



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**11/23/2020**  
 PAGE 1 OF 7

**ITEM I: CALL TO ORDER**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on November 23, 2020 at 7:00 p.m. via video conference of the elected officials as a result of the COVID-19 pandemic
- 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**

- November 9, 2020 – Board of Aldermen Regular Meeting Minutes
- November 23, 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 VI: PREVIOUS BUSINESS**

- Captain’s Pub, LLC was presented for the second time to the board; requested a motion to approve the liquor license; They are still waiting for the county liquor license and the liquor permit cards; all else has been received
- *Alderman Headley made a Motion to Approve the liquor license for Captain’s Pub, LLC*
- *The Motion was Seconded by Alderman Totton*

**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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**11/23/2020**  
**PAGE 2 OF 7**

- No Discussion
- *Motion to Approve the liquor license for Captain’s Pub, LLC was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-MOTION APPROVED: 6-0-**

**ITEM VII: NEW BUSINESS**

- None

**ITEM VIII: PRESENTATIONS**

- None

**ITEM IX: PUBLIC HEARING**

- None

**ITEM X: RESOLUTIONS**

**Resolution No. R20-53:** A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2020 Budget

- *Alderman Cleaver moved to approve Resolution No. R20-53*
- *The Motion was Seconded by Alderman Knox*
  - This would ask for the budget to be amended by ordinance to amend budget to accurately reflect numbers
- *Resolution No. R20-53 was voted upon with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Resolution No. R20-53 Approved: 6-0-**

**ITEM XI: ORDINANCES**

**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

**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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**11/23/2020**  
**PAGE 3 OF 7**

*Bill No. B20-35 was read by City Attorney Joe Lauber for the second reading*

- *Alderman Stratton moved to accept the second reading of **Bill No. B20-35**; and approve it as ordinance #2528*
- *The Motion was Seconded by Alderman Headley*
- *Motion to accept the second reading of Bill No. B20-35 and approve it as Ordinance number #2528 was voted on by roll call vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Bill No. B20-35 BECAME ORDINANCE #2528: 6-0**

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

*Bill No. B20-36 was read by City Attorney Joe Lauber for the second reading*

- *Alderman Totton moved to accept the second reading of **Bill No. B20-36**; and approve it as ordinance #2529*
- *The Motion was Seconded by Alderman Knox*
- *Motion to accept the second reading of Bill No. B20-36 and approve it as Ordinance number #2529 was voted on by roll call vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Bill No. B20-36 BECAME ORDINANCE #2529: 6-0**

**Bill No. B20-37: An Ordinance Amending the Budget of the City of Grain Valley, Missouri for the Fiscal Year 2020**

- *Alderman Bass moved to make the first reading by title only of **Bill No. B20-37***
- *The Motion was Seconded by Alderman Headley*
  - *End of the year budget amendment for the City and with several updates throughout the year*
- *Motion to make the first reading of **Bill No. B20-37** by title only was voted on by voice vote:*

**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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**11/23/2020**  
**PAGE 4 OF 7**

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

**-Motion Approved 6-0-**

*Bill No. B20-37 was read by City Attorney Joe Lauber for the first reading*

- *Alderman Bass moved to accept the first reading of Bill Number B20-37; and make a second reading by title only at the next regular session*
- *The Motion was Seconded by Alderman Headley*
  - *No Discussion*
- *Motion to make the second reading of **Bill No. B20-37** by title only was voted on my voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-Motion Approved 6-0-**

**ITEM XII: CITY ATTORNEY REPORT**

- None

**ITEM XIII: CITY ADMINISTRATOR & STAFF REPORTS**

- City Administrator Ken Murphy
  - Will cancel 12/28 Board of Aldermen meeting as we do not need it
- Deputy City Administrator Theresa Osenbaugh
  - Working with ETC to get as many survey responses as possible, promoted on social media, emailed from in house, water bill list and fliers will be sent out trying to obtain more surveys; the survey will be open until December 4, 2020; Mayor asked how much response; There have been 300 responses so far the last time they checked
- Chief James Beale
  - None
- Finance Director Steven Craig
  - None
- Parks & Recreation Director Shannon Davies
  - 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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**11/23/2020**  
**PAGE 5 OF 7**

- Community Development Director Mark Trosen
  - Each year a detection survey is done by a 3<sup>rd</sup> party vendor to check for any leaks in our water lines, valves and hydrants; only 1 hydrant had an issue to be tightened this year; Congrats to our public works as they do an excellent job at preventative maintenance
- City Clerk Jamie Logan
  - None

**ITEM XIV: BOARD OF ALDERMEN REPORTS & COMMENTS**

- Alderman Shea Bass
  - None
- Alderman Tom Cleaver
  - None
- Alderman Bob Headley
  - None
- Alderman Rick Knox
  - None
- Alderman Jayci Stratton
  - None
- Alderman Nancy Totton
  - None

**ITEM XV: MAYOR REPORT**

- Mayor Chuck Johnston
  - Mentioned by Sni-a-bar extension on left North of Eagles Parkway, someone has hit a fire hydrant potentially in case that has not been reported

**ITEM XVI: EXECUTIVE SESSION**

- Mr. Murphy stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and 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
- *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 and Sealed bids and related documents, until the bids are opened; and sealed proposals*

**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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
 Regular Session

**11/23/2020**  
**PAGE 6 OF 7**

*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*

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

**-MOTION CARRIED: 6-0-**

**-THE REGULAR MEETING CLOSED AT 7:19 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, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

**-MOTION CARRIED: 6-0-**

**-THE REGULAR MEETING OPENED AT 7:35 PM-**

**ITEM XX: ADJOURNMENT**

- The meeting adjourned at 7:35 P.M.

Minutes submitted by:

\_\_\_\_\_  
 Jamie Logan  
 City Clerk

\_\_\_\_\_  
 Date

**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



**CITY OF GRAIN VALLEY**  
**BOARD OF ALDERMEN MEETING MINUTES**  
Regular Session

**11/23/2020**  
**PAGE 7 OF 7**

Minutes approved by:

\_\_\_\_\_  
Chuck Johnston  
Mayor

\_\_\_\_\_  
Date

non-official

**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