



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

**02/22/2016**  
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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 February 22, 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 Alderman Yolanda West

**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 spoke in regards to the City 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.
  - Attorney Matt Geary discussed what an Amicus Brief is. Generally they let the Municipal League take the lead on it. Ryan Hunt, City Administrator to get ahold of the MML to see where they are at in the process. Then the board can decide.

**ITEM VIII: CONSENT AGENDA**

- January 13, 2016 – Planning & Zoning Commission Minutes
- February 8, 2016 – Board of Aldermen Minutes

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		Deputy City Clerk/HR Assistant Tami
Alderman Tranita Stanley		Love
Alderman Yolanda West		Parks & Recreation Director
		Shannon Davies
		Chief of Police David Starbuck



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- February 22, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
  - *A correction to Resolution No. R16-06 noting the Nay vote of Alderman Johnston and Alderman West.*
- *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**

**Bill No. B16-01:** An Ordinance, Amending Chapter 600, Article III “Miscellaneous Provisions”, Adding 600.370, Persons on Premises Times Fixed Opening and Closing Premises – Closing Place Defined

- City Attorney Matt Geary read **Bill No. B16-01** for its first reading by title only
- *Alderman Arnold moved to accept first reading of **Bill No. B16-01** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Stanley*
- ***Bill No. B16-01** was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-Bill No. B16-01 Approved for a Second Reading: 6-0-**

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		Deputy City Clerk/HR Assistant Tami
Alderman Tranita Stanley		Love
Alderman Yolanda West		Parks & Recreation Director
		Shannon Davies
		Chief of Police David Starbuck



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**ITEM XIII: RESOLUTIONS**

**Resolution No. R16-07:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administration to Purchase Three (3) Police Interceptor Utility Vehicles for the Police Department Patrol Fleet.

- City Attorney Matt Geary read **Resolution No. R16-07** by title only
- *Alderman Arnold moved to accept Resolution No. R16-07 as read*
- *The Motion was Seconded by Alderman Headley*
- *Resolution No. R16-07 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION NO. R16-07 APPROVED: 6-0-**

**Resolution No. R16-08:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing James Pycior to The Grain Valley Planning and Zoning Commission for a Two (2) Year Term

- City Attorney Matt Geary read **Resolution No. R16-08** by title only
- *Alderman Palecek moved to accept Resolution No. R16-08 as read*
- *The Motion was Seconded by Alderman Johnston*
- *Resolution No. R16-08 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION NO. R16-08 APPROVED: 6-0-**

**Resolution No. R16-09:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase a 2016 Ford F350 Truck for the Public Works Maintenance Fleet

- City Attorney Matt Geary read **Resolution No. R16-09** by title only
- *Alderman Palecek moved to accept Resolution No. R16-09 as read*
- *The Motion was Seconded by Alderman Headley*

**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  
 Deputy City Clerk/HR Assistant Tami  
 Love  
 Parks & Recreation Director  
 Shannon Davies  
 Chief of Police David Starbuck



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- *Alderman Johnston asked if we ever take our bids to Missouri dealerships to see if they will match other dealerships prices.*
- *The Board of Aldermen decided to have the Public Works Maintenance Fleet purchase the 2016 Chevrolet from Molle Chevrolet.*
- *Resolution No. R16-09 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION NO. R16-09 APPROVED: 6-0-**

**ITEM XIV: CITY ATTORNEY REPORT**

- None

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

- *City Administrator (City Administrator Ryan Hunt)*
  - *Home Builders Association Report for January. Grain Valley came in 2<sup>nd</sup> place in Jackson County.*
- *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
- *Community Director (Community Director Ken Murphy)*
  - None

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

- Alderman Dale Arnold
  - None
- Alderman Bob Headley
  - None
- Alderman Chuck Johnston
  - *Is the cost justified for the expense of the lift? Mr. Hunt to discuss with Ken Murphy, Director of Community Development to make sure the lift is cost effective*

**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  
 Deputy City Clerk/HR Assistant Tami  
     Love  
 Parks & Recreation Director  
     Shannon Davies  
 Chief of Police David Starbuck



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- Snipe signs are picked
- Alderman Valerie Palecek
  - None
- Alderman Tranita Stanley
  - Citations on business owners
- 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
- *Alderman West moved to close the Regular Meeting for items related to Section 610.021(1), RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Palecek*
  - 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 CLOSED AT 7:35PM**

- *Alderman West moved to open the Regular Meeting*
- *The motion was seconded by Alderman Johnston*
  - 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 9:05 PM**

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		Deputy City Clerk/HR Assistant Tami
Alderman Tranita Stanley		Love
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**ITEM XIX: ADJOURNMENT**

Minutes submitted by:

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

\_\_\_\_\_  
 Date

Minutes approved by:

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

\_\_\_\_\_  
 Date

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**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  
 Deputy City Clerk/HR Assistant Tami  
     Love  
 Parks & Recreation Director  
     Shannon Davies  
 Chief of Police David Starbuck