHADED), ACCORDING TO THE FLOOD INSURANCE RATE MAP, COMMUNITY-PANEL NUMBER 29099C0339G REVISED JANUARY 20, 2017.

DRAINAGE EASEMENT:
A DRAINAGE EASEMENT (D/E) FOR THE PURPOSE OF STORM WATER DRAINAGE INCLUDING THE RIGHT TO BUILD, CONSTRUCT, KEEP, REPAIR AND MAINTAIN STORM WATER DRAINAGE FACILITIES UNDER, IN, OVER, AND UPON AS MAY BE NECESSARY, BEING AND SITUATED IN GRAIN VALLEY, MISSOURI ("THE CITY") IS HEREBY GRANTED TO THE CITY. THE CITY SHALL HAVE THE RIGHT AT ALL TIMES TO GO UPON THE LANDS HEREIN DESCRIBED TO CONSTRUCT, MAINTAIN AND REPAIR THE SAID DRAINAGE FACILITIES AS MAY BE NECESSARY. NOTHING SHALL IN ANY WAY INTERFERE WITH THE SAFE AND UNRESTRICTED USE OF THE LAND ADJACENT TO AND ABOVE SAID DRAINAGE FACILITIES, NOR ATTEMPT TO USE SAID PROPERTY IN SUCH MANNER AS WOULD INTERFERE WITH THE PROPER, SAFE AND CONTINUOUS MAINTENANCE AND USE OF SAID DRAINAGE FACILITIES AND SPECIFICALLY SHALL NOT BUILD THEREON OR THEREOVER ANY STRUCTURE WHICH MAY INTERFERE WITH THE MAINTENANCE AND USE THEREOF.

BUILDING LINE SETBACK:
BUILDING LINES OR SETBACK LINES ARE HEREBY ESTABLISHED AS SHOWN ON THE ACCOMPANYING PLAT AND NO BUILDING OR PORTION THEREOF SHALL BE LINED BETWEEN THIS LINE AND THE STREET LINE.

ACCESS EASEMENT:
AN ACCESS EASEMENT (A/E) FOR THE RIGHT OF INGRESS-EGRESS IS HEREBY GRANTED IN THE AREAS MARKED A/E OR ACCESS ESMT.

SURVEYORS CERTIFICATION:
I HEREBY CERTIFY THAT THE PLAT OF MERCADO PLAZA, A SUBDIVISION IS BASED ON AN ACTUAL SURVEY MADE BY ME OR UNDER MY DIRECT SUPERVISION AND THAT SAID SURVEY MEETS OR EXCEEDS THE CURRENT STANDARDS FOR PROPERTY BOUNDARY SURVEYS AS ADOPTED BY THE MISSOURI BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS AND LAND SURVEYORS. I FURTHER CERTIFY THAT I HAVE COMPLIED WITH ALL STATUTES, ORDINANCES AND REGULATIONS GOVERNING THE PRACTICE OF SURVEYING AND THE PLATTING OF SUBDIVISIONS TO THE BEST OF MY PROFESSIONAL KNOWLEDGE AND BELIEF.

RESERVED FOR THE RECORDER OF DEEDS

STATE PLANE TABLE IN METERS,
GRID FACTOR=0.9999140
FROM PL JA-62 ADJ DATE 2003

STATION	NORTHING	EASTING
PL 18-3	317010.318	875506.621
1	317099.586	875757.967
2	317210.121	875760.752
3	317194.482	876051.482
4	317349.209	876056.149
5	317346.467	876151.335
6	317343.744	876153.900
7	317339.128	876153.789
8	317339.075	876155.992
9	317252.271	876153.902
10	317202.620	876149.078
11	317164.517	876147.924
12	317149.066	876151.421
13	317149.350	876088.109
14	317138.139	876037.907
15	317117.777	875946.053
16	317114.489	875906.104
17	317115.969	875878.653
18	317100.753	875878.653
19	317100.027	875891.284
20	317093.448	875896.724
21	317092.105	875896.680

STREETS:
STREETS SHOWN ON THIS PLAT AND NOT HERETOFORE DEDICATED TO PUBLIC USE AS THOROUGHFARES, ARE HEREBY SO DEDICATED.

EASEMENT:
AN EASEMENT OR LICENSE IS HEREBY GRANTED TO THE CITY OF GRAIN VALLEY, MISSOURI, TO LOCATE, CONSTRUCT AND MAINTAIN, AND TO AUTHORIZE THE LOCATION, CONSTRUCTION MAINTENANCE OR USE OF CONDUITS FOR ANY AND ALL PURPOSES, WATER, GAS, AND SEWER MAINS, POLES, WIRES, ANCHORS, AND APPURTENANCES THERETO, ANY OR ALL OF THEM OVER, UNDER, AND ALONG THE STRIP OF LAND DEDICATED BY THIS PLAT AND DESIGNATED "UTILITY EASEMENT" OR "U.E."

DEDICATION:
THE UNDERSIGNED PROPRIETORS OF THE ABOVE DESCRIBED TRACT OF LAND HAS CAUSED THE SAME TO BE SUBDIVIDED IN THE MANNER SHOWN ON THIS PLAT, WHICH SUBDIVISION SHALL BE HEREAFTER KNOWN AS "MERCADO PLAZA".

IN TESTIMONY WHEREOF: TIMOTHY D. HARRIS, PRESIDENT OF STAR DEVELOPMENT CORPORATION, A MISSOURI CORPORATION HAS CAUSED THESE PRESENTS TO BE EXECUTED THIS _____ DAY, _____ 2020.

TIMOTHY D. HARRIS, PRESIDENT
STATE OF MISSOURI) SS
COUNTY OF CLAY)

ON THIS _____ DAY OF _____ 2020, BEFORE ME APPEARED TIMOTHY D. HARRIS, PRESIDENT OF STAR DEVELOPMENT CORPORATION, A MISSOURI CORPORATION, TO ME PERSONALLY KNOWN TO BE THE SAME, WHO SIGNED AND ACKNOWLEDGED SAID INSTRUMENT TO BE SIGNED AND SEALED ON BEHALF OF SAID STAR DEVELOPMENT CORPORATION, A MISSOURI CORPORATION, AND SAID TIMOTHY D. HARRIS ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID STAR DEVELOPMENT CORPORATION, A MISSOURI CORPORATION.

IN WITNESS WHEREOF: I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL THE YEAR AND DATE LAST WRITTEN ABOVE

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC

CITY PLANNING AND ZONING COMMISSION:
APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF GRAIN VALLEY, MISSOURI, ON THIS _____ DAY OF _____, 2020.

CHAIRPERSON: _____

SECRETARY: _____

BOARD OF ALDERMEN:
THIS IS TO CERTIFY THAT THE FOREGOING PLAT WAS DULY SUBMITTED TO AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY, MISSOURI, BY ORDINANCE NO. _____ DAY OF _____ 2020.

MAYOR: _____

CITY CLERK: _____

APPROVED BY JACKSON COUNTY ASSESSOR:
BY: _____

DATE: _____

Project No. 19055

Sht. No. 1

McLaughlin Mueller, Inc 2020

MCLAUGHLIN MUELLER, INC.
Professional Land Surveyors
218 West Mill Street
Liberty, MO 64068
PH 816-407-0002 FX 816-407-0003
Corporation LS 1999141096

Designed By: MAM
Drawn By: MTW
Checked By: MAM
Approved By: MAM
Date: FEBRUARY 13, 2020

MERCADO PLAZA, SECTION 26, T49N, R30W
GRAIN VALLEY, JACKSON COUNTY, MISSOURI

BY MCLAUGHLIN MUELLER, INC.
MARTIN MUELLER, PLS 2487

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Staff Report

February 24, 2020

Application for Final Plat – Mercado Plaza

PURPOSE: The purpose of this request is to gain final plat approval for the subdivision.

BACKGROUND: This property is approximately 11.37 acres. The property is generally located west of Buckner Tarsney Road and south of NW Woodbury Drive and north of N. Jefferson Street. The property is zoned Transition Overlay District. In addition to regulations found in Section 400.460 for the Downtown/Transition Overlay District, the code refers to Section 400.140 “C-2” – General Business District for additional permitted land uses and requirements.

The preliminary plat was approved by the Planning and Zoning Commission on November 20, 2019.

ANALYSIS: The final plat illustrates 2 lots and 4 tracts of land. The proposed land use is:

Lot 1 – Dental Office

Lot 2 – Drive-thru restaurant

Tract A – Future Commercial

Tract B – Stormwater Detention

Tract C – Future Commercial

Tract D -

The final plat is in conformance with City Standards and the engineering civil plans have been approved by City Engineer.

As plans are finalized for Tracts A and C, the applicant will need to submit a preliminary plat for these areas.

Because this property is in the Downtown/Transition Overlay District, the applicant is aware that site plan review by the Planning & Zoning Commission is required for lots 1 and 2 prior to the issuance of building permits. In addition to a final development/site plan for each lot, the applicant will need to submit landscaping plan, building elevations, and construction plans for public improvements.

The final plat substantially complies with the Comprehensive Plan.

The final plat substantially conforms to the approved Preliminary Plat.

PLANNING AND ZONING COMMISSION RECOMMENDATION: At the meeting on February 12, 2020, the Planning & Zoning Commission voted to recommend approval to the Board of Aldermen.

STAFF RECOMMENDATION: Staff recommends approval.

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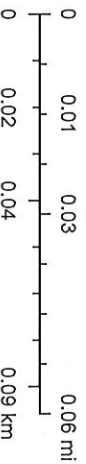
Mercado Plaza



2/4/2020 5:57:44 PM

- Tax Parcels
- Tax Parcel
- Condo
- Ownership
- Address
- Jackson County, MO

1:2,257



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Resolutions

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**CITY OF GRAIN VALLEY
BOARD OF ALDERMEN AGENDA ITEM**

MEETING DATE	2/24/2020	
BILL NUMBER	R20-19	
AGENDA TITLE	A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO PURCHASE A 2020 FORD F550 HEAVY DUTY DUMP AND PLOW TRUCK, SNOW PLOW FOR FRONT LOADER AND SALT SPREADER	
REQUESTING DEPARTMENT	COMMUNITY DEVELOPMENT	
PRESENTER	Mark Trosen, Community Development Director	
FISCAL INFORMATION	Cost as recommended:	\$164,082.00
	Budget Line Item:	210-55-78500 \$54,082.00 600-60-78500 \$55,000.00 600-65-78500 \$55,000.00
	Balance Available	\$179,000.00
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To provide reliable equipment for safe and efficient infrastructure maintenance	
BACKGROUND	These items were appropriated funding in the 2020 Fiscal Year Budget. Per the Vehicle and Equipment Replacement Program (VERP), the Ford F550 will replace the GMC 5500. The new Ford F550 includes a spreader and plow. The salt spreader is replacing a dilapidated spreader and the snow plow is for the end loader. This will enable to use of the end loader to move snow in cul-de-sacs and tight turning spots on snow routes.	
SPECIAL NOTES	None	

ANALYSIS	None
PUBLIC INFORMATION PROCESS	The Board of Aldermen held work sessions on 10/17/2019, and 11/5/2019 to discuss the 2020 Fiscal Year Budget; and the budget was approved on 12/09/2019 via Ordinance #2485.
BOARD OR COMMISSION RECOMMENDATION	None
DEPARTMENT RECOMMENDATION	Staff Recommends Approval
REFERENCE DOCUMENTS ATTACHED	Resolution, Quotes, Memo

**CITY OF
GRAIN VALLEY**

**STATE OF
MISSOURI**

February 24, 2020

RESOLUTION NUMBER

R20-19

**A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY,
MISSOURI AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO PURCHASE A 2020
FORD F550 HEAVY DUTY DUMP AND PLOW TRUCK, SNOWPLOW FOR FRONT LOADER
AND A SALT SPREADER**

WHEREAS, the Board of Aldermen of the City of Grain Valley, Missouri is dedicated to employee and public safety and infrastructure maintenance; and

WHEREAS, the replacement of the vehicle and equipment are scheduled replacement items per the Vehicle and Equipment Replacement Program (VERP); and

WHEREAS, the Board of Alderman has appropriated the funds for these purchases in the 2020 Fiscal Year Budget via Ordinance #2485; and

WHEREAS, the purchase of the vehicle and equipment via Sourcewell (NJPA) Contract falls within the specified guidelines of the City's Purchasing Policy.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

SECTION 1: The Interim City Administrator is hereby authorized to purchase a Ford F550 heavy duty dump and plow truck, snowplow for front loader, and a salt spreader as quoted from Viking-Cives Midwest via Sourcewell cooperative purchasing contract.

PASSED and APPROVED, via voice vote, (-) this ____ Day of February, 2020.

Mike Todd
Mayor

ATTEST:

Jamie Logan
City Clerk

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22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
165983	02/05/20

Customer		
CITY OF GRAIN VALLEY		
*****email invoices*****		
711 MAIN STREET		
GRAIN VALLEY	MO	64029

Ship To		
CITY OF GRAIN VALLEY		
405 JAMES ROLLO DR		
GRAIN VALLEY	MO	64029

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	NET 30	DALE	02/05/20			

Item	Description	Ordered	UOM	Price Per	Total Price
SOURCEWELL	Sourcewell Contract # 080818-VCM Customer member # (21179) Item sold (SW-TK0105, SW-TK0554, SW-CH0400, NJ2500)	1.00	EA	82,522.00	82,522.00
MSRP1165	Flink quick link receiver hitch with cheekplates and bumper	1.00	EA	0.00	0.00
MSRP1230	Flink quick link swivel	1.00	EA	0.00	0.00
MSRP1235	MWSL30R10 Plow assembly with push frame, A-frame, two-chain lift, deflector and plow markers (no swivel or cutting edge)	1.00	EA	0.00	0.00
MSRP1310	3/4" x 8" x 120" Carbide blade 16 hole top punch with 1/2" backer or cover blade for 10' plow	1.00	EA	0.00	0.00
SALES	36" flexible cable plow markers with hardware	1.00	EA	0.00	0.00
SALES	High pressure disconnects	1.00	EA	0.00	0.00
SALES	Winter Equipment 89" curb guards	1.00	EA	0.00	0.00
MSRP7150	Viking 10' Stainless Western Style Platform with drop sides and AR450 floor - less hoist, load cover, LED warning lights and installation - 1/4" AR450 floor - Half cab shield with 45 degree corners - Warning lighs mounted on cab shield - Stake pockets with 3" rub rail - Trunnion-mounted SA hoist	1.00	EA	0.00	0.00
MSRP2260	Mailhot CS 90 Series hoist package for Viking platform or single axle dump body for installation on clean frame	1.00	EA	0.00	0.00
MSRP3010	Hydraulic system for the City of Grain Valley, which includes a Force America 5100ex PTO system for Ford F550	1.00	EA	0.00	0.00
MSRP3190	Snow and ice hydraulic install kit (includes hoses, fittings and hardware)	1.00	EA	0.00	0.00



22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
165983	02/05/20

Customer			
CITY OF GRAIN VALLEY			
*****email invoices*****			
711 MAIN STREET			
GRAIN VALLEY	MO	64029	

Ship To			
CITY OF GRAIN VALLEY			
405 JAMES ROLLO DR			
GRAIN VALLEY	MO	64029	

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	NET 30	DALE	02/05/20			

Item	Description	Ordered	UOM	Price Per	Total Price
SALES	Swenson 9' MDV hydraulic auger spreader with two (2) 30-gallon pre-wet tanks and 44" light box	1.00	EA	0.00	0.00
SALES	Spreader to platform stabilizers	1.00	EA	0.00	0.00
SALES	Rubber flaps for spreader	1.00	EA	0.00	0.00
MSRP5193	LED heated plow light- Mirror Mounted Brkts	1.00	EA	0.00	0.00
SALES	Pintle plate/ICC bumper kit with 10-ton combination hitch and 7-wire trailer plug	1.00	EA	0.00	0.00
SALES	White, powder-coated steel tool box (85"x55"x24") to be mounted between body and cab (includes mounting kit and hardware)	1.00	EA	0.00	0.00
MSRP9100	Single axle install kit (includes miscellaneous electrical components and hardware)	1.00	EA	0.00	0.00
MSRP9140	Mud flap kit (includes front anti-sails and rear removable pin brackets)	1.00	EA	0.00	0.00
SALES	2020 Ford F550 4x4 chassis	1.00	EA	48,467.00	48,467.00
NJ2500	Option to modify package with 25% off MSRP	1.00	EA	0.00	0.00

Prepared By: Chris
 Memo: SOURCEWELL

Sub-Total	130,989.00
Shipping	0.000
Discount	0.00
Taxes	0.00
Total	130,989.00

Customer must fill out the information below before the order can be processed.

Accepted by: _____ Date: _____ P.O.#: _____

*Quoted price does not include any applicable taxes.
 *Terms are Due Upon Receipt unless prior credit
 *Terms for established accounts, NET 30 days
 *Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis



22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
165941	01/14/20

Customer			
CITY OF GRAIN VALLEY			
*****email invoices*****			
711 MAIN STREET			
GRAIN VALLEY	MO	64029	

Ship To			
CITY OF GRAIN VALLEY			
405 JAMES ROLLO DR			
GRAIN VALLEY	MO	64029	

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	NET 30	DALE	01/14/20			

Item	Description	Ordered	UOM	Price Per	Total Price
EQUIPMENTPKG	The following items are specific to the City of Grain Valley for a plow/hitch combination to be installed on front loader. Total price includes installation and fabrication for complete install.	1.00	EA	15,286.00	15,286.00
MSRP1165	Flink quick link receiver hitch with cheekplates and bumper- IH	1.00	EA	0.00	0.00
MSRP1230	Flink quick link swivel	1.00	EA	0.00	0.00
SALES	Quick attachment for front loader	1.00	EA	0.00	0.00
MSRP1250	MW36R11 Plow assembly with push frame, A-frame, two-chain lift, deflector and plow markers (no swivel or cutting edge)	1.00	EA	0.00	0.00
MSRP1320	3/4" x 8" x 132" Carbide blade 16 hole top punch with 1/2" backer or cover blade for 11' plow	1.00	EA	0.00	0.00
SALES	Adjustable mushroom style runners	1.00	EA	0.00	0.00

Prepared By: Chris
 Memo:

Sub-Total	15,286.00
Shipping	0.000
Discount	0.00
Taxes	0.00
Total	15,286.00

Customer must fill out the information below before the order can be processed.

Accepted by: _____ Date: _____ P.O.#: _____

*Quoted price does not include any applicable taxes.
 *Terms are Due Upon Receipt unless prior credit
 *Terms for established accounts, NET 30 days
 *Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis

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22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
165423	02/10/20

Customer			
CITY OF GRAIN VALLEY			
*****email invoices*****			
711 MAIN STREET			
GRAIN VALLEY	MO	64029	

Ship To			
CITY OF GRAIN VALLEY			
405 JAMES ROLLO DR			
GRAIN VALLEY	MO	64029	

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	NET 30	DALE	02/10/20			

Item	Description	Ordered	UOM	Price Per	Total Price
MSRP4000	SPREADER AND SPREADER OPTIONS (MoDOT ITEM PRICES PER CONTRACT 3-160824RW ARE RELECTED IN DISCOUNT BELOW)	1.00	EA	0.00	0.00
MO18SCSPR100	10' Swenson EVA-100-10-84-48 201SS single auger spreader (includes tanks and screens)	1.00	EA	18,573.00	18,573.00
MO18SCOPT108	10' galvanized steel spreader stand	1.00	EA	4,069.00	4,069.00
MSRP4340	Spreader install kit	1.00	EA	685.00	685.00
MSRP4350	Rubber flaps on spreader sides - 10'	1.00	EA	1,648.00	1,648.00
MSRP4405	Tailgate latch bar	1.00	EA	96.00	96.00

Prepared By: dewheeler@vikingcivesmidwest.c

Memo:

DISCOUNT APPLIED HERE IS 25% OFF MSRP
 PER MoDOT CONTRACT IFB605CO18000696 -->

Customer must fill out the information below before the order can be processed.

Sub-Total	25,071.00
Shipping	0.000
Discount	7,264.00
Taxes	0.00
Total	17,807.00

Accepted by: _____ Date: _____ P.O.#: _____

*Quoted price does not include any applicable taxes.

*Terms are Due Upon Receipt unless prior credit

*Terms for established accounts, NET 30 days

*Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis

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Memorandum

To: Mark Trosen, Director of Community Development; Ken Murphy,
Interim City Administrator

From: Andrew Woltz, Mechanic

Date: 2/12/2020

Re: Public Works Equipment Purchase

These equipment purchases are replacing a medium duty plow/dump truck, a spreader due for replacement, and an addition of a snowplow for the front-end loader.

The medium duty truck is due for replacement for age and deterioration of the truck from time in service. The new truck is coming with a new plow that will interchange with the bigger plows if needed. The dump bed is made from stainless steel to withstand snow removal. A new medium duty spreader is coming with the truck also.

The spreader purchase is to replace the oldest big spreader before any costly repairs are needed, or major breakdown occurs. This new spreader will be going in the oldest big plow truck, and can be used in all three of the big plow trucks if needed.

The plow for the front-end loader will be used to help quickly clear cul-de-sacs and tight areas within plow routes. The proposed plow is the same as what is on the big plow trucks, allowing for interchange-ability if needed.

Respectfully Submitted,

Andrew Woltz
Mechanic

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**CITY OF GRAIN VALLEY
BOARD OF ALDERMEN AGENDA ITEM**

MEETING DATE	02/24/2020	
RESOLUTION NUMBER	R20-20	
AGENDA TITLE	A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY TO ESTABLISH A POLICE ADVISORY BOARD AND TO APPOINT FIVE MEMBERS TO SERVE ON THE CITY'S POLICE ADVISORY BOARD	
REQUESTING DEPARTMENT	Police Department	
PRESENTER	James Beale, Chief of Police	
FISCAL INFORMATION	Cost as recommended:	N/A
	Budget Line Item:	N/A
	Balance Available	N/A
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PURPOSE	To serve as liaisons between the Police Department and Grain Valley residents	
BACKGROUND	N/A	
SPECIAL NOTES	The Police Advisory Board may study, recommend, and review police programs designed to improve understanding and communication between the police and the community and enhance the delivery of police services in Grain Valley.	
ANALYSIS	N/A	
PUBLIC INFORMATION PROCESS	N/A	
BOARD OR COMMISSION RECOMMENDATION	N/A	
DEPARTMENT RECOMMENDATION	Staff Recommends Approval	
REFERENCE DOCUMENTS ATTACHED	Resolution & Draft Bylaws	

February 24, 2020

RESOLUTION NUMBER
R20-20

**A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF GRAIN VALLEY
TO ESTABLISH A POLICE ADVISORY BOARD AND TO APPOINT FIVE MEMBERS
TO SERVE ON THE CITY'S POLICE ADVISORY BOARD**

WHEREAS, the Board of Aldermen of Grain Valley, Missouri is dedicated to improving the delivery of police services in Grain Valley; and

WHEREAS, effective communication between police and the community is vital to increasing public safety awareness and a reduction in the incidence of crime; and

WHEREAS, the City needs an advisory group to provide assistance on police related issues within the City of Grain Valley; and

WHEREAS, the City needs technical and community support in making decision that have an impact on police services to the community; and

WHEREAS, it is the intent of the Board of Aldermen that the Police Advisory Board provide recommendations to the Board of Aldermen on matters that enhance the services and communications of the Grain Valley Police Department with residents.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Grain Valley, Missouri as follows:

SECTION 1: The Board of Aldermen of the City of Grain Valley hereby establishes a Police Advisory Board comprised of five (5) residents of Grain Valley who serve with staggered appointments.

SECTION 2: The Board of Aldermen of the City of Grain Valley hereby establishes that the Police Advisory Board will have one (1) Alderman liaison and one (1) City Staff liaison.

SECTION 3: The Board of Aldermen of the City of Grain Valley hereby appoints the following persons to serve as representatives to the Police Advisory Board for the following terms:

1. Cathy Dowd – Term of Two (2) Years
2. Wayne Geiger – Term of Two (2) Years

3. Dan Mahurin – Term of Three (3) Years
4. Darren Mills – Term of Three (3) Years
5. Justin Tyson – Term of Three (3) Years

PASSED and APPROVED (-) this __ Day of _____, 2020.

Mike Todd
Mayor

ATTEST:

Jamie Logan
City Clerk

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**City of Grain Valley
Police Advisory Board
Bylaws**

February 2020



**City of Grain Valley
Police Advisory Board
Bylaws**

Article I. General Information

Section 1. Name. This body shall be known as the Grain Valley Police Advisory Board.

Section 2. Effective Date. The effective date of these bylaws shall be immediately upon adoption by the Board of Aldermen, as passed and recommended by the Police Advisory Board.

Article II. Purpose

Section 1. Purpose of the Police Advisory Board

- A.** The Police Advisory Board shall serve as an advisory board to the Board of Aldermen, City Administrator, and Chief of Police, on police and public safety issues.
- B.** The Police Advisory Board shall serve as liaisons between the Police Department and Grain Valley citizens.
- C.** The Police Advisory Board shall study, recommend, and review policies, programs, and concepts which are utilized in other communities which are designed to improve understanding and communication between the police and the community.
- D.** The Police Advisory Board shall institute and conduct educational and other programs to promote understanding and communication between the police and the community.
- E.** The Police Advisory Board shall provide an annual report to the Board of Aldermen by the end of each calendar year.

Article III. Structure and Membership

Section 1. Representation-

- A.** The Police Advisory Board membership shall have representation from various members of the community with a commitment to improving the quality of life in the City.
- B.** The Police Advisory Board shall be comprised of five (5) residents of Grain Valley who serve with staggered appointments.
- C.** The Police Advisory Board shall have one (1) alderman liaison and one (1) City staff liaison, who shall not be voting members of the Police Advisory Board.

Section 2. Terms of Membership-

- A.** Police Advisory Board members are appointed by the Mayor of Grain Valley with the approval of the Board of Aldermen. Members shall be qualified voters of the City and shall have

resided in the City for at least one (1) year prior to their appointment.

- B. Upon implementation, the terms of appointment to the Police Advisory Board will be staggered with terms of office either being two (2) years or three (3) years. Shall a vacancy occur before the initial term is completed the newly appointed member shall complete the remaining term of the seat being filled. After initial appointments the term of office will be three (3) years for all members.
- C. Members of the Police Advisory Board shall not receive compensation for service.

Section 3. Officers-

- A. The Police Advisory Board, by a simple majority vote, shall elect a Board Chairperson who will preside over the meetings. The Chairperson will call meetings as he/she deems necessary to give input to City officials and to hear the concerns of the citizens of Grain Valley.
- B. The Police Advisory Board, by a simple majority vote, shall elect a Vice Chairperson and a Secretary. The Vice Chairperson will serve in the absence of the Chairperson and the Secretary shall keep a written set of minutes of the meeting to be furnished to the City Clerk for records retention.
- C. Officers of the Police Advisory Board will be elected in the fourth quarter of the year and hold that title for a period of one year, unless for any unforeseen reason they no longer wish to hold the position or are removed from the Board.

Section 4. Vacancies- In the event of a vacancy on the Police Advisory Board, that vacancy shall be filled by the Mayor of Grain Valley with the approval of the Board of Aldermen.

Section 5. The members of the Police Advisory Board shall not be currently employed by the City of Grain Valley, shall not have been employed by the City of Grain Valley within two (2) years of his/her appointment, or have an immediate family member (husband, wife, brother, sister, son, daughter, mother or father) who is employed or has been employed by the City of Grain Valley within two (2) years of his/her appointment.

Article IV. Meetings

Section 1. Meeting Date- Regularly scheduled meetings shall be held one time per quarter. Special meetings may be called for by the Chairperson provided that minimum notice of 48 hours is provided.

Section 2. Meeting Notice and Agenda-

- A. The Police Advisory Board's regular meeting dates shall be submitted in writing to the City Clerk by January 1 of each calendar year. Any subsequent revisions to regular meeting dates shall also be submitted to the City Clerk.

- B. The Police Advisory Board shall be notified not less than 48 hours prior to a regularly scheduled meeting date should there be a change in the date, time, or place of that regularly scheduled meeting, or if the regularly scheduled meeting is to be cancelled due to lack of business items.**
- C. Public notice of date, time, and place shall be given to the City Clerk at least 48 hours (excluding Saturdays, Sundays, and holidays) prior to a special meeting, with that notice being conveyed in writing, in person, or by telephone.**
- D. Public notice of the meeting date, time, place, and agenda shall be posted at least 24 hours prior to such meeting in prominent public view at City Hall. The 24-hour notice requirement shall exclude Saturdays, Sundays, and holidays.**
- E. The meeting agenda and supporting materials shall be provided to all Police Advisory Board members at least six working days prior to the scheduled meeting date; materials shall be provided as soon as possible to members in the case of a special meeting.**
- F. All meetings shall be conducted in accordance with the Missouri Revised Statutes, Chapter 610, also known as the Missouri Sunshine Law.**

Section 4. Conduct of Meetings- All Police Advisory Board meetings shall be conducted in accordance with the Robert's Rules of Order (current edition).

Section 5. Quorum- The Police Advisory Board shall consist of five voting members, meaning that at least 3 members must be present to constitute a quorum.

Section 6. Voting.

- A. Each member of the Police Advisory Board shall have the right to exercise one vote.**
- B. Voting on all Police Advisory Board proceedings shall be based on a simple majority of those members present and voting at a meeting.**
- C. The Police Advisory Board bylaws shall be amended if approved by a two-thirds vote of all the members, followed by approval by the Board of Aldermen.**

*Staff/
Committee
Reports*

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City of Grain Valley
Planning & Zoning Commission
Meeting Minutes
Regular Meeting

11/20/2019
Page 1 of 5

ITEM I: CALL TO ORDER

- The Planning & Zoning Commission of the City of Grain Valley, Missouri, met in Regular Session on November 20, 2019 in the Council Chambers of the Grain Valley City Hall.
- The meeting was called to order at 6:31 PM by Debbie Saffell.

ITEM II: ROLL CALL

- *Present: Scott Shafer*
- *Present: Bob Dimmitt*
- *Present: Elijah Greene*
- *Present: Debbie Saffell*
- *Present: Craig Shelton*
- *Absent: Justin Tyson*
- *Absent: Kevin Browning*
- *Present: Bob Headley (BOA Liaison)*
- *There was a quorum*

ITEM III: PLEDGE OF ALLEGIANCE

ITEM IV: APPROVAL OF MINUTES

- Commissioner Greene motioned to approve the minutes from the September 25, 2019 regular meeting; the motion was seconded by Commissioner Dimmitt; Commission approved the minutes by vote 5-0.

ITEM V: CITIZEN PARTICIPATION

- None

ITEM VI: PUBLIC HEARING

- Chair Saffell opened public hearing on a request by SBKA, LLC dba Metropolitan Concrete Recycle for a Conditional Use Permit for a period of 10 years to operate a concrete crushing and recycling facility on approximately 14.3 acres that is generally located at the northeast corner of McQuerry and Seymour Roads, 1101 and 1107 S. Seymour Road, Grain Valley, Missouri.

Commissioners Present

Debbie Saffell
Scott Shafer
Craig Shelton
Bob Dimmitt
Elijah Greene
Bob Headley

Commissioners Absent

Kevin Browning
Justin Tyson

Staff Officials Present

Mark Trosen – CD Director
Dick Tuttle – City Engineer
Joe Lauber - City Attorney



City of Grain Valley
Planning & Zoning Commission
Meeting Minutes
Regular Meeting

11/20/2019
Page 2 of 5

- Director Trosen referenced exhibits on agenda and reviewed the Staff Report with the Commission. Staff recommends approval of CUP subject to six conditions listed in report.
- The applicant, Kevin Ash and Attorney David Halphin introduced themselves.
- Commissioner Greene asked how much water is used. Mr. Ash responded very little. The spray bars are connected to a two-thousand-gallon water container.
- Commissioner Dimmitt asked how much material will be crushed each year. Mr. Ash estimated about 10,000 tons. The metal is separated with magnets as the concrete is going through machine.
- Commissioner Shafer asked how loud it is. Mr. Ash responded not that loud. The crusher is operated by a generator. He also said that you will not hear it over the traffic on I-70.
- Commissioner Shafer asked if applicant would consider less than 10 years on permit. Mr. Halphin said the crushing would only occur 3 times per year so over ten years that would only be 30 times. He also said that they have agreed to staff condition to not use Seymour Road so that will stay away from neighborhood area.
- Chair Saffell asked if you would have gates at site. Mr. Ash said they would to avoid people bringing trash in.
- Commissioner Dimmitt asked where the other locations were. Mr. Ash responded Kansas City, Riverbend and Independence.
- Commissioner Shelton asked how this site helps the other businesses on-site. Mr. Ash explained there are very few quarries in the area and since he is hauling the concrete material, this site would reduce the travel time and allow the crushed rock to be sold.
- Aldermen Headley asked about the zoning of the two tracts. Director Trosen responded that the underlying zoning would remain M-1 and Agricultural and that the proposed use is not permitted by right and that a conditional sue permit is required in either district.
- Mr. Halphin stated that they agree with the staff conditions except the start time in number 2. They would request that be amended to 7AM instead of 8AM. This would correspond with industry standard for starting time.
- Chair Saffell asked if anyone in the audience had questions or comments on this application.
- Paul Loving, 702 SW Nelson, asked if flooding occurs and residue goes on streets or neighboring property. The applicant responded that his property where he has

Commissioners Present

Debbie Saffell
Scott Shafer
Craig Shelton
Bob Dimmitt
Elijah Greene
Bob Headley

Commissioners Absent

Kevin Browning
Justin Tyson

Staff Officials Present

Mark Trosen – CD Director
Dick Tuttle – City Engineer
Joe Lauber - City Attorney



City of Grain Valley
Planning & Zoning Commission
Meeting Minutes
Regular Meeting

11/20/2019
Page 3 of 5

offices has not flooded. The applicant responded that he would also keep the roads clean with a sweeper.

- Commissioner Shafer motioned to close the public hearing; second by Commissioner Greene; Commission approved motion by a vote of 5 to 0.

ITEM VII: ACTION ITEMS

- **SBKA, LLC, dba Metropolitan Concrete Recycle** – Requesting a Conditional Use Permit for a period of 10 years to operate a concrete crushing and recycling facility on approximately 14.3 acres that is generally located at the northeast corner of McQuerry and Seymour Roads, 1101 and 1107 S. Seymour Road, Grain Valley, Missouri.
 - Commissioner Shafer motioned to approve the Conditional Use Permit for a period of 10 years subject to the conditions recommended by staff with the exception of item 2, changing the hours to 7AM to 4PM. Commissioner Shelton second the motion. Commission approved motion by vote of 5 to 0.

- **Preliminary Plat Approval – Rosewood Hills – 10th and 11th Phases** – 71 lots – 34 acres – Zoning: District R-1 (Single Family Residential) – Generally east of existing Crestwood, Hickorywood and Lidenwood Drives.
 - Director Trosen and City Engineer Tuttle reviewed the staff report with the Commission.
 - Commissioners Dimmitt and Shafer had questions regarding the box culvert on the design and cleaning of debris. Trosen and Tuttle responded.
 - Chair Saffell asked that we look at the access for lot 613 and tract E. Trosen responded that it is not very clear and will make sure that it is addressed on the final plat.
 - Commissioner Greene asked if the temporary cul-de-sac will be removed on Crestwood and a permanent cul-de-sac installed. Tuttle responded yes.
 - Commissioner Shelton asked if staff could articulate the arrows on plat. Tuttle responded that the arrows show how the storm water will flow and the street lines would be extensions to adjoining property.
 - Commissioner Shelton motioned to approve the preliminary plat for Rosewood Hills 10th and 11th phases under condition that city reviews the ingress and property

Commissioners Present

Debbie Saffell
Scott Shafer
Craig Shelton
Bob Dimmitt
Elijah Greene
Bob Headley

Commissioners Absent

Kevin Browning
Justin Tyson

Staff Officials Present

Mark Trosen – CD Director
Dick Tuttle – City Engineer
Joe Lauber - City Attorney



City of Grain Valley
Planning & Zoning Commission
Meeting Minutes
Regular Meeting

11/20/2019
Page 4 of 5

line for lot 613. Commissioner Shafer second the motion. Commission approved motion by a vote of 5 to 0.

- **Preliminary Plat Approval – Mercado** – 2 lots and Tracts A, B and C – 11.37 acres – Zoning: Transition Overlay District – General location is west of Buckner Tarsney Road, south of NW Woodbury Drive and north of N. Jefferson Street.
 - Director Trosen and City Engineer Tuttle reviewed the staff report with the Commission.
 - There was discussion regarding the extension of Jefferson west to connect into the Bush Business Park.
 - Commissioner Greene asked if Woodbury and Buckner Tarsney would need a stop sign. The response is that there needs to have enough traffic to warrant a traffic signal and when Tract A is proposed for development that would be the time to conduct a study.
 - Commissioner Shelton motioned to approve the preliminary plat for Mercado. Commissioner Shafer second the motion. Commission approved motion by a vote of 5 to 0.

- **Final Plat Approval – Eagle Ridge Estates – 3rd plat** – 26 lots – 6.03 acres – Zoning: R-1 (Single Family Residential District) – Generally located east of NW Hilltop Lane and NW Highview Drive.
 - Director Trosen and City Engineer Tuttle reviewed the staff report with the Commission.
 - There was discussion regarding the extension of the streets and proposed houses to be built.
 - Commissioner Shafer made a motion to approve the final plat for Eagle Ridge Estates – 3rd plat. Commissioner Dimmitt second the motion. Commission approved motion by a vote of 5 to 0.

- **Final Plat Approval – Eagle Ridge Multi-Family – 2nd plat** – 34 lots – 9.13 acres – Zoning: R-2 (Duplex Residential District) – Generally located east of NW Eagle Ridge Drive and north of NW East Kansas City Industrial Blvd.
 - Director Trosen and City Engineer Tuttle reviewed the staff report with the Commission.

Commissioners Present

Debbie Saffell
Scott Shafer
Craig Shelton
Bob Dimmitt
Elijah Greene
Bob Headley

Commissioners Absent

Kevin Browning
Justin Tyson

Staff Officials Present

Mark Trosen – CD Director
Dick Tuttle – City Engineer
Joe Lauber - City Attorney



City of Grain Valley
Planning & Zoning Commission
Meeting Minutes
Regular Meeting

11/20/2019
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- There was discussion regarding the temporary cul-de-sac at the end of NW Eagles Drive and will be located on lot 28.
- Commissioner Shafer talked about the storm drainage infrastructure in the back of lots. The applicant's representative, Jake Huddleston responded. Staff said they would look at it again on the civil plans.
- Commissioner Shelton made a motion to approve the final plat for Eagle Ridge Multi-family – 2nd plat. Commissioner Greene second the motion. Commission approved motion by a vote of 5 to 0.

ITEM VIII: PREVIOUS BUSINESS

None.

ITEM IX: NEW BUSINESS

- Trosen stated that the 2020 calendar was included in the packet.
- Chair Saffell stated that this was Commissioner Dimmitt's last meeting and thanked him for his years of service.
- Director Trosen introduced Paul Loving. The Board of Aldermen will act on a Resolution to appoint Mr. Loving to the Planning and Zoning Commission.

ITEM X: ADJOURNMENT

- There being no further business, Commissioner Dimmitt motioned to adjourn the November 20, 2019 Planning Commission Meeting; seconded by Commissioner Shafer; Commission approved 5-0.

-The Regular Meeting Adjourned at 7:53 PM-

Commissioners Present

Debbie Saffell
Scott Shafer
Craig Shelton
Bob Dimmitt
Elijah Greene
Bob Headley

Commissioners Absent

Kevin Browning
Justin Tyson

Staff Officials Present

Mark Trosen – CD Director
Dick Tuttle – City Engineer
Joe Lauber - City Attorney

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GRAIN VALLEY PARK BOARD
MINUTES
January 7, 2020

Meeting called to order at 7:04 P.M. by President Brad Welle.

ROLL CALL:

PRESENT: Brad Welle (President), Becky Gray (Secretary), Norm Combs, Don Caslavka, Jared English, Terry Hill, Chuck Harris, Brian Bray, Alderman Jayci Stratton, Shannon Davies (Director)

ABSENT: Nathan Hays (Vice President)

CONSENT AGENDA:

- a. **APPROVAL OF MINUTES:** Motion by Norm Combs and seconded by Brian Bray to approve the November Minutes. Motion carried.

TREASURER'S REPORT:

- a. **REVIEW OF ACCOUNTS PAYABLE/EXPENDITURES/REVENUES:**
Shannon highlighted and explained the more notable expenditures and reviewed the year-to-date revenues/expenses.

CITIZEN COMMENTS: none

COMMITTEE REPORTS:

- a. **Veteran's Tribute** – Norm Combs
 - i. Mike Switzer provided an update on the 2 Phase of the Tribute. The Pathways of Honor (POH) committee would like to have a dedication event to the Parks and Recreation Department on May 6th at the site. Mike stated that they would also like to donate a brick to the site on behalf of POH to the Park Board.

OLD BUSINESS:

- a. **Cross Creek Trail Project** – Shannon Davies
 - i. Park Maintenance has acquired the gates that will be installed at the trailheads. They plan on installing them as well as the dog waste stations in the next few weeks, weather dependent.
 - ii. We are getting the final design for signage from Regal Plastics.
 - iii. Craig Gump is providing the survey work to get the Legal Description of the trail proper so that we can get that designated as a city easement.
 - iv. CFS Engineers is continuing their work for the pedestrian bridge design/scope as well as acquisition of the necessary permitting.

- b. **Trails Master Plan Review – Group Discussion**
 - i. The board was provided with the revised aerial of the Trails Master Plan that reflected the following:
 - a) Completed trail segments
 - b) Priority trail segments where focus needs to be
 - c) Secondary trail segments
 - d) Beyond
 - ii. There was some additional discussion regarding the connectivity to the North Middle School, the addition of a trail along Sni-A-Bar Boulevard and connecting existing sidewalk on 40 Highway to the Butterfly Trail Loop.
- c. **Capital Improvements Plan (CIP) 2020-2024 – Shannon Davies**
 - i. Shannon stated that he is working with the City Engineer on both the park projects as well as the public works projects. Timing is to have the CIP completed before the end of April.
- d. **Community Campus Planning – Shannon Davies**
 - i. Shannon informed the board that the YMCA has expressed heavy interest in building a facility out here in Grain Valley, specifically as the new recreation center out at the community campus. The City would be going before the voters in April with a Bond referendum to fund both the recreation center but also a new city hall/police station. A basic layout of the new facilities on the property has been designed. There will be several public meetings to solicit citizen feedback leading up to the April election.

NEW BUSINESS:

- a. **Election of 2020 Park Board Officers – Board Discussion/Vote**
 - i. Brad Welle opened nominations for President.
 - a) Norms Combs nominated Brad Welle for President. No other nominations were given.
 - b) Motion by Norm Combs and seconded by Jared English to elect Brad Welle for President. Brad Welle was elected for President by acclamation.
 - ii. Brad Welle opened nominations for Vice President.
 - a) Norm Combs nominated Jared English for Vice President. Jared English declined the nomination. Brad Welle nominated Brian Bray for Vice President.
 - b) Motion by Norm Combs and seconded by Jared English to elect Brian Bray for Vice President. Brian Bray was elected Vice President by acclamation.
 - iii. Brad Welle opened nominations for Secretary.
 - a) Norm Combs nominated Becky Gray for Secretary.

- b) Motion by Norm Combs and seconded by Jared English to elect Becky Gray for Secretary. Becky Gray was elected Secretary by acclamation.
- iv. There was some discussion about the need for a Treasurer. It was decided that a Treasurer is not needed at this time.

DIRECTOR’S REPORT

1. Operational Updates

- a. Park Maintenance staff are in the process of taking down and storing the holiday decorations on Main Street and in Armstrong Park.
- b. We are currently acquiring bids for several of the budgeted, 2020 capital items so that we can get those purchases made and start those projects.

2. City Updates

- a. The Christmas Tree Drop-off is once again being offered in Armstrong Park thru 1/9.
- b. The Police Department is currently accepting applications for their Citizen’s Police Academy. Registration ends January 15th.

3. Past/Current Programs/Special Events

- a. Mayor’s Tree Lighting and Holiday Festival
- b. Preschool Players Basketball
- c. Holiday Fitness Membership Special
- d. Home-School P.E.
- e. Tot Time – Weekly while school is in session.

4. Upcoming Programs/Special Events

- a. Senior Luncheon – 1/18
- b. Home-School P.E. – 1/8-2/12
- c. Mini Munchkins (Winter Wonderland) – 1/9
- d. Princess Party – 1/18
- e. Petite Picassos – 1/28
- f. Father-Daughter Valentine Dance – 2/1
- g. Painting Party – 2/11
- h. Spring Karate – 2/11

TOPICS FOR NEXT MEETING:

- a. Cross Creek Park Trail Project
- b. Trails Master Plan Review
- c. Community Campus Planning
- d. Dillingham Trail Connector Project
- e. Park Board By-Laws Review (Residency Requirement)

ADJOURNMENT:

Motion by Chuck Harris, seconded by Norm Combs, to adjourn. Motion carried.

Meeting adjourned at 7:57 P.M.

Next regular meeting will be February 11, 2020. March meeting shall be on the 10th to avoid the week of Spring Break.