



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**01/10/2022**  
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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 January 10, 2022 at 7:00 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Chuck Johnston

**ITEM II: ROLL CALL**

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

**-QUORUM PRESENT-**

**ITEM III: INVOCATION**

- Invocation was given by Pastor Wayne Geiger of Faith Baptist Church

**ITEM IV: PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Alderman Jayci Stratton

**ITEM V: APPROVAL OF AGENDA**

- Mr. Murphy requested to remove R22-02 from tonight's agenda per the Mayor's request
- *Alderman Headley made a Motion to remove R22-02 from the agenda*
- *The Motion was Seconded by Alderman Knox*
  - *None*
- *Motion to remove R22-02 from the Agenda was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-MOTION APPROVED: 6-0-**

**ITEM VI: PROCLAMATIONS**

- None

**ITEM VII: CITIZENS PARTICIPATION**

- None

**ITEM VIII: CONSENT AGENDA**

- December 13, 2021 – Board of Aldermen Regular Meeting Minutes

**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  
Deputy City Administrator Theresa Osenbaugh  
Chief James Beale  
Community Development Director Mark Trosen  
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- January 10, 2022 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Stratton*
  - None
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-MOTION APPROVED: 6-0-**

**ITEM IX: PREVIOUS BUSINESS**

- None

**ITEM X: NEW BUSINESS**

- None

**ITEM XI: PRESENTATIONS**

- None

**ITEM XII: PUBLIC HEARING**

- None

**ITEM XIII: RESOLUTIONS**

**Resolution No. R22-01** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Execute Task Agreement No. 7 With Lamp Rynearson for Design of the South Buckner Tarsney Water Main Extension Subject to all Provisions Included in the On-Call Professional Engineering Services Agreement

- *Alderman Stratton moved to approve Resolution No. R22-01*
- *The Motion was Seconded by Alderman Cleaver*
  - Mr. Trosen stated the purpose of this task order is to have the on call engineer provide design and engineer the extension of the water line on South Buckner Tarsney Road from the Parks entrance drive to Eagles Parkway; this was a project identified in the 5-year CIP and the water system master plan
- *Resolution No. R22-01 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*

**ELECTED OFFICIALS PRESENT**

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 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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- *Abstain:*

**-Resolution No. R22-01 Approved: 6-0-**

**Resolution No. R22-03** A Resolution Authorizing the City Administrator to Enter Into an Agreement With the Mid-America Regional Council (MARC) Solid Waste Management District as Related to Grain Valley’s Participation in the 2022 Regional Household Hazardous Waste Collection Program

- *Alderman Cleaver moved to approve Resolution No. R22-03*
- *The Motion was Seconded by Alderman Mills*
  - This is an annual agreement with MARC to allow residents to get rid of household hazardous waste items and allows our resident to go to other events in other cities throughout the year
- *Resolution No. R22-03 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R22-03 Approved: 6-0-**

**Resolution No. R22-04** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement With OATS, Inc for Transportation Services

- *Alderman Headley moved to approve Resolution No. R22-04*
- *The Motion was Seconded by Alderman Bass*
  - This is an annual contract providing transportation for seniors and those with disabilities Monday, Wednesday and Fridays
- *Resolution No. R22-04 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R22-04 Approved: 6-0-**

**Resolution No. R22-05** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Execute Task Agreement No. 6 With Lamp Rynearson for Design of the South Buckner Tarsney Trail Extension Subject to all Provisions

**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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Included in the On-Call Professional Engineering Services Agreement

- *Alderman Knox moved to approve Resolution No. R22-05*
- *The Motion was Seconded by Alderman Headley*
  - Mr. Davies stated this would be to provide design and engineering services for the extension of the trail system on South Buckner Tarsney Road from Blue Branch Trail to Nelson Drive; It will allow for safer travel for pedestrians crossing; this will provide another big connection for these neighborhoods; design and engineering to occur in 2022 and construction in 2023
- *Resolution No. R22-05 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R22-05 Approved: 6-0-**

**Resolution No. R22-06** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase Water Meters for the 2022 Meter Replacement Program

- *Alderman Mills moved to approve Resolution No. R22-06*
- *The Motion was Seconded by Alderman Bass*
  - This is an annual program that began in 2010 to replace meters annual and as of recent, 400 meters per year due to the number of meters we have; this is to make sure all meters are performing at their best
  - Mayor Johnston asked the life of a meter; 15 years
- *Resolution No. R22-06 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R22-06 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

**ELECTED OFFICIALS ABSENT**

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City Administrator Ken Murphy  
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City Clerk Jamie Logan  
City Attorney Anthony Hernandez



ITEM XIV: ORDINANCES

**Bill No. B21-37:** An Ordinance Approving a Conditional Use Permit for a Vehicle Tow Yard

**Bill No. B21-37** was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Headley moved to accept the second reading of Bill No. B21-37 and approve it as ordinance #2572*
- *The Motion was Seconded by Alderman Mills*
  - Alderman Stratton clarified what this ordinance does; This ordinance authorizes the question to go on the ballot and an ordinance will be brought back at a later date for location, design and to go forward after the election which would need approval by the board
- *Motion to accept the second reading of Bill No. B21-37 and approve it as Ordinance #2572 was voted upon with the following roll call vote:*
  - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-Bill No. B21-37 BECAME ORDINANCE #2572: 6-0-**

**Bill No. B22-01:** An Ordinance Calling an Election in the City of Grain Valley, Missouri

**Bill No. B22-01** was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Knox moved to accept the first reading of Bill No. B22-01 and bring it back for a second reading*
- *The Motion was Seconded by Alderman Bass*
  - A study group of citizens have been meeting to determine if a police station should be built; their recommendations are in the packet
- *Motion to accept the first reading of Bill No. B22-01 and bring it back for a second reading was voted upon with the following voice vote:*
  - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-Motion 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

**ELECTED OFFICIALS ABSENT**

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**Bill No. B22-01:** An Ordinance Calling an Election in the City of Grain Valley, Missouri

**Bill No. B22-01** was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Knox moved to accept the second reading of Bill No. B22-01 and approve it as ordinance #2573*
- *The Motion was Seconded by Alderman Headley*
  - Alderman Stratton clarified what his does; this goes on the ballot and an ordinance will be brought back at a later date for location, design and to go forward after the election
- *Motion to accept the second reading of Bill No. B22-01 and approve it as Ordinance #2573 was voted upon with the following roll call vote:*
  - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
  - *Nay:*
  - *Abstain:*

**-Bill No. B22-01 BECAME ORDINANCE #2573: 6-0-**

**ITEM XV: CITY ATTORNEY REPORT**

- None

**ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS**

- City Administrator Ken Murphy
  - None
- Deputy City Administrator Theresa Osenbaugh
  - None
- Chief James Beale
  - None
- Finance Director Steven Craig
  - None
- None Parks & Recreation Director Shannon Davies
  - None
- Development Director Mark Trosen
  - Written Report
- City Clerk Jamie Logan

**ELECTED OFFICIALS PRESENT**

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 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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- The candidate filing closed December 28<sup>th</sup> for the April 5, 2022 Municipal Election.
  - Mayor Candidates include:
    - Chuck Johnston
    - Mike Todd
  - Ward I Candidates include:
    - Dale Arnold
    - Chris Bamman
  - Ward II Candidate:
    - Rick Knox
  - Ward III Candidate:
    - Ryan Skinner

**ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS**

- Alderman Shea Bass
  - None
- Alderman Tom Cleaver
  - Asked how many applicants are coming in for all the open positions; the public works position has been the most difficult to receive applications – it has been open 4 months; this is a position for someone to work in the field
  - Chief stated there are 6 applicants for the police officer and 4 for the SRO position
- Alderman Bob Headley
  - None
- Alderman Rick Knox
  - None
- Alderman Darren Mills
  - None
- Alderman Jayci Stratton
  - None

**ITEM XVIII: MAYOR REPORT**

- He is happy things are returning to normal & senior luncheons have resumed; he hopes it is stabilizing; Mr. Murphy stated there was a last minute issue with the schools providing food for the luncheon this week; He thanked local business owners Kent and Jennifer Hoffman of Papa Murphy's who stepped in to help last minute.

**ELECTED OFFICIALS PRESENT**

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

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**ITEM XIX: 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 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*
- *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*

**-MOTION CARRIED: 6-0-**

**-THE REGULAR MEETING CLOSED AT 7:21 PM-**

- *Alderman Headley moved to open the Regular Meeting*
- *The motion was seconded by Alderman Stratton*
  - 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 8:12 PM-**

**ITEM XX: ADJOURNMENT**

- The meeting adjourned at 8:12 P.M.

**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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Minutes submitted by:

\_\_\_\_\_  
Jamie Logan  
City Clerk

\_\_\_\_\_  
Date

Minutes approved by:

\_\_\_\_\_  
Chuck Johnston  
Mayor

\_\_\_\_\_  
Date

Unofficial

**ELECTED OFFICIALS PRESENT**

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