



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

11/23/2015
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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 23, 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 Ray Gurney with Cross Creek Baptist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Dale Arnold

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt stated no need for changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- October 20, 2015 –Park Board Meeting Minutest
- November 23, 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*

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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- *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. B15-22: An Ordinance, Amending Chapter 215: Offenses, Article X, Offenses Against the Public Order, Section 215.400. Keeping Disorderly Premises

- City Attorney Jim Cook read **Bill No. B15-22** for its second reading by title only
- *Alderman Arnold moved to accept the second reading of **Bill No. B15-22** making it Ordinance #2371*
- *The Motion was Seconded by Alderman Stanley*
 - No Discussion
- **Bill No. B15-22** was voted upon with the following roll call vote:
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B15-22 BECAME ORDINANCE #2371: 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 second reading by title only
- *Alderman West moved to accept the second reading of **Bill No. B15-23** making it Ordinance #2372*
- *The Motion was Seconded by Alderman Headley*

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
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- No Discussion
- **Bill No. B15-23** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B15-22 BECAME ORDINANCE #2372: 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 second reading by title only
- Alderman Headley moved to accept the second reading of **Bill No. B15-24** making it Ordinance #2373
- The Motion was Seconded by Alderman Palecek
 - No Discussion
- **Bill No. B15-24** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B15-24 BECAME ORDINANCE #2373: 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 second reading by title only
- Alderman West moved to accept the second reading of **Bill No. B15-25** making it Ordinance #2374
- The Motion was Seconded by Alderman Headley
 - No Discussion
- **Bill No. B15-25** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B15-25 BECAME ORDINANCE #2374: 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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Resolution No. R15-69: A Resolution Authorizing The City Administrator To Enter Into An Agreement With Stifel Nicolaus for Underwriting Services for the Tax Increment Financing Bonds

- City Attorney Jim Cook read **Resolution No. R15-69** by title only
- *Alderman West moved to accept Resolution No. R15-69 as read*
- *The Motion was Seconded by Alderman Headley*
 - Ryan Hunt, City Administrator mentioned this is an early approval for the North East Corner. This is the next step in the project with the TIF bonds. There is a TIF hearing on February 3rd 2015 with a 45 day notice that will be on December 23rd, 2015
- *Resolution No. R15-69 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R15-69 APPROVED: 6-0-

Resolution No. R15-70: A Resolution By The Board of Aldermen of The City of Grain Valley, Missouri Authorizing The City Administrator To Enter Into An Agreement With Kansas City Power & Light to Install Electrical Vehicle Supply Equipment Stations

- City Attorney Jim Cook read **Resolution No. R15-70** by title only
- *Alderman Arnold moved to accept Resolution No. R15-70 as read*
- *The Motion was Seconded by Alderman Stanley*
 - Ryan Hunt, City Administrator followed up with Alderman Arnold’s request to look into charging stations for the City if there were any grants available for the City. We have an agreement with KCP&L to enter into a contract until 2017. The City has to pay for electricity only which has an estimated cost of \$100-\$200 per year.
 - Alderman West asked if there is a charge to the person getting charged. At this time there is not charge, however, after January 1st, 2017, individuals will be charge and they will pay at the pump.
- *Resolution No. R15-70 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

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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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-RESOLUTION NO. R15-70 APPROVED: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- Michelle Strassburg our Victim Advocate is doing a great job.

ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - None
- Finance (*Finance Director Cathy Bowden*)
 - None
- Human Resources/City Clerk (*Human Resources Assistant/Deputy City Clerk Tami Love*)
 - None
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - The Mayors Christmas Tree Lighting Event had a great turnout. The weather was good. Thank you to the staff and volunteers that helped
- Police (*Chief of Police David Starbuck*)
 - None
- Community Director (*Community Director Ken Murphy*)
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Remind everyone to be thankful for everything that we have.
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - Questioned the actual amount of people that attended the Trail or Treat.
- Alderman Valerie Palecek
 - With Thanksgiving approaching wanted to tell everyone she is thankful to the staff and all the Board of Aldermen. Wishing everyone a great Thanksgiving
- Alderman Tranita Stanley
 - Can the City talk to the school to see if we can get volunteers from the schools to help with the events?
 - Talk to the Vendor of the Ice Cream trucks and they will pull the drivers off the streets. They will get a license for the next upcoming year.
 - Holiday Event – Santa was great, decorations were great. Overall, very happy with

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the event.

- o Happy Thanksgiving to all
- Alderman Yolanda West
 - o Wishing the board and City staff a safe and happy Thanksgiving

ITEM XVII: MAYOR MIKE TODD

- Would like to discuss the senior baskets and how we do not have anyone doing it for this year. Ryan Hunt, City Administrator mentioned that the City is short staffed. The City has a portion of the money budgeted but that doesn't cover the whole cost. There is approximately 690 seniors.
 - o An individual in the audience suggested to get ahold of the Community Service League
 - o Mayor Todd suggested the board and staff look into different options for the years ahead. Also, if no baskets are delivered this year, then a notice will need to go into the water bill and also the city website. The money that was budgeted for 2015 we should hold onto that money this year and get a group together next year

ITEM XVIII: ADJOURNMENT

- There being no further business, Mayor Mike Todd Adjourned the November 23rd, 2015 Board of Aldermen meeting

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 7:35 P.M.-

Minutes submitted by:

 Tami Love
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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