



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/22/2018
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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 October 22, 2018 at 7:00 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 Derek Steinmuller

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Bamman

ITEM V: APPROVAL OF AGENDA

- None

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- Ryan Waite, 7022 S. Hardsaw, Oak Grove brought his son to the Board of Aldermen meeting as part of a Scouts badge earning; would like attention given to the hill near Buckner Tarsney and Sni-A-Bar Roads; this is a County Road and it would be most effective if the City and Mr. Waite both reach out to the County for requested repairs
- Norm Combs, 1008 SW Foxtail Drive, agreed with Mr. Waite

ITEM VIII: CONSENT AGENDA

- September 5, 2017 – Board of Zoning Adjustment Meeting Minutes
- August 21, 2018 – Park Board Meeting Minutes
- October 8, 2018 – Board of Aldermen Regular Meeting Minutes
- October 22, 2018 – City Clerk/Human Resources Destruction Certificate
- October 22, 2018 – Court Destruction Certificate

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

STAFF OFFICIALS PRESENT

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
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- October 22, 2018 – Finance Destruction Certificate
- October 22, 2018 – Police Destruction Certificate
- October 22, 2018 – Accounts Payable
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Bamman*
 - Consent agenda has several items listed for destruction; this is a housekeeping item to order records that have reached retention be destroyed; staff have been meeting with a records archivist from the State during this process as well
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bamman, Coleman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-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

- None

ITEM XIV: RESOLUTIONS

Resolution No. R18-43: A Resolution Authorizing the Board of Aldermen to Issue a Moratorium on the Issuance of Class M Convention Trade Area- On/Off Premise (Intoxicating Liquor) Licenses in the City of Grain Valley, Missouri

- City Attorney Jim Cook read **Resolution No. R18-43** by title only
- *Alderman Bamman moved to accept Resolution No. R18-43 as read*
- *The Motion was Seconded by Alderman Headley*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Jeff Coleman
 Alderman Bob Headley
 Alderman Jayci Stratton
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- City Administrator Hunt shared that staff, per the Board of Aldermen’s direction, are beginning a review of Chapter 600; Class M (3AM) liquor licenses have continued to be a polarizing topic and accordingly this resolution issues a moratorium on the issuance of Class M licenses until the Board of Aldermen can review the revisions staff recommend
- Alderman Totton asked if those with a current Class M licenses would be allowed to keep the license; those who have a current Class M license will be allowed to maintain and be eligible for renewal of that license during the moratorium; this will eliminate any new licenses issued from this point forward; staff have proactively reached out to new operators of Whiskey Tango to let them know a moratorium would be discussed and to explain the intent of the moratorium
- *Resolution No. R18-43 was voted upon with the following voice vote:*
 - *Aye: Bamman, Coleman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-43 Approved: 6-0-

Resolution No. R18-44: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of Two New Street Lights in the Sni-A-Bar Crossing IV Subdivision

- City Attorney Jim Cook read **Resolution No. R18-44** by title only
- *Alderman Totton moved to accept Resolution No. R18-44 as read*
- *The Motion was Seconded by Alderman West*
 - Resolution is for two new streetlights in the development off of Sni-A-Bar Blvd
- *Resolution No. R18-44 was voted upon with the following voice vote:*
 - *Aye: Bamman, Coleman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R18-44 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - City Administrator Hunt
 - Board Workshop will be held Monday, October 29th at 6PM in the Winona

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF 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



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Burgess room of the Grain Valley Community Center; packets will be delivered electronically and hard copy binder will be delivered this week

- Assistant City Administrator Ken Murphy
 - None
- Parks & Recreation Direction Shannon Davies
 - Trail or Treat will be held Friday, October 26th ; staff have begun setting up Butterfly Trail; event runs from 6:30-8:30PM
- Community Development Director Rick Arroyo
 - Household Hazardous Waste event was successful; 155 cars and 8 tons of material utilized the event
 - Majority of Eagles Parkway has been completed; parking lot work will begin the following week
- Finance Director Cathy Bowden
 - None
- Interim Chief of Police James Beale
 - Shred and Prescription Drug Take Back events will be held on October 27; Shred event will run from 10AM-1PM and the Drug Take Back event will be from 10AM-2PM
- City Clerk Theresa Osenbaugh
 - Staff have been working with a Records Archivist from the State to audit records in storage and begin setting up a system for future storage; Alderman Bamman asked if records were being preserved; records are being preserved according to the state’s retention schedule; some records are permanent, and others will be shredded when the retention time has been met

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Chris Bamman;
 - Grain Valley football is entering into the post-season; Grain Valley is in its first year in the Suburban small conference which is a bigger conference than previously; Grain Valley’s Marching Band, Volleyball and Cross-Country teams have all been successful
 - Redistricting of the boundaries for elementary schools is occurring; some schools are overpopulated and student to teacher ratios are suffering while some elementary schools are underpopulated; due to the costs of constructing a new school efforts to become more efficient with ratios and transportation are being considered first; a citizen advisory board has been formed and is taking feedback on the changes

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- Alderman Jeff Coleman
 - None
- Alderman Bob Headley
 - Legacy Plaza tribute is having a fundraiser November 11th from 11:30-3:30 at East 40 Brewing; tickets can be obtained through Mr. Combs, Mr. Switzer, Mr. Davies, or Alderman Headley
- Alderman Jacyi Stratton
 - Provided an updated on the Cross Creek Trail project; Mr. Gump came to the last Park Board meeting and plans to come to future meetings from time to time; most of the clearing is 2/3 of the way completed; 2020 will bring visually changes and the improvements will be noticeable; major spraying is completed
- Alderman Nancy Totton
 - Thanked citizens and Parks Department who helped her give out \$600 to food pantries
- Alderman Yolanda West
 - None

ITEM XVIII: MAYOR REPORT

- Mayor Mike Todd
 - Friday is Trail or Treat; would like to see as many there as possible

ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:19 P.M.

Non-Official Copy

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Minutes submitted by:

 Theresa Osenbaugh
City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

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