



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

11/23/2020
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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 November 23, 2020 at 7:00 p.m. via video conference of the elected officials as a result of the COVID-19 pandemic
- The meeting was called to order by Mayor Johnston

ITEM II: ROLL CALL

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

-QUORUM PRESENT-

ITEM III: APPROVAL OF AGENDA

- No Changes

ITEM IV: PROCLAMATIONS

- None

ITEM V: CONSENT AGENDA

- November 9, 2020 – Board of Aldermen Regular Meeting Minutes
- November 23, 2020 – Accounts Payable
- *Alderman Headley made a Motion to Accept 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, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PREVIOUS BUSINESS

- Captain’s Pub, LLC was presented for the second time to the board; requested a motion to approve the liquor license; They are still waiting for the county liquor license and the liquor permit cards; all else has been received
- *Alderman Headley made a Motion to Approve the liquor license for Captain’s Pub, LLC*
- *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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
 Deputy City Administrator Theresa Osenbaugh
 Chief James Beale
 Finance Director Steven Craig
 Parks and Recreation Director Shannon Davies
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- No Discussion
- *Motion to Approve the liquor license for Captain’s Pub, LLC was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VII: NEW BUSINESS

- None

ITEM VIII: PRESENTATIONS

- None

ITEM IX: PUBLIC HEARING

- None

ITEM X: RESOLUTIONS

Resolution No. R20-53: A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2020 Budget

- *Alderman Cleaver moved to approve Resolution No. R20-53*
- *The Motion was Seconded by Alderman Knox*
 - This would ask for the budget to be amended by ordinance to amend budget to accurately reflect numbers
- *Resolution No. R20-53 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-53 Approved: 6-0-

ITEM XI: ORDINANCES

Bill No. B20-35: An Ordinance Approving the 2021 Fiscal Year Budget, Compensation Plan and Comprehensive Fee Schedule of the City Of Grain Valley, Missouri

ELECTED OFFICIALS PRESENT

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

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Bill No. B20-35 was read by City Attorney Joe Lauber for the second reading

- *Alderman Stratton moved to accept the second reading of **Bill No. B20-35**; and approve it as ordinance #2528*
- *The Motion was Seconded by Alderman Headley*
- *Motion to accept the second reading of Bill No. B20-35 and approve it as Ordinance number #2528 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-35 BECAME ORDINANCE #2528: 6-0

Bill No. B20-36: An Ordinance Calling an Election in the City of Grain Valley, Missouri on April 6, 2021

Bill No. B20-36 was read by City Attorney Joe Lauber for the second reading

- *Alderman Totton moved to accept the second reading of **Bill No. B20-36**; and approve it as ordinance #2529*
- *The Motion was Seconded by Alderman Knox*
- *Motion to accept the second reading of Bill No. B20-36 and approve it as Ordinance number #2529 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-36 BECAME ORDINANCE #2529: 6-0

Bill No. B20-37: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2020

- *Alderman Bass moved to make the first reading by title only of **Bill No. B20-37***
- *The Motion was Seconded by Alderman Headley*
 - *End of the year budget amendment for the City and with several updates throughout the year*
- *Motion to make the first reading of **Bill No. B20-37** by title only was voted on by voice vote:*

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Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
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- *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Nay: None*
- *Abstain: None*

-Motion Approved 6-0-

Bill No. B20-37 was read by City Attorney Joe Lauber for the first reading

- *Alderman Bass moved to accept the first reading of Bill Number B20-37; and make a second reading by title only at the next regular session*
- *The Motion was Seconded by Alderman Headley*
 - *No Discussion*
- *Motion to make the second reading of **Bill No. B20-37** by title only was voted on my voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved 6-0-

ITEM XII: CITY ATTORNEY REPORT

- None

ITEM XIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Will cancel 12/28 Board of Aldermen meeting as we do not need it
- Deputy City Administrator Theresa Osenbaugh
 - Working with ETC to get as many survey responses as possible, promoted on social media, emailed from in house, water bill list and fliers will be sent out trying to obtain more surveys; the survey will be open until December 4, 2020; Mayor asked how much response; There have been 300 responses so far the last time they checked
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None

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- Community Development Director Mark Trosen
 - Each year a detection survey is done by a 3rd party vendor to check for any leaks in our water lines, valves and hydrants; only 1 hydrant had an issue to be tightened this year; Congrats to our public works as they do an excellent job at preventative maintenance
- City Clerk Jamie Logan
 - None

ITEM XIV: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - None
- Alderman Rick Knox
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - None

ITEM XV: MAYOR REPORT

- Mayor Chuck Johnston
 - Mentioned by Sni-a-bar extension on left North of Eagles Parkway, someone has hit a fire hydrant potentially in case that has not been reported

ITEM XVI: EXECUTIVE SESSION

- Mr. Murphy stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and Sealed bids and related documents, until the bids are opened; and sealed proposals*

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and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended

- *The motion was seconded by Alderman Knox*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:19 PM-

- *Alderman Headley moved to open the Regular Meeting*
- *The motion was seconded by Alderman Totton*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 7:35 PM-

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:35 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

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Minutes approved by:

Chuck Johnston
Mayor

Date

non-official

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