



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

01/11/2016
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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 11, 2016 at 7:01 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

- Executive Administrative Assistant Khalilah Holland called roll
- *Present: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor James Pycior

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Chuck Johnston

ITEM V: APPROVAL OF AGENDA

- Community Development Director Murphy noted a need to correct Item VIII: Accounts Payable to reflect the date January 11, 2016
- *Alderman Headley made a Motion to Amend Agenda to correct Item VIII: Accounts Payable to reflect the date January 11, 2016*
- *The Motion was Seconded by Alderman Johnston*
- *Motion was voted on with the following voice vote:*
- *Aye: Arnold, Headley, Johnston, Scully, Shafer, West*
- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- Mayor Todd presented Stephanie Roach with a Proclamation for her service as a Grain Valley Park Board member

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - No comments

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

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Matt Geary
 Community Development Director Ken Murphy
 Finance Director Cathy Bowden
 Executive Administrative Assistant Khalilah Holland
 Parks & Recreation Director Shannon Davies
 Chief of Police David Starbuck



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ITEM VIII: CONSENT AGENDA

- November 17, 2015 – Park Board Minutes
- December 2015 – Court Report
- December 14, 2015 – Board of Aldermen Meeting Minutes
- January 11, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License Application
 - Community Development Director Murphy noted Grain Valley Market, LLC has applied for a City Liquor License and explained the need for the Board of Aldermen to waive section 600.250(E), as included herein.
 - Executive Administrative Assistant Holland stated all necessary information was provided to the City Clerk’s office. If approved, the City Clerk’s office will issue letter of approval to business owner to provide to the state and county for required liquor licenses.
 - David Ward, owner of Grain Valley Market, LLC explained the request to expedite the approval of the Liquor License to be compliant with State and County Liquor Licenses
 - *Alderman Johnston made motion to waive section 600.250(E) to allow for the liquor license application to be discussed and voted on by the elected by this evening, Monday, January 11, 2016.*
 - *Motion was seconded by Alderman West*
 - No Comment
 - *The motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Matt Geary
Alderman Dale Arnold		Community Development Director
Alderman Bob Headley		Ken Murphy
Alderman Chuck Johnston		Finance Director Cathy Bowden
Alderman Valerie Palecek		Executive Administrative Assistant
Alderman Tranita Stanley		Khalilah Holland
Alderman Yolanda West		Parks & Recreation Director
		Shannon Davies
		Chief of Police David Starbuck



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- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

- *Alderman Headley made motion to approve liquor license application for Grain Valley Market, LLC*
- *Motion was seconded by Alderman Johnston*
 - *No Discussion*
 - *The Motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: PRESENTATION

ITEM XII: ORDINANCES

- *None*

ITEM XIII: RESOLUTIONS

- *None*

ITEM XIV: CITY ATTORNEY REPORT

- *None*

ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS

- *City Administrator (City Administrator Ryan Hunt)*
 - *None*
- *Finance (Finance Director Cathy Bowden)*
 - *None*
- *Human Resources/City Clerk (Human Resources Assistant/Deputy City Clerk Tami Love)*
 - *None*
- *Parks & Recreation Department (Parks & Recreation Director Shannon Davies)*
 - *None*
- *Police (Chief of Police David Starbuck)*
 - *None*

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

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Matt Geary
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Executive Administrative Assistant
 Khalilah Holland
 Parks & Recreation Director
 Shannon Davies
 Chief of Police David Starbuck



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- Community Director (*Community Director Ken Murphy*)
 - MML West Gate Meeting will be held in Lee’s Summit on January 28, 2016; RSVP to Khalilah Holland by January 22nd

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - Observed the snow plow crew traveling around the Sni-A-Bar traffic circle multiple times with the plow blade down with no snow present on the street. Alderman Johnston stated his concern of the timing of the snow plow crews performing their duties; Community Development Director Murphy explained a team meeting was held with the Maintenance Staff after the December 29, 2015 snow occurrence to reiterate the priorities during snow removal process; Mr. Murphy also clarified that the snow removal crews work in shifts so the whole crew isn’t on overtime during a snow event.
- Alderman Valerie Palecek
 - Requested an updated on the noise complaint associated with Whiskey Tango; Community Development Director Murphy stated he is working with Chief Starbuck for resolution of the nuisance complaint; Mr. Murphy explained the zoning district is M-1; Staff will be conducting a sound study to determine the appropriate sound level comparable to the peak traffic on I-70.
- Alderman Tranita Stanley
 - Happy New Year
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR MIKE TODD

- None

ITEM XVIII: EXECUTIVE SESSION

- None

-THE REGULAR MEETING CLOSED AT 7:16 P.M.

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

None

STAFF OFFICIALS PRESENT

City Attorney Matt Geary
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 Ken Murphy
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ITEM XIX: ADJOURNMENT

Minutes submitted by:

 Khalilah Holland
Executive Administrative Assistant

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Matt Geary
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
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 Parks & Recreation Director
 Shannon Davies
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