

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on January 22, 2024, 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

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

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by First Baptist Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Darren Mills

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Police Officer Oath of Office

- Derek King

ITEM VII: Public Comment

- Jan Brill; 1035 Ephraim – She took her dogs to a veterinary office for their rabies vaccinations & then came to City hall to obtain her annual dog licenses. She feels the city could do better for its citizens for animal licensing. She would like the animal licensing to be moved to a warmer time of year because it is so cold to get out this time of year.
- She appreciates the railings to the entrance of City Hall, but has issues with the angle coming down (or back to the parking lot). Today as she left, 2 city employees pulled up and assisted her going the distance out to the car that did not have a railing and she wanted to publicly thank those employees (Jeff Smith and Joe Welch) for their assistance.
- She also would not like the rabies clinic idea to be abandoned in the future or possibly moving the licensing deadlines to a warmer part of the year.

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 Brian Bray

STAFF OFFICIALS PRESENT

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

ITEM VIII: Consent Agenda

- January 9, 2024 – Board of Aldermen Regular Meeting Minutes
- January 22, 2024 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - *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. R24-09 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Earthworks Excavation for Demolition and Clearing of 600 SW Buckner Tarsney Rd

- *Alderman Skinner moved to approve Resolution No. R24-09*
- *The Motion was Seconded by Alderman Knox*
 - *Mr. Trosen stated this was discussed during the budget workshops in 2023 and*

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STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

was approved in the budget. This will remove all structures on the property except the parks maintenance building and all of the concrete around the pool, foundation and provide a level property to be used in the future. Three bids were obtained and this recommendation is the lowest and best bid.

- *Mayor Todd asked if the current drive would remain; Mr. Trosen stated yes*
- *Alderman Knox asked if the tunnel would be removed; Yes, it would be filled in with dirt*
- *Alderman Skinner asked if the trees would remain; tree removal will be minimized and this is reflected in the bid*
- *Alderman Arnold stated he would not be in favor as he has not seen a report showing this structure or in part is not salvageable for some use for the city; also has some concerns if this property has been inspected potential hazardous issues (asbestos) pre-demolition that could come back on the City in some way in the future if hazards are found; Mr. Murphy stated there is a line in the bid for remediation if they come across something during the demolition. When the company looked at the timeframes from when the property was built it did not seem to be a concern, but they will not know for sure until the demolition begins*
- *Alderman Arnold said this could put the city in the middle of the demolition to discover this it could end up costing the city more than intended especially if taken off site*
- *Alderman Knox stated asbestos does not require a special landfill is not required – so as long as a solid state - it does not mean hazardous (asbestos)*
- *Alderman Arnold feels if a tile is broken the dust could cause an issue there needs to be more due diligence before getting into this before the city commits to demolition.*
- *Alderman Knox he’s been around this from his past experience and just removing does not pose an issue*
- *Alderman Skinner asked Mr. Trosen if he has any estimates of what this could cost if found; Mr. Trosen stated the building official has done an initial walk through did not see any visual issues, but won’t know until they get into it.*
- *Alderman Skinner stated he is in favor of it coming down so it can be used in the future, and if they found asbestos they could deal with it. Alderman Skinner asked when the work would begin; work would begin in 30 days likely as the company performing the work is in town demolishing the school district’s building*

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Alderman Dale Arnold
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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up north.

- *Motion to approve Resolution No. R24-09 was voted upon with the following voice vote:*
 - *Aye: Cleaver, Knox, Mills, Skinner*
 - *Nay: Arnold*
 - *Abstain:*

-Resolution No. R24-09 Approved: 4-1

Resolution No. R24-10 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Spend Funds to Renew the Annual Software Maintenance and Support Agreement With Brightly Software

- *Alderman Cleaver moved to approve Resolution No. R24-10*
- *The Motion was Seconded by Alderman Knox*
 - *This is asset management software and this is the annual update to renew services*
- *Motion to approve Resolution No. R24-10 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-10 Approved: 5-0-

Resolution No. R24-11 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Approve Upgrades to 8 Sets of Aluminum Bleachers at Monkey Mountain Park

- *Alderman Knox moved to approve Resolution No. R24-11*
- *The Motion was Seconded by Alderman Mills*
 - *This was discussed during budget time; they knew work needed to be done at Monkey Mountain. They found a contractor to fix vs. replacing the whole bleacher- this will also add fencing behind bleachers to make them safer much like the ones at Armstrong Park*

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Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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STAFF OFFICIALS PRESENT

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Police Chief Ed Turner
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- *Motion to approve Resolution No. R24-11 was voted upon with the following voice vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-11 Approved: 5-0-

ITEM XIV: Ordinances

Bill No. B24-01: An Ordinance of the Board of Aldermen of the City of Grain Valley, Missouri, Amending Section 130.020 Court Costs

Bill No. B24-01 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. B24-01 and approve it as ordinance #2442*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the second reading of Bill No. B24-01 approve it as ordinance #2442 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-01 Became Ordinance #2442 5-0-

Bill No. B24-02: An Ordinance of the Board of Aldermen of the City of Grain Valley, Missouri, Amending Section 140.010 Community Center - Rental Rates and Section 140.020 Community Pool - Fee Schedule

Bill No. B24-02 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. B24-02 and approve it as ordinance #2443*

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

ELECTED OFFICIALS ABSENT

Alderman Brian Bray

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
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Community Development Director Mark Trosen
Parks & Recreation Director Shannon Davies
Police Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber

- *The Motion was Seconded by Alderman Skinner*
 - None
- *Motion to accept the second reading of Bill No. **B24-02** approve it as ordinance #2443 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-02 Became Ordinance #2443 5-0-

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Thank you to the staff working out in the weather condition and hours; welcome to SRO King
- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Chief Ed Turner
 - None
- Finance Director Steven Craig
 - Absent
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Asked how many open positions are in the Police Department; Chief Turner stated

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Alderman Rick Knox
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Alderman Ryan Skinner

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2 officer positions

- Alderman Brian Bray
 - Absent
- Alderman Tom Cleaver
 - He asked to consider changing the meeting time of the Board of Aldermen and asked for an earlier meeting time than 7:00; Mr. Murphy stated this part of the code has not been updated since 1995 and it would be up to the board to make that change to the ordinance; Mr. Murphy stated the staff wouldn't have any issue, but it would be up to the board
 - Alderman Knox would not have any issues moving the meeting to 6pm
 - Alderman Arnold stated in the future if there are people that work, they may have difficulties getting here by 6.
 - Alderman Knox stated if that was an issue in the future it could be changed back
 - Mr. Lauber stated a lot of cities his firm represents are moving to earlier meeting times due to flexible schedules; he stated there could be other things in the ordinance that could be updated during that time to include virtual meetings language
 - Mr. Trosen confirmed the planning and zoning commission recently moved to 6:30pm
 - Mayor Todd asked if it could be prepared for the next meeting; Mr. Murphy stated they would work on that for the next meeting or the one after
 - Mr. Lauber stated the ordinance would need to be passed before the time could change
- Alderman Rick Knox
 - Alderman Knox stated he would like to follow up on Ms. Brill's public comment and ask if the dog licensing could change time frame; Chief stated they could evaluate the policy; he shared Captain Christiansen has done some research on this and contacted 3 vets. Only 2 vets responded back and staffing is an issue at their veterinary clinics and don't have interest at this time
- Alderman Darren Mills
 - Wanted to say thank you to the staff on clearing the roads this morning and thanked for all the hard work
- Alderman Ryan Skinner
 - None

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ITEM XVIII: Mayor Report

- Mayor Todd summarized they met with Phase 6 of the Woodbury HOA – there are some issues there that the City cannot do anything about as well as a list of other items the city can look at. With the amount of information requested, it would be best to host a workshop and invite the people affected to the meeting
 - Mayor Todd asked for the City Clerk to send out dates/times for a workshop to the board
- Mayor Todd stated all items were public setting topics an no need for an executive session
- Mayor Todd stated the downtown businesses will be meeting in February related to First Fridays for Summer of 2024 (February 8th at Iron Kettle)

ITEM XIX: Executive Session

- *None*

ITEM XX: Adjournment

- The meeting was adjourned at 7:31 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date