



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

06/08/2020
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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 June 8, 2020 at 7:00 p.m. via video conference of the elected officials as a result of the social distancing order due to the COVID-19 pandemic
- The meeting was called to order by Mayor Todd

ITEM II: ROLL CALL

- City Clerk Jamie Logan called roll
- *Present via video conference: Bass, Headley, Stratton, Totton, West*
- *Absent: Cleaver (visible, but could not hear him)*

-QUORUM PRESENT-

ITEM III: APPROVAL OF AGENDA

- City Administrator Ken Murphy requested changes to the agenda including:
 - Alderman Headley requested two reads for Bill no. B20-13 for fence regulations
 - Requested to add an executive session for reason number 1 after Staff Reports Section
- *Alderman Headley motioned to amend the agenda*
- *The motion was seconded by Alderman Stratton*
- *Motion to amend the agenda was voted on with the following voice vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM IV: PROCLAMATIONS

- 2020 Grain Valley High School Graduates
 - Mayor Todd read the 2020 Grain Valley High School Graduate Proclamation and thanked the seniors who joined the meeting virtually

ITEM V: CONSENT AGENDA

- May 27, 2020 – Board of Aldermen Regular Meeting Minutes
- June 8, 2020 – Accounts Payable
- *Alderman West made a Motion to Approve the Consent Agenda*

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 Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief James Beale
Parks and Recreation Director Shannon Davies
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- *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, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 5-0-

ITEM VI: PREVIOUS BUSINESS

- None

ITEM VII: NEW BUSINESS

- None

ITEM VIII: PRESENTATIONS

- Auditor Presentation by Troutt Beeman & Co., P.C.; Butch Beeman shared the audit has been completed; He thanked the staff who helped out during the audit this year with extra requirements due to pandemic; His summary included the City’s financial statements were presented fairly and of a clean opinion; The City of Grain Valley received highest quality of a rating; Mr. Beeman touched on highlights of audit and finished with the City is in a sound financial position

ITEM IX: PUBLIC HEARING

*-Mayor Todd Opened the Public Hearing for Chapter 400 Amendments –
 Fencing Requirements at 7:20 p.m.-*

- This was something the Board asked the staff to look into pre-Covid-19; Community Development Director Trosen shared staff researched other city’s ordinances during this project focusing on setback requirements for corner lots and privacy fences; Staff also checked with fencing installing companies; Staff reviewed other sections in the current fencing regulations during this review of the code; A Public Hearing was held with the Planning & Zoning Commission on 5/13/2020; Notice was given in the *Examiner*; Staff recommends approval

Mayor Todd opened the floor to citizens for comment:

- No Comments

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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*-Mayor Todd Closed the Public Hearing Chapter 400 Amendments –
 Fencing Requirements at 7:23 p.m.-*

ITEM X: ORDINANCES

Bill No. B20-12: An Ordinance Approving the Final Development Plan for the Lofts at Old Towne Market Place and the Final Plat of Old Towne Market Place 12th Plat

- *Alderman Headley moved to make the second reading by title only for Bill No. B20-12 making it ordinance #2505*
- *The Motion was Seconded by Alderman Totton*
 - *Second read for final plat of apartment complex; there have been no changes since first read*
- *The motion was voted on with the following voice vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

Bill No. B20-12 was read by City Attorney Jeff Deane

Bill No. B20-12: An Ordinance Approving the Final Development Plan for the Lofts at Old Towne Market Place and the Final Plat of Old Towne Market Place 12th Plat

- *Alderman Headley moved to accept the second reading of Bill No. B20-12 making it ordinance #2505*
- *The Motion was Seconded by Alderman Totton*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain:*

-Bill No. B20-12 BECAME ORDINANCE #2505: 5-0-

Bill No. B20-13: An Ordinance Amending Chapter 400, Zoning Regulations, of the Code of Ordinances, in Sections 400.040 (Definitions); Section 400.220 (Additional Controls) and Section 400.230 (Accessory Uses)

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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- *Alderman Headley moved to make the first reading by title only of Bill No. B20-13*
- *The Motion was Seconded by Alderman Bass*
 - *We just held the public hearing for this ordinance*
- *Motion to make the first reading of Bill No. B20-13 was voted upon with the following voice vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved: 5-0-

Bill No. B20-13 was read by City Attorney Jeff Deane

Bill No. B20-13: An Ordinance Amending Chapter 400, Zoning Regulations, of the Code of Ordinances, in Sections 400.040 (Definitions); Section 400.220 (Additional Controls) and Section 400.230 (Accessory Uses)

- *Alderman Headley moved to accept the first reading of Bill No. B20-13 bringing it back for a second reading by title only*
- *The Motion was Seconded by Alderman Bass*
 - *No discussion*
- *The Motion was voted on with the following voice vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-13 Approved for a Second Reading: 5-0-

Bill No. B20-13: An Ordinance Amending Chapter 400, Zoning Regulations, of the Code of Ordinances, in Sections 400.040 (Definitions); Section 400.220 (Additional Controls) and Section 400.230 (Accessory Uses)

- *Alderman Headley moved to accept the second reading of Bill No. B20-13 making it ordinance #2506*
- *The Motion was Seconded by Alderman Bass*
- *The Motion was voted on with the following roll call vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West, Cleaver*
 - *Nay:*

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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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- *Abstain:*

-Bill No. B20-13 BECAME ORDINANCE #2506: 6-0

Bill No. B20-13 was read by City Attorney Jeff Deane

Bill No. B20-13: An Ordinance Amending Chapter 400, Zoning Regulations, of the Code of Ordinances, in Sections 400.040 (Definitions); Section 400.220 (Additional Controls) and Section 400.230 (Accessory Uses)

- *Alderman Headley moved to accept the second reading of Bill No. B20-13 making it ordinance #2506*
- *The Motion was Seconded by Alderman Bass*
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West*
 - *Nay:*
 - *Abstain:*

-Bill No. B20-13 BECAME ORDINANCE #2506: 5-0

ITEM XI: RESOLUTIONS

- None

ITEM XII: CITY ATTORNEY REPORT

- City Attorney Jeffrey Deane shared City officials training coming up

ITEM XIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Meeting on 6/22 will be in person; City Hall looking at 6/15 opening and there will be a limit to those in the lobby at a time
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - Talked about protests and rioting across the country, June 1st received email from citizen to hold a peaceful gathering in Armstrong Park on June 7; the City chose to be supportive of the event; Command staff and SROs provided water and mingled and answered questions from participants; thanked Alderman Totton, Theresa, Sara

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and Khalilah and all that joined; all worked out well and thank you for all of the support

- Finance Director Steven Craig
 - Thanked staff that helped with audit; City reduced debt over 3 million dollars; There was a very strong 2019 performance; working towards a mid-year financial updated with City’s Financial Advisor
- Parks & Recreation Director Shannon Davies
 - GV Community Center and normal hours of operation have resumed; some programs have been postponed due to restrictions; The aquatic center is opening 6/13/2020 with capacity restrictions including all seating will be removed from facility
- Community Development Director Mark Trosen
 - Written Report
- City Clerk Jamie Logan
 - None

ITEM XIV: EXECUTIVE SESSION

- Mayor stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), 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*
- *The motion was seconded by Alderman Totton*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Bass, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:40 PM-

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

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-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 8:13 PM-

ITEM XV: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - Thank you to Mark Trosen and his team for being persistent on the fence item
- Alderman Jayci Stratton
 - Wished Mayor and Alderman West the best of luck and that she enjoyed serving with them
- Alderman Nancy Totton
 - Enjoyed the Protest event
- Alderman Yolanda West
 - None

ITEM XVI: MAYOR REPORT

- Mayor Mike Todd
 - Would like to start a food truck Friday as part of the Grain Valley Fair Association and the Grain Valley Partnership that would bring in two food trucks every Friday with no more than 3 each week and rotate each week to start June 19 to August 7; 4:30PM to 9:00PM; The trucks would only be invited to join 1 night per truck & they would like to encourage trucks to continually come into the city; they would like to not require an occupational license for the one time visits for this event only; requested a motion to allow this on Friday nights and not require a license for one night visit to participate in this event
 - Motion to direct the Mayor to direct staff to cease enforcement of occupational license requirements at the parking lot located at the northwest corner of Main Street and Walnut on Friday's from June 19th through August 7th from 4:30 to 9:00 P.M. for the Grain Valley Partnership to conduct Food Truck Friday's.
 - *So moved by Alderman Headley*
 - *The motion was seconded by Alderman Stratton*
 - Alderman Headley asked for an update once the conversation happens with Mexican restaurant
 - *Motion to direct the Mayor to direct staff to cease enforcement of occupational*

ELECTED OFFICIALS PRESENT

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license requirements at the parking lot located at the northwest corner of Main Street and Walnut on Friday's from June 19th through August 7th from 4:30 to 9:00 P.M. for the Grain Valley Partnership to conduct Food Truck Friday's was voted on with the following voice vote:

- *Aye: Bass, Headley, Stratton, West*
- *Nay: None*
- *Abstain: Totton*

-MOTION APPROVED: 4-0-1-

ITEM XVII: EXECUTIVE SESSION

- None

ITEM XVIII: ADJOURNMENT

- The meeting adjourned at 8:24 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

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