



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

09/28/2015
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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 28, 2015 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

- City Clerk Jaime Rehmsmeyer called roll
- *Present: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Billy Moss with Faith United Methodist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Chuck Johnston

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated no need to amend to the agenda

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Nancy Totton (309 Front Street) – Thank you to the Mayor and Captain Beale for the nomination and award of COMBAT Citizen of the Year. Would like to see an active neighborhood watch; and community participation would be helpful. All cities in the metro were represented except for the City of Grain Valley at the ceremony.

ITEM VIII: CONSENT AGENDA

- April 7, 2015 – Planning & Zoning Meeting Minutes
- September 14, 2015 – Board of Aldermen Regular Meeting Minutes
- September 28, 2015 – Accounts Payable

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



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- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *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

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 second reading by title only
- *Alderman West moved to accept the second reading of **Bill No. B15-18** making it Ordinance #2368*
- *The Motion was Seconded by Alderman Johnston*
 - 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 BECAME ORDINANCE #2368: 6-0-

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
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ITEM XII(B)

Bill No. B15-20: An Ordinance Amending Chapter 215 Offenses, Section 215.410 (A) 3 Weapons – Carrying Concealed – Other Unlawful Use

- City Attorney Jim Cook read **Bill No. B15-20** for its first reading by title only
- *Alderman Arnold moved to accept first reading of Bill No. B15-20 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - City Administrator Hunt explained the need to change the ordinance via a state statute change in August of 2014.
 - Alderman Johnston questioned if there was an exclusion in the ordinance limiting the possession of a firearm for carry/conceal permit.
 - City Administrator Hunt explained the only exemption is in discussion of an individual that is intoxicated.
 - City Attorney Cook explained this is only the section that was changed. He is under the understanding that the license to carry is in another portion of the ordinance.
 - City Attorney Cook will check the ordinance and follow-up with the elected body.
- **Bill No. B15-20** was voted upon with the following voice vote:
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B15-20 APPROVED FOR A SECOND READING: 6-0-

ITEM XIII: RESOLUTIONS

- None

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - Personnel Salary vs. Benefit Percentage worksheet was issued to the elected body as incorporated herein. This information was requested by Alderman West at the September 24th Board of Aldermen Special Meeting discussing the 2016 Fiscal Year Budget.

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



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- The Budget Work Session will need to be rescheduled. The elected body will be emailed alternative dates this week.
- 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
 - Can staff speak to the issue with the road north of Casey's on North BB?
 - Community Development Director Murphy explained MoDOT is aware of the issue and they will be using fill to cover the pothole because they do not have funds at this point to do an overlay in the area.
 - City Administrator Hunt explained staff would get an estimate on how much it would cost to fill the hole with City resources as well as obtaining permission from MoDOT.
- Alderman Chuck Johnston
 - None
- Alderman Valerie Palecek
 - None
- Alderman Tranita Stanley
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR MIKE TODD

- None

ITEM XVIII: EXECUTIVE SESSION

- None

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
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ITEM XIX: ADJOURNMENT

-THE REGULAR MEETING ADJOURNED AT 7:11 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 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

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