



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

10/20/2020
 PAGE 1 OF 3

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met for a Budget Workshop on October 20, 2020 at 5:59 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Johnston

ITEM II: ROLL CALL

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

-QUORUM PRESENT-

ITEM III: DISCUSSION

- 2021 Fiscal Year Budget
 - Mr. Murphy shared the slide updates from the last meeting taking into account the salary increases for 2021 approved at the last meeting
 - Mr. Murphy confirmed the Board members understood the conversations surrounding the SRO vehicles from the last budget workshop
 - Mr. Murphy clarified the light replacement agreement relating to lights at Armstrong park ballfields from the last meeting
 - Mayor Johnston asked if any other updates since the last meeting; all else stayed the same as there were no further requests for clarification from the board
 - Alderman Cleaver asked what amount the roads budget was; \$342,000 for 2020 plus adding \$500,000 from a recent budget amendment at the last Board of Aldermen meeting for approximately \$800,000 total; for 2021 there is already funds budgeted as part of the CIP plus more funds out of reserves and the capital improvement fund (since debt was paid) totaling just over 1 million in funding planned as a result of Citizen feedback; there are other items that need attention, but citizens have expressed the need for more road maintenance
 - Mayor Johnston said a citizen commented on sewer issues; there are a couple of stormwater projects in the budget including inspection and maintenance side of things and two major projects are budgeted for 2021; sanitary sewer is in good shape and needs are being met by new construction coming in; Mr. Trosen noted the department looks for issues using a camera system every 3 years
 - Alderman Bass asked what the storm water projects are for 2021; Ryan Meadows (far south subdivision) as it is open ditch and a lot of water washes things out; The

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

ELECTED OFFICIALS ABSENT

Alderman Rick Knox

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
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PAGE 2 OF 3

2nd project is in the Golfview area as there have been many citizen complaints; Subdivisions get platted out with drainage easements and it is on the City to maintain

- Alderman Totton mentioned an issue on Front Street with open ditches
- Alderman Bass requested clarification on page 88; offsite data storage and recovery; this is part of an agreement with NetStandard and this is our offsite backup, having this would help mitigate issues in case of tornado or like disaster
- Alderman Bass asked if we hire out for street sweeping; we do contract out for two times a year as there is a lot of maintenance on those vehicles & manpower to run them if we were to take it in house
- Alderman Bass asked for clarification on page 89, in house concrete project and asked what location this would be at; Mr. Murphy said anytime there is an overlay, we have to go out and make ADA repairs necessary where the overlays are done; Alderman Bass asked how much longer this project will continue; The City Engineer will be doing a sidewalk inventory and check for ADA compliance & will be ongoing and won't have an exact until all sidewalks are assessed; Mayor Johnston asked if the raised curbs by the ramps are required as when mowing it is difficult to mow over, and tripping hazards with the raised concrete; MODOT designed these as well as where the buttons go, but some of that is not a requirement
- Alderman Bass asked for clarification on page 92 relating to Capital Equipment; pointed out on the budget is \$500 different than the Large item Capital Improvement cheat sheet and need to update one or the other; this has been noted
- Alderman Bass said on page 123 Sni-A-Bar property needs for \$100,000; this is in there as a placeholder as city facilities updates are currently unknown as they are not sure yet what will be done to address facility needs whatever is decided on that down the road; it was just the line item used for the placeholder
- Alderman Headley asked if the difference on the revenue/expenditures and debt service; 2011 Capital Appreciation Bonds will be refunded in November, expenditures are a placeholder and will fluctuate and the debt service levy decreased a little bit, but we should have that much more revenue and final numbers will be from the financial advisor in November sometime; paying off some debt early one of the reasons for the refinancing- quite a bit of the GO bonds will be paid off early
- Alderman Cleaver asked if we are on or under on 2020 budget; Mr. Murphy shared we are looking to be pretty level at this point and the final budget amendment will be later this year to reflect the budget; Alderman Cleaver asked if

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PAGE 3 OF 3

that was in response to CARES Act; the CARES Act did help with the general fund and first responder salaries

- Alderman Bass asked how much came from the CARES Act; \$865,000
- Mayor Johnston asked if they have more questions if they can send over and schedule another meeting; If questions can be answered they will be handled without a meeting, if necessary, a meeting can be scheduled
- Alderman Cleaver asked if there are new plans for facilities; this will not be received until the citizen survey has been completed

ITEM IV: ADJOURNMENT

- The meeting adjourned at 6:29 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

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