



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

11/09/2015
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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 November 9, 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

- 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 Yolanda West

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated no need for changes.
- Mr. Hunt mentioned to the board a change to Item XII Ordinance 15-24 Election in the City of Grain Valley, Missouri on April 5, 2016. Section 4 An election is hereby called for the 5th day of April, 2016 for the purpose of electing Mayor for a two year term was missing from the original Ordinance that was placed in the e-packet

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Norm Combs 1008 SW Foxtail Drive –
 - Expressed gratitude to the Public Works Department on the great work on Foxtail Drive.
 - Thank you for the Pathway of Honor for the Veterans.
 - Mr. Combs brought up the last Board of Aldermen meeting on October 26th regarding the discussion of Trail or Treat and the cost of having the event. Mr. Combs states this event is needed for the moral in town.

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
		Chief of Police David Starbuck



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

-BILL NO. B15-22 APPROVED FOR A SECOND READING: 6-0-

ITEM XII(B)

Bill No. B15-23: An Ordinance to Re-Establish the City of Grain Valley, Missouri's Utility Occupation Tax to Comply with the Provisions of Section 393.275 of the Revised Statutes of Missouri

- City Attorney Jim Cook read **Bill No. B15-23** for its first reading by title only
- *Alderman West moved to accept first reading of **Bill No. B15-23** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - Cathy Bowden, Director of Finance gave a brief explanation of this ordinance.
 - When the electric company has a rate increase of 7% the state statute states requires you to reestablish and reauthorize your existing franchise fees otherwise the state and utility will establish one for you
- *Bill No. B15-23 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B15-23 APPROVED FOR A SECOND READING: 6-0-

ITEM XII(C)

Bill No. B15-24: An Ordinance Calling an Election in the City of Grain Valley, Missouri on April 5, 2016

- City Attorney Jim Cook read **Bill No. B15-24** for its first reading by title only
- *Alderman Headley moved to accept first reading of **Bill No. B15-24** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Palecek*
 - Ryan Hunt, City Administrator mentioned the additional sections that were missed on the previous ordinance.
 - The ordinance that was placed in the e-packet was missing the election of the Mayor.

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
 Chief of Police David Starbuck



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- **Bill No. B15-24** was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B15-24 APPROVED FOR A SECOND READING: 6-0-

ITEM XII(D)

Bill No. B15-25: An Ordinance Approving the 2016 Fiscal Year Budget, Comprehensive Fee Schedule and Compensation Plan of the City of Grain Valley, Missouri

- City Attorney Jim Cook read **Bill No. B15-25** for its first reading by title only
- Alderman West moved to accept first reading of **Bill No. B15-25** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Stanley
 - Ryan Hunt, City Administrator mentioned the three prior budget work sessions all changes that were asked of the board have been change.
 - Alderman Johnston mentioned that we need to watch the money that we are spending as a City and look at how we are spending money in the future.
 - Alderman West discussed the CIP and the priorities regarding that.
- **Bill No. B15-25** was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B15-25 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*)
 - The invoices for Trail or Treat are \$3850.00 that were spent on the event and \$2700.00 on employee hours. Alderman Johnston would like to see the soft cost of personal. Alderman Stanley asked if anyone volunteers their time. Vips, and some

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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 Ken Murphy
Alderman Chuck Johnston		Finance Director Cathy Bowden
Alderman Valerie Palecek		Human Resources Assistant/Deputy City Clerk Tami Love
Alderman Tranita Stanley		Parks & Recreation Director Shannon Davies
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staff didn't record their hours.

- Alderman West stated that is a highly populated event and it needs to continue.
- James Prycor states the community likes this event. Discussed if this event should be given back to Chamber and that can be discussed.
- Alderman Arnold
 - Suggest maybe look at getting sponsors towards the event that would help with expenses.
- 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*)
 - Mayors Tree Lighting will be Thursday, Nov. 19th at 6:00pm.
- Police (*Chief of Police David Starbuck*)
 - None
- Community Director (*Community Director Ken Murphy*)
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Congratulations to the Grain Valley Soccer Team at State this weekend.
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - Day off for The World Series Parade. How were the employees paid
 - The employees received half day paid time off.
- Alderman Valerie Palecek
 - Ice Cream trucks need to have an Occupation License to sale.
- Alderman Tranita Stanley
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR MIKE TODD

- Nonet

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
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ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for the following items:
- Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended
- *Alderman Arnold moved to close the Regular Meeting for items related to Section 610.021(3) 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: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:31 P.M.-

- *Alderman moved to open the Regular Meeting*
- *The motion was seconded by Alderman*
 - 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 8:03 P.M.-

ITEM XIX: ADJOURNMENT

-THE REGULAR MEETING ADJOURNED AT 8:03 P.M.-

Minutes submitted by:

Tami Love

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
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Deputy City Clerk

Minutes approved by:

Mike Todd
Mayor

Date

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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
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