

# BOARD OF ALDERMEN MEETING MINUTES Regular Session

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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 May 8, 2017 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 Theresa Osenbaugh called roll
- Present: Arnold, Bamman, Headley, Totton, West
- Absent: Coleman

#### -QUORUM PRESENT-

#### ITEM III: INVOCATION

• Invocation was given by James Pycior

#### ITEM IV: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderman Arnold

#### ITEM V: APPROVAL OF AGENDA

• No Changes

#### ITEM VI: PROCLAMATIONS

None

#### ITEM VII: CITIZEN PARTICIPATION

- Mayor Todd opened the floor for citizen participation
  - Romana Johnston (322 and 320 Front Street) Ms. Johnston inquired about the time frame and configuration of curbs for Front Street; Mayor Todd stated that we don't have a time frame currently and the reimbursement will come from the TIF; Mr. Arroyo shared that a time is not set
  - Ms. Johnston asked for detail on the configuration; Mr. Arroyo shared that it would be similar to Walnut Street with a curb and gutter system
  - Ms. Johnston asked how an announcement would be made when the reconstruction is scheduled; Mr. Arroyo shared that a public meeting would occur; a preliminary final design will be provided for comments at that time; Mayor Todd shared that there will likely be right-of-way to discuss;
  - Ms. Johnston asked if the reconstruction would occur within the next year or sooner; Mr. Hunt clarified that it will be approximately four to five years before

ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Chris Bamman Alderman Bob Headley Alderman Nancy Totton Alderman Yolanda West ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT



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the project will begin as the money has to come from TIF reimbursements from the interchange projects

• Alderman Totton asked if Front Street was next; Mr. Hunt shared it was Phase IIB

#### ITEM VIII: CONSENT AGENDA

- April 24, 2017 Board of Aldermen Regular Meeting Minutes
- April 2017 Court Report
- May 8, 2017 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:
  - O Aye: Arnold, Bamman, Headley, Totton, West
  - o Nay: None
  - o Abstain: None

#### -MOTION APPROVED: 5-0-

#### ITEM IX: PREVIOUS BUSINESS

- Cannon Street Reconstruction
  - Mayor Todd shared that Alderman Coleman would like to be present when the Board of Aldermen takes action on this agenda item
  - Mr. Hunt referred the Board of Aldermen to a memo from Mr. Arroyo for their consideration
  - Mayor Todd asked the Board if they wanted to talk about Cannon Street or if the Board wanted to postpone the discussion
  - Alderman Totton asked if Cannon Street would be reconstructed before Front Street; Mayor Todd shared the Board would have to make this decision and right now, according to the CIP, Front Street is the next project; to change items, the CIP would have to be amended
- Alderman Headley made a Motion to move the discussion to a future meeting date, previous business
- The Motion was Seconded by Alderman Bamman
  - No Discussion
- Motion to Approve Consent Agenda was voted on with the following voice vote:
  - Aye: Arnold, Bamman, Headley, Totton, West
  - Nay: None

**ELECTED OFFICIALS PRESENT** 

Mayor Mike Todd Alderman Dale Arnold Alderman Chris Bamman Alderman Bob Headley Alderman Nancy Totton Alderman Yolanda West **ELECTED OFFICIALS ABSENT** 

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Abstain: None

#### -MOTION APPROVED: 5-0-

#### Solid Waste Collection

- Mr. Hunt reminded the Board that at a previous meeting, there was a request for staff to research trash providers, the schedules they follow within the city, and also what nearby cities allow for trash pickup schedules; schedule was provided and reviewed
- Mayor Todd asked if other cities were regulating trash pickup by ordinance or by trash company preference; Mr. Murphy shared what he knew about surrounding cities
- Mayor Todd stated that some companies may be operating without a license;
  Alderman Arnold agreed; Mr. Murphy shared that some may be utilizing roads as
  a means of travel but not operating services in the city; Alderman Arnold shared
  that he has seen many companies picking up on or near Ryan Road and he will
  take note of the specific companies in the future; Mr. Murphy shared that Grain
  Valley Codes Officer has been taking notes and has a good handled on whose
  operating
- Alderman Headley shared that AAA picks up on Tuesday at his home which is different than what is shown on the schedule provided
- Mr. Hunt asked for direction if the Board wants more structure implemented for trash pickup; there is no easy way to enforce inconsistencies; if days were limited, a police officer could cite those picking up trash on days outside of a set schedule; Alderman Headley thinks limiting the number of days would be something worth looking into but recognizes that the city needs to work with the companies to make it feasible
- Alderman Totton shared that there are recycling trucks in addition to trash trucks
- Mayor Todd would like staff to research if there are any ordinances locally and if so, how it is working or any problems that occur
- Alderman Bamman asked for clarification on what prompted this research; Mayor Todd shared that is based on complaints
- Alderman Arnold mentioned that Blue Springs was looking at an alternative plan;
  Blue Springs doesn't allow trash at the curb-it must be next to the house; less days
  limit the potential for animals to get into trash or trash to litter the streets; Mayor
  Todd stated that Blue Springs may limit the number of trash haulers; the Board
  could cap the number of licenses issued
- Staff were directed to reach out to nearby communities for further ideas

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ITEM X: NEW BUSINESS

None

ITEM XI: PRESENTATIONS

None

ITEM XII: PUBLIC HEARING

-Mayor Todd Opened the Public Hearing for the voluntary annexation of 32302 E. Duncan Rd. at 7:17 p.m.-

- Mr. Murphy asked the Board to refer to the aerial photo provided of the property in discussion; the property is North of Duncan Road in between Rust Road and Rosewood Hills subdivision; the property is approx. 21 acres and is currently unincorporated; Mr. Yansik and Mr. Logan have petitioned for a voluntary annex; there is currently one house on the property and the plan is to leave this house as it will be a residential development; land surrounding the property is already in the city limits
- Mayor Todd asked if it would be zoned as Agricultural when annexed; Mr. Murphy stated there would need to be a zone change ordinance after it is annexed
- Alderman Bamman asked if there will be any costs to the city; Mr. Murphy clarified that with a voluntarily petition, the person petitioning is responsible for extending city services to the property; Alderman Bamman asked if the parties were aware of this requirement; Mr. Murphy confirmed they were area
- Mayor Todd asked if a portion of Rust Road would become the responsibility of the city;
   Mr. Murphy confirmed; Mayor Todd asked if the city would therefore become responsible for the roads;
   Mr. Murphy confirmed the city would but noted that on Duncan, where part of the land is county, both city and county plow the roads during snow removal
- Alderman Headley asked how many homes were expected to be put on the property; the
  developer noted approximately 50 homes would be built; a meeting attendee asked if they
  would be rental or owner occupied; the developer confirmed they would be owner
  occupied

Mayor Todd opened the floor to citizens for comment:

• Deke Becker, 1809 NW Hedgewood Drive-Mr. Becker asked if the property in discussion would be zoned multi-family or single family; Mayor Todd shared it was not currently zoned; Mr. Murphy shared that discussions with the developer have been around single family homes, similar to the neighboring Rosewood Hills subdivision

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- Aldermen Totton asked if the utilities were sufficient enough to handle 50 more homes in the area; Mr. Murphy confirmed that it was sufficient; that area holds the north outfall sewer for the purpose of handling future development; waterlines will be able to make connections
- Mayor Todd asked what kind of shape Rust Road is in; Mr. Murphy shared the condition
  was similar to other county roads nearby; Mr. Hunt said it will not require any upfront
  capital outlay; Mayor Todd asked if the developers will have to do any foad
  improvements; Mr. Murphy said as development goes on, it will all have to meet city
  standards
- Alderman Arnold asked for confirmation that the maintenance would be shared with county as only part of the road will be annexed; Mr. Murphy confirmed
- A resident (1811 NW Hedgewood Drive) asked if there was a website that residents could go to and see the land that the Board was looking at; Mr. Murphy directed that Jackson County Parcel Viewer would show the area in discussion
- Resident (1811 NW Hedgewood Drive) asked for a timeframe of the development; Mr. Murphy shared the public hearing was tonight, two weeks following would be the first read of the ordinance; the second read would be at the next meeting; generally the zone change would be completed as the preliminary plat came; next would be a final plat; this process could take 5-6 months; the developers still have to get with engineers to make sure the design works
- Resident (1811 NW Hedgewood Drive) asked if this was an extension of Rosewood Hills; Mr. Murphy confirmed this is not a phase of Rosewood Hills

-Mayor Todd Closed the Public Hearing for the voluntary annexation of 32302 E. Duncan Rd. at 7:27 p.m.-

#### ITEM XIII: ORDINANCES

Bill No. B17-07: An Ordinance Approving the Final Plat of Rosewood Hills 8<sup>th</sup> Plat

- City Attorney Jim Cook read **Bill No. B17-07** for its second reading by title only
- Alderman Arnold moved to accept seccond reading of **Bill No. B17-07** making it Ordinance #2409
- The Motion was Seconded by Alderman Headley
  - Mr. Hunt shared that this is the 2<sup>nd</sup> Read approving the Final 8<sup>th</sup> Plat for Rosewood Hills; this includes 58 lots; plan has been approved by the Planning and Zoning Committee

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- *Bill No. B17-07* was voted upon with the following roll call vote:
  - o Aye: Arnold, Bamman, Headley, Totton, West
  - Nay: NoneAbstain: None

-Bill No. B17-07 Became Ordinance #2409: 5-0-

#### ITEM XIV: RESOLUTIONS

**Resolution No. R17-12:** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Appointing Michael Smalley to the Grain Valley Planning and Zoning Commission for a Two Year Term

City Attorney Jim Cook read Resolution No. R17-12 by title only

- Alderman Arnold moved to accept Resolution No. R17-12 as read
- The Motion was Seconded by Alderman Headley
  - o Mr. Hunt shared Mr. Smalley has indicated interest in serving the City and then filled out an application; this position has been vacant for approximately 9 months
- Resolution No. R17-12 was voted upon with the following voice vote:
  - o Aye: Arnold, Bamman, Headley, Totton, West
  - Nay: NoneAbstain: None
    - -Resolution No. R17-12 Approved: 5-0-

#### ITEM XV: CITY ATTORNEY REPORT

• None

#### ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
  - O At the next Board Meeting, the Mayor will be appointing liaisons from the Board to committees; if Board members have an interest in a specific committee, please let Mr. Hunt or Mayor Todd know of that interest
  - O Chief Westermann will be retiring from CJC; retirement reception is Thursday, June 22 from 3:30-7:30PM at Adams Point Conference Center; if a Board Member would like to attend, Ms. Holland will RSVP for those who notify her; Mr. Hunt will be presenting a proclamation on behalf of the Mayor
  - Dr. Moss's visitation is Friday evening; funeral is Saturday at 10AM; several donation recommendations have been made; Mr. Hunt asked if the Board would like to make a donation in lieu of flowers; Mayor Todd felt that since prior arrangements were made, a donation should be made in lieu of flowers; Mayor

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Todd thought the Education Foundation would be fitting; Mr. Hunt asked each member to discuss how much they would like to contribute and get donations to Mayor Todd or Mr. Hunt and the donation will be made

- O Several dates have been suggested for the insurance benefits workshop; four dates are being considered (5/15, 5/16, 5/17 or 5/18); Mr. Davies has a Park Board meeting on May 16<sup>th</sup> so it is preferred that evening is not used; Mr. Hunt asked if the 15<sup>th</sup> worked for all-Mayor Todd is unavailable that evening; May 17<sup>th</sup> is Grain Valley's high school graduation; Alderman Totton is unavailable on the 16<sup>th</sup>; Mayor Todd asked if it had to be schedule that week; Mr. Hunt shared staff is trying to avoid holding a workshop and then moving straight into approval the same evening; Mayor Todd asked if the first read had to be done on May 22<sup>nd</sup>; Mr. Hunt confirmed due to the timeline; Mayor Todd asked if we could hold the benefits workshop on May 22<sup>nd</sup> and call a special meeting on June 5<sup>th</sup> for approval; Mr. Hunt was fine with that arrangement and only wants to ensure there is a chance to discuss the benefits; Alderman Headley asked if we would be meeting at 7PM; Mr. Hunt shared that workshops are usually at 6PM but it may work better for the Board to meet at 7PM; Mayor Todd confirmed that this time would work for the Alderman present
- Assistant City Administrator Ken Murphy
  - O City will be sending a survey to gauge interest of residents on transits options; link to survey will be in the next water bill; paper forms are also available; results will go to the Kansas City Area Transportation Authority (KCATA); survey will assess demand for public transportation; Alderman Totton asked if this was geared towards regular busses; Mr. Murphy confirmed but that KCATA is looking at other options as well if there is demand; additional services are being considered such as OATS; Mr. Hunt shared that a tremendous amount of time has been spent going to meetings and hearings to raise attention to Grain Valley as an option for public transit
- Community Development Director Rick Arroyo
  - Next city-wide clean up event is Saturday, June 3<sup>rd</sup> from 8am-2pm; fliers are in back of room and on the website; seniors can have pick-ups scheduled on June 1<sup>st</sup> or June 2<sup>nd</sup> but they must contact the City by May 26th
- Finance Director Cathy Bowden
  - None
- City Clerk Theresa Osenbaugh
  - License renewals are being sent out; Liquor License renewals have all been mailed and will eventually come back to the Board for a vote of renewal; Hotel/Motel License renewals have all been mailed out; Occupational Licenses

ELECTED OFFICIALS PRESENT Mayor Mike Todd Alderman Dale Arnold Alderman Chris Bamman

Alderman Bob Headley Alderman Nancy Totton Alderman Yolanda West ELECTED OFFICIALS ABSENT

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renewals are being mailed out in phases and 3/4 of all renewals have been mailed at this point

- Parks & Recreation Director Shannon Davies
  - o None
- Chief David Starbuck
  - Saturday, April 29<sup>th</sup> Prescription Drug drop-off yielded 122 lbs. of prescription drugs; drugs are sealed and turned over to the DEA for destruction; next event will likely be combined with a shredding event and will be held in the fall

#### ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
  - o None
- Alderman Chris Bamman
  - o Inquired how often speed limits are reviewed; Mayor Todd shared if complaints are received then the traffic committee will review it; Alderman Bamman wanted to know if feedback has been received on Minter Road; Mr. Hunt shared that Jackson County has one side of the road and City of Grain Valley has the other side; two different speed limits are on that road-the lower speed limits is the city's speed limit; citizens along the roadway like the lower speed limit
- Alderman Bob Headley
  - o None
- Alderman Nancy Totton
  - o Hopes the Board will consider Front Street as a basic need to be taken care of
- Alderman Yolanda West
  - None

#### ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd
  - Along with liaison assignments, a mayor pro-tem will be voted on at the next meeting; anyone with an interest should seek a nomination from a fellow Alderman

#### ITEM IXX: EXECUTIVE SESSION

None

Mayor Mike Todd Alderman Dale Arnold Alderman Chris Bamman Alderman Bob Headley Alderman Nancy Totton Alderman Yolanda West

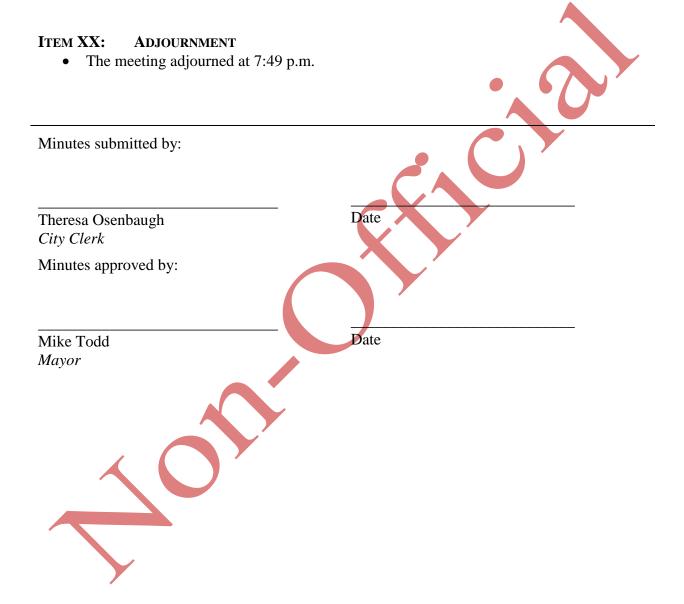
#### STAFF OFFICIALS PRESENT



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• Citywide garage sale is on May 20<sup>th</sup>; if an individual would like their sale to be placed on a city-wide sale map, they are accepting those applications at the Grain Valley Partnership office



#### ELECTED OFFICIALS PRESENT

Mayor Mike Todd Alderman Dale Arnold Alderman Chris Bamman Alderman Bob Headley Alderman Nancy Totton Alderman Yolanda West

#### ELECTED OFFICIALS ABSENT

#### STAFF OFFICIALS PRESENT