



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

11/09/2020
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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 November 9, 2020 at 7:00 p.m. in the Council Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Pro-Tem Bass

ITEM II: ROLL CALL

- Deputy City Clerk Khalilah Holland called roll
- *Present: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- The invocation was led by Pastor Wayne Geiger of First Baptist Church of Grain Valley

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Knox

ITEM V: APPROVAL OF AGENDA

- City Administrator Murphy requested to amend ordinance B20-35 to change the title of the ordinance to read *An Ordinance Approving the 2021 Fiscal Year Budget, Compensation Plan and Comprehensive Fee Schedule of the City of Grain Valley, Missouri include the approval of the 2021 Compensation Plan*; the ordinance will include the Compensation Plan discussed in this years budget workshops
- *Alderman Headley made a Motion to amend the agenda*
- *The Motion was Seconded by Alderman Stratton*
 - No Discussion
- *Motion to amend the agenda was voted on with the following voice vote:*
- *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
- *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM VI: PROCLAMATIONS

- A proclamation was presented to Mrs. Hieronymus for a heroic act; Alderman Bass read and presented the proclamation

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Mayor Chuck Johnston

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
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ITEM VII: CITIZEN PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- October 26, 2020 – Board of Aldermen Regular Meeting Minutes
- November 9, 2020 – Accounts Payable
- *Alderman Headley made a Motion to Accept 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, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License Request for Captain's Pub LLC was presented; Deputy City Clerk Holland reported the application has been reviewed by Chief Beale and the City is waiting for the County Liquor License which is the typical process for approval; the liquor license request will be presented again on November 23rd for Board of Aldermen approval

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM III: RESOLUTIONS

Resolution No. R20-51: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With Mission Electronics, Inc.

- *Alderman Cleaver moved to approve Resolution No. R20-51*
- *The Motion was Seconded by Alderman Knox*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Mayor Chuck Johnston

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- Mr. Murphy reported the resolution is to address the failing sound system in the Council Chambers; staff reached out to three companies for upgrading the sound and the video system; two companies submitted proposals; the upgraded sound and video system will allow for a better quality sound and video clarity; to be eligible for the CARES funding the timeline of the project needs to be complete by the end of the year; staff is recommending the best and most complete proposal
- *Resolution No. R20-51 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-51 Approved: 6-0-

Resolution No. R20-52: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Donglinger & Sons Construction for the Construction and Installation of the Pedestrian Bridge at Blue Branch Creek

- *Alderman Headley moved to approve Resolution No. R20-52*
- *The Motion was Seconded by Alderman Stratton*
 - Mr. Davies reported the construction and installation of the pedestrian bridge at Blue Branch Creek is to provide a safe, pedestrian crossing over Blue Branch Creek outlined in the City’s Trails Master Plan. This bridge will provide pedestrian connectivity between the High School/Sni-A-Bar Elementary campus and the Sni-A-Bar Farms residential subdivisions; Donglinger & Sons Construction has been selected to construct and install the pedestrian bridge; the bridge installation is a critical for the connection of the trails master plan; the project was advertised for bid and six bids were received; Donglinger & Sons Construction was the low bid at \$222,580.50; the engineer’s estimate was \$236,890.11; reference checks were performed and staff is comfortable and confident Donglinger & Sons Construction has the expertise to provide a quality bridge for the project; Mr. Davies noted service roads will be constructed for the installation of the bridge; the service roads will then be used as part of the asphalt trail system; this will save on mobilization costs related to the bridge and trail installation
- *Resolution No. R20-52 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Stratton, Totton, West*
 - *Nay: None*
 - *Abstain: None*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Mayor Chuck Johnston

STAFF OFFICIALS PRESENT

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-Resolution No. R20-52 Approved: 6-0-

ITEM XIV: ORDINANCES

Bill No. B20-34: An Ordinance Authorizing the Issuance of the City of Grain Valley, Missouri, General Obligation Refunding Bonds, Series 2020A and Authorizing Certain Other Documents and Actions by the City

- *Alderman Knox moved to make the first reading by title only of **Bill No. B20-34***
- *The Motion was Seconded by Alderman Headley*
- *Motion to make the first reading of **Bill No. B20-34** by title only was voted on by voice vote:*
 - Jack Ryan-Feldman with the City’s Financial Advisor, BakerTilly and Megan Miller from Gilmore & Bell present at meeting; Mr. Ryan-Feldman reported the general obligation refunding bonds received nine bids from regional and national banks and investment firms; the winning bid was a local bank to the Kansas City area – Country Club Bank; final total principal maturity in March 2024 is \$4,630,000; interest cost savings is \$850,0000; the City received a AA- rating noted by the City’s strong financial policies, budgetary performance, budget flexibility and strong liquidity; as the City’s financial advisor Mr. Ryan-Feldman recommends awarding the General Obligation Refunding Bonds, Series 2020A to Country Club Bank
 - Alderman Cleaver verified understanding of the City’s AA- rating
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved 6-0-

Bill No. B20-34 was read by City Attorney Sarah Carnes for the first reading

- *Alderman Knox moved to accept the first reading of Bill Number B20-34; and make a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - No Discussion
- *Motion to make the second reading of **Bill No. B20-34** by title only was voted on my voice vote:*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Mayor Chuck Johnston

STAFF OFFICIALS PRESENT

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

-Motion Approved 6-0-

Bill No. B20-34 was read by City Attorney Sarah Carnes for the second reading

- *Alderman Knox moved to accept the second reading of **Bill No. B20-34**; and approve it as Ordinance #2527*
- *The Motion was Seconded by Alderman Headley*
 - *No discussion*
- *Motion to approve **Bill No. B20-34** making it ordinance #2527 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-34 BECAME ORDINANCE #2527: 6-0

Bill No. B20-35: An Ordinance Approving the 2021 Fiscal Year Budget, Compensation Plan and Comprehensive Fee Schedule of the City of Grain Valley, Missouri

- *Alderman Stratton moved to make the first reading by title only of **Bill No. B20-35***
- *The Motion was Seconded by Alderman Knox*
 - *Mr. Murphy explained the Board held two budget workshops and staff answered questions presented by the elected officials; staff presented a balanced budget for 2021; included in the ordinance is the compensation plan listing the positions and grades; with the budget staff has funds allocated for represented employees; those funds would be available based on the labor agreement with the represented parties; every year those funds would be separate pending labor agreement negotiations*
- *Motion to make the first reading of **Bill No. B20-35** by title only was voted on by voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved 6-0-

Bill No. B20-35 was read by City Attorney Sarah Carnes for the first reading

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Mayor Chuck Johnston

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- *Alderman Stratton moved to accept the first reading of Bill Number B20-35; and make a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Totton*
 - No discussion
- *Motion to make the second reading of **Bill No. B20-35** by title only was voted on my voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved 6-0-

Bill No. B20-36: An Ordinance Calling an Election in the City of Grain Valley, Missouri on April 6, 2021

- *Alderman Totton moved to make the first reading by title only of **Bill No. B20-36***
- *The Motion was Seconded by Alderman Headley*
 - Mr. Murphy stated this ordinance is a call for the general election of three Aldermen positions
- *Motion to make the first reading of **Bill No. B20-36** by title only was voted on by voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved 6-0-

Bill No. B20-36 was read by City Attorney Sarah Carnes for the first reading

- *Alderman Totton moved to accept the first reading of Bill Number B20-36; and make a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Stratton*
 - No discussion
- *Motion to make the second reading of **Bill No. B20-36** by title only was voted on my voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Mayor Chuck Johnston

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- *Abstain: None*

-Motion Approved 6-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Mr. Trosen provided the Board with the Community Development report; staff has left the recent community survey open for further responses; Mr. Murphy encouraged the elected officials to share the survey link with Grain Valley registered voters; the survey company will verify responses received are from registered voters in Grain Valley; congratulated Alderman Bass on completed his Mayor Pro-Tem duties for the first time
- Deputy City Administrator Theresa Osenbaugh
 - Informed the elected official's staff will be emailing the survey link to residents who have a water billing account with the City; the survey has had a proximately 250 responses which is statistically significant according to the survey company but staff is seeking a higher amount of survey participation
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- Deputy City Clerk Khalilah Holland
 - None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - Acknowledged the roads completed with the asphalt overlay have an incredible

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 Alderman Nancy Totton

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drive compared to what the roads were prior

- Alderman Rick Knox
 - None
- Alderman Jayci Stratton
 - None
- Alderman Nancy Totton
 - Thank you for the wonderful people in town

ITEM XVIII: MAYOR REPORT

- Mayor Pro-Tem Shea Bass
 - Thanked the Aldermen for sticking with him on his duties as Mayor Pro-Tem

ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:31 P.M.

Minutes submitted by:

 Khalilah Holland
 Deputy City Clerk

 Date

Minutes approved by:

 Shea Bass
Mayor Pro-Tem

 Date

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