



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

01/25/2016
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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 25, 2016 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 Tami Love called roll
- *Present: Arnold, Headley, Johnston, Stanley, West*
- *Absent: Palecek*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Wayne Geiger

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mayor Todd

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated no need for changes

ITEM VI: PROCLAMATIONS

- Mayor Todd presented Jerry Morain with a Proclamation for his service as a Grain Valley Police VIPS

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - Jan Brill located at 1035 SW Ephraim Drive
 - Ms. Brill stated she would like to have a Resolution approving participation in a Friend of the Court (Amicus) Brief on the authority of municipalities to set standards above state mandated minimum standards.
 - Ryan Hunt, City Administrator would like to discuss with the City Attorney Jim Cook, and Missouri House of Representative Jeanie Lauer. Would like to try to have it on the February 22nd agenda.

ITEM VIII: CONSENT AGENDA

- December 15, 2015 – Park Board Minutes
- January 11, 2016 – Board of Aldermen Meeting Minutes

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

ELECTED OFFICIALS ABSENT
 Aldermen Valerie Palecek

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Deputy City Clerk/HR Assistant Tami Love
 Parks & Recreation Director
 Shannon Davies
 Chief of Police David Starbuck



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- January 25, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Stanley*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: Palecek*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: DISCUSSION

- None

ITEM XII: ORDINANCES

- None

ITEM XIII: RESOLUTIONS

Resolution No. R16-01: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing James Pycior to the Grain Valley, Missouri Tax Increment Financing (“TIF”) Commission for a Four (4) Year Term

- City Attorney Jim Cook read **Resolution No. R16-01** by title only
- *Alderman West moved to accept Resolution No. R16-01 as read*
- *The Motion was Seconded by Alderman Headley*
- *Resolution No. R16-01 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: Palecek*

-RESOLUTION NO. R16-01 APPROVED: 5-0-

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Aldermen Valerie Palecek

STAFF OFFICIALS PRESENT

City Attorney Jim Cook
 Community Development Director
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Resolution No. R16-02: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Mark Clark to the Board of Adjustment for a Five (5) Year Term

- City Attorney Jim Cook read **Resolution No. R16-02** by title only
- *Alderman Headley moved to accept Resolution No. R16-02 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Resolution No. R16-02 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: Palecek*

-RESOLUTION NO. R16-02 APPROVED: 5-0-

Resolution No. R16-03: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Mike Coon to the Board of Adjustment for a Five (5) Year Term

- City Attorney Jim Cook read **Resolution No. R16-03** by title only
- *Alderman Headley moved to accept Resolution No. R16-03 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Resolution No. R16-03 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: Palecek*

-RESOLUTION NO. R16-03 APPROVED: 5-0-

Resolution No. R16-04: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase Water Meters for the 2016 Meter Replacement Program

- City Attorney Jim Cook read **Resolution No. R16-04** by title only
- *Alderman Headley moved to accept Resolution No. R16-04 as read*
- *The Motion was Seconded by Alderman Arnold*
 - *Mayor Todd directed that Ryan Hunt, City Administrator and Cathy Bowden, Director of Finance to update the purchasing policy.*
- *Resolution No. R16-04 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: Palecek*

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

ELECTED OFFICIALS ABSENT
 Aldermen Valerie Palecek

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
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-RESOLUTION NO. R16-04 APPROVED: 5-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - TIF Plan hearing will be held on Wednesday, February 3rd at 7:00 pm at City Hall in the Council Chambers.
- Finance (*Finance Director Cathy Bowden*)
 - None
- Human Resources/City Clerk (*Human Resources Assistant/Deputy City Clerk Tami Love*)
 - Tami Love, Human Resources Assistant & Deputy City Clerk gave an update on the April 5th, 2016 Election - The Political Subdivision Filing with the MEC (Missouri Ethics Commission) has been done electronically. Also the Filing with the Jackson County Election Board has also been filed. A list of Candidates for Mayor and Alderman were read in the order they will appear on the April 5th, 2016 ballot
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - None
- Police (*Chief of Police David Starbuck*)
 - None
- Community Director (*Community Director Ken Murphy*)
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Bob Headley
 - Looking at the lanes on the North side by Papa John's. The right lane has to merge quickly.
 - Chief Starbuck will look at the signage to make sure the road is properly marked.
- Alderman Chuck Johnston
 - Very happy with the snow plowing the last two incidents
- Alderman Valerie Palecek
 - Absent

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

ELECTED OFFICIALS ABSENT
 Aldermen Valerie Palecek

STAFF OFFICIALS PRESENT
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- Alderman Tranita Stanley
 - Has a concern from a neighbor. Is there a way to add a road on NW Long Drive so emergency vehicles can have a quicker response time.
- Alderman Yolanda West
 - Happy that MoDOT will be fixing potholes on Main Street

ITEM XVII: MAYOR MIKE TODD

- None

ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for the following items:
 - Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended
 - Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended
 - Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended
- *Alderman Arnold moved to close the Regular Meeting for items related to Section 610.021(1), 610.021(2) and 610.021(3) RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Headley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Stanley, West*
 - *Nay: None*
 - *Abstain: Palecek*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT P.M. 7:54PM

- *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, Stanley, West*
 - *Nay: None*
 - *Abstain: Palecek*

-MOTION CARRIED: 5-0-

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Aldermen Valerie Palecek	City Attorney Jim Cook
Alderman Dale Arnold		Community Development Director
Alderman Bob Headley		Ken Murphy
Alderman Chuck Johnston		Finance Director Cathy Bowden
Alderman Valerie Palecek		Deputy City Clerk/HR Assistant Tami
Alderman Yolanda West		Love
		Parks & Recreation Director
		Shannon Davies
		Chief of Police David Starbuck



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-THE REGULAR MEETING OPENED AT P.M.-9:05

ITEM XIX: ADJOURNMENT

Minutes submitted by:

 Tami Love
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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

ELECTED OFFICIALS ABSENT
 Aldermen Valerie Palecek

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
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