



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

**12/14/2020**  
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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 December 14, 2020 at 7:03 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**

- Steven Lucas with Missouri Made Marijuana asked for double read tonight as there are extenuating circumstances and they need to get the second read tonight.
- *Alderman Headley made a Motion to update the agenda*
- *The Motion was Seconded by Alderman Knox*
  - 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 IV: PROCLAMATIONS**

- None

**ITEM V: CONSENT AGENDA**

- November 23, 2020 – Board of Aldermen Regular Meeting Minutes
- December 14, 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*

**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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- *Nay: None*
- *Abstain: None*

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

**ITEM VI: PREVIOUS BUSINESS**

- None

-City Administrator Ken Murphy called for a brief recess to discuss a technical difficulty-  
 The meeting restarted at 7:13PM & was going to be rescheduled for 12/21/2020-

**ITEM VII: PUBLIC HEARING**

*-Mayor Johnston Opened the Public Hearing for the Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2) - at 7:18 p.m.-*

- *Motion by Alderman Headley to continue the public hearing to 12/21/2020 at 7PM for the Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2)*
- *The Motion was Seconded by Alderman Totton*
  - No Discussion
- *Motion to continue the public hearing to 12/21/2020 at 7PM for the Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2) was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

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

*-Mayor Johnston Closed the Public Hearing for Grain Valley Interchange Tax Increment Financing Plan (Projects 1A, 1B, 3 & 4) and the Grain Valley Marketplace Tax Increment Financing Plan (Project 2) - at 7:20 p.m.-*

*-Mayor Johnston Opened the Public Hearing for the Missouri Made Marijuana, LLC - Conditional Use Permit at 7:22p.m.-*

**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**

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- *Motion by Alderman Headley to continue the public hearing to 12/21/2020 at 7PM Hearing Missouri Made Marijuana, LLC - Conditional Use Permit*
- *The Motion was Seconded by Alderman Totton*
  - No Discussion
- *Motion to continue the public hearing to 12/21/2020 at 7PM for the Missouri Made Marijuana, LLC - Conditional Use Permit was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

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

*-Mayor Johnston Closed the Public Hearing for Missouri Made Marijuana, LLC Conditional Use Permit - at 7:20 p.m.-*

*-Mayor Johnston Opened the Public Hearing for Blue Springs Safety Storage South LLC – Amend Comprehensive Plan Future Land Use Map at 7:23 p.m.-*

- *Alderman Headley made a Motion to continue the hearing for Blue Springs Safety Storage South LLC-Amend Comprehensive Plan Future Use Map to 12/21/2020 at 7pm-*
- *The motion was seconded by Alderman Stratton*
- *Motion to continue the public hearing to 12/21/2020 at 7PM for Blue Springs Safety Storage South LLC – Amend Comprehensive Plan Future Land Use Map was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

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

*-Mayor Johnston Closed the Public Hearing for the Blue Springs Safety Storage South LLC – Amend Comprehensive Plan Future Land Use Map at 7:24 p.m.-*

*-Mayor Johnston Opened the Public Hearing for the Blue Springs Safety Storage South LLC – Change in Zoning Request at 7:24 p.m.-*

- *Motion by Alderman Headley to continue the Hearing for the Blue Springs Safety Storage South LLC – Change in Zoning Request continued to 12/21/2020 at 7PM*
- *The motion was seconded by Alderman Stratton*

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 Alderman Nancy Totton

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- *Motion to continue the public hearing to 12/21/2020 at 7PM for Blue Springs Safety Storage South LLC – Change in Zoning Request was voted on with the following voice vote:*
  - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
  - *Nay: None*
  - *Abstain: None*

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

*-Mayor Johnston Closed the Public Hearing for the Blue Springs Safety Storage South LLC – Change in Zoning Request - at 7:25 p.m.-*

**ITEM VIII: ADJOURNMENT**

- The meeting adjourned at 7:25 P.M.

Minutes submitted by:

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

\_\_\_\_\_  
 Date

Minutes approved by:

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

\_\_\_\_\_  
 Date

**ELECTED OFFICIALS PRESENT**

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