

**ITEM I: Call to Order**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on February 13, 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, Skinner*
- *Absent: Mills*

**-QUORUM PRESENT-**

**ITEM III: Invocation**

- Invocation was given by Pastor Jason Williams of Valley Community Church

**ITEM IV: Pledge of Allegiance**

- The Pledge of Allegiance was led by Alderman Dale Arnold

**ITEM V: Approval of Agenda**

- *The attorney for the Creekside CID, Mr. Moore, stated the applicants would like to hold a public meeting to educate more on the purpose of the CID and requested to delay the second read of the ordinance until March*
- *Alderman Knox motioned to request to move B23-06 second read to the next meeting in March*
- *The Motion was Seconded by Alderman Cleaver*
  - *Alderman Arnold stated the delay is on them and it shouldn't be moved*
  - *Alderman Skinner stated they have had 3 weeks since the last meeting to update the group and didn't understand the delay*
  - *Alderman Cleaver stated he didn't see what it would hurt to allow the meeting to occur and then put back on the agenda*
  - *Mr. Moore an attorney representing the applicant in the Creekside Village CID, stated he heard the discussion at the last meeting relating to tenants vs. owners; they have asked for a public meeting to allow discussion with the tenants before moving forward and the out of town owners have requested this as well; Mr. Moore thought this meeting would be necessary and a good thing to do on their behalf*
  - *Alderman Arnold stated he has been over to that development and talked with the tenants/residents and it did not change the stance*
  - *Alderman Skinner asked what happens if the tenants are not favorable after the meeting; The HOA board are requesting for this to be established and the Aldermen will eventually make the decision; the CID would be a less of a financial burden on the tenants; Mr. Moore wants to inform the tenants and doesn't know if*

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**

Alderman Darren Mills

**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 Engineer Dick Tuttle  
City Clerk Jamie Logan  
City Attorney Joe Lauber

*anyone wants an increase in rent or mortgage, but there is an issue to be fixed; he invited the board to attend the meeting*

- *Alderman Bass asked how many units are involved; 63*
- *Alderman Skinner doesn't know what changes by moving the meeting two weeks out if it won't potentially change based on their opinion &*
- *Motion to Approve moving the ordinance to a future meeting was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Knox*
  - *Nay: Skinner, Arnold*
  - *Abstain:*

*-Motion Approved and the ordinance is removed from this evening's agenda to be placed on a future agenda after the public meeting: 3-2-*

**ITEM VI: Proclamations**

- None

**ITEM VII: Public Comment**

- Jan Brill; 1035 Ephraim; was happy to see the Chief announcement; she has been looking at other cities and their salaries and feels the City of Grain Valley is low; The second request relates to animals in Grain Valley – she thinks the city should consider holding a vaccination clinic for animals to make it less expensive on citizens

**ITEM VIII: Consent Agenda**

- January 23, 2023 – Board of Aldermen Regular Meeting Minutes
- February 13, 2023 – Accounts Payable
- Destruction Certificate – Community Development
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *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, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

*-Motion Approved: 5-0-*

**ITEM IX: Previous Business**

- None

**ITEM X: New Business**

- None

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**

Alderman Darren Mills

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
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Captain Jeff Palecek  
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**ITEM XI: Presentations**

- None

**ITEM XII: Public Hearing**

**-Mayor Todd opened the public hearing Request for the renewal of a conditional use permit by Dennis Shrout to operate a racetrack facility at 348 E Old US 40 HWY at 7:12 PM –**

- *The speedway operates under a CUP and it is on a 4-year term (March 25, 2019 was last renewal), parameters/conditions have been the same since the initial request in 2015, and the applicant is requesting to extend an additional 4 years with the same conditions; the (police/noise) calls have decreased since the initial opening of the track*
- *Alderman Bass asked what race season is; April – October annually; the conditions of the CUP include the number of races, sound, etc.*
- *Alderman Arnold suggested the 4-year term seems unreasonable as the applicant has complied with all conditions in the past and some consideration to allow the owner an option for long-term planning*
- *Mr. Lauber stated the CUP could be amended for a longer term, but didn't recommend in perpetuity if the board would like to entertain that during the ordinance discussion*

*- Mayor Todd opened the floor to citizens for comment at 7:17PM-*

- None

**- Mayor Todd closed the public hearing for Request for the renewal of a conditional use permit by Dennis Shrout to operate a racetrack facility at 348 E Old US 40 HWY at 7:17 PM-**

**ITEM XIII: Resolutions**

**Resolution No. R23-14** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a PJ Trailers Low-Pro With Duals Trailer for Use by the Public Works Department

- *Alderman Arnold moved to approve Resolution No. R23-14*
- *The Motion was Seconded by Alderman Cleaver*
  - *This trailer is the most heavy duty trailer that Public Works has, this is requesting the same trailer they have had in the past but 2 feet longer to accommodate more equipment*
- *Motion to approve Resolution No. R23-14 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**

Alderman Darren Mills

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
Deputy City Administrator Theresa Osenbaugh  
Captain Jeff Palecek  
Finance Director Steven Craig  
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City Engineer Dick Tuttle  
City Clerk Jamie Logan  
City Attorney Joe Lauber

- *Nay:*
- *Abstain:*

**-Motion to Approve Resolution No. R23-14 Approved: 5-0-**

**Resolution No. R23-15** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a PJ Trailers With Eight Inch Deck Over Trailer for Use by Parks and Recreation Maintenance Staff for Transportation of Grounds Maintenance Equipment

- *Alderman Bass moved to approve Resolution No. R23-15*
- *The Motion was Seconded by Alderman Skinner*
  - This is another budgeted item for a replacement on the P&R side, the previous trailer had wheel well issues, this one will allow for more equipment to get on the trailer easier
  - Alderman Knox asked who we purchase from; Nationwide in Oak Grove as their bid was lower
- *Resolution No. R23-15 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R23-15 Approved: 5-0-**

**Resolution No. R23-16** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase Four Sets of Aluminum Bleachers for the Armstrong Park Baseball/Softball Field Complex

- *Alderman Cleaver moved to approve Resolution No. R23-16*
- *The Motion was Seconded by Alderman Bass*
  - Bleachers in Armstrong park are older wooden ones without railings, the new bleachers will be more up to date with railings and aluminum vs. wood
- *Resolution No. R23-16 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R23-16 Approved: 5-0-**

**Resolution No. R23-17** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase and Replace Six Metal Exterior Doors With

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Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**

Alderman Darren Mills

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
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Ancillary Hardware at the Grain Valley Aquatic Center

- *Alderman Knox moved to approve Resolution No. R23-17*
- *The Motion was Seconded by Alderman Skinner*
  - Aquatic facility needs some updates and these doors are to the point that the doors are difficult to open and close; Alderman Arnold asked if these included jams; Mr. Davies stated the current doors have been around since 2006; the chemicals/water have taken a toll on some of the doors
- *Resolution No. R23-17 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R23-17 Approved: 5-0-**

**Resolution No. R23-18** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase Service Weapons for Police Staff From Kiesler Police Supply

- *Alderman Knox moved to approve Resolution No. R23-18*
- *The Motion was Seconded by Alderman Cleaver*
  - Some of the recovery dollars were used for firearms replacement all at one time to avoid purchasing different types of ammunition for different firearms; there would be a trade in involved with the current weapons; Captain Palecek stated they are going from 22 to model 45 (9mm) & will include the red dot aiming system
- *Resolution No. R23-18 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R23-18 Approved: 5-0-**

**Resolution No. R23-19** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing an Agreement to Purchase Tasers with Axon Enterprise, Inc

- *Alderman Skinner moved to approve Resolution No. R23-19*
- *The Motion was Seconded by Alderman Arnold*
  - Agreement with the current taser company and on a 5-year replacement program
- *Resolution No. R23-19 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*

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Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

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Alderman Darren Mills

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- *Nay:*
- *Abstain:*

**-Resolution No. R23-19 Approved: 5-0-**

**ITEM XV: Ordinances**

**Bill No. B23-03:** An Ordinance Annexing Certain Real Property That is Contiguous and Compact to the Existing City Limits of Grain Valley, Missouri for Dale and Teresa Smith and the Road Church

**Bill No. B23-03** 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. **B23-03** and approve it as ordinance #2409*
- *The Motion was Seconded by Alderman Knox*
  - None
- *Motion to accept the second reading of Bill No. **B23-03** and approve it as ordinance #2409 was voted upon with the following roll call vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

**-Bill No. B23-03 Became Ordinance #2409 5-0-**

**Bill No. B23-04:** An Ordinance Approving the Final Development Plan for Copper Creek and the Final Plat for the Lofts at Creekside Landing

**Bill No. B23-04** 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. **B23-04** and approve it as ordinance #2410*
- *The Motion was Seconded by Alderman Skinner*
  - None
- *Motion to accept the second reading of Bill No. **B23-04** and approve it as ordinance #2410 was voted upon with the following roll call vote:*
  - *Aye: Bass, Cleaver, Knox, Skinner*
  - *Nay: Arnold*
  - *Abstain:*

**-Bill No. B23-04 Became Ordinance #2410 5-0-**

**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**

Alderman Darren Mills

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City Clerk Jamie Logan  
City Attorney Joe Lauber

**Bill No. B23-05:** An Ordinance Amending Section 340.190 to Update the Designation of Emergency Routes Within City

**Bill No. B23-05** 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. **B23-05** and approve it as ordinance #2411*
- *The Motion was Seconded by Alderman Skinner*
  - None
- *Motion to accept the second reading of Bill No. **B23-05** and approve it as ordinance #2411 was voted upon with the following roll call vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

**-Bill No. B23-05 Became Ordinance #2411 5-0-**

**Bill No. B23-07:** An Ordinance Approving the Renewal of a Conditional Use Permit to Operate a Racetrack Facility at 348 East Old US 40 Highway

**Bill No. B23-07** 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. **B23-07** and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Arnold*
  - This goes along with the public hearing this evening; Alderman Arnold requested to increase from 4 to 10 years for the renewal
  - Alderman Knox seconded the motion
    - Alderman Arnold stated longer range plans could be made with a longer time frame
    - Mr. Shrout stated in 4-years he cannot recoup investments
- *Motion to amend the renewal period and extend from 4-years to 10 years was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Skinner*
  - *Nay:*
  - *Abstain:*

**-Motion Approved 5-0-**

- *Motion to accept the first reading of Bill No. **B23-07** and bring it back for a second reading was voted upon with the following voice vote:*

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Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

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Alderman Darren Mills

**STAFF OFFICIALS PRESENT**

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City Attorney Joe Lauber

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

**-Motion Approved 5-0-**

**ITEM XV: City Attorney Report**

- A new associate has joined their office and may potentially work on the prosecution dockets here; a paralegal has also been added for support for their office; they are preparing for their city official training conference for the year – April 21, 2023 8:30 breakfast and training beginning at 9:00 am – stated even if you’ve attended before, it is beneficial to attend again

**ITEM XVI: City Administrator & Staff Reports**

- City Administrator Ken Murphy
  - None
- Deputy City Administrator Theresa Osenbaugh
  - None
- Captain Palecek Police Department
  - None
- Finance Director Steven Craig
  - None
- Parks & Recreation Director Shannon Davies
  - The comprehensive plan and new parks master plan is being done- There will be a public workshop held on 2/28 6:30 pm - 8:00 pm at Sni-a-Bar Elementary and is a community/resident opportunity to provide feedback on the future of our community
  - Alderman Knox asked if Price Chopper would allow us to place a sign; Mr. Davies shared the signs were conducive to pedestrian traffic with the QR code vs. vehicle traffic and he would see if they would allow it
- City Engineer Dick Tuttle
  - None
- City Clerk Jamie Logan
  - None

**ITEM XVIII: Board of Aldermen Reports & Comments**

- Alderman Dale Arnold
  - Stated with rezoning – he’d like to see the signage at the actual sites for rezoning to provide more communication and to keep citizens informed; Mr. Murphy stated he believes other communities do that when there are public hearings associated and stated he’d check with the Community Development Director on that

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**ELECTED OFFICIALS ABSENT**

Alderman Darren Mills

**STAFF OFFICIALS PRESENT**

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City Attorney Joe Lauber



- Alderman Shea Bass
  - None
- Alderman Tom Cleaver
  - None
- Alderman Rick Knox
  - Go Chiefs!
- Alderman Darren Mills
  - Absent
- Alderman Ryan Skinner
  - Requested for the date for the CID public meeting to be shared with the aldermen/elected officials; asked that the CID be advertised/shared publicly

**ITEM XVIII: Mayor Report**

- None

**ITEM XIX: Executive Session**

- None

**ITEM XX: Adjournment**

- The meeting adjourned at 7:41 P.M.

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Minutes submitted by:

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

\_\_\_\_\_  
Date

Minutes approved by:

\_\_\_\_\_  
Mike Todd  
Mayor

\_\_\_\_\_  
Date

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**ELECTED OFFICIALS PRESENT**

Mayor Mike Todd  
Alderman Dale Arnold  
Alderman Shea Bass  
Alderman Tom Cleaver  
Alderman Rick Knox  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**

Alderman Darren Mills

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