



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

02/27/2017
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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 February 27, 2017 at 7:02 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: Arnold, Headley, West, Palecek*
- *Absent: Johnston, Coleman*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by James Pycior

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Headley

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt requested Rob Harrington of the Grain Valley Partnership be added to the agenda under Presentations
- *Alderman Arnold made a Motion to add a Presentation to the Agenda*
- *The Motion was Seconded by Alderman West*
- *Motion to add a Presentation to the Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 4-0-

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

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

ELECTED OFFICIALS ABSENT
 Alderman Jeff Coleman
 Alderman Chuck Johnston

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



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ITEM VIII: CONSENT AGENDA

- December 20, 2016 – Grain Valley Park Board Meeting Minutes
- January 18, 2017 – Planning & Zoning Commission Meeting Minutes
- February 13, 2017 – Board of Aldermen Regular Meeting Minutes
- February 27, 2017 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, West, Palecek*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 4-0-

ITEM IX: PREVIOUS BUSINESS

Bill No. B17-02: An Ordinance Amending Section 215 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to the Unlawful Possession and Use of Weapons and Establishing an Effective Date and Penalty Provision

- City Attorney Matt Geary read **Bill No. B17-02** for its first reading by title only
- *Alderman Arnold moved to accept first reading of Bill No. B17-02 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - Mr. Hunt had the highlights of SB 656 and corresponding City ordinance language; Mr. Hunt met with Aldermen Arnold to clarify his concerns
 - Alderman Arnold confirmed his concerns were met to his satisfaction
- **Bill No. B17-02** was voted upon with the following voice vote:
 - *Aye: Palecek, Arnold, Headley, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B17-01 Approved for a Second Reading: 4-0-

ITEM X: NEW BUSINESS

- None

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

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 Alderman Chuck Johnston

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ITEM XI: PRESENTATION

- Rob Harrington, Grain Valley Partnership Executive Director, requested the Board of Aldermen waive the rental fees for the 1st Annual Investors Dinner scheduled for April 8, 2017; the multipurpose room is reserved from 1 pm to 10 pm
- Mr. Davies was agreeable with the waiving of the rental fees for the event to continue the partnership with the organization; Mr. Davies expressed his concern with the Grain Valley Partnership reserving prime rental time slots on Fridays and Saturdays and further requesting the waiving of rental fees
 - The multipurpose room fees being requested to be waived are \$795.
 - The meeting room fees being requested to be waived are \$270.
- Mr. Harrington explained he wanted to use the first annual dinner as a baseline for budgeting and does not mind paying fees for future events
 - *Alderman Headley made a Motion to Waive the multipurpose and meeting room fees for the Grain Valley Partnership event on April 8, 2017*
 - *The Motion was Seconded by Alderman Palecek*
 - No Discussion
 - *Motion to Waive the multipurpose and meeting room fees for the Grain Valley Partnership event on April 8, 2017 was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, West, Palecek*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 4-0-

ITEM XII: ORDINANCES

Bill No. B17-03: An Ordinance Appointing Theresa Osenbaugh as the City Clerk of the City of Grain Valley

- City Attorney Matt Geary read **Bill No. B17-03** for its first reading by title only
- *Alderman West moved to accept first reading of Bill No. B17-03 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - Mr. Hunt explained Theresa Osenbaugh started employment today, February 27th and the ordinance was to formalize her position with the City
- **Bill No. B17-03** was voted upon with the following voice vote:
 - *Aye: Palecek, Arnold, Headley, West*
 - *Nay: None*
 - *Abstain: None*

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-Bill No. B17-03 Approved for a Second Reading: 4-0-

- City Attorney Matt Geary read **Bill No. B17-03** for its second reading by title only
- *Alderman West moved to accept the second reading of **Bill No. B17-03** making it Ordinance #2404*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- **Bill No. B17-03** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, West, Palecek
 - Nay: None
 - Abstain: None

-BILL NO. B17-03 BECAME ORDINANCE #2404: 4-0-

ITEM XIII: RESOLUTIONS

Resolution No. R17-04: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase Water Meters for the 2017 Meter Replacement Program

- City Attorney Matt Geary read **Resolution No. R17-04** by title only
- *Alderman Arnold moved to accept Resolution No. R17-04 as read*
- *The Motion was Seconded by Alderman Palecek*
 - Mr. Hunt explained the resolution is authorizing the purchase of 350 new water meters for the annual meter replacement program
- *Resolution No. R17-04 was voted upon with the following voice vote:*
 - Aye: Arnold, Headley, Palecek, West
 - Nay: None
 - Abstain: None

-Resolution No. R17-04 Approved: 4-0-

Resolution No. R17-05: A Resolution by the Board Of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase (1) 2017 Police Interceptor Utility Vehicle for the Police Department Patrol Fleet

- City Attorney Matt Geary read **Resolution No. R17-05** by title only
- *Alderman Headley moved to accept Resolution No. R17-05 as read*
- *The Motion was Seconded by Alderman Arnold*
 - Mr. Hunt explained this vehicle purchase is a budgeted expense approved by the Board of Aldermen in the 2017 budget
 - Chief Starbuck stated this vehicle is replacing a vehicle that was scheduled to be

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replaced in 2016; the replacement is a necessity this year

- *Resolution No. R17-05 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R17-05 Approved: 4-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - None
- Assistant City Administrator Ken Murphy
 - None
- Community Development Director Rick Arroyo
 - None
- Finance Director Cathy Bowden
 - None
- Deputy City Clerk
 - Welcome to Theresa Osenbaugh
- Parks & Recreation Director Shannon Davies
 - Youth Softball/Baseball registration has 255 registrations; registration will close on March 6th
- Chief of Police David Starbuck
 - Attended an area law enforcement agency meeting for the coordination of law enforcement efforts for the national biker association meeting to be held in Grain Valley the first week of August

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Jeff Coleman
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - None

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- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XIII: EXECUTIVE SESSION

- None

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:17 p.m.

Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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