



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

06/22/2020
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ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on June 22, 2020 at 7:00 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Pro-Tem Bob Headley

ITEM II: ROLL CALL

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

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was not given; the pastor was unable to attend at the last minute

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Bass

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Tasha Lindsey; Grain Valley Partnership 1450 SW Eagles Parkway; Shared Food Truck Fridays was a success this past week and they would like to ask for approval from the board to shut down part of Walnut from Main Street to the Post office to add another couple of entrée food trucks; Alderman Stratton asked if they need blockades or police; just blockades; Chief Beale did not feel it would interfere with traffic; Ms. Lindsey was advised to obtain a special event permit from the police department

ITEM VIII: PREVIOUS CONSENT AGENDA

- June 8, 2020 – Board of Aldermen Regular Meeting Minutes
- June 22, 2020 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Totton*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Mayor Mike Todd

STAFF OFFICIALS PRESENT

STAFF OFFICIALS PRESENT
 City Administrator Ken Murphy
 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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- No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: PRESENTATIONS

- None

ITEM XI: RESOLUTIONS

- None

ITEM XII: ORDINANCES

Bill No. B20-14: An Ordinance Declaring the Results of the General Election Held in the City of Grain Valley, Missouri on April 7 (June 2), 2020

- *Alderman Stratton moved to make the first reading by title only of **Bill No. B20-14***
- *The Motion was Seconded by Alderman Totton*
- *Motion to make the first reading of **Bill No. B20-14** was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B20-14: An Ordinance Declaring the Results of the General Election Held in the City of Grain Valley, Missouri on April 7 (June 2), 2020

***Bill No. B20-14** was read by City Attorney Joe Lauber for the first reading*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Mayor Mike Todd

STAFF OFFICIALS PRESENT

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 City Administrator Ken Murphy
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- Alderman Stratton moved to accept the first reading of **Bill No. B20-14** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman West
- The motion was voted on with the following voice vote:
 - Aye: Bass, Cleaver, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-Bill No. B20-14 Approved for a Second Reading: 6-0-

Bill No. B20-14: An Ordinance Declaring the Results of the General Election Held in the City of Grain Valley, Missouri on April 7 (June 2), 2020

Bill No. B20-14 was read by City Attorney Joe Lauber for the second reading

- Alderman Stratton moved to accept the second reading of **Bill No. B20-14** making it ordinance #2507
- The Motion was Seconded by Alderman Totton
 - No Discussion
- The motion was voted on with the following roll call vote:
 - Aye: Bass, Cleaver, Stratton, Totton, West, Headley
 - Nay:
 - Abstain:

-Bill No. B20-14 BECAME ORDINANCE #2507: 6-0

- Mayor Pro-Tem Bob Headley presented a plaque to Alderman West and thanked her for her dedication and service to the City of Grain Valley

Item XIII: ELECTED OFFICIAL OATH OF OFFICE

- City Clerk Jamie Logan administered the Oath of Office to the following elected officials:
 - Chuck Johnston, Mayor
 - Jayci Stratton, Alderman Ward I
 - Rick Knox, Alderman Ward II
 - Bob Headley, Alderman Ward III

<p>ELECTED OFFICIALS PRESENT</p> <p>Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton Alderman Nancy Totton Alderman Yolanda West</p>	<p>ELECTED OFFICIALS ABSENT</p> <p>Mayor Mike Todd</p>	<p>STAFF OFFICIALS PRESENT</p> <p align="center">STAFF OFFICIALS PRESENT</p> <p>City Administrator Ken Murphy 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</p>
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ITEM XIV: NEW BUSINESS

- B&B Movie Theatres Liquor License Request
 - City Clerk Logan stated the application was received and Chief Beale is reviewing the background, & the county’s liquor license has not been received yet & we hope to have that complete by the next regularly scheduled meeting; They have plans to reopen on 7/1, and to begin selling alcohol as soon as the application is approved

ITEM XV: ORDINANCES

Bill No. B20-15: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Easement Agreement with Habitat-Missouri, LLC for the Conveyance of the Blue Branch Creek Trail Easement to the City

- *Alderman Headley moved to make the first reading by title only of **Bill No. B20-15***
- *The Motion was Seconded by Alderman Stratton*
 - *This ordinance is one of the final pieces of the Blue Branch Trail project; trail is complete, this will convey the 16’ to the City*
- *Motion to make the first reading of **Bill No. B20-15** was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B20-15: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Easement Agreement with Habitat-Missouri, LLC for the Conveyance of the Blue Branch Creek Trail Easement to the City

***Bill No. B20-15** was read by City Attorney Joe Lauber for the first reading*

- *Alderman Headley moved to accept the first reading of **Bill No. B20-15** bringing it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Stratton*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Mayor Mike Todd

STAFF OFFICIALS PRESENT

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

-Bill No. B20-15 Approved for a Second Reading: 6-0-

Bill No. B20-16: An Ordinance Approving the Final Plat of Rosewood Hills 10th Plat

- *Alderman Headley moved to make the first reading by title only of **Bill No. B20-16***
- *The Motion was Seconded by Alderman Bass*
 - *Next phase approval for Rosewood Hills; this one involves a creek crossing with 3 lanes; 42 lots and a tract totaling 22 acres*
- *Motion to make the first reading of **Bill No. B20-16** was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B20-16: An Ordinance Approving the Final Plat of Rosewood Hills 10th Plat

Bill No. B20-16 was read by City Attorney Joe Lauber for the first reading

- *Alderman Headley moved to accept the first reading of **Bill No. B20-16** bringing it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Bass*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-16 Approved for a Second Reading: 6-0-

Bill No. B20-17: An Ordinance Approving the Final Plat of Rosewood Hills – 9th Plat, Phase A,

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Mayor Mike Todd

STAFF OFFICIALS PRESENT

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Tract C1

- *Alderman Headley moved to make the first reading by title only of **Bill No. B20-17***
- *The Motion was Seconded by Alderman Bass*
 - *When the 9th plat was approved they thought there may be two creek crossings; now this needs to be a permanent cul de sac- will create additional right of way*
- *Motion to make the first reading of **Bill No. B20-17** was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B20-17: An Ordinance Approving the Final Plat of Rosewood Hills – 9th Plat, Phase A, Tract C1

Bill No. B20-17 was read by City Attorney Joe Lauber for the first reading

- *Alderman Headley moved to accept the first reading of **Bill No. B20-17** bringing it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Bass*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-17 Approved for a Second Reading: 6-0-

ITEM XV: RESOLUTIONS

Resolution No. R20-35: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a MAXXD TDX Tilt Trailer for use by Public Works

- *Alderman Headley motioned to approve Resolution No. R20-35*
- *The Motion was Seconded by Alderman Totton*

<p>ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton Alderman Nancy Totton Alderman Yolanda West</p>	<p>ELECTED OFFICIALS ABSENT Mayor Mike Todd</p>	<p>STAFF OFFICIALS PRESENT STAFF OFFICIALS PRESENT City Administrator Ken Murphy 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</p>
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- *Mr. Trosen said this authorizes the City to purchase a tilt trailer for Public Works; competitive bid process was completed and well below budget; Alderman Cleaver asked how much it could haul; 22,500 pounds*
- *Resolution No. R20-35 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-35 Approved: 6-0-

ITEM XVII: CITY ATTORNEY REPORT

- City Attorney Lauber shared there are elected official trainings and he placed a brochure on the dias for them
- Sarah Carnes started today as a new attorney in their office; she may be one of the attorneys rotating in for Joe at the Board of Aldermen meetings

ITEM XVIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Per ordinance, fireworks will be allowed on July 2, 3 and 4th this year
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Opened the aquatic center on June 13, with several restrictions in place; they have hit capacity a few times already
- Community Development Director Mark Trosen
 - Written Report
- City Clerk Jamie Logan
 - None

ITEM XIX: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - It was nice serving with Previous Alderman West and he looks forward to working with Alderman Knox and Mayor Johnston

<p>ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton Alderman Nancy Totton Alderman Yolanda West</p>	<p>ELECTED OFFICIALS ABSENT Mayor Mike Todd</p>	<p>STAFF OFFICIALS PRESENT STAFF OFFICIALS PRESENT City Administrator Ken Murphy 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</p>
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- Alderman Tom Cleaver
 - Nice serving with Ms. West and welcomed the new members
- Alderman Bob Headley
 - Nice serving with Ms. West and welcomed the new members
- Alderman Rick Knox
 - Hopes he can do as fine as job as Yolanda West did
- Alderman Jayci Stratton
 - Pleasure serving with Alderman West and welcome to the two new members
- Alderman Nancy Totton
 - She enjoyed the food truck Fridays this past week; She said she'll miss Yolanda West and congratulations to the new people

ITEM XX: MAYOR REPORT

- Mayor Chuck Johnston
 - Said it was a pleasure working with Yolanda in the past
 - Every study that has been done over years show road conditions have been a big concern and he'd like to focus more attention on this; and said the budget in place now wouldn't begin to touch it
 - He's hoping to look for solutions on the current space issue in City Hall
 - Thanked those for their support during the campaign

ITEM XXI: EXECUTIVE SESSION

- None

ITEM XXII: ADJOURNMENT

- The meeting adjourned at 7:35 p.m.

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Jayci Stratton
Alderman Nancy Totton
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Mayor Mike Todd

STAFF OFFICIALS PRESENT

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Minutes submitted by:

 Jamie Logan
City Clerk

 Date

Minutes approved by:

 Chuck Johnston
Mayor

 Date

non-official

ELECTED OFFICIALS PRESENT
 Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 Mayor Mike Todd

STAFF OFFICIALS PRESENT
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 City Administrator Ken Murphy
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 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber