



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

08/24/2020
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ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session via Zoom Conference due to the COVID-19 Pandemic at 7:00 p.m.
- The meeting was called to order by Mayor Johnston

ITEM II: ROLL CALL

- City Clerk Jamie Logan called roll
- *Present: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Absent:*

-QUORUM PRESENT-

ITEM III: APPROVAL OF AGENDA

- No Changes

ITEM IV: PROCLAMATIONS

- None

ITEM V: CONSENT AGENDA

- August 10, 2020 – Board of Aldermen Regular Meeting Minutes
- August 24, 2020 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Cleaver*
 - No Discussion
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PREVIOUS BUSINESS

- None

ITEM VII: NEW BUSINESS

- None

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
 Deputy City Administrator Theresa Osenbaugh
 Chief James Beale
 Finance Director Steven Craig
 Parks and Recreation Director Shannon Davies
 Community Development Director Mark Trosen
 City Clerk Jamie Logan
 City Attorney Joe Lauber



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ITEM VIII: PRESENTATIONS

- None

ITEM IX: PUBLIC HEARING

- None

ITEM X: ORDINANCES

- None

ITEM XI: RESOLUTIONS

Resolution No. R20-40: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Adopting the 2020 Employee Handbook

- *Alderman Headley motioned to approve Resolution No. R20-40*
- *The Motion was Seconded by Alderman Totton*
- *Mr. Murphy stated the handbook we were working from was a 2014-2015 version; Littler Law reviewed the handbook for legal updates and other inconsistencies; Highlights and changes included disability insurance, service award program, added Christmas Eve as a holiday, modifications to sick leave modification program, addressed smoking and vaping; this was reviewed by department heads and Littler Law*
- *Resolution No. R20-40 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-40 Approved: 6-0-

Resolution No. R20-41: A Resolution Authorizing the Offering for Sale of General Obligation Refunding Bonds for the Benefit of the City of Grain Valley, Missouri

- *Alderman Headley motioned to approve Resolution No. R20-41*
- *The Motion was Seconded by Alderman Knox*
 - *Mr. Murphy shared this was the follow up from the last meeting and the Baker Tilly presentation*
 - *Alderman Headley asked if this starts the process of being able to refund; Mr. Ryan-Feldman from Baker Tilly shared this would begin the process*

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Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Jayci Stratton
Alderman Nancy Totton

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- *Resolution No. R20-41 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-41 Approved: 6-0-

Resolution No. R20-42: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Agreement with Tyler Technologies for the Purchase, Implementation and Training Required for MyCivic Mobile Application, MyCivic 311 Citizen Engagement, and Tyler Technologies Cloud Computing Services (SaaS Flip)

- *Alderman Headley motioned to approve Resolution No. R20-42*
- *The Motion was Seconded by Alderman Totton*
 - *Mr. Murphy stated when we agreed to accept the CARES funding, part of that went to technology funding to include more access to permits, etc. which these softwares would allow that to occur; this should allow more remote access for citizens; COVID reminded the City how much Cloud computing is needed; Alderman Knox asked for clarification on what CARES can be used towards; Mr. Murphy shared there are several categories and basically anything that became a need that was unbudgeted prior to COVID; Alderman Headley asked for clarification on maintenance costs for the 5-year period; The cost shown on this resolution is the up front cost with a similar billing structure going forward*
- *Resolution No. R20-42 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-42 Approved: 6-0-

ITEM XII: CITY ATTORNEY REPORT

- None

ITEM XIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Hoping to have Chambers updated with COVID preventative measures by 8/31 meeting
- Deputy City Administrator Theresa Osenbaugh

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 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton

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- None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Written Report
- City Clerk Jamie Logan
 - None

ITEM XIV: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - A couple of citizens have brought the Sni-A-Bar & AA intersection brought to his attention and to review the markings in that area as they may need repainted
- Alderman Bob Headley
 - Thanked Mark and his team for the work they did on the 4-way stop at a blind intersection as a neighbor brought this to his attention
- Alderman Rick Knox
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - None

ITEM XV: MAYOR REPORT

- Mayor Chuck Johnston
 - None

ITEM XVI: EXECUTIVE SESSION

- None

ITEM XVII: ADJOURNMENT

- The meeting adjourned at 7:14 P.M.

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Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

non-official

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