

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on January 9, 2023, 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, Bass, Cleaver, Knox, Mills*
- *Absent: Skinner*

-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 Darren Mills

ITEM V: Approval of Agenda

- Mr. Murphy stated item #9 (liquor license) be moved to the next meeting agenda; Mayor Todd confirmed this was due to items not being back yet
- *Alderman Knox made a Motion to amend the agenda*
- *The Motion was Seconded by Alderman Bass*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- Jan Brill; 1035 Ephraim – Stated she expressed concerns after the (2020) census to the board that she felt the population increase would warrant more police officers; she said two more officers were approved this past year; she stated she thinks we have less than we did at that time and those positions are not filled yet; she stated she looked into surrounding cities and their employment packages & feels there needs to be more done to get these people hired at the Grain Valley Police Department

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Ryan Skinner

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

ITEM VIII: Consent Agenda

- December 12, 2022 – Board of Aldermen Regular Meeting Minutes
- December 29, 2022 – Board of Aldermen Special Meeting Minutes
- January 9, 2023 – Accounts Payable
- Grain Valley Mercado CID Resolution 2022-6
- *Alderman Knox made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Cleaver*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills*
 - *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. R23-01 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Justin Tyson and Scott Shafer for Four-Year Terms and Appointing Jayci Stratton to Fulfill the Unexpired Term of Commission Member James Hofstetter and Appointing Chris Bamman to Fulfill the Unexpired Term of Commission Member Kevin Browning to the Grain Valley Planning and Zoning Commission

- *Alderman Mills moved to approve Resolution No. R23-01*
- *The Motion was Seconded by Alderman Knox*
 - Alderman Arnold requested these be voted on separately & not as a group; City Attorney Rich Wood stated a motion could be made to amend the resolution to separate one individual from the group resolution;
 - Alderman Arnold motioned to amend resolution R23-01 to vote on Mr. Shafer separately

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Alderman Rick Knox
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STAFF OFFICIALS PRESENT

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City Clerk Jamie Logan
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- Alderman Knox seconded the motion
- *Motion to amend Resolution No. R23-01 (to reappoint Mr. Tyson and appoint Ms. Stratton and Mr. Bamman) and a separate vote for Mr. Shafer was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Knox, Mills*
 - *Nay: Cleaver*
 - *Abstain:*

-Motion to Amend Resolution No. R23-01 Approved: 4-1-

Amended Resolution No. R23-01 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Justin Tyson for a Four-Year Term and Appointing Jayci Stratton to Fulfill the Unexpired Term of Commission Member James Hofstetter and Appointing Chris Bamman to Fulfill the Unexpired Term of Commission Member Kevin Browning to the Grain Valley Planning and Zoning Commission

- Alderman Arnold believes these are a good group for the commission
- *Amended Resolution No. R23-01 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-01 Approved: 5-0-

Amended Resolution No. R23-01 (part 2) now R23-06 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Scott Shafer to the Grain Valley Planning and Zoning Commission for a Four-Year Term

- Alderman Arnold believes Mr. Shafer has done a great job over the years, but not without his detractors; he feels he has shown in public his stance; shows he verbally banter with city officials and feels he has used knowledge of boards to continue personal attacks on city officials; feels his continued position (on the commission) would be in bad form to put him back on the commission
- Alderman Knox stated he is aware of the personal issues between Mr. Shafer and Alderman Arnold. He stated as the board liaison for the planning & zoning commission- he hasn't seen any issues on that particular commission in their dealings;
- Mayor Todd asked if Mr. Trosen has had any issues/complaints about him and his position on the board; Alderman Arnold asked if complaints have been brought to Mr. Trosen; there have been items brought to the codes enforcement officer
- Alderman Arnold stated he believes complaints received on his property might

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- have come from Mr. Shafer, but codes enforcement will not provide the source
- Alderman Mills states he doesn't want to use social media as an example as he feels he's had dealings against him in the past as well
- Alderman Arnold stated there is no slander as he knows Mr. Shafer has been removed from social sites & feels he should be put back on the commission
- **Amended Resolution No. R23-01 part 2 now R23-06 was voted upon with the following voice vote:**
 - **Aye:** Bass, Cleaver, Knox, Mills
 - **Nay:** Arnold
 - **Abstain:**

-Amended Resolution No. R23-01 part 2 now R23-06 Approved: 4-1-

Resolution No. R23-02 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 2023 Regional Household Hazardous Waste Collection Program

- *Alderman Arnold moved to approve Resolution No. R23-02*
- *The Motion was Seconded by Alderman Cleaver*
 - This is a program the City has been a part of for many years which provides the opportunity for City residents to get rid of unwanted hazardous materials and it has been well-used; the cost is based on a per capita basis
- *Resolution No. R23-02 was voted upon with the following voice vote:*
 - **Aye:** Arnold, Bass, Cleaver, Knox, Mills
 - **Nay:**
 - **Abstain:**

-Resolution No. R23-02 Approved: 5-0-

Resolution No. R23-03 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Mark Clark and Joe Panza and Appointing Jim Wyzard to the Grain Valley Board of Zoning Adjustment for Five-Year Terms

- *Alderman Bass moved to approve Resolution No. R23-03*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Resolution No. R23-03 was voted upon with the following voice vote:*
 - **Aye:** Arnold, Bass, Cleaver, Knox, Mills
 - **Nay:**
 - **Abstain:**

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Ryan Skinner

STAFF OFFICIALS PRESENT

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-Resolution No. R23-03 Approved: 5-0-

Resolution No. R23-04 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase Water Meters for the 2023 Meter Replacement Program

- *Alderman Cleaver moved to approve Resolution No. R23-04*
- *The Motion was Seconded by Alderman Knox*
 - This is an annual program to replace a certain number of water meters; this started in 2010 and it has been a good program to confirm consistent reads are occurring
- *Resolution No. R23-04 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-04 Approved: 5-0-

Resolution No. R23-05 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase Sewer Camera Equipment With Enclosed Trailer

- *Alderman Knox moved to approve Resolution No. R23-05*
- *The Motion was Seconded by Alderman Mills*
 - This was a capital item during the budget workshops; this allows for sewer and storm lines to be inspected before issues become larger issues; watching for inflow and infiltration; this has been a well-used piece of equipment and the new will provide better technology from the prior model; it was also under budget
 - Alderman Knox asked what will happen to the old unit; Mr. Trosen stated this is a trade in and auction was looked at and trade in was a good value
- *Resolution No. R23-05 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-05 Approved: 5-0-

ITEM XV: Ordinances

Bill No. B23-01: An Ordinance Amending the Title III Traffic Code Chapter 382 Vehicle Weight,

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

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Size and Load Limits, Section 382.030 Weight Regulations - Commercial Vehicles Over Five Tons Prohibited of the City of Grain Valley Municipal Code

Bill No. B23-01 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Mills moved to accept the first reading of Bill No. **B23-01** and bring it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Bass*
 - Mr. Murphy stated there have been issues at Duncan & Tyer Road intersection stemming from the Pepsico facility in Blue Springs; tractor trailers are ending up on Duncan Road and this intersection of Duncan & Tyer and trucks are getting stuck; our section of this road will now include a weight limit
 - Alderman Knox if signage would be placed; Mr. Trosen stated working with Jackson County to place signage and to encompass the whole road
 - Mr. Murphy stated Blue Springs should be placing additional signage at the outer road by Jefferson when you get off at Adams Dairy; worked with Pepsico as well to alert the drivers with the proper entrance to their facility
- *Motion to accept the first reading of Bill No. **B23-01** and bring it back for a second reading at the next regularly scheduled meeting was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Joint Workshop will occur on 1/17 at 6:00 here; consultants for Parks Plans and comprehensive plans will be there.
- Deputy City Administrator Theresa Osenbaugh
 - None
- Captain Palecek Police Department
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen

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Alderman Rick Knox
Alderman Darren Mills

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Alderman Ryan Skinner

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Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

- Written Report
- City Clerk Jamie Logan
 - None

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Thank you to the law enforcement for National Law Enforcement Appreciation Day; He stated when items are posted on Facebook for meetings, they are done the day of the meeting; asked if those could be done the Friday before instead of the day of
 - He wondered about Minter Road Chip & Seal; learned it stopped because people in city limits on both sides of the road – asking for better communication; Mr. Trosen or Mr. Murphy were unaware of any issues; Mr. Trosen stated our overlay program hasn't been started this year yet and we do not chip and seal; thinking it might be the county performing that work
- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - He thinks there are more boards with open seats; Mayor Todd stated we don't have any right now, but in April there will be a park board opening & a water bill insert is planned an a Facebook post
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Absent

ITEM XVIII: Mayor Report

- None

ITEM XIX:

- *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, & 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 Bass 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*

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Section 610.021(3), RSMo. 1998, as Amended, & 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 Knox*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills,*
 - *Nay: None*
 - *Abstain: None*

-Motion Carried:5-0-

- The regular meeting closed at 7:30 PM-

- *Alderman Knox 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: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay: None*
 - *Abstain: None*

- Motion Carried: 5-0-

- The regular meeting opened at 7:49 PM-

ITEM: Adjournment

- The meeting adjourned at 7:49 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
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Alderman Rick Knox
Alderman Darren Mills

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City Administrator Ken Murphy
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City Attorney Rich Wood

Minutes approved by:

Mike Todd
Mayor

Date

Unofficial

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
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Alderman Rick Knox
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