



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

08/24/2015
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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 August 24, 2015 at 7:03 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

- City Clerk Jaime Rehmsmeyer called roll
- *Present: Headley, Johnston, Palecek, Stanley, West*
- *Absent: Arnold*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Ray Gurney of Cross Creek Baptist Mission

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Dale Arnold

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated a need for changes. Requested the board amend the agenda to include Resolution R15-57: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor to Enter into a Funding Agreement with Star Acquisitions, Inc.
- *Alderman Johnston made a Motion to Amend the Agenda to include Resolution R15-57: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor to Enter into a Funding Agreement with Star Acquisitions, Inc.*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Motion was voted on with the following voice vote:*
 - *Aye: Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: Arnold (Absent)*

-MOTION APPROVED: 5-0-1-

ITEM VI: PROCLAMATIONS

- None

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Dale Arnold

STAFF OFFICIALS PRESENT

City Attorney Matt Geary
 City Administrator Ryan Hunt
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Human Resources Director/City Clerk
 Jaime Rehmsmeyer
 Parks & Recreation Director
 Shannon Davies
 Chief of Police David Starbuck



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ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- June 16, 2015 – Park Board Minutes
- July 22, 2015 – Planning & Zoning Commission Meeting Minutes
- August 10, 2015 – Board of Aldermen Meeting Minutes
- August 24, 2015 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Palecek*
 - Human Resources Director/City Clerk Rehmsmeyer noted a change to the motion on Page 5 of the August 10, 2015 Board of Aldermen Meeting Minutes to read: Aldermen Johnston moved that staff draft a letter from the Board of Aldermen of the City of Grain Valley to state representatives to vote “no” on the motion to override the Governor’s veto on House Bill 722
- *Alderman Johnston made a Motion to Amend the August 10, 2015 Board of Aldermen Meeting Minutes as an amended motion on page 5 to read: Aldermen Johnston moved that staff draft a letter from the Board of Aldermen of the City of Grain Valley to state representatives to vote “no” on the motion to override the Governor’s veto on House Bill 722*
- *The Motion was Seconded by Alderman Stanley*
 - No Discussion
- *Motion to Amend was voted on with the following voice vote:*
 - *Aye: Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: Arnold (Absent)*

-MOTION TO AMEND AUGUST 10, 2015 BOARD OF ALDERMEN MEETING MINUTES
APPROVED: 5-0-1-

- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: Arnold (Absent)*

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

ELECTED OFFICIALS ABSENT
 Alderman Dale Arnold

STAFF OFFICIALS PRESENT
 City Attorney Matt Geary
 City Administrator Ryan Hunt
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Human Resources Director/City Clerk
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-MOTION TO AMEND AUGUST 10, 2015 BOARD OF ALDERMEN MEETING MINUTES
APPROVED: 5-0-1-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XII: PUBLIC HEARING

-Mayor Todd Opened the Public Hearing for the 2015 Tax Levy at 7:05 p.m.-

- Finance Director Bowden explained the 2015 Tax Levy proposal as noted in the documents included herein.
- Mayor Todd opened the floor to citizens for comment:
 - Mike Switzer (210 Cannon Street) – Requests that the Health Service/Public Health Tax Levy be used for healthcare benefits to the citizens paying it and not spend it on operational and/or capital items.
 - Staff and elected officials discussed the current use to the Public Health Levy.
 - Staff was asked to research the use of the funds in the future.

-Mayor Todd Closed the Public Hearing for the 2015 Tax Levy at 7:12 p.m.-

ITEM XII ORDINANCES

ITEM XII(A)

Bill No. B15-17: An Ordinance Approving the Final Plat of Rosewood Hills Seventh Plat

- City Attorney Matt Geary read **Bill No. B15-17** for its second reading by title only
- *Alderman Headley moved to accept second reading of **Bill No. B15-17** making it Ordinance #2366*
- *The Motion was Seconded by Alderman Stanley*
 - No Discussion
- *Bill No. B15-17 was voted upon with the following roll call vote:*
 - Aye: *Headley, Johnston, Palecek, Stanley, West*
 - Nay: *None*
 - Abstain: *Arnold (Absent)*

-BILL NO. B15-17 BECAME ORDINANCE #2366: 5-0-1-

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Dale Arnold

STAFF OFFICIALS PRESENT

City Attorney Matt Geary
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ITEM XIII: RESOLUTIONS

ITEM XIII(A)

Resolution No. R15-57: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor to Enter into a Funding Agreement with Star Acquisitions, Inc.

- City Attorney Matt Geary read **Resolution No. R15-57** by title only
- *Alderman Headley moved to accept Resolution No. R15-57 as read*
- *The Motion was Seconded by Alderman Johnston*
 - City Administrator Hunt explained the need for the resolution. The developer has a desire to purchase the property called “Project 2” from the current developer.
 - Alderman Johnston asked how much of the property was included in the purchase.
 - City Administrator Hunt explained it all is included.
- *Resolution No. R15-57 was voted upon with the following voice vote:*
 - *Aye: Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: Arnold (Absent)*

-RESOLUTION NO. R15-57 APPROVED: 5-0-1-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - Truman Heartland Community Foundation Citizen of the Year Gala is going to be held on Saturday, September 12th. Please mark your calendars.
 - Reinstatement of 501c(3) of the Grain Valley Athletic Association organization was provided as included herein.
 - September will include Board of Aldermen Work Sessions regarding the 2016 Fiscal Year Budget
 - 1st Work Session September 24, 2015 at 7:00 p.m.
 - 2nd Work Session October 7, 2015 at 6:00 p.m.
- Community Development (*Community Development Director Ken Murphy*)
 - None

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Dale Arnold	City Attorney Matt Geary
Alderman Bob Headley		City Administrator Ryan Hunt
Alderman Chuck Johnston		Community Development Director
Alderman Valerie Palecek		Ken Murphy
Alderman Tranita Stanley		Finance Director Cathy Bowden
Alderman Yolanda West		Human Resources Director/City Clerk
		Jaime Rehmsmeyer
		Parks & Recreation Director
		Shannon Davies
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- Finance (*Finance Director Cathy Bowden*)
 - None
- Human Resources/City Clerk (*Human Resources Director/City Clerk Jaime Rehmsmeyer*)
 - None
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - None
- Police (*Chief of Police David Starbuck*)
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - None
- Alderman Valerie Palecek
 - None
- Alderman Tranita Stanley
 - Would like to know if the City can pass an ordinance noting if a Home Owner’s Association (HOA) can be run by somebody out of state.
 - City Attorney Geary explained the City, most likely, does not have authority to create an ordinance as it is completed through private contracts.
 - City Attorney Geary will look into the matter and follow-up with the Board of Aldermen on the issue.
- 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

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Dale Arnold	City Attorney Matt Geary
Alderman Bob Headley		City Administrator Ryan Hunt
Alderman Chuck Johnston		Community Development Director
Alderman Valerie Palecek		Ken Murphy
Alderman Tranita Stanley		Finance Director Cathy Bowden
Alderman Yolanda West		Human Resources Director/City Clerk
		Jaime Rehmsmeyer
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- Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended
- Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related to Section 610.021(1), 610.021(3), & 610.021(13) RSMo. 1998, as Amended*
- *The motion was seconded by Alderman West*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: Arnold (Absent)*

-MOTION CARRIED: 5-0-1-

-THE REGULAR MEETING CLOSED AT 7:33 P.M.-

- *Alderman Headley moved to open the Regular Meeting*
- *The motion was seconded by Alderman Stanley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: Arnold (Absent)*

-MOTION CARRIED: 5-0-1-

-THE REGULAR MEETING OPENED AT 9:36 P.M.-

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Dale Arnold

STAFF OFFICIALS PRESENT

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ITEM XIX: ADJOURNMENT

-THE REGULAR MEETING ADJOURNED AT 9:39 P.M.-

Minutes submitted by:

 Jaime Rehmsmeyer
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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

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 Alderman Dale Arnold

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