

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on July 24, 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: Coleman, Headley, Totton, West
- Absent: Arnold, Bamman

-QUORUM PRESENT-

ITEM III: INVOCATION

• Invocation was given by James Pycior

ITEM IV: PLEDGE OF ALLEGIANCE

• The Pledge of Allegiance was led by Alderman Nancy Totton

ITEM V: APPROVAL OF AGENDA

- City Administrator Ryan Hunt requested the agenda be amended to add a Proclamation for Jack Martin's efforts in bringing the Free Little Library to Grain Valley
- Alderman Totton made a Motion to add a Proclamation for Jack Martin and the Free Little Library to the agenda
- The Motion was Seconded by Alderman Coleman
- Motion to add a Proclamation for Jack Martin and the Free Little Library was voted on with the following voice vote:
 - o Aye: Coleman, Headley, Totton, West
 - Nay: None
 - o Abstain: None

-Motion Approved: 4-0-

ITEM VI: PROCLAMATIONS

• Mayor Todd presented Jack Martin with a proclamation for his efforts in bringing a Free Little Library to the City of Grain Valley

ELECTED OFFICIALS ABSENT



ITEM VII: CITIZEN PARTICIPATION

• Chuck Johnston, 611 Cross Creek, brought forth a concern about work the railroad was conducting on the tracks; elevation of the tracks is increasing at Kirby and Sni-A-Bar crossings; federal regulations are in place to limit the elevation; would like City to be in communication with the railroad to ensure safety for citizens and their vehicles; Mr. Hunt shared City staff have reached out to the railroad and will be having a conversation about the height of the track

ITEM VIII: CONSENT AGENDA

- July 10, 2017 Board of Aldermen Regular Meeting Minutes
- July 24, 2017 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: Coleman, Headley, Totton, West
 - Nay: None
 - Abstain: None

-MOTION APPROVED: 4-0-

ITEM IX: PREVIOUS BUSINESS

- EE Kirby Road
 - Discussion was tabled in order to allow for Alderman Arnold to be part of the conversation

ITEM X: NEW BUSINESS

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- Rental Property Inspection
 - Discussion was tabled in order to allow for Alderman Arnold to be part of the conversation

ITEM XI: PRESENTATIONS

ITEM XII: PUBLIC HEARING

• None

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

STAFF OFFICIALS PRESENT City Attorney Jim Cook City Administrator Ryan Hunt Assistant City Administrator Ken Murphy City Clerk Theresa Osenbaugh Community Development Director Rick Arroyo

Chief David Starbuck

[•] None



ITEM XIII: ORDINANCES

Bill No. B17-12: An Ordinance Amending Section 240 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to Prohibited Use of Skateboards in Designated Areas of City Park Property and Establishing an Effective Date and Penalty Provision

City Attorney Jim Cook read Bill No. B17-12 for its second reading by title only

- Alderman Headley moved to accept the second reading of **Bill No. B17-12** making it Ordinance #2414
- The Motion was Seconded by Alderman Totton
 - Alderman Totton questioned if this ordinance includes Main Street; ordinance is for park property; Mr. Hunt shared skateboarders and bikers are safer off the roads and if sidewalks are prohibited they are forced into the roads; Alderman Totton said signs were posted and was concerned about liability; Alderman Headley asked if the posted sign belonged to the city or if it was a private companies; Mr. Arroyo shared the sign was from the City in the past but was unsure if it was tied to any ordinance; without an ordinance, there should be no sign
- Bill No. B17-12 was voted upon with the following voice vote:
 - Aye: Coleman, Headley, Totton, West
 - Nay: None
 - Abstain: None

-BILL NO. B17-12 BECAME ORDINANCE #2414: 4-0-

Bill No. B17-13: An Ordinance of the City of Grain Valley, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

City Attorney Jim Cook read **Bill No. B17-13** for its second reading by title only

- Alderman West moved to accept the second reading of **Bill No. B17-13** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Headley
 - This ordinance is a biannual ordinance that is required by the Missouri Ethics Commission
- Bill No. B17-13 was voted upon with the following voice vote:
 - Aye: Coleman, Headley, Totton, West
 - Nay: None

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



• Abstain: None

-BILL NO. B17-13 BECAME ORDINANCE #2415: 4-0-

ITEM XIV: RESOLUTIONS

Resolution No. R17-27: A Resolution by the Board of Aldermen of the City of Grain Valley Reappointing Paul Wooten to the Industrial Development Authority Corporation for a Four Year Term

City Attorney Jim Cook read Resolution No. R17-27 by title only

- Alderman Coleman moved to accept Resolution No. R17-27 as read
- The Motion was Seconded by Alderman Totton
 - Mr. Wooten has been serving on the Industrial Development Authority and this is a standard reappointment
- *Resolution No. R17-2 7 was voted upon with the following voice vote:*
 - Aye: Coleman, Headley, Totton, West
 - Nay: None
 - Abstain: None

-Resolution No. R17-27 Approved: 4-0-

Resolution No. R17-28: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Darryl Jones to the Grain Valley, Missouri Tax Increment Financing ("TIF") Commission for a Four Year Term

City Attorney Jim Cook read **Resolution No. R17-28** by title only

- Alderman West moved to accept Resolution No. R17-28 as read
- The Motion was Seconded by Alderman Headley
 - R17-28 through R17-31 are resolutions to reappoint members to the TIF
 Commission for four year terms; additional resolutions will be coming to replace position specific seats
- Resolution No. R17-28 was voted upon with the following voice vote:
 - Aye:, Coleman, Headley, Totton, West
 - o Nay: None
 - Abstain: None

-Resolution No. R17-28 Approved: 4-0-

Resolution No. R17-29: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Tricia Downing to the Grain Valley, Missouri Tax Increment Financing ("TIF") Commission for a Four Year Term

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Chris Bamman		Assistant City Administrator Ken Murphy
Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
Alderman Bob Headley		Community Development Director Rick Arroyo
Alderman Nancy Totton		Chief David Starbuck
Alderman Yolanda West		



City Attorney Jim Cook read **Resolution No. R17-29** by title only

- Alderman West moved to accept Resolution No. R17-29 as read
- The Motion was Seconded by Alderman Headley
 - o No Discussion
- Resolution No. R17-29 was voted upon with the following voice vote:
 - o Aye:, Coleman, Headley, Totton, West
 - Nay: None
 - Abstain: None

-Resolution No. R17-29 Approved: 4-0-

Resolution No. R17-30: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Cory Needham to the Grain Valley, Missouri Tax Increment Financing ("TIF") Commission for a Four Year Term

City Attorney Jim Cook read Resolution No. R17-30 by title only.

- Alderman West moved to accept Resolution No. R17-30 as read
- The Motion was Seconded by Alderman Headley
 No Discussion
- *Resolution No. R17-30 was voted upon with the following voice vote:*
 - Aye:, Coleman, Headley, Totton, West
 - o Nay: None
 - Abstain: None

-Resolution No. R17-30 Approved: 4-0-

Resolution No. R17-31: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Teresa McBride to the Grain Valley, Missouri Tax Increment Financing ("TIF") Commission for a Four Year Term

City Attorney Jim Cook read **Resolution No. R17-31** by title only

- Alderman West moved to accept Resolution No. R17-31 as read
- The Motion was Seconded by Alderman Headley

No Discussion

- *Resolution No. R17-31 was voted upon with the following voice vote:* Aye:, Coleman, Headley, Totton, West
 - Nay: None
 - o Abstain: None

-Resolution No. R17-31 Approved: 4-0-

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



ITEM XV: CITY ATTORNEY REPORT

• None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - o None
- Assistant City Administrator Ken Murphy
 - The Eastern Metro Municipal Challenge Mayor and City Administrator basketball shootout will be on Thursday at 6:30PM
 - Community Development Director Rick Arroyo
 - o None
- City Clerk Theresa Osenbaugh
 - o None
- Chief David Starbuck
 - The last law enforcement planning team meeting was held in relation to the National Biker Round Up; Round Up will be August 2nd-6th; 15,000-20,000 attendees are expected in the metro area; off duty officers from surrounding agencies will be working; no parking will be allowed on Harris Street, east of Main; Old 40 Hwy will be closed to through traffic; letters were hand delivered to businesses; Mayor Todd asked if residents who live in the area are aware; information has been posted online and further ways to notify will be looked into

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Jeff Coleman
 - School Board is rebranding and the team working with the School Board would like to give a presentation to the City, not necessarily to change the logo but just to get information; the Board of Aldermen agreed to hear the presentation
- Alderman Bob Headley
 - ✓ None
- Alderman Nancy Totton
 - o None
- Alderman Yolanda West
 - o None

ITEM XIII: MAYOR REPORT

- Mayor Mike Todd
 - City had the field cut at Sni-A-Bar Farms but part of the land did not get finished; may consider looking into buying equipment to have staff do the work in the

ELECTED OFFICIALS ABSENT

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



future due to the amount of time spent finding someone to do the work and the time spent resolving problems; another option will be to put an RFP out in the future for the service; although conversations were had with the individual baling the hay, 72 bales were taken but the area needing cut the most was not cut; there will be another cut this year and an RFP will need to occur; the straw or hay can be used as a benefit to the city at events, for restoration, etc.



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