



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/26/2015
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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 26, 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

- Deputy City Clerk Tami Love 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 Tranita Stanley

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated a need for changes. Mr Hunt requested the board to amend the agenda and add Grain Valley Tennis Courts Agreement to Item XI Discussion
- *Alderman Arnold made a Motion to Amend the Agenda to add the Grain Valley Tennis Courts to Item XI Discussion*
- *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: 6-0-

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- James Pcyior 513 SW Lakeview drive
 - Wanted to say thank you for getting the podium ready for the citizen participation

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 Assistant/Deputy
Alderman Yolanda West		City Clerk Tami Love
		Parks & Recreation Director
		Shannon Davies



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ITEM VIII: CONSENT AGENDA

- October 12, 2015 – Board of Aldermen Regular Meeting Minutes
- October 26, 2015 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Johnston*
- *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

- Grain Valley R-5 School District and the City of Grain Valley – Tennis Court Complex
 - City Administrator Ryan Hunt highlighted the Usage Agreement between the Grain Valley R-5 School District and the City of Grain Valley as outlined by the information provided herein.
 - Alderman Headley asked if this would be increasing the courts from four to six total. Mr. Hunt stated it would increase to a total of six courts.
 - Alderman Arnold suggests four courts be accessible at all times and unlocked for public use
 - Ryan Hunt, City Administrator asks the board to authorize Mr. Hunt to make an addendum to the original contract
- *Alderman Headley made a motion to authorize Ryan Hunt, City Administrator to make an addendum to the original contract.*
- *The Motion was Seconded by Alderman West*
- *Motion to Approve Ryan Hunt, City Administrator to work on an amendment to the original contract*
 - Alderman Johnston asked if all courts would be left unlocked all night. Mr. Hunt stated per the agreement the new courts will have the access to be locked,

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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
Alderman Tranita Stanley		Human Resources Assistant/Deputy
Alderman Yolanda West		City Clerk Tami Love
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but there will be four courts available for public use that will remain unlocked

- *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XII: ORDINANCES

ITEM XII(A)

Bill No. B15-21: An Ordinance Amending Chapter 400: Zoning Regulations, Section 400.040 Definitions and Section 400.240 Conditional Uses to Define and Regulate Short-Term and Title Loan Establishments

- City Attorney Jim Cook read **Bill No. B15-21** for its second reading by title only
- *Alderman Palecek moved to accept the second reading of Bill No. B15-21 making it Ordinance #2370*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- **Bill No. B15-21** was voted upon with the following roll call vote:
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B15-21 BECAME ORDINANCE #2370: 6-0-

ITEM XIII: RESOLUTIONS

Resolution No. R15-65: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor Todd, or his Designee, to Enter into a Memorandum of Understanding with Pathways of Honor for the Legacy Plaza, Veteran’s Tribute

- City Attorney Jim Cook read **Resolution No. R15-65** by title only
- *Alderman Headley moved to accept Resolution No. R15-65 as read*
- *The Motion was Seconded by Alderman Arnold*
 - Shannon discussed the need to have land for that Pathways of Honor so they can start promoting.
 - No discussion
- **Resolution No. R15-65** was voted upon with the following voice vote:
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*

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 Assistant/Deputy
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- *Abstain: None*

-RESOLUTION NO. R15-65 APPROVED: 6-0-

Resolution No. R15-66: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing Designated Signers on all City Accounts with the Bank of Grain Valley

- Jim Cook read **Resolution No. R15-66** by title only
- *Alderman West moved to accept Resolution No. R15-66 as read*
- *The Motion was Seconded by Alderman Headley*
 - Ryan Hunt, City Administrator mentioned there are five city positions that have signature access. This allows us to list it by positions due to staffing turnaround and any staffing issues in the future
- *Resolution No. R15-66 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-66 APPROVED: 6-0

Resolution No. R15-67: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing Designated Signers on all City Accounts with the State Bank of Missouri

- Jim Cook read **Resolution No. R15-67** by title only
- *Alderman West moved to accept Resolution No. R15-67 as read*
- *The Motion was Seconded by Alderman Headley*
 - Ryan Hunt, City Administrator mentioned there are five city positions that have signature access. This allows us to list it by positions due to staffing turnaround and any staffing issues in the future
- *Resolution No. R15-67 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-67 APPROVED: 6-0

ITEM XIV: CITY ATTORNEY REPORT

- 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
Alderman Tranita Stanley		Human Resources Assistant/Deputy
Alderman Yolanda West		City Clerk Tami Love
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ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - Discussed a time for the Budget workshop. Monday, Nov 2nd 6:00 at the Community Center
- Finance (*Finance Director Cathy Bowden*)
 - None
- Human Resources Assistant/Deputy City Clerk (*Human Resources Assistant/Deputy City Clerk Tami Love*)
 - None
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - Recap of Trail or Treat that occurred on October 23, 2015. The turnout he believes was a better turnout then last year. Thank you to all the staff and board that helped out with the event. 31 vendors attended. Positive feedback was received.
 - Mayors Tree Lighting – Thursday, Nov 19th at 6:00.
- Police (*Chief of Police David Starbuck*)
 - David Starbuck, Chief of Police had a meeting with Southern Railroad to discuss the ongoing problem of the train stopping on the track and stopping traffic for a long delay. Mr. Starbuck was able to get contact information that will give us more advance notice of issues that are happening
- Community Director (*Community Director Ken Murphy*)
 - No Discussion

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Turn lane down at the high school. Is it in the plans with the future expansion?
 - Ken Murphy, Director of Community Development mentioned they are revamping the ins and outs. Alderman Arnold suggest this should be a priority
 - Trail and Treat – positive feedback. How to move the flow along better. Suggestion should it be broken down into 2 different nights?
- Alderman Bob Headley
 - Grain Valley Eagles Band did well in the semi-finals. Placed as Grand Champions. Overall program did very well. Final is this weekend
- Alderman Chuck Johnston
 - Are there any plans to redo Eagles Parkway and Main? Alderman Johnston said the center of the intersection is tore up. Ryan Hunt, City Administrator will look into this. Mayor Todd asked who is covers that area? Mr. Murphy thinks the center is actually the City's.

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 Assistant/Deputy
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- Would like to get a cost for Personnel and also expenses that occurred for Trail or Treat.
- Mr. Hunt, mentioned approximately \$4-5,000 was spent on the Trail and Treat Event. Employees are given Comp time or flex time. Public Works overtime was paid to those employees.
- Alderman Valerie Palecek
 - Why we don't have transportation or shuttle service
- Alderman Tranita Stanley
 - No Discussion
- Alderman Yolanda West
 - At the Trail or Treat the Assistance Council collected over 4 barrels of canned food and \$150.00 cash donated.
 - 2008 voters voted to improve the downtown areas streets. Only one street has been completed and six were supposed to be done. What will the cost be to finish those 5 streets? Would like to discuss in the budge meeting that is scheduled for next week.

ITEM XVII: MAYOR MIKE TODD

- Thank you for the help on Trail & Treat

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
 - Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended
- *Alderman Headley moved to close the Regular Meeting for items related to Section 610.021(1), 610.021(3) 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: 46P.M.-

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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- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman West*
 - 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 OPENED AT 9:23 P.M.-

ITEM XIX: ADJOURNMENT

-THE REGULAR MEETING ADJOURNED AT 9:23 P.M.-

Minutes submitted by:

 Tami Love
Deputy 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 Assistant/Deputy
 City Clerk Tami Love
 Parks & Recreation Director
 Shannon Davies

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