



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/11/2016
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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 April 11, 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

- City Clerk Chenéy Parrish called roll
- *Present: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

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

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Chuck Johnston

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt noted a change to the agenda to add Resolution R16-22
- *Alderman Johnston made a motion to add Resolution R16-22 to the agenda*
- *The motion was seconded by Alderman Headley*
 - *Motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- Mayor Todd presented Jan Reding with a Proclamation in recognition of being awarded the Evan Yoder Spirit of Service Award at the Bright Futures USA Evening of Champions banquet.
- Mayor Todd presented Grain Valley Marketplace Theatre and the B&B Corporation with a Proclamation for their assistance in law enforcement's Active Shooter training.
- Mayor Todd presented a Proclamation declaring the month of April, 2016 to be "Start by Believing" Month.

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		City Clerk Chenéy Parrish
Alderman Chuck Johnston		Community Development Director
Aldermen Valerie Palecek		Ken Murphy
Alderman Tranita Stanley		Finance Director Cathy Bowden
Alderman Yolanda West		Parks & Recreation Director
		Shannon Davies
		Chief of Police David Starbuck



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- Mayor Todd presented a Proclamation declaring the week of April 10 – 16, 2016 as Crime Victims’ Rights Week.

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - None

ITEM VIII: CONSENT AGENDA

- March 2016 – Court Report
- March 28, 2016 – Board of Aldermen Minutes
- April 11, 2016 – 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*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Fireworks Permit
 - Matt Craig, representing the Grain Valley Band Parents Association, requested approval of their application for a Fireworks Permit.
 - City Clerk Chenéy Parrish confirmed that all required documentation had been provided to approve the application.
 - James Pycior, representing the Grain Valley Chamber of Commerce, addressed the Board of Aldermen, requesting approval of their application for a Fireworks Permit.
 - City Clerk Parrish confirmed that all required documentation had been provided to approve the application.
- No questions from the Board of Aldermen

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Aldermen Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 City Clerk Chenéy Parrish
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
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- *Alderman West made a Motion to Approve the 2016 Fireworks Sale Permit Applications*
- *The Motion was Seconded by Alderman Headley*
- *Motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

- None

ITEM XIII: RESOLUTIONS

Resolution No. R16-19: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement with Utility Service Company, Inc. to Provide Maintenance for City Owned Water Towers

- City Attorney Jim Cook read **Resolution No. R16-19** by title only
- *Alderman Palecek moved to accept Resolution No. R16-19 as read*
- *The Motion was Seconded by Alderman Stanley*
- *Resolution No. R16-19 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-19 APPROVED: 6-0-

Resolution No. R16-20: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Elijah Greene to the Grain Valley Planning and Zoning Commission for a Two Year Term

City Attorney Jim Cook read **Resolution No. R16-20** by title only

- *Alderman Headley moved to accept Resolution No. R16-20 as read*
- *The Motion was Seconded by Alderman Johnston*
- *City Administrator Ryan Hunt introduced Mr. Greene to the Board of Aldermen*
- *Resolution No. R16-20 was voted upon with the following voice vote:*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Aldermen Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 City Clerk Cheney Parrish
 Community Development Director
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- *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Nay: None*
- *Abstain: None*

-RESOLUTION NO. R16-20 APPROVED: 6-0-

Resolution No. R16-21: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Kerry Boardman to the Transportation Committee

- City Attorney Jim Cook read **Resolution No. R16-21** by title only
- *Alderman Palecek moved to accept Resolution No. R16-21 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Mayor Todd asked if this was the final position to be filled on the Transportation Committee; Community Development Director Ken Murphy stated the only positions left were those of personnel*
- *Resolution No. R16-21 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-21 APPROVED: 6-0-

Resolution No. R16-22: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor to Enter Into a Real Estate Lease Agreement with Robert Harrington.

- City Attorney Jim Cook read **Resolution No. R16-22** by title only
- *Alderman Headley moved to accept Resolution No. R16-22 as read*
- *The Motion was Seconded by Alderman West*
- *City Administrator Ryan Hunt explained that this residential term lease is the result of the March 28, 2016 executive session conversations*
- *Resolution No. R16-22 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-22 APPROVED: 6-0-

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Mayor Mike Todd	None	City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Bob Headley		City Clerk Cheney Parrish
Alderman Chuck Johnston		Community Development Director
Aldermen Valerie Palecek		Ken Murphy
Alderman Tranita Stanley		Finance Director Cathy Bowden
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ITEM XIV: CITY ATTORNEY REPORT

- City Attorney Jim Cook
 - None

Item XV: City Administrator/Staff Reports

- City Administrator (*City Administrator Ryan Hunt*)
 - *None*
- Finance (*Finance Director Cathy Bowden*)
 - *None*
- City Clerk (*City Clerk Chenéy Parrish*)
 - *None*
- Community Development (*Community Development Director Ken Murphy*)
 - *Community Development Director Ken Murphy shared that the Eastern Jackson County Yard Waste Facility is open every Saturday from 8:00 a.m. – 4:00 p.m. through November 26, 2016.*
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - *Parks and Recreation Director Shannon Davies gave an update on a request received from Alderman Palecek, in regards to providing transportation to elderly and/or disabled residents of Grain Valley. Many communities have transportation agreements with OATS, providing scheduled days and times for busses to provide transportation services. The City may charge fares or co-pays, and can determine if only local transportation is provided or if out of town services may be included. There are many options available for consideration. City Administrator Hunt shared that the City of Blue Springs provides OATS transportation on Tuesdays and Thursdays from 10:00 a.m. to 2:00 p.m. at a cost of \$11,100 per year. He also explained that there are grant opportunities available for transportation, including opportunities under Section 5310 funding through MARC. Funding has not been budgeted for the 2016 Fiscal Year, so the Board would need to convene to amend the budget for this year, or discuss budgeting funds in the next fiscal year.*
 - *Mayor Todd asked about ridership numbers; Parks and Recreation Director Davies stated he does not have that information at this time. He also explained that more than one bus would be available if scheduling demands were high enough to warrant the extra bus.*
 - *Alderman Johnston asked if the schedule is set regardless of the need. Parks and Recreation Director Davies confirmed that the schedule would be set.*

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Mayor Mike Todd	None	City Attorney Jim Cook
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Alderman Chuck Johnston		Community Development Director
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- Police (*Chief of Police David Starbuck*)
 - *Chief of Police David Starbuck gave an update on the nuisance ordinance. The passage of this ordinance has allowed him to assign one officer to investigations in areas where nuisances and recurring crimes have been a problem. To date, the officer has served notices at seven residences – 5 being rental properties and 2 privately owned. The residents and landlords have been given a timeframe to correct the problems. He is seeing positive results from this new ordinance.*
 - *Chief of Police Starbuck also reported that over the past 4 – 6 weeks his department has worked with other agencies to inspect every business licensed to sell liquor in Grain Valley. Two stores and two restaurants were cited for serving minors.*
 - *Alderman Johnston asked if action is being taken against these businesses or if they are getting warnings. Chief Starbuck shared that employees were issued tickets and have been or will be going to court. The State Division of Liquor Control has also been notified.*

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - Alderman Arnold expressed his thanks to the voters of Grain Valley for their support.
- Alderman Bob Headley
 - Alderman Headley stated he appreciated the support given to him in the election.
- Alderman Chuck Johnston
 - Alderman Johnston congratulated everyone for being re-elected to their position.
- Alderman Valerie Palecek
 - Alderman Palecek thanked City Administrator Hunt and Parks and Recreation Director Davies for their work on the transportation issue.
- Alderman Tranita Stanley
 - Alderman Stanley expressed her thanks to all of the city employees for their support.
- Alderman Yolanda West
 - Alderman West stated she appreciated the support she received from voters.

ITEM XVII: MAYOR MIKE TODD

- Mayor Todd
 - 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		City Clerk Cheney Parrish
Alderman Chuck Johnston		Community Development Director
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ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated there was no need to hold an Executive Session.

Item XIX: ADJOURNMENT

- The meeting adjourned at 7:25 p.m.

Minutes submitted by:

 Chenéy Parrish
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Aldermen Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
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