



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

06/13/2016
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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 June 13, 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 Chris Allen with Valley 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 noted no changes to the agenda

ITEM VI: PROCLAMATIONS

- Mayor Todd presented John Dismar, Commander for the Department of Missouri Military Order of the Purple Heart, with a Proclamation in recognition of naming Grain Valley a Purple Heart City. GySgt Bryce Lockwood shared a brief history of the Purple Heart, while Commander Dismar presented a plaque to Mayor Todd.
- Mayor Todd shared that a Proclamation will be presented to the Community Services League – celebrating 100 years, at its celebration on June 15th.

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - Stacey Perry, 8112 S Fristoe Road, representing the Purple Peace Foundation, provided a brief overview of the Foundation’s mission and purpose. On their behalf, she requested use of the pavilion and track for a car show, Saturday, August 6, 2016. The event will be held from 10:00 a.m. – 1:00 p.m.; they would need a few hours before to set up and a few hours after for cleanup.

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 Matt Geary
 City Administrator Ryan Hunt
 City Clerk Chenéy Parrish
 Executive Administrative Assistant
 Khalilah Holland
 Community Development Director
 Ken Murphy
 Parks & Recreation Director
 Shannon Davies
 Chief of Police David Starbuck



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- Mayor Todd asked about the need to waive any ordinances, if approved; Parks & Recreation Director Shannon Davies stated that there is an ordinance concerning the sale of merchandise and concessions on City owned property. Also, cars have been allowed on the track in the past. His only concern is having moving vehicles where there is pedestrian traffic.
- *Alderman Johnston made a Motion to allow the Purple Peace Foundation use of the pavilion and track on August 6th, waving ordinances and allowing the sale of concessions.*
- *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-

- Michael Switzer, 210 Cannon Street, provided the Board with an update on the Pathways of Honor, Legacy Plaza project. He provided a sample envelope that the committee would like to include in the water bill to get information out to the community. There will be no expense to the City, as the Legacy Plaza committee has agreed to pay all costs incurred for the project.
- *Alderman Johnston made a Motion to include the Pathways of Honor insert in the water bill.*
- *The Motion was Seconded by Alderman Stanley*
- *Motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*
 - *Alderman Johnston asked to amend the motion to waive payment of any additional postage.*
- *Alderman Johnston made an Amended Motion to include the Pathways of Honor insert in the water bill, waiving payment for any additional postage that may be incurred.*
- *The Motion was Seconded by Alderman Arnold*
- *Motion was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

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- City Administrator Ryan Hunt will work with Mr. Switzer on the timing of two mailings this year.

-MOTION APPROVED: 6-0-

ITEM VIII: CONSENT AGENDA

- September 8, 2015 – Board of Zoning Adjustment Minutes
- April 26, 2016 – Park Board Minutes
- May 2016 – Court Report
- May 23, 2016 – Board of Aldermen Minutes
- June 6, 2016 – Board of Aldermen Minutes
- June 13, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Palecek*
- *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

- CIP Discussion
 - Community Development Director Ken Murphy shared a proposed budget and map for downtown road repairs. This proposal is a result of discussions during last year’s budget sessions concerning transportation money that is still available. The project will provide road repairs to 14 roads. It is intended to extend the life of the current roads until funding is available for complete projects. Deep patching will fix humps and bumps in the roads – similar to what was recently done in the Foxtail project.
 - The Aldermen were in agreement that this project can be presented in a Resolution for their approval.

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ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

- None

ITEM XIII: RESOLUTIONS

Resolution No. R16-34: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Terry Hill to the Grain Valley Park Board for a Three Year Term

- City Attorney Matt Geary read **Resolution No. R16-34** by title only
- *Alderman Palecek moved to accept Resolution No. R16-34 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Resolution No. R16-34 was voted upon with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-34 APPROVED: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

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 Community-Wide Cleanup was a success. Over 150 cars participated, filling 6 dumpsters and 1 scrap metal dumpster. Approximately two dozen senior citizens utilized curbside pickup.*
 - *Murphy also provided a copy of the Traffic Calming Policy that was implemented in 2015 and a memorandum from City Engineer Richard Arroyo, explaining his process for determining speed device locations.*

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- *Alderman Arnold requested that the Board of Aldermen be notified in advance so they are aware of the areas where traffic studies are being done and where and when new speed humps are located.*
 - *Community Development Director Murphy also reminded the Board of the Community Development event, scheduled for Thursday, June 16. It will be located at the pavilion and will be held from 5:00 p.m. – 7:00 p.m.*
 - *Parks & Recreation Department (Parks & Recreation Director Shannon Davies)*
 - *Parks & Recreation Director Shannon Davies shared the 2016 GVAA Treasury Report through April 30, 2016. He also has a copy of their 990 form if anyone is interested in reviewing. He has not received payment from the GVAA for spring baseball/softball registrations but is keeping in touch with the GVAA. He noted a positive relationship with the Association. The Association would like the ability to zoom in on fields so they have a better view when complaints are voiced. Davies shared that the current equipment doesn't have the ability to zoom in with clarity – its original intent was to have a broader view of the fields. However, the GVAA is always welcome to view the tapes when there is an issue.*
 - *Police (Chief of Police David Starbuck)*
 - *None*

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Bob Headley
 - None
- Alderman Chuck Johnston
 - None
- Alderman Valerie Palecek
 - None
- Alderman Tranita Stanley
 - None
- Alderman Yolanda West
 - None

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ITEM XVII: MAYOR REPORT

- Mayor Todd
 - None

ITEM XVIII: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended and for Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended
- *Alderman Arnold moved to close the Regular Meeting for items related to Section 610.021(3), RSMo 1998, As Amended and Section 610.021(2), RSMo 1998, as Amended.*
- *The motion was seconded by Alderman West*
 - 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 7:46 PM

- *Alderman Johnston moved to open the Regular Meeting*
- *The motion was seconded by Alderman West*
 - 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 OPENED AT 8:29 PM

Item VI: ADJOURNMENT

- The meeting adjourned at 8:30 p.m.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	None	City Attorney Matt Geary
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Bob Headley		City Clerk Chenéy Parrish
Alderman Chuck Johnston		Executive Administrative Assistant
Alderman Valerie Palecek		Khalilah Holland
Alderman Tranita Stanley		Community Development Director
Alderman Yolanda West		Ken Murphy
		Parks & Recreation Director
		Shannon Davies
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Minutes submitted by:

 Chenéy Parrish
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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 Alderman Chuck Johnston
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 Alderman Yolanda West

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