



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

01/22/2018
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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 January 22, 2018 at 7:01 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, Coleman, Bamman, Headley, Totton, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Ryan Hunt

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Yolanda West

ITEM V: APPROVAL OF AGENDA

- No changes were made

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- January 8, 2018 – Board of Aldermen Regular Meeting Minutes
- January 22, 2018 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Coleman, Bamman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: 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
 Deputy City Clerk Khalilah Holland
 Community Development Director Rick Arroyo
 Chief David Starbuck
 Parks & Recreation Director Shannon Davies
 Finance Director Cathy Bowden



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-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

Bill No. B18-01: An Ordinance Approving an Amendment to the Funding Agreement Between Herman Enterprises, LLC, and the City of Grain Valley, Missouri, Regarding an Application to Amend Project 3 of the Grain Valley Interchange TIF Related to Other Economic Development Incentives

- City Attorney Jim Cook read **Bill No. B18-01** for its second reading by title only
- *Alderman West moved to accept the second reading of Bill No. B18-01 making it Ordinance #2429*
- *The Motion was Seconded by Alderman Bamman*
 - Amend funding agreement for the development of a Community Improvement District petition (CID)
- *Bill No. B18-01 was voted upon with the following roll call vote:*
 - *Aye: Bamman, Coleman, Headley, Totton, West*
 - *Nay: Arnold*
 - *Abstain: None*

-BILL NO. B18-01 BECAME ORDINANCE #2429: 5-1-

ITEM XIV: RESOLUTIONS

Resolution No. R18-04: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase a John Deere 997R Zero Turn Commercial Mower

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
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- City Attorney Jim Cook read **Resolution No. R18-04** by title only
- *Alderman Headley moved to accept Resolution No. R18-04 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Resolution No. R18-04 motion to table was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Bamman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-04: 6-0-

Resolution No. R18-05: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Pauline Stricklin to the Grain Valley Community Development Committee for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R18-05** by title only
- *Alderman Totton moved to accept Resolution No. R18-05 as read*
- *The Motion was Seconded by Alderman Arnold*
 - Rick Arroyo explained the resolution was reappointment of citizens to the Community Development Committee; there is a minimum three year residency requirement
- *Resolution No. R18-05 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-05 Approved: 06-0-

Resolution No. R18-06: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Eddie Saffel to the Grain Valley Community Development Committee for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R18-06** by title only
- *Alderman Totton moved to accept Resolution No. R18-06 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Resolution No. R18-06 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: 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
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-Resolution No. R18-06 Approved: 06-0-

Resolution No. R18-07: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Mark Clark to the Grain Valley Community Development Committee for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R18-07** by title only
- *Alderman Totton moved to accept Resolution No. R18-07 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Resolution No. R18-07 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-07 Approved: 06-0-

Resolution No. R18-08: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Reappointing Lynne Berend to the Grain Valley Community Development Committee for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R18-08** by title only
- *Alderman Totton moved to accept Resolution No. R18-08 as read*
- *The Motion was Seconded by Alderman Arnold*
- *Resolution No. R18-08 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-08 Approved: 06-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Thank you to the Elected Officials who attended the Price Chopper ribbon cutting on January 17th
 - Confirmed the date of the Jackson County Agreement workshop for Tuesday, January 30th

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
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- Community Development Director Rick Arroyo
 - Update of resources used during the Martin Luther King Jr. holiday weekend snow event
- Finance Director Cathy Bowden
 - None
- Deputy City Clerk Khalilah Holland
 - None
- Chief David Starbuck
 - None
- Parks and Recreation Director Shannon Davies
 - None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Coleman
 - Thanked the City workers for the downtown holiday lights
- Alderman Bob Headley
 - Apologized for not being able to attend the Price Chopper ribbon cutting; acknowledged the hard work and long hours of staff; acknowledged the opening was a huge win for the City and great addition to the City; hopes it doesn't impact existing grocery store
- Alderman Nancy Totton
 - Thank you for the wonderful people in Grain Valley
- Alderman Yolanda West
 - Concurred with Alderman Headley; encouraged others to visit the new grocery store
- Alderman Bamman
 - School district has two unopposed board seats for the April election

ITEM XVIII: MAYOR REPORT

- Concurred with other Elected Officials comments regarding the opening of the Price Chopper store; the store will be a big draw for the City and will increase the action at the interchange

| ELECTED OFFICIALS PRESENT | ELECTED OFFICIALS ABSENT | STAFF OFFICIALS PRESENT |
|---|--------------------------|--|
| Mayor Mike Todd Alderman Dale Arnold Alderman Chris Bamman Alderman Jeff Coleman Alderman Bob Headley Alderman Nancy Totton Alderman Yolanda West | | City Attorney Jim Cook City Administrator Ryan Hunt Assistant City Administrator Ken Murphy Deputy City Clerk Khalilah Holland Community Development Director Rick Arroyo Chief David Starbuck Parks & Recreation Director Shannon Davies Finance Director Cathy Bowden |



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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 Bamman*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:16 PM

- *Alderman West 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, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:04 PM

ITEM XX: ADJOURNMENT

- The meeting adjourned at 8:04 P.M.

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

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Minutes submitted by:

 Khalilah Holland
Deputy City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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

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