

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on April 8, 2024, at 6:30 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, Bray, Cleaver, Knox, Mills, Skinner*
- *Absent:*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was by Crossroads Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Rick Knox

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- March 25, 2024 – Board of Aldermen Regular Meeting Minutes
- April 8, 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, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM IX: Previous Business

- None

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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

ITEM X: New Business

- Fireworks Permits
 - Grain Valley Band Parents Association; Mark Chatburn
 - Grain Valley Chamber of Commerce FBO Grain Valley Boy Scouts; Cory Unrein
- City Clerk Logan stated the Grain Valley Band Parents Association had submitted an application and all items are received and in good order for their 2024 Application for a permit to sell fireworks; requested a motion to approve
- *Alderman Arnold made a Motion to Approve Grain Valley Band Parent Association's Application permits to Sell Fireworks*
- *The Motion was Seconded by Alderman Bray*
 - *No discussion*
- *Motion to Approve Grain Valley Band Parent Association's Application for Permit to Sell Fireworks was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

- City Clerk Logan stated the *Grain Valley Chamber of Commerce FBO Grain Valley Boy Scouts* submitted an application and all items have been received in good order; requested a motion to approve
- *Alderman Knox made a Motion to Approve Grain Valley Partnership's Application for a permit to Sell Fireworks.*
- *The Motion was Seconded by Alderman Skinner*
 - *No discussion*
- *Motion to Approve the Grain Valley Chamber of Commerce's benefiting the Grain Valley Boy Scout's Application for a permit to Sell Fireworks was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ELECTED OFFICIALS PRESENT

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

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ITEM XIII: Resolutions

Resolution No. R24-26 A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the City Administrator to Execute an Agreement and Change Order Number 1 With All Pro Asphalt & Maintenance LLC For the 2024 Pavement Maintenance Program

- *Alderman Arnold moved to approve Resolution No. R24-26*
- *The Motion was Seconded by Alderman Skinner*
 - *Mr. Trosen stated 8 bids were received in February from the request for proposal; All Pro Asphalt was the lowest bid. They are submitting a change order for Kirby Road – this would be milled and overlay due to past issues/complaints with this road. Infrastructure Maintenance Services provided an assessment of all road conditions and this will be used in determining a pavement management program; the charts in the packet are showing the road condition when this assessment was done in 2020, the other chart shows where the pavement condition should be upon completion in 2024*
 - *Mayor Todd asked about the 400 block of Greystone – he wanted to know if this can be added to this year as it is in pretty bad condition- Mr. Trosen stated the funds are tight this year and that is why it got moved to 2025 and additional funds would need to be found for it; Mr. Murphy stated potentially the ARPA funds could be utilized; Mayor Todd recommended other board members go and view the condition; Alderman Knox stated he didn't know if it could wait another year; Mr. Murphy stated the cost to fix would be \$30,000*
 - *Alderman Arnold stated money could be moved to take care of it; Mr. Murphy stated the plan was put together and cautions deviating and removing items and replacing with other roads – some roads are chosen to not be more costly to repair if they had to wait*
 - *Mr. Murphy stated to move funds and do a budget adjustment would require an ordinance and a resolution – Mr. Murphy stated when they get into the project this year to see if the actual costs match what was budgeted- sometimes when getting into a project it can cost more if more work required*
 - *Alderman Skinner asked what was in ARPA funds; Mr. Craig stated 1 million unprogrammed*
 - *Mr. Murphy stated mid-year they plan to work with departments for needs*
 - *Alderman Skinner asked for the opportunity to see it (Greystone) before voting on it*
 - *Mr. Trosen stated there is time as the actual work begins in June and there is time for another change order; it is scheduled for 2025 at this time, but it can be reevaluated.*
 - *Alderman Skinner asked if the CIP was for 5 years and asked if the funding changed from what was originally estimated; 1-1.1 million would need to be spent per the study and the amounts spent on this program have significantly increased*

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- *from that time (\$750,000-\$775,000)*
- *Mr. Murphy stated the concrete and asphalt funding is separated and makes the it a little clearer*
- *Alderman Knox asked what was approved in Jan/Feb with Tandem; Mr. Trosen stated that was for last year*
- *Motion to approve Resolution No. R24-26 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-26 Approved: 6-0

Resolution No. R24-27 A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the City Administrator to Execute an Agreement With Quality Custom Concepts, Inc. for the 2024 Concrete Replacement and Paving Program

- *Alderman Bray moved to approve Resolution No. R24-27*
- *The Motion was Seconded by Alderman Mills*
 - *This is the concrete piece replacing curbs, sidewalks and ADA ramps and filling in sidewalk gaps discussed during the budget process*
 - *Alderman Knox asked if curbs and sidewalks; both*
 - *Alderman Knox asked if Oak had been reviewed yet; Waiting to see where we are with funding and at a minimum fill it in, but if funds leftover then it could potentially be added to this year*
- *Motion to approve Resolution No. R24-27 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-27 Approved: 6-0

Resolution No. R24-28 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Approve the Midwest Public Risk (MPR) 2024-2025 Plan Elections and Rates for Employee Health, Dental and Vision Benefit Coverage

- *Alderman Cleaver moved to approve Resolution No. R24-28*
- *The Motion was Seconded by Alderman Arnold*
 - *Benefits run from July – June of each year and there is always an estimate in the budget for the 2nd half of every year for benefits. This year is a zero % increase; the IRS changed rules for the High deductible plans from \$1500 to \$1600; there is a proposal to increase from \$1250 to \$2000 for dental benefit as it is a common thing that comes up from employees*

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City Attorney Daniel Sanchez

- *Motion to approve Resolution No. R24-28 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-28 Approved: 6-0

ITEM XIV: Ordinances

Bill No. B24-06: An Ordinance Amending the Code of the City of Grain Valley Title II. Public Health, Safety and Welfare Chapter 215: Offenses, Article X and Amending Section 215.370 Peace Disturbance (A)(1)(a)

Bill No. B24-06 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Bray moved to accept the first reading of Bill No. **B24-06** and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Skinner*
 - This has come up a few times and recently with Dollar General construction – this has always been the policy, but there wasn't an actual ordinance backing this up tying hands of law enforcement to help enforce. This is taking what we have been doing in practice and making it an ordinance
 - Alderman Skinner asked if this was for commercial or a homeowner as well; Mr. Murphy stated it is for the larger projects; he asked if commercial construction language could be added to the ordinance; Alderman Skinner clarified if he is having someone pouring concrete at his home that technically that could be in violation
 - Alderman Arnold stated he's hearing roofing construction over the last few months and could potentially put our police officers in the middle of a disturbing the peace
 - Alderman Skinner asked if new home construction and commercial construction could be added
 - Alderman Cleaver clarified if no work on Saturday or only by permit
 - Alderman Arnold stated this is also after 6pm; Mr. Trosen stated this was for those required to obtain permits
 - Mr. Trosen stated there would be communication of any permits granted for after hours work
 - Alderman Skinner stated he sees the spirit of the ordinance; Mr. Trosen stated new construction without existing neighbors, an after-hours permit is likely to be approved
 - Alderman Knox just doesn't want it to cause issues for citizens doing their own work on weekends/evenings
 - Mr. Murphy asked the board if okay moving forward; yes

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

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- *Motion to accept the first reading of Bill No. B24-06 bring it back for a second reading at was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: Arnold*
 - *Abstain:*

-Motion Approved 5-1-

- Alderman Arnold motioned to postpone the 2nd reading of bill B24-06 to the next meeting
- Alderman Knox seconded the motion
 - Alderman Skinner doesn't want to postpone as there is an issue with a current construction project that is harming those homeowners around it- he is receiving complaints and now homeowners have not reached out as much and states the city is closed on the weekends and it gives the weekend officers the ability to enforce if an issue
 - Alderman Arnold would like it to be directed more to commercial/new construction and not the DIY homeowners
 - Alderman Knox stated when he pulled a permit, there was no discussion of construction hours and he'd like to add more language and postpone to the next meeting
- *Motion to postpone the 2nd reading of Bill B24-06 was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: Bray, Cleaver, Mills, Skinner*
 - *Abstain:*

-Motion Failed: 2-4-

Bill No. B24-06: An Ordinance Amending the Code of the City of Grain Valley Title II. Public Health, Safety and Welfare Chapter 215: Offenses, Article X and Amending Section 215.370 Peace Disturbance (A)(1)(a)

Bill No. B24-06 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Bray moved to accept the second reading of Bill No. B24-06 and approve it as ordinance #2447*
- *The Motion was Seconded by Alderman Mills*
 - Mr. Arnold stated this will potentially cause issues for homeowners and unknowing violations
 - Mayor Todd clarified with Mr. Trosen that fences require permits and decks over

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- 30" and buildings of a certain size; if a deck/building does not meet requirements of needing a permit then they do not fall under construction hours rules
- Alderman Bray clarified if a pool party issue/disturbance – an officer can come out and cite a person under the peace disturbance and without this, there is nothing to stop construction
 - Motion to accept the reading of Bill No. **B24-06** and approve it as ordinance #2447 was voted upon with the following roll call vote:
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay: Arnold, Knox*
 - *Abstain:*

-Bill No. B24-06 Became Ordinance #2447 4-2 -

ITEM XV: City Attorney Report

- Mr. Sanchez reminded the board of the upcoming City officials training - Friday, April 26th in Independence

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Chief Ed Turner
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - The playground is open and signage needs to be placed; April 20th at 10am is the ribbon cutting and all are welcome to attend and this will be the official opening
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Congratulations to all on their reelections
- Alderman Brian Bray
 - Congratulations to all on their recent elections and also congratulations to Mr. Davies for the park opening and is proud of the Park Board for their efforts

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- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - He asked about sidewalks going through driveways when they are broken up; Mr. Murphy stated there is something they found that can potentially help out with that issue
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Requested an update on the Buckner Tarsney/Duncan intersection; costs are back and are double what was planned in the CIP and funding opportunities are being explored and this will be a project as part of the CIP again (2.4-2.5 million was estimated originally and a little over 5 million is estimated at this time for the designs looked at)
 - Alderman Skinner asked if MODOT would possibly split this cost; grants are being explored and if successful, then they would go to MODOT for 50/50 share
 - Alderman Skinner asked what could our funding mechanisms be – a bond? Yes, it could be a bond.
 - Mr. Trosen stated there is an additional cost of maintaining a streetlight, but the initial construction of either option isn't that different; Mayor shared less land is needed with a round-a-bout
 - Alderman Skinner asked with the addition of the fire department over there if it adds to the need; yes, schools, fire department, etc. are all in support

ITEM XVIII: Mayor Report

- None

ITEM XIX: Executive Session

- None

ITEM XX: Adjournment

- The meeting was adjourned at 7:17 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

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Mayor Mike Todd
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Finance Director Steven Craig
Police Chief Ed Turner
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City Attorney Daniel Sanchez

Minutes approved by:

Mike Todd
Mayor

Date

Unofficial

ELECTED OFFICIALS PRESENT

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