



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

01/09/2017
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ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on January 9, 2017 at 7:00 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

ITEM II: ROLL CALL

- Deputy City Clerk Khalilah Holland called roll
- *Present: Palecek, Arnold, Headley, West, Johnston*
- *Absent: Coleman*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Darryl Jones of Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Dale Arnold

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- Mayor Todd presented Reid Atkinson and the Grain Valley High School Marching Eagles band members with a proclamation for representing the State of Missouri in the 2016 Macy's Thanksgiving Day Parade in New York and being invited to revive a 60 year old tradition by marching through the Today Show studios

ITEM VII: CITIZEN PARTICIPATION

- Penny Kruse 410 SW Hamilton Ln – Thanked the City for their help with the 2016 Senior Basket program

ITEM VIII: CONSENT AGENDA

- October 26, 2016 Board of Zoning Adjustment Meeting Minutes
- November 15, 2016 Park Board Meeting Minutes
- December 2016 – Court Report
- December 12, 2016 – Board of Aldermen Regular Meeting Minutes
- January 9, 2017 – Accounts Payable

ELECTED OFFICIALS PRESENT
Mayor Mike Todd
Alderman Dale Arnold
Alderman Bob Headley
Alderman Chuck Johnston
Alderman Valerie Palecek
Alderman Yolanda West

ELECTED OFFICIALS ABSENT
Alderman Jeff Coleman

STAFF OFFICIALS PRESENT
City Attorney Matt Geary
City Administrator Ryan Hunt
Assistant City Administrator Ken Murphy
Deputy City Clerk Khalilah Holland
Community Development Director Rick Arroyo
Chief of Police David Starbuck
Parks & Recreation Director Shannon Davies



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- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Palecek, Arnold, Headley, West, Johnston*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

- None

ITEM XIII: RESOLUTIONS

Resolution No. R17-01: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into An Agreement with Ron’s Auto & Truck Towing for Towing Services

- City Attorney Matt Geary read **Resolution No. R17-01** by title only
- *Alderman Johnston moved to accept Resolution No. R17-01 as read*
- *The Motion was Seconded by Alderman West*
 - Current towing contract has expired; Staff requested proposals for towing services.
 - Chief Starbuck received three responses to the proposal request; the responses were reviewed and scored; Ron’s Auto & Truck Towing was recommended by Staff for approval
 - Bill Pearce owner of Kustom Cruzers was present at the meeting and was opposed to the City’s tow lot being relocated to Oak Grove
 - Alderman Johnston was disappointed all the responses to the towing contract request were not included with the resolution

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 Alderman Chuck Johnston
 Alderman Valerie Palecek
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- Mayor Todd requested Staff to review the towing services contract with Ron's Auto & Truck Towing to allow for the tow lot to remain in Grain Valley
- *Alderman Headley made a Motion to Table Resolution R17-01*
- *The Motion was Seconded by Alderman Johnston*
 - No Discussion
- *Motion to Table Resolution R17-01 was voted on with the following voice vote:*
 - *Aye: Palecek, Arnold, Headley, West, Johnston*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION TABLED: 5-0-

Resolution No. R17-02: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into An Agreement with Dude Solutions, Inc for Asset Management Software

- City Attorney Matt Geary read **Resolution No. R17-02** by title only
- *Alderman Headley moved to accept Resolution No. R17-02 as read*
- *The Motion was Seconded by Alderman West*
 - The City's current asset management company has discontinued its existing software; the new version is considerably more expensive
 - Staff members have looked at other options over the last year and have sat through multiple demonstrations to determine what will work best for the City's needs
 - Staff looked at proposals from Cartegraph, Beehive and Dude Solutions and Dude Solutions is the least expensive option; it is also the best fit for the City; the program is much more user friendly than what the City currently uses and will allow the City to do more than what we can currently
 - The asset management software companies are web based nationwide service providers; there are no local companies providing this type of asset management service
- *Resolution No. R17-02 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R17-02 APPROVED: 5-0-

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 Mayor Mike Todd
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 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Yolanda West

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ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - None
- Community Development Director Ken Murphy
 - None
- Finance Director Cathy Bowden
 - None
- Deputy City Clerk
 - Election filing will be open through January 17, 2017 for the April 4, 2017 General Municipal Election
- Parks & Recreation Director Shannon Davies
 - Announced the City was awarded \$119,210 in 2020 Missouri Transportation Alternatives Program (TAP) funds for the Blue Branch Creek – Pedestrian Bridge project through MARC’s Active Transportation Programing Committee
- Chief of Police David Starbuck
 - Introduced the new Animal Control Officer, Jacqueline Sparks

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Jeff Coleman
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - Asked Staff about the status of the City View; Requested staff to restore the damaged yards of the homes at the corner of SW Eagles Pkwy and Sni-A-Bar during the January 5th snow plowing event
- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

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ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session 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)
- *Alderman West moved to close the Regular Meeting for items related to Section 610.021(1), 610.021(3), RSMo 1998, As Amended*
- *The motion was seconded by Alderman Arnold*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:33 PM

- *Alderman Johnston moved to open the Regular Meeting*
- *The motion was seconded by Alderman West*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING OPENED AT 8:10 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:10 p.m.

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Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

NON-OFFICIAL COPY

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