



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

05/23/2016
 PAGE 1 OF 6

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on May 23, 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: Arnold, Headley, Johnston, Palecek, Stanley, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Ray Gurney of Cross Creek Baptist Mission

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Yolanda West

ITEM V: APPROVAL OF AGENDA

- Community Development Director Ken Murphy noted no changes to the agenda.

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - James Pycior 513 SW Lakeview Director; Executive Director of Chamber thanked the Board of Aldermen for allowing the Chamber to be housed in the City; they are moving to 1450 SW Eagles Parkway; Grain Valley Garage Sale event was May 21st; sponsors produced a map of residences participating in the event

ITEM VIII: PREVIOUS CONSENT AGENDA

- May 9, 2016 – Board of Aldermen Minutes
- May 23, 2016 – Accounts Payable

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



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 Regular Session

05/23/2016
 PAGE 2 OF 6

- *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

- None

ITEM XI: PRESENTATION

- 2015 Audit Report
 - Mike Groszek with Troutt, Beeman & Company provided a summary of the audit findings for 2015. He noted a solid year with an increase in tax revenue and water revenue. Mr. Groszek provided a copy of the financial statements for the Board's review.

ITEM XII: ORDINANCES

Bill No. B16-10: An Ordinance Providing for Submission of a Proposal to Discontinue Application and Collection of the Local Sales Use Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors That Were Purchased From a Source Other Than a Licensed Missouri Dealer to the Qualified Voters of the City of Grain Valley for Their Consideration at a Special Election to be Held Concurrently With the Primary Election Called, and to be Held, in the City on August 2, 2016; Proposing the Form of the Ballot to be Employed at Said Election; and Directing the City Clerk to do All Things Called for by Law in Connection with the Holding of Said Election.

- City Attorney Jim Cook read **Bill No. B16-10** for its second reading by title only
- *Alderman Stanley moved to accept the second reading of **Bill No. B16-10** making it ordinance # 2388*
- *The Motion was Seconded by Alderman Johnston*

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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 Chief of Police David Starbuck



CITY OF GRAIN VALLEY
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 Regular Session

05/23/2016
 PAGE 3 OF 6

- **Bill No. B16-10** was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-10 BECAME ORDINANCE #2388: 6-0-

ITEM XVII: RESOLUTIONS

Resolution No. R16-30: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Norm Combs to the Grain Valley Park Board for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R16-30** by title only
- Alderman Palecek moved to accept Resolution No. R16-30 as read
- The Motion was Seconded by Alderman Headley
- Resolution No. R16-30 was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-RESOLUTION NO. R16-30 APPROVED: 6-0-

Resolution No. R16-31: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing John Savala to the Grain Valley Park Board for a Three Year Term

City Attorney Jim Cook read **Resolution No. R16-31** by title only

- Alderman Palecek moved to accept Resolution No. R16-31 as read
- The Motion was Seconded by Alderman Headley
- Resolution No. R16-31 was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Johnston, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-RESOLUTION NO. R16-31 APPROVED: 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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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

05/23/2016
 PAGE 4 OF 6

Resolution No. R16-32: 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 STAR Acquisitions, Inc.

- City Attorney Jim Cook read **Resolution No. R16-32** by title only
- *Alderman West moved to accept Resolution No. R16-32 as read*
- *The Motion was Seconded by Alderman Stanley*
- *Resolution No. R16-32 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-32 APPROVED: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- City Attorney Jim Cook
 - None

Item XV: CITY ADMINISTRATOR/STAFF REPORTS

- City Administrator (*City Administrator Ryan Hunt*)
 - None
- Finance
 - None
- City Clerk (*Deputy City Clerk Khalilah Holland*)
 - None
- Community Development (*Community Development Director Ken Murphy*)
 - Annual City Wide Clean Up is scheduled for Saturday, June 4; senior citizens must request curbside pickup by 5/27 for pickup on the 2nd and 3rd; The event is being publicized on Facebook
- Parks & Recreation Department (*Parks & Recreation Director Shannon Davies*)
 - The pool will open Saturday 5/28 at 12 pm; maintenance work has been ongoing and the pool was filled this morning; will remain open through Labor Day
- Police (*Chief of Police David Starbuck*)
 - None

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 Alderman Dale Arnold
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Tranita Stanley
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 None

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

05/23/2016
PAGE 5 OF 6

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - Asked if the railroad crossing on Main street will meet federal crossing regulations; Mr. Murphy said as far as he knew the construction plans were approved by Kansas City Southern through MoDOT
- Alderman Valerie Palecek
 - Asked when the speed bumps will be installed; Mr. Murphy said the speed bumps will be installed in the next few weeks in the general area as last year but not on the same streets
- Alderman Tranita Stanley
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR MIKE TODD

- Mayor Todd

ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated there was no need for an Executive Session

Item XIX: ADJOURNMENT

- The meeting adjourned at 7:28 p.m.

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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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

05/23/2016
PAGE 6 OF 6

Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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