



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

08/22/2016
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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 August 22, 2016 at 7:07 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, Palecek, Stanley, West*
- *Absent: Johnston*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by James Pycior of Mission Woods Community of Christ

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Yolanda West

ITEM V: APPROVAL OF AGENDA

- City Administrator Ryan Hunt noted no changes to the agenda

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - Norm Combs, 1008 SW Foxtail Drive - expressed his appreciation to those who supported the bowling fundraiser for Pathways of Honor
 - Russ O'Hare, 1101 NE Clear Creek Drive – shared his concern with a parking situation in Creekside Village. Busses are not able to make turns or get down the streets due to parked cars. As a result, children are being dropped at the main road and must walk home. Fire hydrants are also being blocked. Chief David Starbuck stated his department will monitor the situation and issue tickets, if needed. Community Development Director Ken Murphy also noted that the Transportation Committee will look into the parking situation since the streets are narrow.

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
 City Attorney Matt Geary
 City Clerk Chenéy Parrish
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
 Chief of Police David Starbuck
 Parks & Recreation Director
 Shannon Davies



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ITEM VIII: CONSENT AGENDA

- June 8, 2016 – Planning & Zoning Commission Meeting Minutes
- July 12, 2016 – Park Board Meeting Minutes
- July 13, 2016 – Planning & Zoning Commission Meeting Minutes
- August 8, 2016 – Board of Aldermen Meeting Minutes
- August 22, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PUBLIC HEARING

- **Zone Change**
-Mayor Todd Opened the Public Hearing for the Request for a Zone Change from M-1 Light Industrial District to Downtown Overlay District – Transition Zone for Portions of the Breezeway Exclusive Business Park to Allow for the Development of a Cosentino’s Price Chopper at 7:12 p.m.-
 - Community Development Director Ken Murphy shared that the zoning change went through the public hearing process and was approved. This zoning change will make the property match the rest of the development.
 - Mayor Todd opened the floor to citizens for comment:
 - No comments or questions were received from the public*-Mayor Todd Closed the Public Hearing for the Zone Change at 7:14 p.m.-*

- **Tax Levy**
-Mayor Todd Opened the Public Hearing for the 2016 Tax Levy at 7:14 p.m.-
 - City Administrator Ryan Hunt explained the 2016 Tax Levy proposal as noted in the public hearing notice
 - Mayor Todd opened the floor to citizens for comment:
 - No comments or questions were received from the public*-Mayor Todd Closed the Public Hearing for the 2016 Tax Levy at 7:17 p.m.-*

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

ELECTED OFFICIALS ABSENT
 Alderman Chuck Johnston

STAFF OFFICIALS PRESENT
 City Administrator Ryan Hunt
 City Attorney Matt Geary
 City Clerk Cheney Parrish
 Community Development Director
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 Finance Director Cathy Bowden
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Bill No. B16-16: An Ordinance to Approve a Contract with the Grain Valley Assistance Council to Provide Funding for the Home Delivered Meals Program

- City Attorney Matt Geary read **Bill No. B16-16** for its first reading by title only
- *Alderman Headley moved to accept first reading of Bill No. B16-16 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Arnold*
 - City Administrator Hunt shared that the Grain Valley Assistance Council requested an increase in funding for 2017. The contract has been updated to increase funding to \$8,000 effective January 2017.
- **Bill No. B16-16** was voted upon with the following voice vote:
 - *Aye: Arnold, Headley, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B16-16 Approved for a Second Reading: 5-0-

Bill No. B16-17: An Ordinance Changing the Zoning for Certain Land from M-1 Light Industrial to Downtown Overlay District Transition Zone for Star Acquisitions, Inc.

- City Attorney Matt Geary read **Bill No. B16-17** for its first reading by title only
- *Alderman Palecek moved to accept first reading of Bill No. B16-17 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Stanley*
 - City Administrator Hunt explained that Bill 16-17 and Bill 16-18 are on the agenda for two reads due to an interest in time frames for getting the Cosentino's Price Chopper project started.
- **Bill No. B16-17** was voted upon with the following voice vote:
 - *Aye: Arnold, Headley, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B16-17 Approved for a Second Reading: 5-0-

- City Attorney Matt Geary read **Bill No. B16-17** for its second reading by title only
- *Alderman Palecek moved to accept the second reading of Bill No. B16-17 making it Ordinance #2391*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt
City Attorney Matt Geary
City Clerk Cheney Parrish
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- **Bill No. B16-17** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-17 BECAME ORDINANCE #2391: 5-0-

Bill No. B16-18: An Ordinance Approving the Final Plat of Grain Valley Marketplace No. 2

- City Attorney Matt Geary read **Bill No. B16-18** for its first reading by title only
- Alderman Palecek moved to accept first reading of **Bill No. B16-18** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Headley
 - No Discussion
- **Bill No. B16-18** was voted upon with the following voice vote:
 - Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-Bill No. B16-18 Approved for a Second Reading: 5-0-

- City Attorney Matt Geary read **Bill No. B16-18** for its second reading by title only
- Alderman Palecek moved to accept the second reading of **Bill No. B16-18** making it Ordinance #2392
- The Motion was Seconded by Alderman Arnold
 - No Discussion
- **Bill No. B16-18** was voted upon with the following roll call vote:
 - Aye: Arnold, Headley, Palecek, Stanley, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-18 BECAME ORDINANCE #2392: 5-0-

ITEM XIV: RESOLUTIONS

- None

ITEM XV: CITY ATTORNEY REPORT

- None

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Chuck Johnston	City Administrator Ryan Hunt
Alderman Dale Arnold		City Attorney Matt Geary
Alderman Bob Headley		City Clerk Cheney Parrish
Alderman Valerie Palecek		Community Development Director
Alderman Tranita Stanley		Ken Murphy
Alderman Yolanda West		Finance Director Cathy Bowden
		Chief of Police David Starbuck
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ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XIX: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Legal Actions, Causes of Action of Litigation, Pursuant to Section 610.021(1), RSMo. 1998, as Amended
- *Alderman Arnold moved to close the Regular Meeting for items related to Section 610.021(1), 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, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:45 PM

- *Alderman Headley moved to open the Regular Meeting*
- *The motion was seconded by Alderman Arnold*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Headley, Palecek, Stanley, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING OPENED AT 8:39 PM

Item XX: ADJOURNMENT

- The meeting adjourned at 8:39 p.m.

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Alderman Valerie Palecek
Alderman Tranita Stanley
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

Alderman Chuck Johnston

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Minutes submitted by:

Chen y Parrish
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

Non-Official Copy

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