



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**12/12/2016**  
**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 December 12, 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: Palecek, Arnold, Headley, West, Johnston, Coleman*
- *Absent: None*

**-QUORUM PRESENT-**

**ITEM III: INVOCATION**

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

**ITEM IV: PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Alderman Dale Arnold

**ITEM V: APPROVAL OF AGENDA**

- No Changes

**ITEM VI: PROCLAMATIONS**

- None

**ITEM VII: CITIZEN PARTICIPATION**

- None

**ITEM VIII: CONSENT AGENDA**

- November 2016 – Court Report
- November 28, 2016 – Board of Aldermen Regular Meeting Minutes
- December 12, 2016 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
  - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
  - *Aye: Palecek, Arnold, Headley, West, Johnston, Coleman*

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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**12/12/2016**  
 PAGE 2 OF 6

- *Nay: None*
- *Abstain: None*

**-MOTION APPROVED: 6-0-**

**ITEM IX: PREVIOUS BUSINESS**

- None

**ITEM X: NEW BUSINESS**

- None

**ITEM XI: PRESENTATION**

- None

**ITEM XII: ORDINANCES**

**Bill No. B16-26:** An Ordinance Approving the Final Plat of Harmony Meadows

- City Attorney Jim Cook read **Bill No. B16-26** for its second reading by title only
- *Alderman Headley moved to accept the second reading of **Bill No. B16-26** making it Ordinance #2401*
- *The Motion was Seconded by Alderman West*
  - No Discussion
- **Bill No. B16-26** was voted upon with the following roll call vote:
  - *Aye: Palecek, Arnold, Headley, West, Johnston, Coleman*
  - *Nay: None*
  - *Abstain: None*

**-BILL NO. B16-26 BECAME ORDINANCE #2401: 6-0-**

**Bill No. B16-27:** An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2016

- City Attorney Jim Cook read **Bill No. B16-27** for its first reading by title only
- *Alderman West moved to accept first reading of **Bill No. B16-27** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Coleman*
  - Mr. Murphy explained the 2016 budget amendment was emailed to the Elected Officials for review of the increased revenues and the decreased expenditures for the 2016 fiscal year budget
  - Alderman Johnston and Alderman West stated the budget amendment changes were unclear and requested the changes be highlighted by color in the future

**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 Attorney Jim Cook  
 Deputy City Clerk Khalilah Holland  
 Community Development Director  
 Ken Murphy  
 Chief of Police David Starbuck  
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 Shannon Davies



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Regular Session

**12/12/2016**  
**PAGE 3 OF 6**

- **Bill No. B16-27** was voted upon with the following voice vote:
  - Aye: Palecek, Arnold, Headley, West, Johnston, Coleman
  - Nay: None
  - Abstain: None

**-Bill No. B16-27 Approved for a Second Reading: 6-0-**

- City Attorney Jim Cook read **Bill No. B16-27** for its second reading by title only
- Alderman West moved to accept the second reading of **Bill No. B16-27** making it Ordinance #2402
- The Motion was Seconded by Alderman Coleman
  - No Discussion
- **Bill No. B16-27** was voted upon with the following roll call vote:
  - Aye: Palecek, Arnold, Headley, West, Johnston, Coleman
  - Nay: None
  - Abstain: None

**-BILL NO. B16-27 BECAME ORDINANCE #2402: 6-0-**

**ITEM XIII: RESOLUTIONS**

**Resolution No. R16-50:** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into a Three Year Agreement with Comcast for Phone Services and Consolidating Internet & Cable Services for All City Facilities

- City Attorney Jim Cook read **Resolution No. R16-50** by title only
- Alderman Headley moved to accept Resolution No. R16-50 as read
- The Motion was Seconded by Alderman Palecek
  - Windstream has been the internal phone service provider since 2008; after reviewing the services contract it was determined combined phone, internet and cable service through Comcast would save the City approximately \$2,000 per year; the Public Works building current phone service is intermittent; the phone service will not be all VoIP (Voice over Internet Protocol); the City will be able to keep the existing NEC communications infrastructure
- Resolution No. R16-50 was voted upon with the following voice vote:
  - Aye: Palecek, Arnold, Headley, West, Johnston, Coleman
  - Nay: None
  - Abstain: None

**-RESOLUTION NO. R16-50 APPROVED: 6-0-**

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		Deputy City Clerk Khalilah Holland
Alderman Jeff Coleman		Community Development Director
Alderman Bob Headley		Ken Murphy
Alderman Chuck Johnston		Chief of Police David Starbuck
Alderman Valerie Palecek		Parks & Recreation Director
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**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**12/12/2016**  
**PAGE 4 OF 6**

**ITEM XIV: CITY ATTORNEY REPORT**

- City Attorney Jim Cook invited the Elected Officials to the December 19<sup>th</sup> lunch being provided to City Staff

**ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS**

- City Administrator Ryan Hunt
  - None
- Community Development Director Ken Murphy
  - Invited the Elected Officials to the annual employee holiday lunch on December 22<sup>nd</sup>
- Finance Director Cathy Bowden
  - None
- Deputy City Clerk
  - Election filing will be from December 13<sup>th</sup> through January 17, 2017 for the April 4, 2017 General Municipal Election
- Parks & Recreation Director Shannon Davies
  - None
- Chief of Police David Starbuck
  - Announced the Grain Valley Police Department was awarded the 2016 Outstanding Agency of the Year for their involvement with the Law Enforcement Torch Run for Special Olympic; the award and proclamation was presented by the Missouri Police Chiefs Association conference in Jefferson City

**ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS**

- Alderman Dale Arnold
  - None
- Alderman Jeff Coleman
  - None
- Alderman Bob Headley
  - Requested follow-up to email sent regarding the poor condition of the railroad track crossing
- Alderman Chuck Johnston
  - Requested decorative lights be added to the holiday decorations on Main Street light posts
- Alderman Valerie Palecek
  - None
- Alderman Yolanda West
  - None

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<b>ELECTED OFFICIALS PRESENT</b>	<b>ELECTED OFFICIALS ABSENT</b>	<b>STAFF OFFICIALS PRESENT</b>
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		Deputy City Clerk Khalilah Holland
Alderman Jeff Coleman		Community Development Director
Alderman Bob Headley		Ken Murphy
Alderman Chuck Johnston		Chief of Police David Starbuck
Alderman Valerie Palecek		Parks & Recreation Director
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**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**12/12/2016**  
**PAGE 5 OF 6**

**ITEM XVII: MAYOR REPORT**

- Mayor Mike Todd
  - Requested a motion from the Aldermen to remove the December 26, 2016 Board of Aldermen meeting from the schedule due to no additional 2016 business planned
  - *Alderman Johnston made a Motion to remove the December 26, 2016 Board of Aldermen meeting from the schedule*
  - *The Motion was Seconded by Alderman Headley*
    - No Discussion
  - *Motion to remove the December 26, 2016 Board of Aldermen meeting from the schedule was voted on with the following voice vote:*
    - *Aye: Palecek, Arnold, Headley, West, Johnston, Coleman*
    - *Nay: None*
    - *Abstain: None*

**-MOTION APPROVED: 6-0-**

- The Grain Valley High School Marching Eagles will be recognized at the January 9, 2017 Board of Aldermen meeting for their performance at the 2016 Macy Day Parade and appearance on the Today Show.

**ITEM XIII: EXECUTIVE SESSION**

- None

**ITEM XIX: ADJOURNMENT**

- The meeting adjourned at 7:19 p.m.

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

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**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**12/12/2016**  
**PAGE 6 OF 6**

Minutes submitted by:

\_\_\_\_\_  
Khalilah Holland  
*Deputy City Clerk*

\_\_\_\_\_  
Date

Minutes approved by:

\_\_\_\_\_  
Mike Todd  
*Mayor*

\_\_\_\_\_  
Date

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**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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