



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

08/26/2019
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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 August 26, 2019 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 Jamie Logan called roll
- *Present: Bass, Cleaver, Headley, Stratton, Totton, West*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Chris Allen of Valley Baptist Church Grain Valley

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman West

ITEM V: APPROVAL OF AGENDA

- No Change

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- June 12, 2019 – Planning and Zoning Regular Meeting Minutes
- August 1, 2019 – Board of Aldermen Regular Meeting Minutes
- August 12, 2019 – Board of Aldermen Regular Meeting Minutes
- August 26, 2019 – Accounts Payable
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
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 Administrator Ryan Hunt
Deputy City Administrator Ken Murphy
Assistant City Administrator Theresa Osenbaugh
Finance Director Steven Craig
Chief James Beale
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- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, 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

- Ben Hart from Baker Tilly presented the Facilities Funding Plan for the new city facilities.
- Two options
 - Take current tax rates applicable this year and roll forward to 2020; Flat Levy
 - Roll back \$.08 provides 5 million less available in funding; Mayor Todd clarified that this calculation could be done with any roll back amount such as \$.04 cents
- Alderman Headley asked when the escrow would be set up and if debt service would be paid off early
- Baker Tilly needs direction from the Board on which direction they want to go and Mayor suggested to roll back \$.05 and Alderman Cleaver agreed; An ordinance will be brought back at another meeting to reflect; City Finance Director Craig asked the Board of Aldermen for their direction before the tax levy hearing
- Deputy City Administrator Murphy shared if the amount of money needed is not provided up front, the project will be put into phases; The first phase would be cheaper to do and then the next phases the cost to complete will be more expensive as costs go up over time; Would like to try to avoid cutting taxes now to raise taxes at a later date in order to finish the project
- Mayor suggested \$.03 instead of \$.05 to be below \$1.60 and if citizens show they want more rollback, then they will vote now as it allows for more bonding capacity; Alderman Cleaver agreed

ITEM XII: PUBLIC HEARING

- None

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 Alderman Tom Cleaver
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ITEM XIII: ORDINANCES

Bill No. B19-22: An Ordinance of the City of Grain Valley, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

- *Alderman Headley motioned to bring up Bill No. B19-22 for a second reading*
- *The Motion was Seconded by Alderman Cleaver*
- *Bill No. B19-22 was read by City Attorney Julian Hartner*
 - *No discussion*
- *Motion to bring up Bill No. B19-22 for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

Bill No. B19-22: An Ordinance of the City of Grain Valley, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

- *Alderman Headley moved to accept the second reading of Bill No. B19-22 making it ordinance #2474*
- *The Motion was Seconded by Alderman West*
 - *No Discussion*
- *Bill No. B19-22 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-22 BECAME ORDINANCE #2474: 6-0-

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Bill No. B19-23: An Ordinance Amending Chapter 215, Sections 040, 045, 050, 055, 060,076, 077, 078, 079, Controlled Substances

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-23*
- *The Motion was Seconded by Alderman Bass*
 - Chief Beale shared with the board what the necessary changes that were needed to be made relating to Chapter 215 to include medical marijuana to match the new Missouri State law

Bill No. B19-23: An Ordinance Amending Chapter 215, Sections 040, 045, 050, 055, 060,076, 077, 078, 079, Controlled Substances

City Attorney Julian Hartner read **Bill No. B19-23** for its first reading by title only

- *Alderman Cleaver moved to accept the first reading of Bill No. B19-23 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman West*
 - No Discussion
- *Bill No. B19-23 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-23 Approved for a Second Reading: 6-0-

ITEM XIV: RESOLUTIONS

Resolution No. R19-38: A Resolution Authorizing the City Administrator to a Sign Project Task Order with Lamp Rynearson, Inc. to Design a New Water Main Along Dillingham Road Subject to All Provisions Included in the On-Call Professional Engineering Services Agreement

- Mayor Todd read **Resolution No. R19-38** by title only
- *Alderman Headley moved to accept Resolution No. R19-38 as read*
- *The Motion was Seconded by Alderman Cleaver*
- *City Attorney Hartner read Resolution R19-38*
 - Community Development Director Trosen provided this project was part of the Capital Improvement Plan and the design is the first phase

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- *Resolution No. R19-38 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R19-38 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- City Attorney Hartner shared she will be attending the next board meeting

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - 10-year anniversary working with this City of Grain Valley was this past weekend
- Deputy City Administrator Ken Murphy
 - None
- Assistant City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Public Works Signalized crosswalks pieces have been received and should be installed by October 1
 - Leak detection project has been completed and all repair work necessary has been completed
 - 10th and 11th phase of Rosewood Hills received and Valley subdivision – preliminary plats reviewed at next planning meeting
 - City Engineer Dick Tuttle started today
- City Clerk Jamie Logan
 - Budget workshops have been set 10/17 and 11/5

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - Congratulations to Ryan on his anniversary

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- Alderman Tom Cleaver
 - Congratulations to Ryan on his anniversary
- Alderman Bob Headley
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - *Last meeting before the fair and they are requesting permission to set off fireworks on city property*
- *Alderman Headley so moved*
- *The motion was seconded by Alderman Stratton*
- *The motion was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 6-0-

- Requested follow up on trains to make sure they are shut down for 5k and float and Chief Beale will follow up with Captain Hedger to make sure they have been notified
- Reminded all City employees to join on the Grease float
- Chief Beale will clarify how big the VIPS trailer is and Mayor Todd will place the trailer at the fairgrounds dependent on the size
- 131 vendors for the fair this year so far compared to 68 five (5) years ago with 12 spots left
- Alderman West received email from individual that lives on Blue Branch; There are lots of speeders on his road and Mayor shared with Chief Beale and he will look into it once he knows what block of Blue Branch it is

ITEM XVIII: EXECUTIVE SESSION

- None

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ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:42 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

non-official

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