



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

02/24/2020
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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 February 24, 2020 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 Jason Williams with Valley Community Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Headley

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- February 10, 2020 – Board of Aldermen Regular Meeting Minutes
- February 24, 2020 – 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

Interim City Administrator Ken Murphy
Interim Deputy City Administrator Theresa Osenbaugh
Chief James Beale
Parks and Recreation Director Shannon Davies
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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

- *JY Amigos Liquor License was discussed at the previous meeting; everything is in good order and would like to ask for approval to issue the license*
- *Alderman Headley made a Motion to Approve the Liquor License Application for JY Amigo's Inc The Motion was Seconded by Alderman Stratton*
 - *No Discussion*
- *Motion to Approve the Liquor License Applications, JY Amigo's Inc. was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*

-MOTION APPROVED: 6-0-

ITEM X: NEW BUSINESS

- *None*

ITEM XI: PRESENTATIONS

- *None*

ITEM XII: PUBLIC HEARING

- *None*

ITEM XIII: ORDINANCES

Bill No. B20-04: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Repealing Resolution No. R19-51 and Authorizing the Interim City Administrator to Enter Into a TAP Funding Agreement

- *Alderman Headley moved to make the first reading by title only of Bill No. B20-04*
- *The Motion was Seconded by Alderman Stratton*
 - *MODOT needed this in the form of an ordinance vs. resolution in order to receive the grant funds; this is on the for two reads tonight*

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- *Motion to make the first reading of Bill No. B20-04 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. B20-04 was read by City Attorney Joe Lauber

Bill No. B20-04: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Repealing Resolution No. R19-51 and Authorizing the Interim City Administrator to Enter Into a TAP Funding Agreement

- *Alderman Headley moved to accept the first reading of Bill No. B20-04 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Bass*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-04 Approved for a Second Reading: 6-0-

Bill No. B20-04: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Repealing Resolution No. R19-51 and Authorizing the Interim City Administrator to Enter Into a TAP Funding Agreement

Bill No. B20-04 was read by City Attorney Joe Lauber

- *Alderman Headley moved to accept the second reading of Bill No. B20-04 making it ordinance #2494*
- *The Motion was Seconded by Alderman Stratton*
 - *No Discussion*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain:*

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-Bill No. B20-04 BECAME ORDINANCE #2494: 6-0-

Bill No. B20-05: An Ordinance Approving the Final Plat of Mercado Plaza

- *Alderman Headley moved to make the first reading by title only of Bill No. B20-05*
- *The Motion was Seconded by Alderman Cleaver*
 - *Mr. Trosen shared this is requesting the approval of the final plat located generally west of Buckner Tarsney Road and south of NW Woodbury Drive and north of N. Jefferson Street; The property is zoned Transition Overlay District. The Planning Commission approved this final plat 2/12/2020 and it complies with the comprehensive plan*
 - *Alderman Totton asked if this development is for housing; Mr. Trosen said this is for commercial development*
- *Motion to make the first reading of Bill No. B20-05 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. B20-05 was read by City Attorney Joe Lauber

Bill No. B20-05: An Ordinance Approving the Final Plat of Mercado Plaza

- *Alderman Headley moved to accept the first reading of Bill No. B20-05 bringing it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Bass*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-05 Approved for a Second Reading: 6-0-

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Mayor Mike Todd
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 Alderman Tom Cleaver
 Alderman Bob Headley
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ITEM XIV: RESOLUTIONS

Resolution No. R20-19: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the Interim City Administrator to Purchase a 2020 Ford F550 Heavy Duty Dump and Plow Truck, Snowplow for Front Loader and a Salt Spreader

- *Alderman Headley motioned to approve Resolution No. R20-19*
- *The Motion was Seconded by Alderman Cleaver*
 - *These items were approved in 2020 budget; the GMC F-550 is replacing existing vehicle that was well past replacement per the VERP; the medium duty truck is coming with a new plow will be easier to use in tighter areas and cul-de-sacs; Also purchasing a spreader which will replace the oldest big spreader*
 - *Alderman Headley clarified the F-550 was not near the size of the one that is being replaced; this was the closest in size they could get to it*
- *Resolution No. R20-19 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-19 Approved: 6-0-

Resolution No. R20-20: A Resolution by the Board of Aldermen of the City of Grain Valley to Establish a Police Advisory Board and to Appoint Five Members to Serve on the City’s Police Advisory Board

- *Alderman Headley moved to accept Resolution No. R20-20*
- *The Motion was Seconded by Alderman West*
 - *Staff was asked to look into forming this board; this group would be a liaison between citizens and the police department; Mayor Todd shared all other departments have a citizens board and the police was the only one that didn’t have one; This board would look at the concerns and make recommendations to the board relating to items that would increase the services and communications with the police department*
 - *City Clerk Logan read the names of the appointed members and Mayor Todd shared Alderman Bass is the board liaison*
- *Resolution No. R20-20 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*

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

-Resolution No. R20-20 Approved: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- Mr. Lauber shared the legislative session is in full swing and whatever house they are in now they are moving to the other house;

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- Interim City Administrator Ken Murphy
 - None
- Interim Deputy 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
 - Printed report
- City Clerk Jamie Logan
 - None

ITEM XVI: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - Shared a citizen called about an issue in the Rosewood subdivision relating to a fence and our current ordinance; He wants to run the same type of fence out to the road and our current ordinance would require him to do two different kinds as a privacy fence cannot go to the road per code; Alderman Headley would like to have

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the board direct staff to look into neighboring city ordinances; this seems to be an issue for corner lots; Alderman Headley passed out a packet which included photos of a property that put up a fence according to code and examples of fences done incorrectly; Alderman Bass asked how the examples could have done this incorrectly and which part of the process could have broken down such as not pulling a permit; Mr. Trosen shared information on Oak Grove and Blue Springs’s code; Mayor and the board agreed to have staff look into this

- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - None
- Alderman Yolanda West
 - None

ITEM XVII: MAYOR REPORT

- Mayor Mike Todd
 - Asked Mr. Trosen to elaborate on a recent water main break near Eagles Parkway; Contractor representing a cable company hit a water main that wasn’t supposed to be there; The pipe should have been abandoned in prior development; It has been dug back up and that line that shouldn’t have been there has been capped on both ends; Bids are being taken now to finish up the project within the next couple of weeks; Alderman Cleaver asked if we can go back on original contractor to potentially recoup some of the cost; Since past a year we cannot expect anything back from that; City Attorney Lauber said we could send a letter to the original company to try to get some money back; Alderman Cleaver asked if costs available yet; Mr. Trosen said they are waiting for curb and street repair to get full estimate of costs; Mr. Trosen will put a summary together when completed; Alderman West asked how long the abandoned pipe was; Mr. Trosen said 10 feet and now capped at both ends

ITEM XVIII: EXECUTIVE SESSION

- Mayor stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are

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rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended

- *Alderman Headley moved to close the Regular Meeting for items related Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended*
- *The motion was seconded by Alderman Cleaver*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:32 PM-

- *Alderman West moved to open the Regular Meeting*
- *The motion was seconded by Alderman Headley*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:38 PM

ITEM XIX: ADJOURNMENT

- The meeting adjourned at 8:38 P.M.

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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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