



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

05/24/2021
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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 May 24, 2021 at 7:00 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Johnston

ITEM II: ROLL CALL

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

-QUORUM PRESENT-

ITEM III: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Knox

ITEM IV: APPROVAL OF AGENDA

- No Changes

ITEM V: PROCLAMATIONS

- None

ITEM VI: CITIZEN PARTICIPATION

- Norm Combs 1008 Foxtail Drive; Thanked the Mayor, Aldermen and City Staff who participated at the Veterans Tribute at Butterfly Trail

ITEM VII: CONSENT AGENDA

- May 10, 2021 – Board of Aldermen Regular Meeting Minutes
- May 24, 2021 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - *None*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VIII: PREVIOUS BUSINESS

- None

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
 Chief James Beale
 Finance Director Steven Craig
 Parks and Recreation Director Shannon Davies
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ITEM IX: NEW BUSINESS

- None

ITEM X: PRESENTATIONS

- None

ITEM XI: PUBLIC HEARING

- None

ITEM XII: RESOLUTIONS

Resolution No. R21-32: A Resolution by the Board of Aldermen of the City of Grain Valley, Appointing Adam Hoover and Reappointing Mike Switzer to the Grain Valley Parks and Recreation Board for Three-Year Terms

- *Alderman Mills moved to approve Resolution No. R21-32*
- *The Motion was Seconded by Alderman Stratton*
 - None
- *Resolution No. R21-32 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-32 Approved: 6-0-

Resolution No. R21-33: A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the City Administrator to Spend Funds to Repair Storm Water Infrastructure on Golfview Drive

- *Alderman Stratton moved to approve Resolution No. R21-33*
- *The Motion was Seconded by Alderman Headley*
 - *This was addressed during budget time; this is in the backyard of 1106 Golfview Drive; A storm pipe has rusted away, and this is to clean the existing and put a concrete liner inside it alleviating issues in this area*
- *Resolution No. R21-33 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-33 Approved: 6-0-

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Darren Mills
Alderman Jayci Stratton

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Resolution No. R21-34: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Dale Arnold to the Grain Valley Planning and Zoning Commission for a 4-Year Term

- *Alderman Bass moved to approve Resolution No. R21-34*
- *The Motion was Seconded by Alderman Knox*
 - Alderman Knox asked why current individual on the commission who has a desire to continue serving is being removed from the commission; Mayor Johnston stated the gentleman had served a 4-year term and it was at his discretion to appoint someone else
- *Resolution No. R21-34 was voted upon with the following voice vote:*
 - *Aye: None*
 - *Nay: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Abstain: None*

-Resolution No. R21-34 Failed: 6-0-

Resolution No. R21-35: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Joey Burgett to the Grain Valley Planning and Zoning Commission for a 4-Year Term

- *Alderman Cleaver moved to approve Resolution No. R21-35*
- *The Motion was Seconded by Alderman Headley*
 - Alderman Headley asked the same question as the last, why the individual on the board and actively and willingly are serving on a commission, why is he being removed; Mayor Johnston stated the same as the last resolution, the member had served his term and he chose to appoint someone new;
 - Alderman Stratton asked if a volunteer had ever not been reappointed if they wanted to continue to serve; Mayor Johnston stated it is at his discretion
 - Alderman Headley asked Mayor Johnston if he had a conversation with either member he was choosing to replace; Mayor Johnston said he had not
 - Alderman Stratton stated at the last meeting the board had asked him to have a discussion with those members and she said the Mayor said he would; Mayor Johnston stated he would consider it and said it was his choice to not reappoint those members
 - Alderman Stratton stated her vote was not based on the individuals that are up for appointment, but more about the volunteers being removed that would like to continue
- *Resolution No. R21-35 was voted upon with the following voice vote:*
 - *Aye: None*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Darren Mills
Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

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- *Nay: Bass, Cleaver, Headley, Knox, Mills, Stratton*
- *Abstain: None*

-Resolution No. R21-35 Failed: 6-0-

ITEM XIII: ORDINANCES

Bill No. B21-11: An Ordinance Changing the Zoning on Approximately 3.15 Acres From District C-1 (Central Business District) to R-3P (Multi-Family Residential District – Planned Overlay District) and Approval of Preliminary Development Plan for Creekside Villas

Bill No. B21-11 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Stratton moved to accept the second reading of Bill No. B21-11 and approve it as ordinance #2545*
- *The Motion was Seconded by Alderman Headley*
 - None
- *Motion to accept the second reading of Bill No. B21-11 and approve it as Ordinance number #2545 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B21-11 BECAME ORDINANCE #2545: 6-0-

Bill No. B21-12: An Ordinance to Amend the Future Land Use Map in the 2014 Comprehensive Plan

Bill No. B21-12 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Bass moved to accept the second reading of Bill No. B21-12 and approve it as ordinance #2546*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. B21-12 and approve it as Ordinance number #2546 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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 Chief James Beale
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-Bill No. B21-12 BECAME ORDINANCE #2546: 6-0-

Bill No. B21-13: An Ordinance Changing the Zoning on Approximately 5.5 Acres from District A (Agricultural District) to R-3P (Multi-Family Residential District- Planned Overlay District) and Approval of Preliminary Development Plan for Creekside Commons

Bill No. B21-13 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Cleaver moved to accept the second reading of Bill No. B21-13 and approve it as ordinance #2547*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the second reading of Bill No. B21-13 and approve it as Ordinance number #2547 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B21-13 BECAME ORDINANCE #2547: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Senior Luncheons will begin again in July 2021; Events will be starting again as well including the Community Development Event
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Written Report
- Parks & Recreation Director Shannon Davies
 - Memorial Day weekend is the pool opening for the season
- City Clerk Jamie Logan
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None

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 Alderman Bob Headley
 Alderman Rick Knox
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- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - Asked if there were any complaints regarding noise complaints from MO Country; Alderman Headley stated he received one complaint; Chief Beale did not receive any complaints from this past weekend
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Jayci Stratton
 - Wanted to thank Don C from the Parks Board for his service as he is moving and stepping down; requested those interested to put their applications in with Shannon Davies

ITEM XVII: MAYOR REPORT

- Mayor Chuck Johnston
 - Is happy to remove masks

ITEM XVIII: 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 Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), 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
- *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, Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended and Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Knox*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

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-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:13 PM-

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

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 7:59 PM-

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:59 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

ELECTED OFFICIALS PRESENT
 Mayor Chuck Johnston
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 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Jayci Stratton

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