

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on August 8, 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: Bass, Cleaver, Knox, Mills*
- *Absent: Arnold, Skinner*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Jason Williams of Valley Community Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Tom Cleaver

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- July 25, 2022 – Board of Aldermen Regular Meeting Minutes
- August 8, 2022 – Accounts Payable
- *Alderman Knox made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Mills*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 4-0-

ITEM IX: Previous Business

- None

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills

ELECTED OFFICIALS ABSENT

Alderman Dale Arnold
Alderman Ryan Skinner

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Jeff Palecek
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM X: New Business

- None

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R22-56 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Approve the Purchase for Roof Repairs and Seal Coat at the Public Works Maintenance Building

- *Alderman Mills moved to approve Resolution No. R22-56*
- *The Motion was Seconded by Alderman Knox*
 - The roof has been in need of repair for a few years; a local company won the bid; there are 8-10 spots that are known to be leaking on the roof
- *Resolution No. R22-56 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-56 Approved: 4-0-

Resolution No. R22-57 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri to Establish a Policy for Public Comment at Board of Aldermen Meetings

- *Alderman Knox moved to approve Resolution No. R22-57*
- *The Motion was Seconded by Alderman Bass*
 - There was discussion at the last meeting related to Public Comment Guidelines; the larger changes to the policy related to the speaking time limit of 2 minutes to a 3 minute speaking period with the option to extend the time (by a board vote) and to acquire a timer for that; as well as add a sign up sheet with the speaker's contact information (for accurate records and
- *Resolution No. R22-57 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

ELECTED OFFICIALS PRESENT

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Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills

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-Resolution No. R22-57 Approved: 4-0-

ITEM XV: Ordinances

Bill No. B22-22: An Ordinance Amending Title IV (Land Use) of the Municipal Code of Ordinances in Section 400.230 (Accessory Uses) Pertaining to Garages and Accessory Buildings

Bill No. B22-22 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. B22-22 and approve it as ordinance #2593*
- *The Motion was Seconded by Alderman Cleaver*
 - none
- *Motion to accept the second reading of Bill No. B22-22 and approve it as ordinance #2593 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-22 Became Ordinance #2594 4-0-

Bill No. B22-23: An Ordinance Authorizing the Issuance of Grain Valley, Missouri, General Obligation Bonds, Series 2022A and Authorizing Certain Other Documents and Actions by the City

Bill No. B22-23 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. B22-23 and bring it back for a second reading*
- *The Motion was Seconded by Alderman Mills*
 - Since the April bond issue has passed, the City has been going through the process to sell the bonds; the winning bid was JP Morgan Securities, LLC and were pleased with the interest rate; Ben Hart from Baker Tilly and Megan Miller from Gilmore Bell are here if there are any questions
 - Alderman Bass asked what the interest rate was; Mr. Ben Hart 2.43%- a month ago they predicted a higher rate and they came in lower than expected and there were 10 bidders; Megan Miller pointed out the original anticipated amount was for

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13.5 million dollars and when the bids came in they resized the principal amount to be 12,125,000 with 1.8 million in premium which would be additional proceeds for the project; The numbers include principal, interest and proceeds in the costs and still under the voted authority of 14 million

- *Motion to accept the first reading of Bill No. **B22-23** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Motion Approved 4-0-

Bill No. B22-23: An Ordinance Authorizing the Issuance of Grain Valley, Missouri, General Obligation Bonds, Series 2022A and Authorizing Certain Other Documents and Actions by the City

Bill No. B22-23 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. **B22-23** and approve it as ordinance #2594*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. **B22-23** and approve it as ordinance #2594 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-23 Became Ordinance #2594 4-0-

ITEM XV: City Attorney Report

- The firm hired another attorney (10 total attorneys); John Matino

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - New employee; Noah Craft started in Human Resources/Payroll position
- Deputy City Administrator Theresa Osenbaugh
 - None
- Captain Palecek Police Department
 - Camp Focus was completed on Friday; 23 kids and it seemed to be well-received; complimented the SROs for their work
- Finance Director Steven Craig

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- None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - At the last meeting, the board asked for staff to look at Woodbury Drive and if the street would warrant “no parking” signs; Mr. Tuttle has put traffic counters at that area and has posted letters on the doors of the residences in that area and they are to call him with comments until 8/26; the report should be completed by the 9/12/22 meeting
- City Clerk Jamie Logan
 - None

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Absent
- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Absent

ITEM XVIII: Mayor Report

- None

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

-Motion Carried:4-0-

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- The regular meeting closed at 7:15 PM-

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

- Motion Carried: 4-0-

- The regular meeting opened at 8:17 PM-

ITEM XX: Adjournment

- The meeting adjourned at 8:17 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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