



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

12/12/2016
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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 December 12, 2016 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 Khalilah Holland called roll
- *Present: Palecek, Arnold, Headley, West, Johnston, Coleman*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Wayne Geiger of First Baptist of Grain Valley

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Dale Arnold

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- November 2016 – Court Report
- November 28, 2016 – Board of Aldermen Regular Meeting Minutes
- December 12, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Palecek, Arnold, Headley, West, Johnston, Coleman*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Jeff Coleman
Alderman Bob Headley
Alderman Chuck Johnston
Alderman Valerie Palecek
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Attorney Jim Cook
Deputy City Clerk Khalilah Holland
Community Development Director
Ken Murphy
Chief of Police David Starbuck
Parks & Recreation Director
Shannon Davies



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- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

Bill No. B16-26: An Ordinance Approving the Final Plat of Harmony Meadows

- City Attorney Jim Cook read **Bill No. B16-26** for its second reading by title only
- *Alderman Headley moved to accept the second reading of **Bill No. B16-26** making it Ordinance #2401*
- *The Motion was Seconded by Alderman West*
 - No Discussion
- **Bill No. B16-26** was voted upon with the following roll call vote:
 - *Aye: Palecek, Arnold, Headley, West, Johnston, Coleman*
 - *Nay: None*
 - *Abstain: None*

-BILL NO. B16-26 BECAME ORDINANCE #2401: 6-0-

Bill No. B16-27: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2016

- City Attorney Jim Cook read **Bill No. B16-27** for its first reading by title only
- *Alderman West moved to accept first reading of **Bill No. B16-27** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Coleman*
 - Mr. Murphy explained the 2016 budget amendment was emailed to the Elected Officials for review of the increased revenues and the decreased expenditures for the 2016 fiscal year budget
 - Alderman Johnston and Alderman West stated the budget amendment changes were unclear and requested the changes be highlighted by color in the future

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 Deputy City Clerk Khalilah Holland
 Community Development Director
 Ken Murphy
 Chief of Police David Starbuck
 Parks & Recreation Director
 Shannon Davies



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- **Bill No. B16-27** was voted upon with the following voice vote:
 - Aye: Palecek, Arnold, Headley, West, Johnston, Coleman
 - Nay: None
 - Abstain: None

-Bill No. B16-27 Approved for a Second Reading: 6-0-

- City Attorney Jim Cook read **Bill No. B16-27** for its second reading by title only
- Alderman West moved to accept the second reading of **Bill No. B16-27** making it Ordinance #2402
- The Motion was Seconded by Alderman Coleman
 - No Discussion
- **Bill No. B16-27** was voted upon with the following roll call vote:
 - Aye: Palecek, Arnold, Headley, West, Johnston, Coleman
 - Nay: None
 - Abstain: None

-BILL NO. B16-27 BECAME ORDINANCE #2402: 6-0-

ITEM XIII: RESOLUTIONS

Resolution No. R16-50: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into a Three Year Agreement with Comcast for Phone Services and Consolidating Internet & Cable Services for All City Facilities

- City Attorney Jim Cook read **Resolution No. R16-50** by title only
- Alderman Headley moved to accept Resolution No. R16-50 as read
- The Motion was Seconded by Alderman Palecek
 - Windstream has been the internal phone service provider since 2008; after reviewing the services contract it was determined combined phone, internet and cable service through Comcast would save the City approximately \$2,000 per year; the Public Works building current phone service is intermittent; the phone service will not be all VoIP (Voice over Internet Protocol); the City will be able to keep the existing NEC communications infrastructure
- Resolution No. R16-50 was voted upon with the following voice vote:
 - Aye: Palecek, Arnold, Headley, West, Johnston, Coleman
 - Nay: None
 - Abstain: None

-RESOLUTION NO. R16-50 APPROVED: 6-0-

| ELECTED OFFICIALS PRESENT | ELECTED OFFICIALS ABSENT | STAFF OFFICIALS PRESENT |
|---------------------------|--------------------------|------------------------------------|
| Mayor Mike Todd | | City Attorney Jim Cook |
| Alderman Dale Arnold | | Deputy City Clerk Khalilah Holland |
| Alderman Jeff Coleman | | Community Development Director |
| Alderman Bob Headley | | Ken Murphy |
| Alderman Chuck Johnston | | Chief of Police David Starbuck |
| Alderman Valerie Palecek | | Parks & Recreation Director |
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ITEM XIV: CITY ATTORNEY REPORT

- City Attorney Jim Cook invited the Elected Officials to the December 19th lunch being provided to City Staff

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - None
- Community Development Director Ken Murphy
 - Invited the Elected Officials to the annual employee holiday lunch on December 22nd
- Finance Director Cathy Bowden
 - None
- Deputy City Clerk
 - Election filing will be from December 13th through January 17, 2017 for the April 4, 2017 General Municipal Election
- Parks & Recreation Director Shannon Davies
 - None
- Chief of Police David Starbuck
 - Announced the Grain Valley Police Department was awarded the 2016 Outstanding Agency of the Year for their involvement with the Law Enforcement Torch Run for Special Olympic; the award and proclamation was presented by the Missouri Police Chiefs Association conference in Jefferson City

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Jeff Coleman
 - None
- Alderman Bob Headley
 - Requested follow-up to email sent regarding the poor condition of the railroad track crossing
- Alderman Chuck Johnston
 - Requested decorative lights be added to the holiday decorations on Main Street light posts
- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

| ELECTED OFFICIALS PRESENT | ELECTED OFFICIALS ABSENT | STAFF OFFICIALS PRESENT |
|----------------------------------|---------------------------------|------------------------------------|
| Mayor Mike Todd | | City Attorney Jim Cook |
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ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Requested a motion from the Aldermen to remove the December 26, 2016 Board of Aldermen meeting from the schedule due to no additional 2016 business planned
 - *Alderman Johnston made a Motion to remove the December 26, 2016 Board of Aldermen meeting from the schedule*
 - *The Motion was Seconded by Alderman Headley*
 - No Discussion
 - *Motion to remove the December 26, 2016 Board of Aldermen meeting from the schedule was voted on with the following voice vote:*
 - *Aye: Palecek, Arnold, Headley, West, Johnston, Coleman*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

- The Grain Valley High School Marching Eagles will be recognized at the January 9, 2017 Board of Aldermen meeting for their performance at the 2016 Macy Day Parade and appearance on the Today Show.

ITEM XIII: EXECUTIVE SESSION

- None

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:19 p.m.

ELECTED OFFICIALS PRESENT

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Alderman Jeff Coleman
Alderman Bob Headley
Alderman Chuck Johnston
Alderman Valerie Palecek
Alderman Yolanda West

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Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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