



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/24/2016
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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 October 24, 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, Palecek, Johnston, West, Headley, Coleman*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

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

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Chuck Johnston

ITEM V: APPROVAL OF AGENDA

- Mr. Hunt requested a change from one read to two reads of B16-22: An Ordinance Approving the Final Plat of Sni-A-Bar Crossing at Sni-A-Bar Farms 4th Plat to accelerate the process on the property
- *Alderman West made a Motion to approve two reads of B16-22 An Ordinance Approving the Final Plat of Sni-A-Bar Crossing at Sni-A-Bar Farms 4th Plat to accelerate the process on the property*
- *The Motion was Seconded by Alderman Coleman*
 - *No Discussion*
- *Motion to Approve Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Headley, Johnston, Palecek, Coleman, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- None

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Chuck Johnston
 Alderman Valerie Palecek
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
 City Administrator Ryan Hunt
 City Attorney Jim Cook
 Deputy City Clerk Khalilah Holland
 Community Development Director
 Ken Murphy
 Finance Director Cathy Bowden
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ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
 - None

ITEM VIII: CONSENT AGENDA

- September 21, 2016 – Planning & Zoning Meeting Minutes
- October 5, 2016 – Board of Aldermen Special Meeting Minutes
- October 10, 2016 – Board of Aldermen Regular Meeting Minutes
- October 24, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- Sugar Shack Revocation – City Attorney Jim Cook informed Ms. Williams if her no sales tax due was not resolved by Tuesday, October 25, 2016 he would proceed with a public hearing for revocation of occupational license

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATION

- None

ITEM XII: ORDINANCES

Bill No. B16-20: An Ordinance Authorizing the Issuance of Not to Exceed \$3,400,000 Principal Amount of Neighborhood Improvement District Limited General Obligation Bonds (Grain Valley Marketplace Project), Series 2016, of the City of Grain Valley, Missouri; and Authorizing Certain Other Documents and Actions in Connection Therewith

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Dale Arnold
Alderman Jeff Coleman
Alderman Bob Headley
Alderman Chuck Johnston
Alderman Valerie Palecek
Alderman Yolanda West

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- City Attorney Jim Cook read **Bill No. B16-20** for its second reading by title only
- *Alderman West moved to accept the second reading of **Bill No. B16-20** making it Ordinance #2396*
- *The Motion was Seconded by Alderman Johnston*
 - No Discussion
- **Bill No. B16-20** was voted upon with the following roll call vote:
 - Aye: Arnold, Coleman, Headley, Palecek, Coleman, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-20 BECAME ORDINANCE #2396: 6-0-

Bill No. B16-22: An Ordinance Approving the Final Plat of Sni-A-Bar Crossing at Sni-A-Bar Farms 4th Plat

- City Attorney Jim Cook read **Bill No. B16-22** for its first reading by title only
- *Alderman Arnold moved to accept first reading of **Bill No. B16-22** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - Mr. Murphy explained the property was originally platted in 2005 as Sni-A-Bar Crossing at Sni-A-Bar Farms 3rd plat consisting of 12 single-family lots; the replat of the property will increase the lots to 18; the lots meet the City minimum requirements
- **Bill No. B16-22** was voted upon with the following voice vote:
 - Aye: Arnold, Coleman, Headley, Palecek, Coleman, West
 - Nay: None
 - Abstain: None

-Bill No. B16-22 Approved for a Second Reading: 6-0-

- City Attorney Jim Cook read **Bill No. B16-22** for its second reading by title only
- *Alderman Arnold moved to accept the second reading of **Bill No. B16-22** making it Ordinance #2397*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- **Bill No. B16-22** was voted upon with the following roll call vote:
 - Aye: Arnold, Coleman, Headley, Palecek, Coleman, West
 - Nay: None
 - Abstain: None

-BILL NO. B16-22 BECAME ORDINANCE #2397: 6-0-

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Mayor Mike Todd
Alderman Dale Arnold
Alderman Jeff Coleman
Alderman Bob Headley
Alderman Chuck Johnston
Alderman Valerie Palecek
Alderman Yolanda West

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ITEM XIII: RESOLUTIONS

Resolution No. R16-43: A Resolution Authorizing the City Administrator to Enter into an Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District as Related to Grain Valley’s Participation in the 2017 Regional Household Hazardous Waste Collection Program

- City Attorney Jim Cook read **Resolution No. R16-43** by title only
- *Alderman Palecek moved to accept Resolution No. R16-43 as read*
- *The Motion was Seconded by Alderman Headley*
 - City Administrator Hunt explained this is the annual program for solid and hazard waste with MARC; this program is included in the proposed 2017 budget; resolution gives Grain Valley residents access to waste facilities in Kansas City and Lee’s Summit and other mobile disposable events
- *Resolution No. R16-43 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R16-43 APPROVED: 6-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Deputy City Clerk will be out of town for two weeks; Ms. Holland’s email and voicemail will be forwarded accordingly; the Budget workshop scheduled for November 2nd at 6:30 pm will be covered by Sara Nadeau, PIO
 - Mr. Hunt provided the Board of Aldermen a copy of the revised City Clerk job description; the pay range was change to reflect a hiring range; supervision and management will be by the City Administrator; the minimum qualifications reflects one to two years of office administration or clerical experience and the one to two years in city clerk’s office was moved to preferred to open up the number of candidates eligible to apply
 - The Board of Aldermen was in consensus to post the City Clerk position with the presented job description

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- Community Development Director Ken Murphy
 - Mr. Murphy provided the Aldermen with information regarding the trash haulers in Grain Valley and surrounding communities
 - Trash Haulers for Grain Valley, MO:
 - AAA Disposal: (Tues -North of I-70, Wednesday - South of I-70, Friday - Cross Creek)
 - KC Hook: (Roll Offs Only)
 - EWS: (Wednesday - South of I-70, Thursday - North of I-70)
 - Allied Services: (Commercial Only)
 - Deffenbaugh: (No Service)
 - Briggs: (Wednesday - North of I-70, Tuesday - South of I-70)
 - Urban Disposal: (Tuesday only)
 - Monday: None
 - Tuesday: AAA, Briggs, Urban
 - Wednesday: AAA, Briggs, EWS
 - Thursday: EWS
 - Friday: AAA
 - Trash Haulers for Lee's Summit, MO:
 - Republic Services DBA Allied Waste
 - Constable Sanitation
 - Deffenbaugh
 - EWS
 - Ted's Trash Service
 - Urban
 - WCA DBA Town & Country Disposal
 - Trash pick-ups are Monday-Friday
 - Trash Haulers for Blue Springs, MO:
 - AAA
 - EWS
 - Deffenbaugh
 - Trash pick-ups are Monday-Friday
 - Trash Haulers for Oak Grove, MO:
 - AAA
 - Briggs
 - EWS

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- Trash pick-ups are on Monday and Tuesday for residential. Commercial trash pick-ups vary.
 - Trash Haulers for Lone Jack, MO:
 - AAA
 - Town & Country
 - Heartland Waste
 - Deffenbaugh
 - Allied Waste
 - Trash pick-ups are on Wednesday, Thursday and Friday
 - Trash Haulers for Lake Lotawana MO:
 - EWS
 - Trash pick-ups are on Monday only
- Finance Director Cathy Bowden
 - None
- Deputy City Clerk
 - None
- Parks & Recreation Director Shannon Davies
 - Trail or Treat is October 28, 2016; 34 vendors are registered
- Chief of Police David Starbuck
 - The Police department held a school bus enforcement operation on Friday, October 21, 2016; there were no violations noted
 - The annual paper shredding and prescription drug disposal event was held on Saturday, October 22, 2016; 56 lbs of prescription drugs were disposed of and 1 Ton of paper materials were shredded; the event is made possible by the City, Bank of Grain Valley and State Bank

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Jeff Coleman
 - Thanked and impressed with the prompt fix to the road mentioned at the previous meeting and the downtown light installation
- Alderman Bob Headley
 - Requested staff provide the financial impact of a 2% COLA
- Alderman Chuck Johnston
 - None

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- Alderman Valerie Palecek
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - None

ITEM XIII: 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 Headley moved to close the Regular Meeting for items related to Section 610.021(1), RSMo 1998, As Amended*
- *The motion was seconded by Alderman Coleman*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Coleman, Headley, Johnston, Palecek, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:25 PM

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

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:05 PM

- Alderman Arnold asked Staff to research a registration of rental property
- Alderman Johnston requested staff to check the property schedule to see if the City has any property they can sell off

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ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:15 p.m.

Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

NON-OFFICIAL COPY

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