



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

09/09/2019
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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 September 9, 2019 at 7:01 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 Jason Williams of Valley Community Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Bass

ITEM V: APPROVAL OF AGENDA

- No Change

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- August 26, 2019 – Board of Aldermen Regular Meeting Minutes
- September 9, 2019 – Accounts Payable
- *Alderman West made a Motion to Approve the Consent Agenda*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *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*

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 APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

-Mayor Todd Opened the Public Hearing for Medical Marijuana Facilities Conditional Uses/Zoning at 7:04 p.m.-

- Community Development Director Mr. Trosen shared there are five types of medical marijuana facilities that can be zoned with a conditional use permit in the city limits of Grain Valley; there are various restrictions that apply to each depending on the type of facility; Mr. Trosen also shared the requirements needed to apply
- Ordinance will provide the details of the types of facilities and proximity in relation to schools and churches as well as hours of operation

Mayor Todd opened the floor to citizens for comment:

- No Comments

-Mayor Todd Closed the Public Hearing for Medical Marijuana Facilities Conditional Uses/Zoning at 7:09 p.m.-

-Mayor Todd Opened the Public Hearing for The Tax Levy for 2019 at 7:09 p.m.-

- City Finance Director Mr. Craig shared the 2019 proposed tax levy; there is a proposed decrease in the tax levy which would continue the trend from last year with an additional \$.03 decrease; These items were published in *The Examiner* and were discussed in the previous two meetings

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 Mayor Mike Todd
 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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Mayor Todd opened the floor to citizens for comment:

- Alderman Totton shared she feels her house taxes are higher than some of the other homes in her neighborhood

-Mayor Todd Closed the Public Hearing for The Tax Levy for 2019 at 7:12 p.m.-

ITEM XIII: ORDINANCES

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

- *Alderman Headley motioned to bring up Bill No. B19-23 for a second reading*
- *The Motion was Seconded by Alderman Stratton*
- *Motion to bring up Bill No. B19-23 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. B19-23 was read by City Attorney Julian Hartner

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 accept the second reading of Bill No. B19-23 making it ordinance #2475*
- *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*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, West*

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

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

-Bill No. B19-23 BECAME ORDINANCE #2475: 5-0-1-

Bill No. B19-24: An Ordinance Amending Title IV of the Code of Ordinances to Include a New Chapter Addressing Medical Marijuana Facilities and Section 400.240, Conditional Uses, be Amended to Include a New Subsection Regarding Medical Marijuana Facilities

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-24*
- *The Motion was Seconded by Alderman Stratton*
 - This topic was discussed earlier in the evening by Mr. Trosen in the public hearing
 - Alderman Headley asked if anyone has approached the city about going forward with any of the medical marijuana facilities; Mayor and Mr. Murphy shared the city wouldn't know if there are any yet as the applications go through the State of Missouri first
 - Alderman West asked if the city has a limited number of permits; Mr. Murphy and City Attorney Hartner shared there are limits

Bill No. B19-24: An Ordinance Amending Title IV of the Code of Ordinances to Include a New Chapter Addressing Medical Marijuana Facilities and Section 400.240, Conditional Uses, be Amended to Include a New Subsection Regarding Medical Marijuana Facilities

- *Bill No. B19-24 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

City Attorney Julian Hartner read **Bill No. B19-24** for its first reading by title only

- *Alderman Headley moved to accept the first reading of Bill No. B19-24 bringing it back for a second reading by title only at the next meeting*
- *The Motion was Seconded by Alderman Cleaver*
 - No Discussion
- *Bill No. B19-24 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

ELECTED OFFICIALS PRESENT

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

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-Bill No. B19-24 Approved for a Second Reading: 6-0-

Bill No. B19-25: An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; And Public Health Purposes

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-25*
- *The Motion was Seconded by Alderman Cleaver*
 - City Administrator Hunt shared this is what was discussed in one of the public hearings tonight
- *Bill No. B19-25 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

Bill No. B19-25: An Ordinance to Establish the City of Grain Valley, Missouri's Annual Tax Levies for the 2019 Calendar Year for General Municipal Government Operations; The Retirement of General Obligation Debt; Park Maintenance; And Public Health Purposes

City Attorney Julian Hartner read **Bill No. B19-25** for its first reading by title only

- *Alderman Headley moved to accept the first reading of Bill No. B19-25 bringing it back for a second reading by title only at the next meeting*
- *The Motion was Seconded by Alderman West*
 - No Discussion
- *Bill No. B19-25 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-25 Approved for a Second Reading: 6-0-

Bill No. B19-26: An Ordinance Authorizing the Escrow of Funds Sufficient to pay a Portion of the Outstanding General Obligation Bonds, Series 2011, of the City of Grain Valley, Missouri, and Authorizing Certain Documents and Other Actions

- *Alderman Headley moved to make the first reading by title only of Bill No. B19-26*
- *The Motion was Seconded by Alderman Bass*

ELECTED OFFICIALS PRESENT

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

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- City Administrator Hunt shared a key item in the tax levy is to pay off debt service early; this is the ordinance that would allow that to happen in a future year
- Mr. Craig shared Mr. Kaleko from Baker Tilley is here to answer any questions on how the debt service would be paid off as they have discussed in previous meetings; a budget amendment may be brought back at a future date
- *Bill No. B19-26 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

Bill No. B19-26: An Ordinance Authorizing the Escrow of Funds Sufficient to pay a Portion of the Outstanding General Obligation Bonds, Series 2011, of the City of Grain Valley, Missouri, and Authorizing Certain Documents and Other Actions

City Attorney Julian Hartner read **Bill No. B19-26** for its first reading by title only

- *Alderman Headley moved to accept the first reading of Bill No. B19-26 bringing it back for a second reading by title only at the next meeting*
- *The Motion was Seconded by Alderman Bass*
 - No Discussion
- *Bill No. B19-26 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B19-26 Approved for a Second Reading: 6-0-

ITEM XIV: RESOLUTIONS

Resolution No. R19-39: A Resolution by the Board of Aldermen of The City of Grain Valley, Missouri Reappointing Lynne Berend and Steve Shatto to the Board of Zoning Adjustment for a Five Year Term

- Mayor Todd read **Resolution No. R19-39** by title only
- *Alderman Headley moved to accept Resolution No. R19-39 as read*
- *The Motion was Seconded by Alderman West*
 - Mr. Hunt shared this is a reappointment to the Board of Zoning and Adjustment

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

ELECTED OFFICIALS ABSENT

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- *Resolution No. R19-39 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

City Attorney Hartner read Resolution R19-39

-Resolution No. R19-39 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ryan Hunt
 - None
- Deputy City Administrator Ken Murphy
 - None
- Assistant City Administrator Theresa Osenbaugh
 - Provided an update on the Grain Valley Community Campus; Shared that the architects were at the Grain Valley Fair and shared their three designs; They only received feedback from a dozen or so people; They will look for new forums to share their ideas in this next month with the citizens to narrow the design choices down to one
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Pool season has wrapped up this past week with the dog paddle with close to 60 dogs in attendance; Revenues were down this summer as weather was rainy the beginning of the season
 - The asphalt is being laid on the Blue Branch Creek Trail and could be completed this week if the weather cooperates
- Community Development Director Mark Trosen
 - None

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 City Attorney Julian Hartner



- City Clerk Jamie Logan
 - Whiskey Tango submitted their name change to MO Country and announced at the fair this past weekend

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
 - Alderman Tom Cleaver
 - None
 - Alderman Bob Headley
 - Thanked all involved in the fair including the Mayor and his wife, the VIPs, police, and all others behind the scenes
 - Alderman Jayci Stratton
 - Thanked the mayor and his wife for all of their work; thanked the City Staff including Ryan (Hunt) and Jerry (Jones) and others, VIPS and all for their work and also a special thanks to Cindy Bell with the VIPS for all of her help this past weekend with the fair & parade
 - Over 1,000 burgers were sold this year at the Burger Barn and thanked all for their support
 - Alderman Nancy Totton
 - Would like to submit a request to amend the paving ordinance; would need a motion to direct staff resources to look into this
 - *Alderman Bass seconded*
 - *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-**
- Alderman Yolanda West
 - Requested clarification on the fireworks at the fair; the fireworks company was unable to get their license renewed in time and unable to prove they had insurance

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ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Received thank you card from the Mayor for City of Blue Springs for the flowers sent for his wife's recent passing
 - Thanked Jerry (Jones), Police, Public Works, Jamie, Theresa, Ken, Ryan, all the Aldermen and all others that helped with the fair
 - Carnival was up four times from last year; Beer Garden was a lot busier
 - The 5k had about 15% of the people with Grain Valley addresses and the rest came from other cities
 - Received comments from citizens that the Grain Valley Fair is more family friendly and easier to get around than other local fairs
 - There are only a few carnival companies in Missouri and once you are in with one and contracted, you are set with your dates for the most part and hard to switch companies and keep the same schedule
 - Chief Beale and the VIPS handled the parade entries and around 61 floats; Mayor thanked them for their work on the parade

ITEM XVIII: EXECUTIVE SESSION

- None

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 7:43 P.M.

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

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Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
Mayor

 Date

non-official

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