



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/12/2015
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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 October 12, 2015 at 7:01 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 with Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Valerie Palecek

ITEM V: APPROVAL OF AGENDA

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

ITEM VI: PROCLAMATIONS

- Proclamation was read by City Attorney Jim Cook and Mayor Todd presented Tyler William DeHann with a proclamation for his accomplishment of becoming an Eagle Scout.

ITEM VII: CITIZEN PARTICIPATION

- Penny Kruze () – Ask that the Board of Aldermen approve the payday loan ordinance that is on the agenda this evening.

ITEM VIII: CONSENT AGENDA

- August 11, 2015 – Park Board Meeting Minutes
- September 2015 – Court Report
- September 22, 2015 – Park Board Meeting Minutes
- September 28, 2015 – Board of Aldermen Regular Meeting Minutes
- October 12, 2015 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*

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 Johnston questioned what Tyler Technologies was.
 - Finance Director Bowden explained
- *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

- Human Resources Director/City Clerk Rehmsmeyer noted The Red Baron, LLC doing business as BBQ and Burgers have applied for a City Liquor License. All appropriate and necessary information was provided to the City Clerk's office; and staff recommends approval of license. If approved, City Clerk's office will issue letter of approval to business owner to provide to the state and county for required liquor licenses. Once received, business owner will be directed to provide state and county license so City license can be issued.
- Human Resources Director/City Clerk Rehmsmeyer explained the need for the Board of Aldermen to waive section 600.250(E), as included herein.
- *Alderman Johnston made motion to waive section 600.250(E) to allow for the liquor license application to be discussed and voted on by the elected by this evening, Monday, October 12, 2015.*
- *Motion was seconded by Alderman Stanley*
 - Hoping to transfer the liquor license from the City of Cole Camp to the City of Grain Valley and approval from Jackson County. Waiving the ordinance is allowing for a faster process to move faster to obtain both county and state liquor license.
 - Elected body welcomed the business owners to the community.
- *The motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

- *Alderman Headley made motion to approve liquor license application for The Red Baron, LLC dba BBQ and Burgers*

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
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- *Motion was seconded by Alderman Johnston*
 - No Discussion
- *The 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 XI: PUBLIC HEARING

-Mayor Todd Opened Public Hearing at 7:14-

- Mayor Todd opened the floor to the public for comment:
 - Jan Drell (1035 SW Ephram – Grain Valley, Missouri) – Spoke on the negative aspects of payday loans.
 - House Bill #722 was not passed. Happy that the ordinance will be grandfathered in per approval of the Board of Aldermen.
 - James Pycior (Lakeview Drive – Grain Valley, Missouri) – Payday Loan establishments are a problem. This is Grain Valley’s opportunity to stop a problem before it begins.

-Mayor Todd Opened Public Hearing at 7:20-

ITEM XII: ORDINANCES

ITEM XII(A)

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 second reading by title only
- *Alderman Arnold moved to accept the second reading of Bill No. B15-20 making it Ordinance #2369*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Bill No. B15-20 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B15-20 BECAME ORDINANCE #2369: 6-0-

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
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ITEM XII(B)

Bill No. B15-21: An Ordinance Amending Chapter 400: Zoning Regulations, Section 400.040 Definitions and Section 400.420 Conditional Uses to Define and Regulate Short-Term and Title Loan Establishments

- City Attorney Jim Cook read **Bill No. B15-21** for its first reading by title only
- *Alderman Palecek moved to accept first reading of Bill No. B15-21 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Arnold*
 - Community Development Director Murphy explained the limitations to payday loan organizations in the City of Grain Valley as noted in the memo included herein.
 - Alderman Arnold commended the Planning & Zoning Commission and the Legal team for their hard work on this topic.
- **Bill No. B15-21** was voted upon with the following voice vote:
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B15-21 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*)
 - Provided next Board of Aldermen Budget Work Session date of Monday, October 19, 2015 or Monday, October 26, 2015 at 6:00.
 - Alderman Headley is available at 7:00 on Monday, October 19th.
 - Mr. Hunt provided elected body with information regarding an open house that will be held for employees at the newly purchased property at Sni-A-Bar. The event will be from 11:00 a.m. to 1:00 p.m. All elected are invited.
- Finance (*Finance Director Cathy Bowden*)
 - None
- Human Resources/City Clerk (*Human Resources Director/City Clerk Jaime Rehmsmeyer*)
 - LocalGovU training

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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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- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - Results of the 2015 Eastern Jackson County Municipal Challenge were provided. The City of Grain Valley took 3rd place overall in the event.
 - All elected officials were invited to participate in the 3rd Annual Trail or Treat to be held at the Butterfly Trail on Friday, October 23rd. Contact Shannon Davies or Khalilah Holland for more information.
- 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
 - Would like the City to look into asking the railroad to move their staging area.
 - City Administrator Hunt and Chief of Police Starbuck will be working with KC Southern to discuss the issue.
- Alderman Valerie Palecek
 - None
- Alderman Tranita Stanley
 - An older couple living in Valley Hills Estates is moving out of the City. In an attempt to move and a citation was given to him for having his trailer over the sidewalk.
 - Codes officer provides with a notice. The officer has the power to extend the period of time.
 - A citation for tree limbs to be removed from a tree on his neighbor's property.
 - Community Development Murphy will look into 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),

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Alderman Chuck Johnston		Ken Murphy
Alderman Valerie Palecek		Finance Director Cathy Bowden
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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(1), 610.021(3) & 610.021(13) RSMo. 1998, as Amended*
- *The motion was seconded by Alderman Arnold*
 - 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 7:40 P.M.-

- *Alderman Johnston moved to open the Regular Meeting*
- *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-

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
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-THE REGULAR MEETING OPENED AT 8:57 P.M.-

ITEM XIX: ADJOURNMENT

-THE REGULAR MEETING ADJOURNED AT 8:57 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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