

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on May 23, 2022, at 7:00 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

ITEM II: Roll Call

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

-QUORUM PRESENT-

ITEM III: Invocation

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

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Rick Knox

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Proclamations

- None

ITEM VII: Citizen Participation

- Steve Reman; 1222 Indian Creek Court; stated the dog nuisance (discussed at the prior meeting) has been resolved although not the outcome they had desired- the dog was removed from the home and from their family; He wanted the Board to know this was not the intent
- Joann Wassen-Honeywell; 809 SW Montana Ridge Drive; she stated the people that owned the dog put comments on social media about Steve and herself; this outcome was not their intention and she let the social media groups know their side; they do not want a dog put down or a Pitbull ban, but want this particular dog contained to keep it safe for their neighborhood; The owners of the dog did reach out to Joann and apologize for what their dog had done
- Captain Hedger stated he is not sure where the dog is now, but there is an upcoming court date

ITEM VIII: Consent Agenda

- May 9, 2022 – Board of Aldermen Regular Meeting Minutes
- May 23, 2022 – Accounts Payable
- May 23, 2022 - Destruction Certificate Community Development
- *Alderman Skinner made a Motion to Accept the Consent Agenda*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

- *The Motion was Seconded by Alderman Arnold*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R22-43 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Expend Funds to Purchase Security Surveillance Cameras

- *Alderman Arnold moved to approve Resolution No. R22-43*
- *The Motion was Seconded by Alderman Knox*
 - This was discussed during budget time; since that time, the prior camera system has stopped working completely; These will replace cameras at the community center and public works maintenance, and an additional will be added at the Tyer Road Tank
- *Resolution No. R22-43 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-43 Approved: 5-0-

Resolution No. R22-44 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Lease a Skid Steer for the Public Works Division to Complete Routine Tasks and Projects

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

- *Alderman Cleaver moved to approve Resolution No. R22-44*
- *The Motion was Seconded by Alderman Mills*
 - We have done this since 2011; we lease vs. purchase skid steers
- *Resolution No. R22-44 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-44 Approved: -5-0-

Resolution No. R22-45 A Resolution by the Board of Aldermen of the City of Grain Valley, Appointing Shawn Brady and Reappointing Brian Bray and Norm Combs to the Grain Valley Parks and Recreation Board for Three-Year Terms

- *Alderman Knox moved to approve Resolution No. R22-45*
- *The Motion was Seconded by Alderman Cleaver*
 - These appointments would make the Parks board membership whole
- *Resolution No. R22-45 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-45 Approved: 5-0-

Resolution No. R22-46 A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2022 Budget to Execute the Purchase and Installation of a New Compressor for the Grain Valley Community Center

- *Alderman Mills moved to approve Resolution No. R22-46*
- *The Motion was Seconded by Alderman Arnold*
 - Community Center had a failure with its compressor; it was an original compressor for the building (2001); Alderman Knox asked if it was a ground unit; yes
- *Resolution No. R22-46 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-46 Approved: 5-0-

Resolution No. R22-47 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With Twin Traffic Markings

ELECTED OFFICIALS PRESENT
Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT
Alderman Shea Bass

STAFF OFFICIALS PRESENT
City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

Corporation for Pavement Markings

- *Alderman Skinner moved to approve Resolution No. R22-47*
- *The Motion was Seconded by Alderman Cleaver*
 - This is the last phase of the street repairs project this year
- *Resolution No. R22-47 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-47 Approved: 5-0-

Resolution No. R22-48 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Establishing the Need to Amend the 2022 Budget to Increase the Agreement With Superior Bowen Asphalt Co. for the 2022 Pavement Maintenance Program

- *Alderman Arnold moved to approve Resolution No. R22-48*
- *The Motion was Seconded by Alderman Mills*
 - There was an issue when Superior Bowen milled the road near Tisha Lane; it was found there was not a base under the road and there was mud coming up thru and there needed to be a complete reconstruct; this is why there is so much importance placed on inspections now (front-end); Alderman Arnold asked the age of the road; early 2000's; If the road had been done properly initially, it would not have deteriorated to this point already
- *Resolution No. R22-47 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-48 Approved: 5-0-

ITEM XV: Ordinances

Bill No. B22-15: An Ordinance Amending Chapter 225, Nuisances, of the code of Ordinances, in Section 225.010 (Definitions), 225.030 (Enumeration) and 225.050 (Weeds)

Bill No. B22-15 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Mills moved to accept the second reading of Bill No. B22-15 and approve it as ordinance #2587*
- *The Motion was Seconded by Alderman Knox*
 - Alderman Arnold stated someone questioned him on this ordinance; he said he notices this was a rolling 12 month vs. calendar year on offenses and asked if this could be updated; Mr. Murphy stated the rolling 12 months can be communicated

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Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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STAFF OFFICIALS PRESENT
City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

to the property owner; Alderman Knox stated he'd prefer if it was by mowing season/calendar year vs. rolling from one year to another; City Attorney Jeff Deane stated the state follows a rolling offense calendar; it is easier from a prosecution standpoint if they work similarly; Mr. Trosen stated the City works with property owners to receive compliance vs. punishment and that unfortunately this becomes a frustration with surrounding property owners and this is why the process has been presented to handle more expediently

- Alderman Arnold still feels this will create an issue with citizens
- Mayor Todd asked if there is communication with the second notice stating this is the Final notice and what happens next
- Mayor Todd asked for a copy of the final notice for the board
- *Motion to accept the second reading of Bill No. **B22-15** and approve it as ordinance #2587 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-15 Became Ordinance #2587: 5-0-

Bill No. B22-16: An Ordinance Approving the Sale of Certain Real Property in Grain Valley, Missouri to Scottish Investments, LLC and Authorizing the City Administrator to Execute All Necessary Documents Required to Effectuate and Close Said Transaction

Bill No. B22-16 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Skinner moved to accept the second reading of Bill No. **B22-16** and approve it as ordinance #2588*
- *The Motion was Seconded by Alderman Mills*
 - Alderman Arnold reviewed the documents and the plan for the property and stated he was not involved at the time this RFP was selected; he asked if we should go back out for a second RFP to try and get a better purchase price for the property; he said we are taking a hit on this location and will be difficult to explain to citizens; he stated he knows this process can happen as he's been through this personally with the School Board
 - Mayor Todd stated this purchaser would buy both buildings vs just one and presented a plan to allow the GVAC to stay in their building for 15 years vs the 1 we requested; Revitalization of the whole downtown was important to the Board at the time this was selected over a one-time financial consideration; The real world econ class are all concepts they are looking into when proposing plans for the building showing they are invested in the community; If 2/3 of one building has no income for a period of time it would be a consideration for a purchase proposal and the price would reflect that
- *Motion to accept the second reading of Bill No. **B22-16** and approve it as ordinance #2588*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

was voted upon with the following roll call vote:

- *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
- *Nay:*
- *Abstain:*

-Bill No. B22-16 Became Ordinance #2588: 5-0-

Bill No. B22-17: An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Grain Valley, Missouri, Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When This Ordinance Shall Become Effective

Bill No. B22-17 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Arnold moved to accept the second reading of Bill No. **B22-17** and approve it as ordinance #2589*
- *The Motion was Seconded by Alderman Skinner*
 - None
- *Motion to accept the second reading of Bill No. **B22-17** and approve it as ordinance #2589 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-17 Became Ordinance #2589: 5-0-

Bill No. B22-18: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget to Allocate Funding From Park Fund Reserves for the Purchase and Installation of a New Compressor for the Grain Valley Community Center

Bill No. B22-18 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Cleaver moved to accept the first reading of Bill No. **B22-18** and bring it back for a second reading*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the first reading of Bill No. **B22-18** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

-Motion Approved 5-0-

Bill No. B22-18: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget to Allocate Funding From Park Fund Reserves for the Purchase and Installation of a New Compressor for the Grain Valley Community Center

Bill No. B22-18 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. **B22-18** and approve it as ordinance #2590*
- *The Motion was Seconded by Alderman Skinner*
 - None
- *Motion to accept the second reading of Bill No. **B22-18** and approve it as ordinance #2590 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-18 Became Ordinance #2590: 5-0-

Bill No. B22-19 An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget to Allocate Funding From Capital Improvement Fund Reserves for Additional Funding to the 2022 Pavement Maintenance Program

Bill No. B22-19 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. **B22-19** and bring it back for a second reading*
- *The Motion was Seconded by Alderman Cleaver*
 - None
- *Motion to accept the first reading of Bill No. **B22-19** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

Bill No. B22-19 An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget to Allocate Funding From Capital Improvement Fund Reserves for Additional Funding to the 2022 Pavement Maintenance Program

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

Bill No. B22-19 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. **B22-19** and approve it as ordinance #2591*
- *The Motion was Seconded by Alderman Arnold*
 - None
- *Motion to accept the second reading of Bill No. **B22-19** and approve it as ordinance #2591 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-19 Became Ordinance #2591: 5-0-

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - June 4th from 8-2 Citywide Clean up; Senior Citizens can schedule curbside pick-up by May 30th; hoping for good weather for pool opening weekend
- Deputy City Administrator Theresa Osenbaugh
 - absent
- Chief James Beale
 - absent
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVIII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Congratulations to the Grain Valley High School Graduates of 2022!
- Alderman Shea Bass
 - Absent
- Alderman Tom Cleaver
 - None

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None

ITEM XVIII: Mayor Report

- There is a Workshop May 31st at 6PM to discuss the Board's goals and needs for the city and their Wards; we will try to live stream the meeting
- June 3rd there will be the first of the three First Fridays at the downtown area which will allow for Grain Valley businesses to set up down there in addition to the food trucks; Front and Gregg Streets will be closed for the various activities
- The Workshop will also include a new business item relating to the GV Fair Beer Garden; this year all Grain Valley bars in town received notification requesting proposals to run the beer garden; MO Country was chosen by the Fair Board; they are going to donate their proceeds (over the actual costs) back; Iron Kettle also provided a proposal and they will request to participate in a mini beer garden at the pavilion during food truck Fridays
- At the workshop, a Mayor pro-tem will be appointed by the board
- Board Liaison positions for this year will be as follows:
 - Planning and Zoning: Alderman Knox
 - Traffic: Alderman Skinner
 - Police advisory board: Alderman Bass
 - School Board: Alderman Cleaver
 - Special Event Ambassador: Alderman Mills
 - Parks Board: Alderman Arnold

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, 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 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 Knox moved to close the Regular Meeting for items related to 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, Sealed bids and related documents, until*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

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 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 Mills*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

-Motion Carried:5-0-

- The regular meeting closed at 7:42 PM-

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

- Motion Carried: 5-0-

- The regular meeting opened at 8:10 PM-

ITEM XX: Adjournment

- The meeting adjourned at 8:10 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

ELECTED OFFICIALS PRESENT
Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT
Alderman Shea Bass

STAFF OFFICIALS PRESENT
City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane

Unofficial

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Shea Bass

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Captain Scott Hedger
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Jeff Deane