



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

04/23/2018
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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 April 23, 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

- City Clerk Theresa Osenbaugh called roll
- *Present: Arnold, Coleman, Headley, Totton, West*
- *Absent: Bamman*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Darryl Jones

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman West

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- Mayor Todd announced that the Board of Aldermen will be presenting the Grain Valley High School Royal Talons Dance Team with a proclamation for placing 3rd at the State Competition in the Division 3 Hip Hop category at a later date; the dance team was unable to make the meeting

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- March 27, 2018 Park Board Meeting Minutes
- April 9, 2018 – Board of Aldermen Regular Meeting Minutes
- April 23, 2018 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion

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



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- *Motion to Approve Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: PRESENTATION

- None

ITEM XI: RESOLUTIONS

Resolution No. R 18-19: A Resolution Authorizing the City Administrator to Provide One Hundred Percent (100%) Health Care Premium Rate Coverage for Each Eligible Employee and Sixty-Five Percent (65%) of Remaining Premium Coverage for Employee Dependents, When Applicable

- City Attorney Jim Cook read **Resolution No. R18-19** by title only
- *Alderman West moved to accept Resolution No. R18-19 as read*
- *The Motion was Seconded by Alderman Arnold*
 - City Administrator Hunt explained this resolution keeps rate of contribution the same for employees and dependents; after a comprehensive compensation study is completed percentages will be revisited; without change to coverage, the City will have an increase of 8-9% in costs for the upcoming year
- *Resolution No. R18-19 was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R18-19 APPROVED: 5-0-

ITEM XII: ORDINANCES

Bill No. B18-06: An Ordinance Approving the Purchase by the City of Grain Valley, Missouri of Real Property from David L. and Susan J. Nichols and Authorizing the City Administrator to Execute All Necessary Documents Required to Effectuate and Close Said Transaction Including a Budget Amendment to Allow for Purchase

- City Attorney Jim Cook read **Bill No. B18-06** for its first reading by title only

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Chris Bamman	City Attorney Jim Cook
Alderman Dale Arnold		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Jayci Stratton		Finance Director Cathy Bowden
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- *Alderman Arnold moved to accept first reading of **Bill No. B18-06** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Totton*
 - City Administrator Hunt reminded the Board that the City reached out in March to the broker for the building to find out more information; Board authorized City Administrator Hunt to negotiate an agreement/begin a contract with a 5-0 vote during executive session; purchase is split between general fund, public health and water/sewer reserves; Mr. Hunt provided where the City stands in relation to the GASB 54 policy; the City will still meet these requirements
 - Mayor Todd asked for clarification regarding how much of the cost would come from reserves; funding is shown to be taken from reserves to pay for the building, however, the Board has discretion to use other funds such as what was budgeted to purchase a bucket truck this fiscal year
 - Alderman Headley asked if Mr. Hunt has visited with the Church and the realtor; Mr. Hunt has spoken to Pastor Geiger and is willing to meet with the congregation as well if requested
- ***Bill No. B18-06** was voted upon with the following voice vote:*
 - *Aye: Arnold, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B18-06 Approved for a Second Reading: 5-0

- City Attorney Jim Cook read **Bill No. B18-06** for its second reading by title only
- *Alderman Arnold moved to accept second reading of **Bill No. B18-06** making it Ordinance #2434*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- ***Bill No. B18-06** was voted upon with the following roll call vote:*
 - *Aye: Arnold, Coleman, Headley, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B18-06 BECAME ORDINANCE #2434: 5-0-

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

ELECTED OFFICIALS ABSENT
 Alderman Chris Bamman

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
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Bill No. B18-07: An Ordinance Declaring the Results of the General Election Held in the City of Grain Valley, Missouri on April 3, 2018

- City Attorney Jim Cook read **Bill No. B18-07** for its first reading by title only
- *Alderman Coleman moved to accept first reading of **Bill No. B18-07** bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Arnold*
 - Mr. Hunt notified the Board that this is to certify the April 3, 2018 election results
- **Bill No. B18-07** was voted upon with the following voice vote:
 - Aye: Arnold, Coleman, Headley, Totton, West
 - Nay: None
 - Abstain: None

-Bill No. B18-07 Approved for a Second Reading: 5-0

- City Attorney Jim Cook read **Bill No. B18-07** for its second reading by title only
- *Alderman Coleman moved to accept the second reading of **Bill No. B18-07** making it Ordinance #2435*
- *The Motion was Seconded by Alderman Arnold*
 - No Discussion
- **Bill No. B18-07** was voted upon with the following roll call vote:
 - Aye: Arnold, Coleman, Headley, Totton, West
 - Nay: None
 - Abstain: None

-BILL NO. B18-07 BECAME ORDINANCE #2435: 5-0-

- Mayor Todd presented a plaque to Alderman Arnold and thanked him, as well as his family, for his dedication and service to the City of Grain Valley

-MAYOR TODD CALLED FOR A RECESS AT 7:18PM; REFRESHMENTS WERE ENJOYED IN HONOR OF ALDERMAN ARNOLD; THE REGULAR MEETING WAS CONTINUED AT 7:33PM-

Item XIII: ELECTED OFFICIAL OATH OF OFFICE

- City Clerk Theresa Osenbaugh administered the Oath of Office to the following elected officials:
 - Mike Todd, Mayor
 - Jayci Stratton, Alderman Ward I
 - Yolanda West, Alderman Ward II
 - Bob Headley, Alderman Ward III

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
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ELECTED OFFICIALS ABSENT
 Alderman Chris Bamman

STAFF OFFICIALS PRESENT
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ITEM XIV: NEW BUSINESS

- None

ITEM XV: ORDINANCES

- None

ITEM XV: RESOLUTIONS

- None

ITEM XVII: CITY ATTORNEY REPORT

- None

ITEM XVIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Youth Court Dinner and Silent Auction is Wednesday at 6PM at the Community Center; two tickets are still available
 - On Friday Alderman Stratton and City Administrator Hunt attended elected official training covering an overview of government; Mr. Hunt will provide the Board the PowerPoints from that training
- Assistant City Administrator Ken Murphy
 - None
- Community Development Director Rick Arroyo
 - None
- Finance Director Cathy Bowden
 - None
- City Clerk Theresa Osenbaugh
 - May 28th Board of Aldermen meeting falls on Memorial Day; Board of Aldermen voted to cancel the meeting
- Chief David Starbuck
 - Prescription drop-off event and Coffee with a Cop will be held Saturday, April 28th
 - Grain Valley Police Department recently received an award from the Greater KC Crime Stoppers Association for outstanding assistance to the Crime Stoppers TIPS Hotline Program
 - Jackson County Drug Taskforce, which Grain Valley supports through an officer, received an award from the Drug Enforcement Administration for seizure of multi

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pounds of methamphetamine in the metro area

ITEM XIX: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Jeff Coleman
 - Congratulated Alderman Arnold for his service
- Alderman Bob Headley
 - None
- Alderman Jacyi Stratton
 - Thanked Alderman Arnold and thanked the voters for the opportunity
- Alderman Nancy Totton
 - None
- Alderman Yolanda West
 - None

ITEM XX: MAYOR REPORT

- Mayor Mike Todd
 - Requested that a synopsis of the work done in Creekside Village be available at the next Board of Aldermen meeting; City Attorney Cook shared that he has been speaking with the attorney representing Creekside Village and has asked them for a chronology of events
 - Requested a presentation regarding a Citizen’s Police Board and also the feasibility of a Public Safety Sales Tax

ITEM XXI: EXECUTIVE SESSION

- None

ITEM XXII: ADJOURNMENT

- The meeting adjourned at 7:54 p.m.

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Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

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