



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**02/08/2016**  
 PAGE 1 OF 5

**ITEM I: CALL TO ORDER**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on February 8, 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, Palecek, Stanley, West*
- *Absent: None*

**-QUORUM PRESENT-**

**ITEM III: INVOCATION**

- Invocation was given by Darryl Jones with Crossroads Church

**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**

- None

**ITEM VII: CITIZEN PARTICIPATION**

- Mayor Todd opened the floor for citizen participation
  - Jan Brill located at 1035 SW Ephraim Drive
    - Ms. Brill is asking the board to support the Resolution approving the participation in a Friend of the Court (Amicus) Brief on the authority of Municipalities to set standards above the state mandated minimum standards.

**ITEM VIII: CONSENT AGENDA**

- September 23, 2015 – Planning & Zoning Commission Minutes
- January 2016 – Court Report
- January 25, 2016 – Board of Aldermen Minutes
- February 8, 2016 – Accounts Payable

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		Community Development Director
Alderman Bob Headley		Ken Murphy
Alderman Chuck Johnston		Finance Director Cathy Bowden
Aldermen Valerie Palecek		Deputy City Clerk/HR Assistant Tami
Alderman Valerie Palecek		Love
Alderman Yolanda West		Parks & Recreation Director
		Shannon Davies
		Chief of Police David Starbuck



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**02/08/2016**  
**PAGE 2 OF 5**

- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Johnston*
- *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**

- None

**ITEM XI: DISCUSSION**

- None

**ITEM XII: ORDINANCES**

- None

**ITEM XIII: RESOLUTIONS**

**Resolution No. R16-05:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administration to Purchase a Mobile Four Column Lift

- City Attorney Jim Cook read **Resolution No. R16-05** by title only
- *Alderman Palecek moved to accept Resolution No. R16-05 as read*
- *The Motion was Seconded by Alderman Headley*
  - *Aldermen Johnston suggest that the City look into prices of a three phase.*
- *Alderman Johnston made a Motion to Table Resolution No. R16-05*
- *Motion seconded by Alderman West*
- *Motion was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Scully, Shafer, West*
  - *Nay: None*
  - *Abstain: None*

**-Resolution *Tabled*: 6-0-**

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		Community Development Director
Alderman Bob Headley		Ken Murphy
Alderman Chuck Johnston		Finance Director Cathy Bowden
Aldermen Valerie Palecek		Deputy City Clerk/HR Assistant Tami
Alderman Valerie Palecek		Love
Alderman Yolanda West		Parks & Recreation Director
		Shannon Davies
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**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**02/08/2016**  
 PAGE 3 OF 5

**Resolution No. R16-06:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase a 2016 Ford F250 Super Duty Truck for Park Maintenance Staff

- City Attorney Jim Cook read **Resolution No. R16-06** by title only
- *Alderman Headley moved to accept Resolution No. R16-06 as read*
- *The Motion was Seconded by Alderman Arnold*
  - *Alderman Johnston is concerned that the City doesn't need to have anything above a regular cab truck.*
- *Resolution No. R16-06 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Palecek, Stanley*
  - *Nay: Johnston, West*
  - *Abstain: None*

**-RESOLUTION NO. R16-06 APPROVED: 4-2-**

**ITEM XIV: CITY ATTORNEY REPORT**

- None

**ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS**

- City Administrator (*City Administrator Ryan Hunt*)
  - Mr. Hunt would like to discuss the Grain Valley Assistance Council dba Grain Valley Home Delivered Meals. The City of Grain Valley donates \$3,900.00 annually to this fund in order to keep the program going. The community is growing and the Assistance Council would like for the City to consider increasing the donation to this program.
- Finance (*Finance Director Cathy Bowden*)
  - Mrs. Bowden discussed the new Incode Software that will be implemented in April. The software is called Incode Notify for Utilities.
- 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*)
  - Chief Starbuck mentioned that Jackson County Drug Task Force, now has a piece of equipment called TruNarc. This will allow Jackson County to come to Grain Valley to analyze drugs. Before, the City had to transport to Jefferson City.
  - Since the Nuisance Ordinance was passed, we now have an officer that is assigned

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

**ELECTED OFFICIALS ABSENT**  
 None

**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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**02/08/2016**  
 PAGE 4 OF 5

to that ordinance.

- Community Director (*Community Director Ken Murphy*)
  - None

**ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS**

- Alderman Dale Arnold
  - Update regarding holes on Main Street.
  - Snipe Signs
- Alderman Bob Headley
  - None
- Alderman Chuck Johnston
  - Snipe Signs
- Alderman Valerie Palecek
  - Update where the City is on the sound study at Whiskey Tango
- Alderman Tranita Stanley
  - If a business is wanting a list of businesses and addresses of business in Grain Valley, they will need to submit a sunshine request.
- Alderman Yolanda West
  - None

**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
  - Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related to Section 610.021(1), and 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, Stanley, West*
  - *Nay: None*

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		Community Development Director
Alderman Bob Headley		Ken Murphy
Alderman Chuck Johnston		Finance Director Cathy Bowden
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**CITY OF GRAIN VALLEY**  
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 Regular Session

**02/08/2016**  
**PAGE 5 OF 5**

- *Abstain: None*

**-MOTION CARRIED: 6-0-**

**-THE REGULAR MEETING CLOSED AT 7: 35 P.M.**

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

**-MOTION CARRIED: 6-0-**

**-THE REGULAR MEETING OPENED AT P.M. 8:42PM-**

**ITEM XIX: ADJOURNMENT**

Minutes submitted by:

\_\_\_\_\_  
 Tami Love  
*Deputy City Clerk*

\_\_\_\_\_  
 Date

Minutes approved by:

\_\_\_\_\_  
 Mike Todd  
*Mayor*

\_\_\_\_\_  
 Date

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

**ELECTED OFFICIALS ABSENT**  
 None

**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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