

Regular Session

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on September 24, 2018 at 7:02 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Todd

ITEM II: ROLL CALL

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

-QUORUM PRESENT-

ITEM III: INVOCATION

• Invocation was given by Alderman Coleman

ITEM IV: PLEDGE OF ALLEGIANCE

• The Pledge of Allegiance was led by Alderman Totton

ITEM V: APPROVAL OF AGENDA

- City Administrator Hunt requested that a discussion regarding Outerbelt Entertainment, LLC's Liquor License be added to the agenda under Item IX, Previous Business after City Hall Parking Lot
- Alderman Headley made a Motion to add a discussion regarding Outerbelt Entertainment, LLC's Liquor License Application under Agenda Item IX
- The Motion was Seconded by Alderman West
 - No Discussion
- Motion to add a discussion regarding Outerbelt Entertainment, LLC's Liquor License Application under Agenda Item IX was voted on with the following voice vote:
 - o Aye: Bamman, Coleman, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-Motion Approved: 6-0-

ITEM VI: PROCLAMATIONS

• None

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

ITEM VII: CITIZEN PARTICIPATION

• Chuck Johnston, 611 Cross Creek Drive, shared concerns about the decrease in the tax levy and would like the Board of Aldermen to consider using the money for road repairs; Mayor Todd shared that this was discussed at the previous meeting and only about \$40,000 could be moved due to the debt service levy reduction

ITEM VIII: CONSENT AGENDA

- September 10, 2018 Board of Aldermen Regular Meeting Minutes
- September 24, 2018 Accounts Payable
- Alderman West made a Motion to Approve the Consent Agenda
- The Motion was Seconded by Alderman Bamman

 No Discussion
- Motion to Approve the Consent Agenda was voted on with the following voice vote:
 - o Aye: Bamman, Coleman, Headley, Stratton, Totton, West
 - Nay: None
 - o Abstain: None

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- Liquor License Application Approvals
 - City Clerk Osenbaugh presented a liquor license application from Dollar General for the second meeting; Dollar General currently holds an active liquor license and has applied to add a Class K license for Sunday sales
- Alderman Bamman made a Motion to Approve the Liquor License Application for Dollar General Store #9597
- The Motion was Seconded by Alderman Stratton
 - No Discussion
- Motion to Approve the Liquor License Application for Dollar General Store #9597 was yoted on with the following voice vote:
 - Aye: Bamman, Coleman, Headley, Stratton, Totton, West
 - Nay: None

-MOTION APPROVED: 6-0-

- City Hall Parking Lot
 - Community Development Director Arroyo provided the Board of Aldermen with various options for repairing the City Hall parking lot; maps were provided showing the areas of the parking lot that were in most need of repair; options

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Chris Bamman		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Jayci Stratton		Community Development Director Rick Arroyo
Alderman Nancy Totton		Finance Director Cathy Bowden
Alderman Yolanda West		Interim Chief of Police James Beale
		Parks and Recreation Director Shannon Davies



include deep patching or an overlay with deep patching in critical areas; 4" deep patch of critical areas and an overlay of main parking area would be \$131,003 and a 4" deep patch of critical areas would be \$67,343

- Alderman Bamman asked which solution would last until City Hall is relocated; both options would last until relocation but the varying options cover different amounts of the parking lot
- City Administrator Hunt reminded the Board that consideration for repairing the parking lot came from budget preparations; originally funds were included in the 2019 budget but there is remaining Capital Funds money in the 2018 budget; consideration of completing the repairs in 2018 is being brought to the Board as it could free up funds in the 2019 budget; the options for the Board to consider are to do nothing in 2018 and wait to consider options in the 2019 budget discussions or consider one of the options being presented for the 2018 remaining funds; two additional options presented this evening include a mill and overlay or a deep strength patching
- Alderman Totton asked when the work would occur; if approved in 2018 the work will occur in October when the street work is being completed as it is under the same contract
- Alderman Coleman felt most comfortable with proceeding with a 4" deep patch as the facility will be moving in the future
- Alderman Stratton agrees the parking lot needs fixed but has concerns about spending the funds when the neighborhood streets are also in need of repair
- Alderman Headley asked if the lot would last if it is deferred until next year; Mr. Arroyo reminded the Board that as the roads do, the lot also serves the citizens and the community center; City Administrator Hunt acknowledged that some of the streets are in rough shape but has concerns about the subgrade failures in the parking lot which would be considered an emergency repair if the same failures were found on a roadway; Mr. Arroyo shared that the parking lot is a 3" asphalt surface and some areas are failing to that depth; something must be done but it is up to the Board to decide the extent of the repair

• Mayor Todd asked if key pieces where the most traffic is seen can be repaired; Mr. Arroyo outlined the areas in most need of repair; in front of City Hall and the Community Center would need to be a priority and as well as other areas that have major failures; Mayor Todd suggested looking at the key spots where it is most utilized for the 2018 budget year

• Alderman Bamman is comfortable moving forward with Option 2 in its entirety with 2018 budget funds that are available; Alderman Totton also agreed

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



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- Alderman Coleman made a motion to move forward with a 4" deep patch in critical areas of the parking lot and striping of disturbed areas with paint in 2018
 - The motion was seconded by Alderman Totton
 - No Discussion
- Motion to move forward with a 4" deep patch in critical areas of the parking lot and striping of disturbed areas with paint in 2018 was voted on with the following voice vote:
- o Aye: Bamman, Coleman, Headley, Stratton, Totton, West
- Nay: None

-MOTION APPROVED: 6-0-

- OuterBelt Entertainment, LLC
 - City Administrator Hunt opened up a discussion regarding Outerbelt Entertainment, LLC which was previously considered several meetings ago; application was first heard in a meeting where it was decided to table the liquor license; between the first and second meeting information was discovered that caused concern for Chief Beale and staff ultimately leading to a recommendation of not issuing the liquor license; owners Aaron Beatty and Matt Brokaw reached out to the City on September 5th wishing to discuss the recommendation; meeting between Mr. Brokaw, Mr. Beatty and staff was held on September 11th where each concern was reviewed and discussed; Chief Beale recapped the meeting with Mr. Beatty and Mr. Brokaw for the Board of Aldermen; staff is suggesting that the Board reconsider the application based off of the updated information shared this evening
 - Chief Beale explained that the meeting with Mr. Beatty and Mr. Brokaw provided reasonable explanations to the issues uncovered; the goal has always been to bring the facts forward before the Board of Aldermen but after the meeting with Mr. Beatty and Mr. Brokaw, some of those concerns were reasonably answered; examples of explanations were provided to the Board of Aldermen; Chief Beale felt after hearing responses it was reasonable to reconsider the license application; Mr. Beatty and Mr. Brokaw have stated that they had not received notification of the violations previously presented to the Board of Aldermen; Chief Beale has reached out to regulated industries asking for proof that notices had been sent but has not received a response; based on this information, Chief Beale felt it was important to share the totality of the information to the Board for Aldermen for decision making purposes
 - o Mr. Hunt asked the Board to review the letter of recommendation from Detective

ELECTED OFFICIALS PRESENT ELECTED OFFICIALS ABSENT STAFF OFFICIALS PRESENT Mayor Mike Todd City Attorney Jim Cook Alderman Chris Bamman City Administrator Ryan Hunt Alderman Jeff Coleman Assistant City Administrator Ken Murphy Alderman Bob Headley City Clerk Theresa Osenbaugh Community Development Director Rick Arroyo Alderman Jayci Stratton Alderman Nancy Totton Finance Director Cathy Bowden Alderman Yolanda West Interim Chief of Police James Beale Parks and Recreation Director Shannon Davies

CITY OF GRAIN VALLEY



Jerry Grubb, provided to the Board of Aldermen; Detective Grubb is in charge of the off-duty officers in the Westport area; the second page of the packet provided to the Board of Aldermen has a map of the Westport Area; the purple areas on the map are parking areas in the Westport area; lots of traffic is going by the business and therefore a large amount of calls get associated with the applicant's business address because it is the closest addressable intersection even if the event does not occur from their customers

- Mr. Hunt clarified to the Board of Aldermen that the violations previously reviewed are liquor infractions but are not a chargeable offense; the facts presented from Mr. Beatty and Mr. Brokaw were significant enough that staff felt the Board needed to hear all information for reconsideration; this needs to be a transparent process with the information provided in a public meeting; Mr. Hunt wanted the Board to be aware of the rebuttal by the applicants in case the decision to not grant the license was based on the information originally brought to the Board; it is only fair that a rebuttal is received and the board reconsider the issue if Chief's "non-recommendation" of issuance was the sole purpose for denial
- Alderman Totton asked Mr. Beatty and Mr. Brokaw to describe the amount of security they plan to have at Whiskey Tango; Mr. Beatty and Mr. Brokaw shared their plan is to allocate resources to put a fence around the building which will prevent patrons from going around back of the building; 16 new cameras will be placed outside, lighting will be doubled outside, Mr. Beatty and Mr. Brokaw will be working to find out the current security staffing of Whiskey Tango and plan to increase from that current number; Mr. Beatty and Mr. Brokaw hope to be an asset of the community
- Alderman Totton asked if cabs will be kept outside; Mr. Beatty and Mr. Brokaw have researched availability of Uber in the area and there are some operating nearby; cabs will be contacted as well; Alderman Totton recognizes that business will increase around 1:00AM but didn't feel that patrons coming then were all overly intoxicated; Mr. Brokaw shared that they have been in contact with the Fire Chief as well to improve area

Alderman Stratton asked if the operation at Westport will stay open; the current establishments will stay open; Alderman Stratton asked for the target consumer for Whiskey Tango; Whiskey Tango will stay country with a focus to bring back more concerts to the area

Alderman Headley asked how management would operate with multiple locations; Mr. Beatty or Mr. Brokaw will be at this location especially in the beginning; head of security will be coming from the Westport location

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



- Mayor Todd shared that the previous 3:00AM licenses which have been issued were not given at the initial opening of the business; Mayor Todd asked for the owners to address if an initial 1:30AM license is off the table for consideration by the owners; Mr. Brokaw addressed that they understand the concerns but owning a business is also a big risk and they are buying the business with the intent of a 3AM license; they do not plan to continue the purchase if a 1:30AM license only is granted; would like the chance to provide that they can run a better business with a 3AM license; Mr. Beatty shared that they have been informed that 80% of business happens after 1:30AM; unable to take the risk and take a loan without the 3AM license
- Alderman Headley asked about maintaining a relationship and establishing a protocol for a proactive approach to a favorable operation; Chief Beale shared that he planned to meet with Mr. Beatty and Mr. Brokaw up to quarterly to discuss issues and concerns; Mr. Beatty agreed to show any security camera footage when requested; security staff will sign a contract that they will cooperate; Mr. Brokaw and Mr. Beatty are agreeable to meeting with Chief Beale regularly, conducting background checks and are in support of liquor cards and willing to help with that process
- City Administrator Hunt shared that the Municipal Code reads that a license is automatically on a 6 month probation period after which the Board reapproves for a full one year period; City Clerk Osenbaugh read Chapter 600.250 Granting and Renewal of License for clarification; Alderman Bamman asked if the probationary period is ambiguous or subjective; no specific conditions need to be met
- Alderman Bamman asked for the action needed to be taken this evening; Mr. Hunt clarified that the point of bringing this to the Board of Aldermen tonight is to discover if there is an interest in reconsideration; the next meeting is October 8th and the Board of Aldermen would need time to review the presented information before proceeding

Alderman Totton made a motion to reconsider Outerbelt Entertainment, LLC's Liquor License Application at the next meeting under Previous Business
 The motion was seconded by Alderman West

- Alderman Totton asked how soon the bar would be able to open; Mr. Beatty and Mr. Brokaw have a closing date of 10/22/18
- Alderman Coleman requested an executive meeting
- Alderman Bamman would like to have some options presented for vote at the next meeting including issuing a 3AM or 1:30AM license

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



and identifying specifics which constitute an infraction during a probationary period as there are concerns about leaving ambiguity

- Alderman Hunt shared that the liquor code is antiquated and doesn't serve the best interest of the City or the applicants; staff is in the process of reviewing the code but with an applicant in progress, steps to change have not been moved on; terms need to be put in place to provide the Board of Aldermen with a level of comfort for revocation or non-renewal of a probationary period and those can be discussed
- Motion to reconsider Outerbelt Entertainment, LLC's Liquor License Application at the next meeting under Previous Business was voted on with the following voice vote:
- o Aye: Bamman, Coleman, Headley, Stratton, Totton, West
- Nay: None

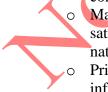
-MOTION APPROVED: 6-0-

ITEM X: NEW BUSINESS

• None

ITEM XI: PRESENTATIONS

- ETC Institute Citizen Survey
 - Mr. Ryan Murray from ETC Institute presented the findings from the 2018 Community Survey to the Board of Aldermen; the purpose of the survey is to help determine priorities and address on-going planning; survey compared performance with other communities
 - Mr. Murray shared that 610 surveys were completed which provides for a 3.9% margin of error at the 95% level of confidence; this was a good representation throughout the City and accurately portrays Grain Valley's demographic makeup
 - Overall satisfaction with City services is high; customer service received from City employees is setting the standard; the top priority for residents is the condition of city streets, sidewalks and infrastructure



- Major Findings include: residents have a positive perception of the City; satisfaction with the overall quality of City services is among the best in the nation; the City is equitably providing most City services
- Priorities for investment include maintenance of City streets, sidewalks and infrastructure, effectiveness of community planning, enforcement of City codes and ordinances and trash recycling & yard waste collection services

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



- Important maintenance areas to focus on include maintenance of City streets, adequacy of City street lighting, maintenance & preservation of Downtown Grain Valley, maintenance of streets in neighborhoods and on-street bicycle infrastructure
- Important Codes Enforcement areas include the enforcement of cleanup of trash & debris on private property, mowing and cutting of weeds on private property, enforcing trash, weeds & exterior maintenance in neighborhoods and enforcing exterior maintenance of residential areas
- Important Planning & Zoning areas include new commercial and retail development in the City and new residential development in the City
- Major findings in Communication and Public Outreach included the "City View" receiving the highest level of satisfaction; Parks and Recreation Program Guide also received a high level of satisfaction; the level of public involvement in local decision making received the lowest satisfaction ratings which is also seen in trends nationally; finding ways to become involved locally is difficult
- Logo findings showed that 62% respondents had seen the logo used in advertisements, brochures, displays or other promotional materials; 84% were aware this was the logo used by the City; 60% of respondents indicated they would not change the logo; 16% said it needs to be updated
 - Alderman Coleman asked for details on how the questions regarding the logo were presented on the survey; questions were reviewed; follow up questions would be a good idea in this area to get more information
- Major findings in Pace of Development include: retail development is too slow; many think industrial development is too slow; 48% think condominium and townhouse development designed to be renter-occupied is occurring too fast; 88% of respondents believed that the City should be proactive in attracting new and existing business redevelopment along major business corridors; more follow up data would be valuable to narrow down opinions on the use of tax incentives and other development tools

Major findings regarding the Proposed Aquatic Facilities show that there is great support for most of the proposed features and programs; swim lessons,

- recreational swimming, water aerobics and water exercises and a multi-lane lap pool received high support
- Overall satisfaction is high and the City should be happy with the results
- Mr. Murray suggested that community surveys be repeated approximately every 2 years which will begin to show trends in correlation to the work done

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



- Alderman West asked how many surveys were sent out; ETC set a goal to receive 400 surveys back; approximately 2,800 surveys were sent to residents; Aldermen West asked if the response being split nearly equal between male and female was significant-this is on track with census numbers for the area and is what would be expected
- Mayor Todd asked for clarification regarding the overall satisfaction with City leadership; Mr. Murray noted that people may not be familiar with the processes and smaller communities tend to be more scrutinizing; main indicator to consider is the overall effectiveness and quality of leadership
- Alderman Stratton felt the survey was positive and an effective way for people not on social media to have a voice; felt this was a truer reflection of the communities satisfaction than other things seen on social media
- Mayor Todd noted that Code Enforcement being high on the list of most important was unexpected; Mr. Murray reiterated to the group that people with a positive perception of the City tend to be less vocal
- Mayor Todd asked how ETC felt about the return rate of surveys; the return rate is much better than normal
- City Administrator Hunt shared that the data was important to set priorities; the City plans to do surveys more frequently in line with the strategic planning process
- CIP Project Updates
 - Mr. Arroyo provided the Board of Aldermen with a list of CIP street projects for the current year and the upcoming years; CIP is a fluid document and will be being reviewed for updates soon; currently looking at 2020 including several streets in the Sni-A-Bar farms area
 - Alderman Totton shared concerns about roads in the downtown area; a lot of the downtown streets were completed more recently with an edge mill and overlay
 - Alderman Coleman asked for information about Thieme Street; water line repairs were done a few years back which has led to some patching
 - City Administrator Hunt noted that the current year overlays are all projects that will be edge mill and overlay in October of this year
 - Alderman Bamman asked if this information was accessible to the public on the website; CIP is available on the website; Alderman Bamman felt this was an area of interest for citizens; Mayor Todd has shared the list a few times on social media; could be shared to residents again for greater distribution
 - Mayor Todd noted that many roads were put in about the same time which leads to the need for repairs around the same time; parking lot money discussed tonight

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



has been reduced-Mayor Todd asked if any other roads could be added to the 2018 repair plans; Mr. Arroyo can look and see if any other locations could be included to see if those funds could be reallocated to road improvements

 Alderman West has concerns about streets in the center of town flooding with even minor rains; Alderman Totton shared similar concerns; City Administrator Hunt noted that part of Cannon Street was addressed with the Main Street project; these are big issues that would have to be managed with a full reconstruction which is outside of the CIP

ITEM XII: PUBLIC HEARING

• None

ITEM XIII: ORDINANCES

Bill No. B18-15: An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2018 Calendar Year for General Municipal Government Operations; the Retirement of General Obligation Debt; Park Maintenance; and Public Health Purposes

City Attorney Jim Cook read **Bill No. B18-15** for its second reading by title only

- Alderman West moved to accept the second reading of Bill No. B18-15 making it Ordinance #2442
- The Motion was Seconded by Alderman Bamman
 - Final read of the setting of tax levy; notice was published on August 16th and a public hearing was held on August 27th; subsequent workshops and reads were conducted
- Bill No. B18-15 was voted upon with the following voice vote:
 - o Aye: Bamman, Coleman, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-Bill No. B18-15 Became Ordinance #2442: 6-0-

Bill No. B18-16: An Ordinance Waiving and/or Reducing Certain Plan Review, Building Permit, Inspection and Tap Fees Associated with Construction by Political Subdivisions Within the City Limits of Grain Valley

City Attorney Jim Cook read Bill No. B18-16 for its second reading by title only

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Chris Bamman		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Jayci Stratton		Community Development Director Rick Arroyo
Alderman Nancy Totton		Finance Director Cathy Bowden
Alderman Yolanda West		Interim Chief of Police James Beale
		Parks and Recreation Director Shannon Davies



- Alderman Bamman moved to accept the second reading of **Bill No. B18-16** making it Ordinance #2443
- The Motion was Seconded by Alderman Headley
 - Ordinance would bring fee reductions to Central Jackson County Fire District; Grain Valley School District; Jackson County and the Mid Continent Public Library; eliminates building permit and plan review fees and waives a portion of tap fees
- Bill No. B18-16 was voted upon with the following voice vote:
 - o Aye: Bamman, Coleman, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-Bill No. B18-16 Became Ordinance #2443: 6-0-

Bill No. B18-17: An Ordinance Approving the Final Plat of Rosewood Hills 9th Plat, Phase A

City Attorney Jim Cook read Bill No. B18-17 for its first reading by title only

- Alderman Totton moved to accept the first reading of **Bill No. B18-17** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Stratton
 - Approval of final plat for Rosewood 9th Plat; Mr. Arroyo shared that Planning & Zoning has approved the preliminary plat and on September 12th, the Planning & Zoning Commission approved the final plat
 - Alderman Headley asked if this would allow construction to start; construction is allowed to start when approval is completed
 - Alderman Coleman asked if this was the final plat for the area; this is the final plat for this phase; additional phases are being considered for the future; land further north is currently out of the City limits and would need to be purchased and annexed in

• Bill No. B18-17 was voted upon with the following voice vote:

Ayer Bamman, Coleman, Headley, Stratton, Totton, West

Nay: None

• Abstain: None

-Bill No. B18-17 Approved for a Second Reading: 6-0-

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



ITEM XIV: RESOLUTIONS

Resolution No. R18-40: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a Modular Liquid Spray System

- City Attorney Jim Cook read **Resolution No. R18-40** by title only
- Alderman Coleman moved to accept Resolution No. R18-40 as read
- The Motion was Seconded by Alderman Totton
 - This is a scheduled replacement of the calcium chloride sprayer; replaces existing device which has rusted
- Resolution No. R18-40 was voted upon with the following voice vote:
 - Aye: Bamman, Coleman, Headley, Stratton, Totton, West
 - o Nay: None
 - o Abstain: None

-Resolution No. R18-40 Approved: 6-0-

Resolution No. R18-41: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into a Forty-Eight (48) Month Lease Agreement with Ricoh Americas Corporation for Copier and Printer Equipment

- City Attorney Jim Cook read **Resolution No. R18-41** by title only
- Alderman West moved to accept Resolution No. R18-41 as read
- The Motion was Seconded by Alderman Bamman
 - Current lease through Ricoh expires in June, 2019 but with a new agreement, the price per copy drops and alleviates problems that the City has with some equipment not operating with Office 365; bid is covered under the competitive bid program for local governments; price per copy is reduced, there is a slight increase in machine cost per month however, the payment balances out to a near neutral payment; replaces 9 copiers/printers
- *Resolution No. R18-41 was voted upon with the following voice vote:*
 - Aye: Bamman, Coleman, Headley, Stratton, Totton, West
 - Nay: None
 - o Abstain: None

-Resolution No. R18-41 Approved: 6-0-



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

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Kansas City Area Economic Development Corporation is having their annual luncheon; Mr. Murphy and Ms. Osenbaugh will be attending; interested Board members should reach out to staff; Grain Valley Partnership has offered to host the table; date is November 9th from 11:00-1:30PM
 - Truman Heartland Gala is Saturday
- Assistant City Administrator Ken Murphy
 - 2nd sound check for Valley Speedway was conducted and the speedway was within the perimeters set; Alderman Totton shared the loud noise over the weekend was from the drag strip not the racetrack
- Parks & Recreation Direction Shannon Davies
 - Trail or Treat will be held on October 26th from 6:30-8:30pm; staff is accepting applications from local businesses who want to be on the trail and the planning process has begun with staff
- Community Development Director Rick Arroyo
 - Household Hazardous Waste program will be held on October 20th at the Jackson County Public Works Facilities
- Finance Director Cathy Bowden
 - o None
- Interim Chief of Police James Beale
 - o None
- City Clerk Theresa Osenbaugh
 - November 12th Board of Aldermen meetings falls on the City observed day in honor of Veterans Day; Board needs to discuss rescheduling the meeting due to budget discussions that need to occur; Mayor Todd asked for a poll to be sent out
 - October 29th is the planned date for the budget workshop with the idea that the budget is reviewed in one evening; meeting will start at 6PM and additional workshops could be placed on the schedule as needed

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Chris Bamman
 - o None
- Alderman Jeff Coleman
 - Asked Chief Beale to come October 25th to the Rosewood HOA meeting from 6:30-8:00PM; would also like Sheriff's department to attend

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
	ELECTED OFFICIALS ABSENT	
Mayor Mike Todd		City Attorney Jim Cook
Alderman Chris Bamman		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Jayci Stratton		Community Development Director Rick Arroyo
Alderman Nancy Totton		Finance Director Cathy Bowden
Alderman Yolanda West		Interim Chief of Police James Beale
		Parks and Recreation Director Shannon Davies



- Alderman Bob Headley
 - Thanked Mr. Arroyo and Mr. Murphy for the information for a constituent in North Grain Valley
- Alderman Jacyi Stratton
 - Asked for an update on the compensation study; preliminary data has come back but more substantial results are coming towards end of November/December
- Alderman Nancy Totton
 - Thanked citizens who shared aluminum cans; \$492 went to food pantries; thanked race track and those who have donated
 - Shared that constituents are upset that there is no railing on bleachers at the school; Alderman Coleman shared this will be resolved after this year when new bleachers are replaced
- Alderman Yolanda West
 - Thanked Mayor Todd and Tosha Todd for their work at the parade

ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd
 - Shared that some signs violating the current sign ordinance were pulled off the roadways recently, upsetting citizens; staff will look at the sign ordinances to see if any adjustments need to made; discussion occurred around relaying messages to the public but it is hard to pinpoint an exact day for sign removal; this was an unusual circumstance it had been awhile since signs were pulled; process of making it more consistent would be ideal but has logistical challenges; a statement can be put on social media talking about signs, however, all signs pulled were snipe signs and away from the actual residence

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

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF OFFICIALS PRESENT
Mayor Mike Todd		City Attorney Jim Cook
Alderman Chris Bamman		City Administrator Ryan Hunt
Alderman Jeff Coleman		Assistant City Administrator Ken Murphy
Alderman Bob Headley		City Clerk Theresa Osenbaugh
Alderman Jayci Stratton		Community Development Director Rick Arroyo
Alderman Nancy Totton		Finance Director Cathy Bowden
Alderman Yolanda West		Interim Chief of Police James Beale
		Parks and Recreation Director Shannon Davies



• Abstain: None				
-MOTION CA	ARRIED: 0-V-			
-THE REGULAR MEETI	NG CLOSED AT 9:03PM-			
 Alderman Bamman moved to open the Regular Meeting The motion was seconded by Alderman Stratton No Discussion The motion was voted on with the following roll call vote: Aye: Bamman, Coleman, Headley, Stratton, Totton, West Nay: None Abstain: None MOTION CARRIED: 6-0- THE REGULAR MEETING OPENED AT 9:52 PM ITEM XX: ADJOURNMENT The meeting adjourned at 9:53 P.M. 				
Minutes submitted by:				
Theresa Osenbaugh City Clerk	Date			
Minutes approved by: Mike Todd	Date			
Mayor				

ELECTED OFFICIALS ABSENT

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

City Attorney Jim Cook City Administrator Ryan Hunt Assistant City Administrator Ken Murphy City Clerk Theresa Osenbaugh Community Development Director Rick Arroyo Finance Director Cathy Bowden Interim Chief of Police James Beale Parks and Recreation Director Shannon Davies

STAFF OFFICIALS PRESENT