



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/14/2015
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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 September 14, 2015 at 7:06 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: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Darryl Jones Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Bob Headley

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated a need to amend Resolution R15-60 to read as a Two (2) Year Term instead of a Four (4) Year Term; and to add an emergency read of Bill No. B15-19: An Ordinance Approving the Purchase by the City of Grain Valley, Missouri of Real Property from B&L Bank and Authorizing the City Administrator to Execute All Necessary Documents Required to Effectuate and Close Said Transaction Including Loan Documents and a Budget Amendment to Allow for Purchase.
- *Alderman Headley made a Motion to Amend the Agenda to change Resolution R15-60 to read: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Darryl Jones to the Grain Valley Missouri Tax Increment Financing (TIF) Commission for a Two (2) Year Term; and add an emergency reading of Bill No. B15-19: An Ordinance Approving the Purchase by the City of Grain Valley, Missouri of Real Property from B&L Bank and Authorizing the City Administrator to Execute all necessary Documents Required to Effectuate and Close Said Transaction Including Loan Documents and a Budget Amendment to Allow for Purchase*
- *The Motion was Seconded by Alderman Stanley*
 - No Discussion

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



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- *Motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- August 2015 – Court Report
- August 24, 2015 – Board of Aldermen Meeting Minutes
- September 14, 2015 – 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, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: DISCUSSION

- City Administrator Ryan Hunt provided the Board of Aldermen with a copy of the Grain Valley Athletic Association Facilities Use Agreement and related Resolution and discussed information therein.

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



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- *Alderman Johnston made a Motion to Amend the Agenda to include Resolution R15-64: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor or His Designee to Enter into a Field Usage Agreement with Grain Valley Athletic Association (GVAA)*
- *The Motion was Seconded by Alderman Headley*
 - *No Discussion*
- *Motion was voted on with the following voice vote:*
- *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XII: ORDINANCES

ITEM XII(A)

Bill No. B15-18: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Annual Tax Levies for the 2015 Calendar Year for General Municipal Government Operations, the Retirement of General Obligation Debt, Park, and Public Health Purposes

- *City Attorney Jim Cook read **Bill No. B15-18** for its first reading by title only*
- *Alderman West moved to accept first reading of **Bill No. B15-18** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Arnold*
 - *No Discussion*
- ***Bill No. B15-18** was voted upon with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B15-18 APPROVED FOR A SECOND READING: 6-0-

ITEM XII(B)

Bill No. B15-19: An Ordinance Approving the Purchase by the City of Grain Valley, Missouri of Real Property from B&L Bank and Authorizing the City Administrator to Execute All Necessary Documents Required to Effectuate and Close Said Transaction Including Loan Documents and a Budget Amendment to Allow for Purchase

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 Jim Cook
 City Administrator Ryan Hunt
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Human Resources Director/City Clerk
 Jaime Rehmsmeyer
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- *Resolution No. R15-58 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-58 APPROVED: 6-0-

ITEM XIII(B)

Resolution No. R15-59: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Christopher Bamman & Michael Hackett to the Grain Valley Missouri Tax Increment Financing (TIF) Commission for a Four (4) Year Term

- City Attorney Jim Cook read **Resolution No. R15-59** by title only
- *Alderman West moved to accept Resolution No. R15-59 as read*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Resolution No. R15-59 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-59 APPROVED: 6-0-

ITEM NO. XIII(C)

Resolution No. R15-60: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Darryl Jones to the Grain Valley Missouri Tax Increment Financing (TIF) Commission for a Two (2) Year Term

- City Attorney Jim Cook read **Resolution No. R15-60** by title only
- *Alderman West moved to accept Resolution No. R15-60 as read*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Resolution No. R15-60 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-60 APPROVED: 6-0-

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Chuck Johnston Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West	None	City Attorney Jim Cook 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 NO. XIII(D)

Resolution No. R15-61: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Dave Halphin to the to the Grain Valley Missouri Tax Increment Financing (TIF) Commission for a Four (4) Year Term

- City Attorney Jim Cook read **Resolution No. R15-61** by title only
- *Alderman West moved to accept Resolution No. R15-61 as read*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Resolution No. R15-61 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-61 APPROVED: 6-0-

ITEM NO. XIII(E)

Resolution No. R15-62: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Chief Steven Westermann to the Grain Valley Missouri Tax Increment Financing (TIF) Commission for a Four (4) Year Term

- City Attorney Jim Cook read **Resolution No. R15-62** by title only
- *Alderman West moved to accept Resolution No. R15-62 as read*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Resolution No. R15-62 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-62 APPROVED: 6-0-

ITEM NO. XIII(F)

Resolution No. R15-63: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor Todd to Enter into a Memorandum Agreement with Marc LaVoie for Public Information Services

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 Jim Cook
 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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- City Attorney Jim Cook read **Resolution No. R15-63** by title only
- *Alderman Headley moved to accept Resolution No. R15-63 as read*
- *The Motion was Seconded by Alderman Stanley*
 - City Administrator Hunt introduced Mark LaVoie to the Board of Aldermen.
 - Mr. LaVoie provided information about his experience in journalism and public information.
- *Resolution No. R15-63 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-63 APPROVED: 6-0-

ITEM NO. XIII(G)

Resolution No. R15-64: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor or His Designee to Enter into a Field Usage Agreement with Grain Valley Athletic Association (GVAA)

- City Attorney Jim Cook read **Resolution No. R15-64** by title only
- *Alderman Headley moved to accept Resolution No. R15-64 as read*
- *The Motion was Seconded by Alderman Palecek*
 - Alderman Arnold questioned the sports that this contract would include.
 - City Administrator Hunt explained that the Field Use Agreement covers football and baseball/softball with Grain Valley Athletic Association.
 - Alderman Arnold would like to have more information before voting on this agreement. He notes that he has been asking Grain Valley Athletic Association representatives for information and still has not received it.
- *Alderman Arnold made Motion to Table Resolution R15-64*
- *The Motion was Seconded by Alderman Stanley*
 - Alderman Arnold explained the information that he requested from Grain Valley Athletic Association was in regard to their 501c3 status.
 - City Administrator Hunt confirmed that staff had not received any of the requested information from Grain Valley Athletic Association

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 Jim Cook
 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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- *The Motion to Table Resolution R15-64 was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-64 TABLED UNTIL FURTHER NOTICE: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - The City’s float won the “Best Float” for the 2015 Grain Valley Chamber of Commerce Parade.
- 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
 - Thank you to staff for making the Fair Parade Float event so enjoyable.
 - Thank you to for a wonderful evening at the Truman Heartland Community Foundation Event.
- Alderman Chuck Johnston
 - Great job to the Police Department and staff with the fair.
- Alderman Valerie Palecek
 - Thank you to staff for responding so quickly to inquiries.
- Alderman Tranita Stanley
 - Great job to staff on the parade. Good job, as well, to the Police Department for a great job at the parade.

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 Jim Cook
 City Administrator Ryan Hunt
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Human Resources Director/City Clerk
 Jaime Rehmsmeyer
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- Alderman Yolanda West
 - Thank you to for a wonderful evening at the Truman Heartland Community Foundation Event.
 - Looked like a nice turnout for the fair.

ITEM XVII: MAYOR MIKE TODD

- The Grain Valley Fair was very successful. Preliminary numbers show approximately 20% increase. Huge thank you to City staff for all of their help with the fair.

ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for the following items:
 - 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
 - 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 Johnston moved to close the Regular Meeting for items related to Section 610.021(2) 610.021(3), & 610.021(13) 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, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:36 P.M.-

- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman Palecek*
 - No Discussion

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



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- *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 8:16 P.M.-

- Alderman Arnold questioned the status of the updated website.
 - City Administrator Hunt notes the website will go live within a week or two.

ITEM XIX: ADJOURNMENT

-THE REGULAR MEETING ADJOURNED AT 8:18 P.M.-

Minutes submitted by:

 Jaime Rehmsmeyer
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
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 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