



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

04/22/2019
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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 22, 2019 at 7:04 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: Bass, Bamman, Headley, Stratton, Totton, West*
- *Absent:*

-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

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- March 2019 – Court Report
- April 8, 2019 – Board of Aldermen Regular Meeting Minutes
- April 15, 2019 – Board of Aldermen Special Meeting Minutes
- April 22, 2019 – Accounts Payable
- *Alderman West made a Motion to Approve Consent Agenda*
- *The Motion was Seconded by Alderman Bamman*
 - No Discussion

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Chris Bamman
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Jayci Stratton
Alderman Nancy Totton
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Attorney Julian Harter
City Administrator Ryan Hunt
City Clerk Theresa Osenbaugh
Finance Director Cathy Bowden
Chief of Police James Beale



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

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- City Prosecutor
 - Mayor Todd, Alderman Headley and Alderman Stratton, along with City Administrator Hunt, interviewed candidates for City Prosecutor positions; 3 were selected to be interviewed, however, one accepted a Jackson County judgeship leaving two to be interviewed; both candidates handled the interviews well, each bringing different aspects to the positions; one had a trial background and the other has been a prosecutor in other cities; Lauber Municipal Law is recommend to fulfill the role of City Prosecutor with Jeremy Cover being the primary prosecutor
 - *Alderman Bamman made a Motion to allow City Administrator Hunt to negotiate the fee for City Prosecutor services and enter into an agreement with Lauber Municipal Law*
 - *The Motion was Seconded by Alderman Stratton*
 - No Discussion
 - *Motion to allow City Administrator Hunt to negotiate the fee for City Prosecutor services and enter into an agreement with Lauber Municipal Law*
 - *was voted on with the following voice vote:*
 - *Aye: Bamman, Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM X: PRESENTATION

- None

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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ITEM XI: RESOLUTIONS

Resolution No. R 19-22: A Resolution Authorizing the City Administrator to Approve the Midwest Public Risk (MPR) 2019-2020 Plan Elections and Rates for Employee Health, Dental and Vision Benefit Coverage

- City Attorney Julian Hartner read **Resolution No. R19-22** by title only
- *Alderman West moved to accept Resolution No. R19-22 as read*
- *The Motion was Seconded by Alderman Headley*
 - City Administrator Hunt reminded the Board that the insurance plan year runs from July 1- June 30 of each year
 - Alderman Headley asked for a summary of the total end costs when all employees have selected their plans
- *Resolution No. R19-22 was voted upon with the following voice vote:*
 - *Aye: Bamman, Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R19-22 APPROVED: 6-0-

Resolution No. R 19-23: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Adopting the Elected Officials Operating Guidelines and Public Meeting Guidelines for Citizen Participation

- City Attorney Julian Hartner read **Resolution No. R19-23** by title only
- *Alderman Stratton moved to accept Resolution No. R19-23 as read*
- *The Motion was Seconded by Alderman Bamman*
 - City Administrator Hunt shared the final version of the guidelines was included in the Board packet
- *Resolution No. R19-23 was voted upon with the following voice vote:*
 - *Aye: Bamman, Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R19-23 APPROVED: 6-0-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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Resolution No. R 19-24: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Agreement with McCown Gordon Construction, LLC for Construction Manger Services

- City Attorney Julian Hartner read **Resolution No. R19-24** by title only
- *Alderman Bamman moved to accept Resolution No. R19-24 as read*
- *The Motion was Seconded by Alderman Totton*
 - City Administrator Hunt shared this is the process to move forward with the feasibility of a complex as Sni-A-Bar and Buckner Tarsney
 - Assistant City Administrator Osenbaugh shared the contract was reviewed by legal and edits have been provided this evening for each Aldermen at their seats
 - Assistant City Administrator Osenbaugh shared that with the contract there is an option for a Guaranteed Maximum Price savings clause; staff is suggesting that the percentage be set at 25% which means that if savings is found in the project, McCown Gordon will keep 25% for the first \$200,000 in savings and the City will recover 75% of the first \$200,000 in savings; any additional savings will be returned to the City in full; this encourages cost savings and efficiency
 - Alderman Headley asked McCown Gordon if the construction team would be the same group working on the schools; the group is a different group
- *Resolution No. R19-24 was voted upon with the following voice vote:*
 - *Aye: Bamman, Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-RESOLUTION NO. R19-24 APPROVED: 6-0-

ITEM XII: ORDINANCES

Bill No. B19-10: An Ordinance Amending Chapter 600 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to Alcoholic Beverages

- City Attorney Julian Hartner read **Bill No. B19-10** for its second reading by title only
- *Alderman Bamman moved to accept second reading of Bill No. B19-10 making it Ordinance #2463*
- *The Motion was Seconded by Alderman Headley*
 - Section of Code has been revised and will bring alcohol regulations up to date
- *Bill No. B19-10 was voted upon with the following roll call vote:*
 - *Aye: Bass, Bamman, Headley, Stratton, Totton, West*

ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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

-Bill No. B19-10 BECAME ORDINANCE #2463: 6-0-

Bill No. B19-11: An Ordinance Amending the 2019 Comprehensive Fee Schedule of the City of Grain Valley, Missouri

- City Attorney Julian Hartner read **Bill No. B19-11** for its second reading by title only
- *Alderman West moved to accept second reading of Bill No. B19-11 making it Ordinance #2464*
- *The Motion was Seconded by Alderman Totton*
 - Update to the comprehensive fee schedule in alignment with the updated alcoholic beverages code
- **Bill No. B19-11** was voted upon with the following roll call vote:
 - *Aye: Bass, Bamman, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-11 BECAME ORDINANCE #2464: 6-0-

Bill No. B19-12: An Ordinance Authorizing the City of Grain Valley, Missouri to Enter into an Equipment Lease Purchase Agreement, as Lessee, with State Bank of Missouri, as Lessor, with Respect to the Acquisition and Installation of In-Car Video Systems and Computers

- City Attorney Julian Hartner read **Bill No. B19-12** for its first reading by title only
- *Alderman Totton moved to accept first reading of Bill No. B19-12 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Bamman*
 - Lease agreement will allow the purchase of in-car systems for the police department; this is a budgeted item which replaces nine units; ordinance provides for acquisition and installation of the assets
 - Alderman Bamman asked when the lease is over if the property will be able to belong to the City; property does become the cities for a nominal amount
 - Grain Valley Bank was contacted, in addition to State Bank, to see if there was interest in the lease; State Bank became the winning bid

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Chris Bamman
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Jayci Stratton
Alderman Nancy Totton
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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- **Bill No. B19-12** was voted upon with the following voice vote:
 - Aye: Bass, Bamman, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-Bill No. B19-12 Approved for a Second Reading: 6-0

- City Attorney Julian Hartner read **Bill No. B19-12** for its second reading by title only
- Alderman Totton moved to accept the second reading of **Bill No. B19-12** making it Ordinance #2465
- The Motion was Seconded by Alderman Bamman
 - No Discussion
- **Bill No. B19-12** was voted upon with the following roll call vote:
 - Aye: Bass, Bamman, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-BILL NO. B19-12 BECAME ORDINANCE #2465: 6-0-

Bill No. B19-13: An Ordinance Declaring the Results of the General Election Held in the City of Grain Valley, Missouri on April 2, 2019

- City Attorney Julian Hartner read **Bill No. B19-13** for its first reading by title only
- Alderman Bamman moved to accept first reading of **Bill No. B19-13** bringing it back for a second reading by title only
- The Motion was Seconded by Alderman Headley
 - Mr. Hunt notified the Board that this is to certify the April 2, 2019 election results
- **Bill No. B19-13** was voted upon with the following voice vote:
 - Aye: Bass, Bamman, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-Bill No. B19-13 Approved for a Second Reading: 6-0

- City Attorney Julian Hartner read **Bill No. B19-13** for its second reading by title only
- Alderman Bamman moved to accept the second reading of **Bill No. B19-13** making it Ordinance #2466

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- **Bill No. B19-13** was voted upon with the following roll call vote:
 - Aye: Bass, Bamman, Headley, Stratton, Totton, West
 - Nay: None
 - Abstain: None

-BILL NO. B19-13 BECAME ORDINANCE #2466: 6-0-

- Mayor Todd presented a plaque to Alderman Bamman and thanked him for his dedication and service to the City of Grain Valley

-MAYOR TODD CALLED FOR A RECESS AT 7:44PM; THE REGULAR MEETING WAS CONTINUED AT 7:49PM-

Item XIII: ELECTED OFFICIAL OATH OF OFFICE

- Assistant City Administrator/ City Clerk Theresa Osenbaugh administered the Oath of Office to the following elected officials:
 - Tom Cleaver, Alderman Ward I
 - Nancy Totton, Alderman Ward II
 - Shea Bass, Alderman Ward III

ITEM XIV: NEW BUSINESS

- None

ITEM XV: ORDINANCES

- None

ITEM XV: RESOLUTIONS

- None

ITEM XVII: CITY ATTORNEY REPORT

- City Attorney Hartner thanked Alderman Cleaver and Alderman Totton for attending the recent elected officials training; Alderman Totton appreciated the training

ELECTED OFFICIALS PRESENT

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Alderman Chris Bamman
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Jayci Stratton
Alderman Nancy Totton
Alderman Yolanda West

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ITEM XVIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - Partnership Annual Gala is Friday, April 26th; Mr. Hunt has been elected President of the Partnership Board
- Finance Director Cathy Bowden
 - None
- Assistant City Administrator/City Clerk Theresa Osenbaugh
 - MML Elected Officials Conference will be held June 6-7th in Columbia; those interested should let Ms. Osenbaugh know
 - Provided update on Grain Valley Community Complex; staff have toured several facilities around the area; first invitation public meeting will be held this week and later open public meetings will occur; design plans won't actually be seen until closer to fall
 - Currently have one business who has not responded to repeated attempts to obtain a business license; Codes Enforcement Officer Draper will be sent out to make contact with the business
 - Household Hazardous Waste event will be held on Saturday, April 27th from 8AM-12PM
- Chief James Beale
 - Prescription drop-off event will be held Saturday, April 27th from 10AM-2PM

ITEM XIX: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - Congratulated the new and reelected Board members
- Alderman Jacyi Stratton
 - None
- Alderman Nancy Totton
 - None
- Alderman Yolanda West
 - None

ITEM XX: MAYOR REPORT

- Mayor Mike Todd

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Chris Bamman
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Bob Headley
Alderman Jayci Stratton
Alderman Nancy Totton
Alderman Yolanda West

ELECTED OFFICIALS ABSENT

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- Board of Aldermen Pictures will be taken on May 13th, 6:00 PM in the downstairs of City Hall; Aldermen should wear a City logo shirt for the group picture

ITEM XXI: EXECUTIVE SESSION

- None

ITEM XXII: ADJOURNMENT

- The meeting adjourned at 8:01 p.m.

Minutes submitted by:

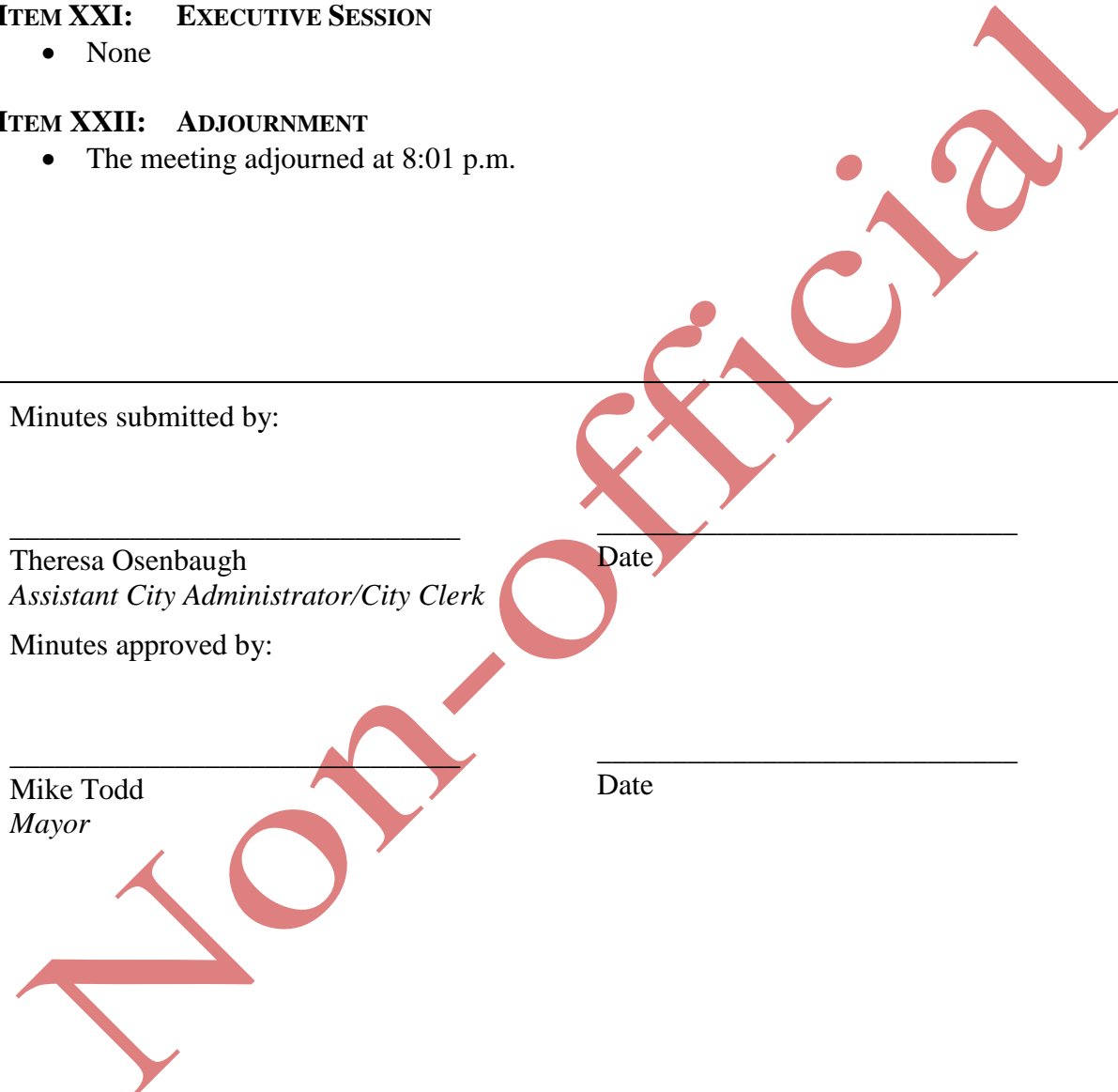
 Theresa Osenbaugh
Assistant City Administrator/City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date



ELECTED OFFICIALS PRESENT
 Mayor Mike Todd
 Alderman Chris Bamman
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Jayci Stratton
 Alderman Nancy Totton
 Alderman Yolanda West

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT
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 City Administrator Ryan Hunt
 City Clerk Theresa Osenbaugh
 Finance Director Cathy Bowden
 Chief of Police James Beale