



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

06/11/2018
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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 June 11, 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: Bamman, Stratton, Totton, West*
- *Absent: Coleman, Headley*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Darryl Jones

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Stratton

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- March 14, 2018 – Planning & Zoning Regular Meeting Minutes
- May 14, 2018 – Board of Aldermen Regular Meeting Minutes
- May, 2018 – Court Report
- June 11th, 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: Bamman, Stratton, Totton, West*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 Alderman Jeff Coleman
 Alderman Bob Headley

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
 City Clerk Theresa Osenbaugh
 Finance Director Cathy Bowden
 Community Development Director Rick Arroyo
 Police Captain Jeff Palecek



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- *Nay: None*
- *Abstain: None*

-MOTION APPROVED: 4-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License Applications
 - Grain Valley Partnership has requested a Class G, Temporary Permit for sale by drink which will be used for sales at the beer tent during the Grain Valley Fair; all paperwork has been completed and approved
 - Jy Amigo’s Inc. is completing paperwork to transfer the liquor license for El Maguey into a new applicant name; applying for Class H (Restaurant/Bar on/off Premise -Intoxicating Liquor) and Class I (Restaurant/Bar Sunday on/off Premise-Intoxicating Liquor); initial application has been received via fax however final approval will not be given until original application, a copy of driver’s license and fingerprint background check are received
 - El Tequilazo Cocina Y Cantina LLC, a new restaurant on Main Street, has requested a Class H (Restaurant/Bar on/off Premise -Intoxicating Liquor) and Class I (Restaurant/Bar Sunday on/off Premise-Intoxicating Liquor); paperwork has been received and approved
- *Alderman West made a Motion to Approve the Liquor License Applications for Grain Valley Partnership, Jy Amigo’s Inc, and El Tequilazo Cocina Y Cantina LLC for their second reading*
- *The Motion was Seconded by Alderman Bamman*
 - No Discussion
- *Motion to Approve the L Liquor License Applications for Grain Valley Partnership, Jy Amigo’s Inc, and El Tequilazo Cocina Y Cantina LLC for their second reading was voted on with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*

-MOTION APPROVED: 4-0-

ITEM XI: PRESENTATIONS

- 2017 Audit Report
 - Butch Beeman with Troutt, Beeman & Company provided a summary of the audit findings for 2017; auditors were able to give a “statements present fairly” report

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Jeff Coleman	City Attorney Jim Cook
Alderman Chris Bamman	Alderman Bob Headley	City Administrator Ryan Hunt
Alderman Jayci Stratton		Assistant City Administrator Ken Murphy
Alderman Nancy Totton		City Clerk Theresa Osenbaugh
Alderman Yolanda West		Finance Director Cathy Bowden
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which is the highest report a group can receive; a copy of the financial statements were provided for the Board’s review

- Alderman Bamman asked if any recommendations were made for practice; no recommendations were made this year

ITEM XII: ORDINANCES

Bill No. B18-08: An Ordinance Amending Chapter 700 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to the Banning of Lead in the Public Drinking Water System

- City Attorney Jim Cook read **Bill No. B18-08** for its second reading by title only
- *Alderman Totton moved to accept first reading of Bill No. B18-08 making it Ordinance #2436*
- *The Motion was Seconded by Alderman Bamman*
 - Updates standards for water quality
 - Language under the definition of “Lead Free” was updated to accurately reflect the percentage standard for lead pipes and pipe fittings
- *Bill No. B18-08 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B18-08 Became Ordinance #2436: 4-0-

Bill No. B18-09: An Ordinance Authorizing the Issuance of the City of Grain Valley, Missouri, General Obligation Refunding Bonds, Series 2018A; and Authorizing Certain Other Documents and Actions

City Attorney Jim Cook read **Bill No. B18-09** for its first reading by title only

- *Alderman West moved to accept first reading of Bill No. B18-09 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Totton*
 - *Sale of bonds occurred today and therefore, an updated version of the Ordinance has been provided for the Board*
 - *Ben Hart, Springsted Incorporated summarized the bond sale for the Board; sale today reissued bonds to a lower interest cost; savings will be seen at \$259,000 over a 10 year period; 10 bids were received which is higher than normal; City of Grain Valley has strong credit; S&P rated this bond and the 2012 TIF Bonds which were increased; debt was not extended and matures in 2028*
- *Bill No. B18-09 was voted upon with the following voice vote:*

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Jeff Coleman	City Attorney Jim Cook
Alderman Chris Bamman	Alderman Bob Headley	City Administrator Ryan Hunt
Alderman Jayci Stratton		Assistant City Administrator Ken Murphy
Alderman Nancy Totton		City Clerk Theresa Osenbaugh
Alderman Yolanda West		Finance Director Cathy Bowden
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- *Aye: Bamman, Stratton, Totton, West*
- *Nay: None*
- *Abstain: None*

-Bill No. B18-09 Approved for a Second Reading: 4-0-

Bill No. B18-09: An Ordinance Authorizing the Issuance of the City of Grain Valley, Missouri, General Obligation Refunding Bonds, Series 2018A; and Authorizing Certain Other Documents and Actions

- City Attorney Jim Cook read **Bill No. B18-09** for its second reading by title only
- *Alderman West moved to accept second reading of Bill No. B18-09 making it Ordinance #2437*
- *The Motion was Seconded by Alderman Bamman*
 - *Alderman Bamman asked if any banking institutions from Grain Valley were able to participate; several local banks participated but would have to review to see if any came directly from Grain Valley*
- *Bill No. B18-09 was voted upon with the following roll call vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B18-09 Became Ordinance #2437: 4-0-

Bill No. B18-10: An Ordinance Approving the Final Plat of Woodbury 6th Plat

City Attorney Jim Cook read **Bill No. B18-10** for its first reading by title only

- *Alderman Bamman moved to accept first reading of Bill No. B18-10 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman West*
 - *Ordinance approves Woodbury 6th plat with 68 single family lots; this is part of a previous plat approval which got split into separate plats; waiting on final approval of engineering documents*
 - *Alderman Totton asked for confirmation that homes will be single family; homes will be single family homes*
- *Bill No. B18-10 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 Alderman Jeff Coleman
 Alderman Bob Headley

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
 City Clerk Theresa Osenbaugh
 Finance Director Cathy Bowden
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- *Abstain: None*

-Bill No. B18-10 Approved for a Second Reading: 4-0-

ITEM XIII: RESOLUTIONS

Resolution No. R18-26: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement with ETC Institute for Community Survey Services

- City Attorney Jim Cook read **Resolution No. R18-26** by title only
- *Alderman West moved to accept Resolution No. R18-26 as read*
- *The Motion was Seconded by Alderman Bamman*
 - Citizen Survey will include questions about city services and future municipal complex at Sni-A-Bar and Buckner Tarsney; project timeline and deliverables include mailed, online, and telephone surveys over 3 months; project is expected to be completed in September
- *Resolution No. R18-26 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-26 Approved: 4-0-

Resolution No. R18-27: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Updated Agreement with MorphoTrak for “Livescan” Services

- City Attorney Jim Cook read **Resolution No. R18-27** by title only
- *Alderman Bamman moved to accept Resolution No. R18-27 as read*
- *The Motion was Seconded by Alderman West*
 - Updates current agreement; Livescan is the digital fingerprint machine used by the police department
 - Alderman Totton asked if other departments are able to use the information collected; Captain Palecek noted that this runs fingerprints through the highway Patrol and FBI systems for instant identification and warrants, etc.
- *Resolution No. R18-27 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Jeff Coleman	City Attorney Jim Cook
Alderman Chris Bamman	Alderman Bob Headley	City Administrator Ryan Hunt
Alderman Jayci Stratton		Assistant City Administrator Ken Murphy
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- *Abstain: None*

-Resolution No. R18-27 Approved: 4-0-

Resolution No. R18-28: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement with Jackson County, Missouri for Distribution of Combat Funds of \$82,307 for the 2018 Fiscal Year

- City Attorney Jim Cook read **Resolution No. R18-28** by title only
- *Alderman Totton moved to accept Resolution No. R18-28 as read*
- *The Motion was Seconded by Alderman Bamman*
 - Accepts \$82,307 from Combat to support services within the City
 - Alderman Totton asked for clarification that the amount will come to Grain Valley; funds will come directly to the City
 - Alderman Bamman asked what services are supported by this fund; funds are used for DARE, SRO positions, RAD, etc. and are for both program costs and salary costs
- *Resolution No. R18-28 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-28 Approved: 4-0-

Resolution No. R18-29: A Resolution by the Board of Aldermen of the City of Grain Valley Reappointing Brad Welle to the Grain Valley Parks and Recreation Board for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R18-29** by title only
- *Alderman Stratton moved to accept Resolution No. R18-29 as read*
- *The Motion was Seconded by Alderman Bamman*
 - Dr. Welle was introduced to the Board of Alderman
- *Resolution No. R18-29 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-29 Approved: 4-0-

Resolution No. R18-30: A Resolution by the Board of Aldermen of the City of Grain Valley Reappointing Don Caslavka to the Grain Valley Parks and Recreation Board for a Three

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Jeff Coleman	City Attorney Jim Cook
Alderman Chris Bamman	Alderman Bob Headley	City Administrator Ryan Hunt
Alderman Jayci Stratton		Assistant City Administrator Ken Murphy
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Year Term

- City Attorney Jim Cook read **Resolution No. R18-30** by title only
- *Alderman Stratton moved to accept Resolution No. R18-30 as read*
- *The Motion was Seconded by Alderman Bamman*
 - Mr. Caslavka was introduced to the Board of Aldermen
- *Resolution No. R18-30 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-30 Approved: 4-0-

Resolution No. R18-31: A Resolution by the Board of Aldermen of the City of Grain Valley Reappointing Nathan Hays to the Grain Valley Parks and Recreation Board for a Three Year Term

- City Attorney Jim Cook read **Resolution No. R18-31** by title only
- *Alderman Stratton moved to accept Resolution No. R18-31 as read*
- *The Motion was Seconded by Alderman Bamman*
 - Mr. Hays was not able to be present at the meeting
- *Resolution No. R18-31 was voted upon with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-31 Approved: 4-0-

ITEM XIV: CITY ATTORNEY REPORT

- None

ITEM XV: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Thanked Ms. Bowden for her excellent work on the audit and the bond sale
 - Annual rib eating contest was held on June 9th; Texas Roadhouse graciously donated to this program and proceeds will go to the Grain Valley VIPS
 - Board of Aldermen photographs will be taken before the June 25 meeting at 6:00PM
 - Grain Valley Partnership unwind after 5 event will be held at Tyson Auto Source June 14th at 5:00 P.M.
- Assistant City Administrator Ken Murphy

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Alderman Chris Bamman	Alderman Bob Headley	City Administrator Ryan Hunt
Alderman Jayci Stratton		Assistant City Administrator Ken Murphy
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- NeoGov is now live on the City’s website; this program manages the hiring process online for the City
- Community Development Director Rick Arroyo
 - Spring Cleanup event was held on June 2nd; 221 vehicles came through the event and 40 senior citizen pickups occurred
 - Community Development event will be held on June 28
- Finance Director Cathy Bowden
 - None
- Parks and Recreation Director Shannon Davies
 - Ribbon cutting for the OATS services will be June 18th at 1:00PM in front of the Community Center
- City Clerk Theresa Osenbaugh
 - Occupational License renewal notices have been mailed; landlords and property managers were sent letters asking for occupational license to be completed as well

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Chris Bamman
 - Early Childhood Center is near completion; next expansion phase at the high school is underway
 - Shared concerns about a phone call received by a citizen where someone was posing to be from the City; information will be provided to Captain Palecek and any pertinent information will be distributed on social media
- Alderman Jacyi Stratton
 - Park Board is experiencing a vacancy; currently there is no representation on the Park Board from Ward 2
- Alderman Nancy Totton
 - Thanked all for being efficient and will work on finding someone to represent Ward 2 in Park Department
- Alderman Yolanda West
 - Congratulated Ms. Bowden on the work completed and the efficient way it was handled

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Fireworks discharge dates need to be set for 2018; current ordinance allows for discharge on July 3rd, 4th, and 5th which does not cover the weekends on either side of July 4th
 - *Alderman West made a motion to allow fireworks to be discharged July 3rd and*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Jacyi Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 Alderman Jeff Coleman
 Alderman Bob Headley

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
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July 4th until 11:00PM, July 5th until 10:00PM and July 6th and 7th until 11:00PM with no other exceptions allowed

- *The motion was seconded by Alderman Totton*
 - *No Discussion*
- *Motion to allow fireworks to be discharged July 3rd and July 4th until 11:00PM, July 5th until 10:00PM and July 6th and 7th until 11:00PM with no other exceptions allowed was voted on with the following voice vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 4-0-

ITEM XVIII: EXECUTIVE SESSION

- *Mayor Todd stated a need to hold an Executive Session for Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended*
- *Alderman Bamman moved to close the Regular Meeting for items related to Section 610.021(3), RSMo. 1998, As Amended*
- *The motion was seconded by Alderman West*
 - *No Discussion*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 4-0-

-THE REGULAR MEETING CLOSED AT 8:03 PM

- *Alderman Bamman moved to open the Regular Meeting*
- *The motion was seconded by Alderman Totton*
 - *No Discussion*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bamman, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 4-0-

-THE REGULAR MEETING OPENED AT 8:52 PM

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd	Alderman Jeff Coleman	City Attorney Jim Cook
Alderman Chris Bamman	Alderman Bob Headley	City Administrator Ryan Hunt
Alderman Jayci Stratton		Assistant City Administrator Ken Murphy
Alderman Nancy Totton		City Clerk Theresa Osenbaugh
Alderman Yolanda West		Finance Director Cathy Bowden
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ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:52 p.m

Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

Non-Official Copy

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT
 Alderman Jeff Coleman
 Alderman Bob Headley

STAFF OFFICIALS PRESENT
 City Attorney Jim Cook
 City Administrator Ryan Hunt
 Assistant City Administrator Ken Murphy
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 Police Captain Jeff Palecek