



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

02/12/2018
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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 February 12, 2018 at 7:03 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, Coleman, Bamman, Headley, Totton, West*
- *Absent: None*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Wayne Geiger

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Dale Arnold

ITEM V: APPROVAL OF AGENDA

- No changes were made

ITEM VI: PROCLAMATIONS

- Mayor Todd presented the Volunteers in Police Service (VIPs) with a proclamation for their service to the City of Grain Valley Police Department; City Administrator Hunt also shared his thanks to the VIPs

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- December 19, 2018 – Park Board Meeting Minutes
- January 22, 2018 – Board of Aldermen Regular Meeting Minutes
- January 30, 2018 – Board of Aldermen Special Meeting Minutes
- January, 2018 – Court Report
- February 12, 2018 – Accounts Payable

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 Matt Geary
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
 City Clerk Theresa Osenbaugh
 Community Development Director Rick Arroyo
 Chief David Starbuck
 Parks & Recreation Director Shannon Davies
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- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Coleman*
 - 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*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- 2017-2018 Occupational License Discussion
 - City Clerk Osenbaugh gave an update on Grain Valley Occupational Licenses; in addition to traditional outreach with letters, emails, phone calls and certified letters, additional measures were taken in order to reach those businesses who were delinquent on occupational licenses; all occupational license renewals within the city limits are now in compliance

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: ORDINANCES

- None

ITEM XIV: RESOLUTIONS

Resolution No. R18-09: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Agreement with City of Independence, Missouri for Utilization and Ongoing Maintenance of the Eastern Jackson County P25 Radio System and Related Infrastructure

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

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- City Attorney Matt Geary read **Resolution No. R18-09** by title only
- *Alderman Totton moved to accept Resolution No. R18-09 as read*
- *The Motion was Seconded by Alderman Arnold*
 - This agreement allows the police department to use the network for radio systems; cost is based on the number of radios each department has
 - Alderman Totton asked for more information regarding the Independence radio system; Chief Starbuck clarified that this is the hosting of the dispatch center
- *Resolution No. R18-09 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-09 Approved: 6-0-

Resolution No. R18-10: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Mayor to Renew an Agreement with Jackson County Drug Task Force Regarding Assignment of a Grain Valley Police Officer to the Task Force

- City Attorney Matt Geary read **Resolution No. R18-10** by title only
- *Alderman Totton moved to accept Resolution No. R18-10 as read*
- *The Motion was Seconded by Alderman Coleman*
 - *Local police departments provide an officer to the Jackson County Drug Task Force; Chief Starbuck noted there is no significant changes to the agreement; it has been several years since the original document was signed and this updates the agreement; the salary of the assigned officer is paid through the Jackson County drug tax-COMBAT*
- *Resolution No. R18-10 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bamman, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-10 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Discussion has occurred within staff and the City Attorney regarding the

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municipal courts ability to clear the backlog of traffic violations; April is being considered as a warrant amnesty month; minor traffic violations or similar violations would be able to be paid for without fear of being arrested; this helps clear out the backlog of traffic tickets

- Mayor Todd asked if those with tickets would have to come in to City Hall to pay; these must be taken care of in person
- Alderman Headley asked if the fines still apply; fines would need to be paid; there are multiple ways to structure a warrant amnesty including setting a new court date; the preferred way is to let violators pay the fees without a reassigned court date
- Alderman Totton asked for the severity of cases eligible; traffic citations and similar situations; guidelines can be set
- All members were in favor of moving forward with a resolution
- Community Development Director Rick Arroyo
 - Provided an update of resources used during the previous weekend’s weather event
 - Eagle’s Parkway sidewalk project in front of the schools is slated to start shortly; Alderman Arnold asked if the crosswalk off of Oak Street will be moved; crosswalk will be in operation during the construction but it is intended that this will be removed after completion
- Finance Director Cathy Bowden
 - Emailing billing forms have gone out to water customers who wish to receive water bills by email; this is not mandatory and traditional options are still available
- City Clerk Theresa Osenbaugh
 - Provided list of candidates for the April 3, 2018 election. Candidates are:
 - Mayor
 - Michael Todd
 - James Hofstetter
 - Alderman-Ward 1
 - Dale Arnold
 - Jayci Stratton
 - Alderman- Ward 2
 - Yolanda West
 - Alderman- Ward 3
 - Bob Headley

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Matt Geary
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Chris Bamman		Assistant City Administrator Ken Murphy
Alderman Jeff Coleman		City Clerk Theresa Osenbaugh
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- Chief David Starbuck
 - Sergeant promotion will be occurring soon; promotion eligibility list will be established and it is anticipated that the top 3 candidates will remain on the list for future promotions
- Parks and Recreation Director Shannon Davies
 - Spring baseball and softball youth league registrations are open through the month; nearly 100 kids are registered

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - None
- Alderman Coleman
 - None
- Alderman Bob Headley
 - Thanked Chief Starbuck for answering emails sent to him this week; asked if “radar cart” could be placed in the designated area; “radar cart” is not operable and a new one is currently being priced; Alderman Headley thanked him for extra enforcement
 - Will be sending Mr. Arroyo a request for a stop sign placement to be reviewed
- Alderman Nancy Totton
 - Wished everyone a good Valentine’s Day
- Alderman Yolanda West
 - None
- Alderman Bamman
 - School district completed demographic study and growth projections for master planning
 - Community has shown interest for the school district to bring to a vote the decision for the community to be considered in district for the Metropolitan Community College; Alderman Coleman had a conversation with the former President of Blue River and there are two methods for placing the consideration on the ballot- the school district can place the measure on the ballot or, if enough signatures are received, the school board can be petitioned; additionally, state legislature is also considering allowing MCC to place this on the ballot directly
 - Asked for clarification on City’s approach to pothole repairs; Mr. Arroyo noted that staff try to monitor for them but residents can reach out to the Public Works Department and they will work to fix it as soon as possible

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ITEM XVIII: MAYOR REPORT

- Thanked Mr. Arroyo for his work on keeping the streets safe during winter storms

ITEM XIX: EXECUTIVE SESSION

- Mayor Todd stated a need to hold an Executive Session for Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended
- *Alderman Coleman moved to close the Regular Meeting for items related to Section 610.021(1), RSMo. 1998, As Amended*
- *The motion was seconded by Alderman Totton*
 - 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 7:31 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 8:48 PM

- Stacy Perry with the Purple Peace Foundation has asked to host the annual car show again on City property; would like to see if she needs to come before the Board of Aldermen annually in order to request a variance to the ordinances regarding sales; Board of Aldermen decided that she should be in contact with Shannon Davies who can then address the Board of Aldermen on her behalf

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ITEM XX: ADJOURNMENT

- The meeting adjourned at 8:52 P.M.

Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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