



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**12/14/2015**  
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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 December 14 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 Alderman Palecek

**ITEM IV: PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Alderman Bob Headley

**ITEM V: APPROVAL OF AGENDA**

- City Administrator Hunt stated no need for changes

**ITEM VI: PROCLAMATIONS**

- Grain Valley Bus Driver – Pamela Rollins

**ITEM VII: CITIZEN PARTICIPATION**

- None

**ITEM VIII: CONSENT AGENDA**

- November 2015 – Court Report
- November 9, 2015 – Board of Aldermen Meeting Minutes
- November 23, 2015 – Board of Aldermen Meeting Minutes
- December 14, 2015 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*

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 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
Alderman Yolanda West		Chief of Police David Starbuck



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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**

- Grain Valley Marketplace Interchange TIF-5 Year Public Hearing
  - City Administrator Ryan Hunt briefly highlighted the Grain Valley Interchange TIF 5 Year Public Hearing outlined by the information provided herein

**ITEM XII: ORDINANCES**

**ITEM XII(A)**

**Bill No. B15-26:** An Ordinance Regulating and Prohibiting the Sale; Possession; Consumption; and Distribution of Restricted Tobacco Products by Persons under the Age of 18 Years

- City Attorney Jim Cook read **Bill No. B15-26** for its second reading by title only
- *Alderman Arnold moved to accept the second reading of **Bill No. B15-26** making it Ordinance #2375*
- *The Motion was Seconded by Alderman Palecek*
  - No Discussion
- **Bill No. B15-26** was voted upon with the following roll call vote:
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-BILL NO. B15-26 BECAME ORDINANCE #2375: 6-0-**

**ITEM XII(B)**

**Bill No. B15-27:** An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2015

- City Attorney Jim Cook read **Bill No. B15-27** for its first reading by title only
- *Alderman West moved to accept first reading of **Bill No. B15-27** bringing it back for a second*

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*

**-RESOLUTION NO. R15-71 APPROVED: 6-0-**

**Resolution No. R15-72:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Michael Switzer to the Industrial Development Authority Corporation for a Two (2) Year Team

- City Attorney Jim Cook read **Resolution No. R15-72** by title only
- *Alderman Headley moved to accept Resolution No. R15-72 as read*
- *The Motion was Seconded by Alderman Arnold*
  - No Discussion
- *Resolution No. R15-72 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION NO. R15-72 APPROVED: 6-0**

**Resolution No. R15-73:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Allocation of One (1) 2015 Fiscal Year Meeting Salary from each Elected Official, totaling \$375, as a Donation toward the Senior Holiday Gift Basket Program

- City Attorney Jim Cook read **Resolution No. R15-73** by title only
- *Alderman Palecek moved to accept Resolution No. R15-73 as read*
- *The Motion was Seconded by Alderman Arnold*
  - No Discussion
- *Resolution No. R15-73 was voted upon with the following voice vote:*
  - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
  - *Nay: None*
  - *Abstain: None*

**-RESOLUTION NO. R15-73 APPROVED: 6-0**

**ITEM XIV: CITY ATTORNEY REPORT**

- None

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd Alderman Dale Arnold Alderman Bob Headley Alderman Chuck Johnston Alderman Valerie Palecek Alderman Tranita Stanley Alderman Yolanda West	None	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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**ITEM XV: CITY ADMINISTRATOR/STAFF REPORTS**

- City Administrator (*City Administrator Ryan Hunt*)
  - Ryan Hunt, City Administrator mentioned that David Ward has spoken to him regarding the Old Town Market Project. Mr. Ward is asking the City to produce bonds for the TIF project.
  - Ryan Hunt, City Administrator asked the board to cancel the last Board of Aldermen meeting that is scheduled of December 28, 215 due to no business on the agenda.
  
- *Alderman Johnston moved to accept to cancel the Board of Aldermen Meeting scheduled for December 210, 2015*  
*The Motion was Seconded by Alderman West*
  - No Discussion*The motion was voted upon with the following voice vote:*
  - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
  - Nay: None
  - Abstain: 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*)
  - None
- Police (*Chief of Police David Starbuck*)
  - 2016 Law Enforcement Torch Run Proceeds will go to the Special Olympics which is set for July 2016
- Community Director (*Community Director Ken Murphy*)
  - None

**ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS**

- Alderman Dale Arnold
  - Mentioned that strangers have been seen looking in mailboxes. Asking everyone to be on the alert. Pass into to law enforcement
- Alderman Bob Headley
  - 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  
 City Clerk Tami Love  
 Parks & Recreation Director  
 Shannon Davies  
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- Alderman Chuck Johnston
  - Penny Kruse is coordinating the baskets. December 19<sup>th</sup> the baskets will be delivered starting at 9:00am. Those who are helping need to be at Patricia’s at 9:00am
- Alderman Valerie Palecek
  - Have a Merry Christmas
- Alderman Tranita Stanley
  - Thank you to TJ Blankenship and several others who provided a holiday meal and presents to 25 deserving families at Acquaint gathering
- 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:
  - 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 7:31 P.M.**

**ITEM XIX: ADJOURNMENT**

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 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
Alderman Yolanda West		Chief of Police David Starbuck



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Minutes submitted by:

\_\_\_\_\_  
 Tami Love  
*Deputy City Clerk*

\_\_\_\_\_  
 Date

Minutes approved by:

\_\_\_\_\_  
 Mike Todd  
*Mayor*

\_\_\_\_\_  
 Date

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**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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