

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on February 27, 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, Skinner*
- *Absent:*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Pastor Mike Cassidy of Faith United Methodist Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Shea Bass

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Police Officer Oath of Office

- The Police Officer Oath of Office was given to Chief Ed Turner

ITEM VII: Proclamations

- None

ITEM VIII: Public Comment

- None

ITEM IX: Consent Agenda

- February 13, 2023 – Board of Aldermen Regular Meeting Minutes
- February 27, 2023 – Accounts Payable
- *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, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM X: Previous Business

- None

ITEM XI: New Business

- None

ITEM XII: Presentations

- None

ITEM XIII: Public Hearing

- None

ITEM XIV: Resolutions

Resolution No. R23-20 A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the City Administrator to Execute an Agreement with Tandem Paving Company, Inc. for the 2023 Pavement Maintenance Program

- *Alderman Skinner moved to approve Resolution No. R23-20*
- *The Motion was Seconded by Alderman Arnold*
 - Annual street maintenance program and go out to bid annually
- *Motion to approve Resolution No. R23-20 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-20 Approved: 6-0-

Resolution No. R23-21 A Resolution Authorizing the City Administrator to Enter Into an Agreement With Depth Security to Conduct External and Internal Network Penetration Testing and Wireless Security Testing

- *Alderman Arnold moved to approve Resolution No. R23-21*
- *The Motion was Seconded by Alderman Knox*
 - Items are more technology based and this would approve a company checking our technology security
- *Resolution No. R23-21 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

-Resolution No. R23-21 Approved: 6-0-

Resolution No. R23-22 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Quality Custom Construction for Concrete Services

- *Alderman Bass moved to approve Resolution No. R23-22*
- *The Motion was Seconded by Alderman Skinner*
 - Annual concrete agreement to go with asphalt overlays to include sidewalk and curb replacement, etc.
 - Alderman Knox asked who is responsible for sidewalks running through driveways; the homeowner
- *Resolution No. R23-22 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-22 Approved: 6-0-

Resolution No. R23-23 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase 4 New Garage Doors and 3 Openers for the Public Works Maintenance Building

- *Alderman Cleaver moved to approve Resolution No. R23-23*
- *The Motion was Seconded by Alderman Knox*
 - This was a budgeted item as the current doors have been there for the 20+ years public works has been in the building
- *Resolution No. R23-23 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-23 Approved: 6-0-

Resolution No. R23-24 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign Into an Agreement With the Missouri Department of Transportation for Grant Funded Overtime for DWI Enforcement and Hazardous Moving Violation Enforcement

- *Alderman Knox moved to approve Resolution No. R23-24*
- *The Motion was Seconded by Alderman Mills*
 - Annual grant funding to cover overtime for DWI enforcement and Hazardous

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

moving violation

- *Resolution No. R23-24 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-24 Approved: 6-0-

ITEM XV: Ordinances

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 second reading by title only

- *Alderman Knox moved to accept the second reading of Bill No. B23-07 and approve it as ordinance #2412*
- *The Motion was Seconded by Alderman Arnold*
 - This was related to the public hearing from last meeting and has been updated to 10 years from 4-year permit
- *Motion to accept the second reading of Bill No. B23-07 and approve it as ordinance #2412 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-07 Became Ordinance #2412 6-0-

ITEM XVI: City Attorney Report

- Introduced newest associate Madison Touchstone; she is a prosecutor for Grain Valley and will attend Board of Aldermen meetings as well
- Reminder for the City official training at MPR April 21 from 8:30AM-2PM and it is a great refresher if you have attended before and is great for new city officials
- Alderman Arnold requested a legal update related to the election board; Mr. Lauber stated there was an update in closed session; Alderman Arnold wanted the outcome to be transparent to the public; Mr. Lauber provided the outcome during the public meeting related to a suit with the Jackson County Election Board; the Election Board did not issue the order requested by the City

ITEM XVII: City Administrator & Staff Reports

- City Administrator Ken Murphy

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

- Creekside Village HOA/CID will be meeting 3/2 at the clubhouse at 6:00 PM
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief Turner Police Department
 - Office Hutchens received CIT award last week; an incident in Jackson County rolled over into City of Grain Valley and SROs were involved and wanted to acknowledge the officers for their work
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Reminder of the Community Workshop at Sni-A-Bar Elementary School tomorrow night for the Comprehensive plan update and Parks Master Plan
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Welcomed Chief Turner to the community and thanked Chief Turner's family for their support this evening
 - Grain Valley citizens (Smoke and Magic) won a BBQ competition last year and they will be featured at the new KCI airport terminal
 - Asked if the meeting at Sni-A-Bar for tomorrow was posted; yes
- Alderman Shea Bass
 - Welcomed Chief Turner to the City
- Alderman Tom Cleaver
 - Welcomed Chief Turner
- Alderman Rick Knox
 - Welcomed Chief Turner
- Alderman Darren Mills
 - Welcomed Chief to the City and appreciated the support of the community and welcoming him to the City
- Alderman Ryan Skinner
 - Welcomed Chief Turner and looking forward to the betterment of Grain Valley

ITEM XIX: Mayor Report

- He welcomed Chief Turner to the City and welcome to his family

ITEM XX: Executive Session

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

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

-Motion Carried:6-0-

- The regular meeting closed at 7:24 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: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay: None*
 - *Abstain: None*

- Motion Carried: 6-0-

- The regular meeting opened at 8:45 PM-

ITEM XXI: Adjournment

- The meeting adjourned at 8:46 P.M.

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

02/27/2023
PAGE 7 OF 7

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

Unofficial

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber