



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

12/21/2020
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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 21, 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

- None

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 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

- None

ITEM VII: NEW BUSINESS

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
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- Mr. Murphy shared the Grain Valley Fair received City funds in 2020 for the Fair; the Fair did not get to go on as planned and those funds from 2020 could be applied to the 2021 City Fair; there would need to be a new agreement & this could be done at a meeting in January if the Board asks the staff to do this
- Mayor Johnston asked for this to be added to the agenda as a discussion item for the Board; Mayor Johnston asked for this to be added as a discussion item; Mayor said he was asking a question of Mr. Murphy regarding the GV Fair Board and Mr. Murphy did not know the answer and Mayor Johnston stated that Mr. Murphy was on the board and Mr. Murphy was unaware of this; this prompted there to be more review of other board members and it was learned that another board member also had not attended board meetings; Mayor Johnston received information in the past from a former board member that he chose not to pursue at the time without more of a foundation- he was told some funds from the association was being diverted for personal use; Mayor Johnston would like to request the records from the fair association that the contract with them says the City can receive to be able to look into this accusation for the all of the years the Fair received money from the city; he’s asking if the board would be interested in doing this; Mr. Murphy shared the 2020 reconciliation had been sent over from Mike Todd; Mayor Johnston shared what was sent showed further violation of the contract as the funds would be used only for the Fair and the reconciliation sent shows funds being used for food trucks and shouldn’t be intermingled with the fair funds; He’d like a motion to request all records for the entire time the City has given funds to the Fair
- Alderman Cleaver asked how many years the city has given funds to the fair; Mayor Johnston said 2016 to current at \$5,000 per year for a total of \$20,000
- Alderman Stratton asked if we knew how much the fair costs each year; when she has inquired about the cost of the fair each year she was told around \$20,000, and if it is possible to determine what the \$5,000 annual payments from the City have gone towards if the total cost of the fair exceeds that; Mayor Johnston said the records should show that information
- Mayor Johnston said the Fair board as a nonprofit isn’t registered accurately with the state by listing the current board members as it requires 3 board members and some of the board members don’t know they are board members, there is the accusation of misuse of funds as well as reconciliation showing funds being diverted to the food; feels it is the board’s duty to look into the use of funds as stewards of the City’s money
- Alderman Headley asked if the records he has now show all the spending or just the portion related to the \$5,000; Mr. Murphy shared the statement he has received, shows all of the expenses and receipts in and out of the account and doesn’t limit to the \$5,000 contribution

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- Alderman Stratton asked if the fair was asking for another \$5,000 for 2021; Mr. Murphy shared at budget time this year that money was removed with the idea that they would move the 2020 funds to the 2021 calendar year and another agreement would need to be done and this is an annual agreement
- Alderman Knox shared since there wasn't a fair & the money was used by the fair board for the food trucks that they were doing what they could to salvage what they had to work with this year; Mayor Johnston said the contract is very specific and allowed for Fair expenses only; City Attorney Lauber would not offer a legal opinion in an open session
- Alderman Stratton asked if only looking for 2020 records as the food trucks only happened in 2020 or if Mayor was wanting to look for prior years as well; Mayor Johnston stated all years; Alderman Stratton asked if Mayor could disclose his source and if this was being brought up due to an ongoing spat between the Board President and Mayor Johnston; Mayor Johnston stated the accusations came before the election from former board member and former City Administrator, Ryan (Hunt)
- Alderman Cleaver asked if there was an estimate of time to perform this review; Mayor Johnston said he did not know and that it could be done by an outside source or City staff; Alderman Totton shared she feels it should be done by a third party
- Mayor Johnston asked if anyone wanted to make a motion; No Motion was made to review the Grain Valley Fair records

ITEM VIII: PRESENTATIONS

- Ms. Osenbaugh presented the City Strategic Plan; This is a wrap up of a project that began earlier this fall; Ms. Osenbaugh reviewed the process thus far in creating the strategic plan and the measurable objectives created; shared the implementation will begin in January 2021 and these will be reviewed every 6 months to see if still relevant, met and on track
- Vision Priorities
 - Economic Development
 - Brand Identity
 - Community Sustainability
- Each of these visions were broken down further with metrics & provided some examples and highlights from the ways each of these will be achieved
- Alderman Totton asked if Mayor Johnston has seen businesses picking up; He doesn't feel he has the resources to answer that
- Brand Identity is more than just a logo and is more about creating a culture and establishing an emotional connection with the city
- Community Sustainability means we are trying to make our technology friendly for our

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citizens and employees so that we are at the same level as other cities around us; Ms. Osenbaugh shared the more detailed objectives under this vision; another example is a community newsletter for our citizens from the city potentially quarterly

ITEM IX: 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 7:31 p.m.-

- *Mr. Murphy shared by statute a project update must be given via public hearing every 5 years; shared the four pieces of this TIF and provided interchange TIF history; and the pieces of each project/TIF area and what has been completed; shared what types of businesses have gone in since the start of the project and the estimated project costs; believes project is meeting expectations after ten years since the inception and performing well*

-Mayor Johnston opened the floor to citizens for comment:-

- No Comments

-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 7:41 p.m.-

-Mayor Johnston Opened the Public Hearing for the Missouri Made Marijuana, LLC - Conditional Use Permit - at 7:42p.m.-

- *2 phases to this project & phase 2 site plan is in front of the board; Mr. Trosen shared the cultivation project from phase 1 was a circular drive; during the manufacturing part of the cultivation project, fencing would be wrought iron or similar, this project, they are requesting a spiked aluminum fence along two property lines and the other two, black chain link fence and components would be black, Zoned M-1; P&Z held a public hearing 11/18/2020, similar to the cultivation approvals, staff recommends approval*
- *Alderman Totton asked who was overseeing the growth of this project; Mr. Lucas asked for clarification on the question; Alderman Totton asked who would oversee the employees; Mr. Lucas shared MMM is owned by a person with 5 other facilities; The state regulates with renewal requirements and subject to inspections by state and local at any time; local- Randy Black would oversee,*

-Mayor Johnston opened the floor to citizens for comment:-

- No Comments

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*-Mayor Johnston Closed the Public Hearing for the Missouri Made Marijuana, LLC -
 Conditional Use Permit - at 7:48 p.m.-*

*-Mayor Johnston Opened the Public Hearing for **Blue Springs Safety Storage South LLC to Amend the Comprehensive Plan Future Land Use Map** at 7:48 p.m.-*

- *Mr. Trosen discussed the applicant is requesting to change the designation of 60 acres designated as business park to single family residential (73 lots) and multi-family and the remaining 35 acres would remain industrial use; this proposed plan would be consistent with the current land use on either side of this land; P&Z commission 5 in favor/1 abstention; staff recommended approval*
- *Alderman Cleaver asked where this is or if there is more to the East; Mr. Trosen shared the land to the east has already been developed so it would stop there*
- *Alderman Headley asked for Mr. Trosen to talk to the concerns regarding traffic flow; during the plan commission asked about traffic up to Woodbury; it is classified as a collector street designed and built to carry traffic to arterial streets such as Duncan and Buckner Tarsney; they worked with the applicant to develop to limit industrial and the only traffic going to Woodbury would be residential traffic; Also, this process also required the applicant to do a traffic generation study and it yielded a 4-way stop would be necessary to assist with traffic*
- *Alderman Stratton shared she drove through this area prior to these meetings and it was congested and asked if something could be done to eliminate 4-5 cars parked in front of one house or if parking can be limited on one side of the street; Mr. Trosen shared there is a process to determine if a street warrants the no parking regulations and if a street warrants the no parking requirement it would be brought to the board to pass an ordinance to limit or take away parking on one or both sides of the street; Typically this type of request is brought forth by citizens or first responders*
- *Alderman Knox mentioned multi-family gives him a little heartburn on how it effects our infrastructure; Mr. Murphy shared one water connection from the main on multifamily and a meter for each residence- a connection fee and each meter fee*
-Mayor Johnston opened the floor to citizens comment:-
- *No Comments*

-Mayor Johnston Closed the Public Hearing for the Blue Springs Safety Storage South LLC – Amend Comprehensive Plan Future Land Use Map at 8:01 p.m.-

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*-Mayor Johnston Opened the Public Hearing for the **Blue Springs Safety Storage South LLC – Change in Zoning Request** - at 8:01 p.m.-*

- *Requesting a change in zoning to go along with the prior public hearing; if the application is approved; P&Z recommends approval and staff recommends approval as well; the change in zoning would be consistent with the area*
- *Alderman Cleaver asked the typical price range for single family homes; Bryan from Blue Springs South shared \$225,000-\$250,000 and going up from there in that general area and feels this group of homes will be around \$250,000 or more; Alderman Cleaver asked if duplexes in that area are consistent; Bryan shared the occupancy has been good of their current multifamily and the duplexes are consistently occupied and doing well, he thinks they are supported in Grain Valley*
- *Alderman Stratton asked if rental and ownership or all rental; Bryan shared historically they have been rental and owner occupied on the single family; The multi-family is managed by Bryan’s group and imagines that model will continue and should be multiple owners in that area which allows for consistency; he is not certain of the exact goal of that development; Alderman Cleaver is concerned and asked if their studies are supporting more multi-family in Grain Valley; 154 in the Old Towne Lofts owned by them and now these should be greatly desired in Grain Valley; there are different markets for apartments and duplexes and feels people are also downsizing from single family homes to something smaller; 3 bedroom /2 bath / 1 car garage duplexes have been the current model with upscale amenities*
- *Alderman Stratton asked current rent rates for existing; Bryan doesn’t have that as he doesn’t do the marketing for the units, but he could get the information*
- *Alderman Cleaver asked what other models were looked at; Bryan shared this is a great continuation of what has been done in the past and the product mix has been successful in the past development in Grain Valley; Asked Mr. Trosen if the current roads could handle the influx of vehicles; Mr. Trosen confirmed collector streets could handle the traffic*
- *Mayor Johnston asked how these houses would be laid out against the houses to the West of this proposed property; Bryan shared this is seamless with the neighborhood continuation with the land to the West*
- *Alderman Headley shared there have been concerns about the volume of multifamily homes in the past; asked if other new development that is multi-family; Mr. Murphy shared there are older projects being completed in Greystone that were approved in 2005, and duplexes west of Sni-a-bar and then this development presented tonight is the most current; Mr. Murphy shared we are in line with other cities and their multi-family ratios*

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- *Alderman Knox asked what we were trying to shoot for if there was a plan of single family vs. multi-family; future land use plan for the city has more single family laid out compared to multi-family*

-Mayor Johnston opened the floor to citizens comment:-

- Scott Shafer shared there were a few homeowners present at the Planning and Zoning Meeting that had concerns surrounding this project; He said Mr. Trosen and Mr. Tuttle represented the city well and handled their concerns well

-Mayor Johnston Closed the Public Hearing for the Blue Springs Safety Storage South LLC – Change in Zoning Request – at 8:22 p.m.-

ITEM X: RESOLUTIONS

Resolution No. R20-54: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement with Oak Grove Animal Clinic

- *Alderman Stratton moved to approve Resolution No. R20-54*
- *The Motion was Seconded by Alderman Totton*
 - This is in the one-time extension and the police department would like to exercise that option
- *Resolution No. R20-54 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-54 Approved: 6-0-

Resolution No. R20-55: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Approving a Contract With the Grain Valley School District to Provide Meals for Senior Luncheons

- *Alderman Headley moved to approve Resolution No. R20-55*
- *The Motion was Seconded by Alderman Stratton*
 - This is a housekeeping item and is an agreement renewed annually with the school district to provide meals for the senior luncheons
- *Resolution No. R20-55 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*

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- *Abstain: None*

-Resolution No. R20-55 Approved: 6-0-

Resolution No. R20-56: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Write off of Doubtful Utility Account Balances

- *Alderman Bass moved to approve Resolution No. R20-56*
- *The Motion was Seconded by Alderman Stratton*
 - Mr. Craig stated these are old uncollectable debts and have been sent to collections from 2016 and the money due is over 4 years old; it is necessary to write off these uncollectable amounts
- *Resolution No. R20-56 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-56 Approved: 6-0-

Resolution No. R20-57: A Resolution by the Board of Aldermen of the City of Grain Valley Approving a Contract with the Grain Valley Assistance Council to Provide funding for the Home Delivered Meals Program

- *Alderman Cleaver moved to approve Resolution No. R20-57*
- *The Motion was Seconded by Alderman Headley*
 - Yearly budgeted item that provides funding for the home delivered meals program
 - Alderman Totton asked if we were coming out even on the senior luncheons; Mr. Murphy shared this is something different and there is an expense to this service
- *Resolution No. R20-57 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R20-57 Approved: 6-0-

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ITEM XI: ORDINANCES

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

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

- *Alderman Bass moved to accept the second reading of **Bill No. B20-37**; and approve it as ordinance #2530*
- *The Motion was Seconded by Alderman Cleaver*
 - *This is the yearly budget amendment to accurately reflect revenue and expenditures*
- *Motion to accept the second reading of Bill No. B20-37 and approve it as Ordinance number #2530 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-37 BECAME ORDINANCE #2530: 6-0

Bill No. B20-38: An Ordinance Approving a Conditional Use Permit for a Medical Marijuana Infused Products Manufacturing Facility on Approximately 6 Acres

- *Alderman Cleaver moved to make the first reading by title only of **Bill No. B20-38***
- *The Motion was Seconded by Alderman Headley*
- *Coincides with tonight's public hearing for the Conditional Use Permit*
- *Motion to make the first reading of **Bill No. B20-38** 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. B20-38 was read by City Attorney Joe Lauber for the first reading

- *Alderman Cleaver moved to accept the first reading of Bill Number B20-38; and make a second reading by title only*
- *The Motion was Seconded by Alderman Knox*

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 Alderman Nancy Totton

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- No Discussion
- *Motion to make the second reading of **Bill No. B20-38** 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. B20-38 was read by City Attorney Joe Lauber for the second reading

- *Alderman Cleaver moved to accept the second reading of **Bill No. B20-38**; and approve it as ordinance #2531*
- *The Motion was Seconded by Alderman Headley*
 - *No discussion*
- *Motion to accept the second reading of **Bill No. B20-38** and approve it as Ordinance number #2531 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-38 BECAME ORDINANCE #2531: 6-0

Bill No. B20-39: An Ordinance Approving the Final Plat of East Kansas City Industrial Park-14th Plat

- *Alderman Headley moved to make the first reading by title only of **Bill No. B20-39***
- *The Motion was Seconded by Alderman Totton*
 - *Final plat approval for East KC Industrial Park 14th Plat; recommends approval*
- *Motion to make the first reading of **Bill No. B20-39** 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. B20-39 was read by City Attorney Joe Lauber for the first reading

ELECTED OFFICIALS PRESENT

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 Alderman Shea Bass
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- *Alderman Headley moved to accept the first reading of Bill Number B20-39; and make a second reading by title only at the next regular session*
- *The Motion was Seconded by Alderman Totton*
 - No Discussion
- *Motion to make the second reading of **Bill No. B20-39** 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. B20-40: An Ordinance Approving the Final Plat of Eagle Ridge Estates – 4th Plat

- *Alderman Knox moved to make the first reading by title only of **Bill No. B20-40***
- *The Motion was Seconded by Alderman Headley*
 - *Final Plat approval for Eagle Ridge Estates 4th plat; 12 lots in this subdivision; recommends approval*
- *Motion to make the first reading of **Bill No. B20-40** 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. B20-40 was read by City Attorney Joe Lauber for the first reading

- *Alderman Knox moved to accept the first reading of Bill Number B20-40; 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. B20-40** by title only was voted on my voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

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-Motion Approved 6-0-

Bill No. B20-41: An Ordinance Vacating 60-Foot Right-of-Way for Jefferson Street and Adjoining Utility Easements

- *Alderman Stratton moved to make the first reading by title only of **Bill No. B20-41***
- *The Motion was Seconded by Alderman Cleaver*
 - *Vacating 60 feet of right-of-way; there were no objections to the vacation; paves the way for the developer to proceed with the final plat*
- *Motion to make the first reading of **Bill No. B20-41** 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. B20-41 was read by City Attorney Joe Lauber for the first reading

- *Alderman Stratton moved to accept the first reading of Bill Number B20-41; and make a second reading by title only at the next regular session*
- *The Motion was Seconded by Alderman Totton*
 - *No Discussion*
- *Motion to make the second reading of **Bill No. B20-41** 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. B20-42: An Ordinance to Amend the Future Land Use Map in the 2014 Comprehensive Plan

- *Alderman Headley moved to make the first reading by title only of **Bill No. B20-42***
- *The Motion was Seconded by Alderman Totton*
 - *Coincides with public hearing earlier tonight*

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- *Motion to make the first reading of **Bill No. B20-42** 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. B20-42 was read by City Attorney Joe Lauber for the first reading

- *Alderman Headley moved to accept the first reading of Bill Number **B20-42**; and make a second reading by title only at the next regular session*
- *The Motion was Seconded by Alderman Totton*
 - *No Discussion*
- *Motion to make the second reading of **Bill No. B20-42** 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. B20-43: An Ordinance Changing the Zoning on Approximately 16.6 Acres from District M-1 (Light Industrial) to District R-1 (Single Family Residential) and Approximately 8.4 Acres from District M-1 (Light Industrial) to District R-2 (Duplex Residential)

- *Alderman Cleaver moved to make the first reading by title only of **Bill No. B20-43***
- *The Motion was Seconded by Alderman Totton*
 - *Coincides with the zoning change public hearing from earlier tonight*
- *Motion to make the first reading of **Bill No. B20-43** 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. B20-43 was read by City Attorney Joe Lauber for the first reading

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



- *Alderman Cleaver moved to accept the first reading of Bill Number **B20-43**; 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. B20-43** 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

- Wished all a Merry Christmas and Happy New Year; Holiday hours at Lauber Municipal Law firm closed 12/24 & 12/25 of this week and 31st and 1st of next week; they are available if there is an emergency

ITEM XIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - City Hall is closed Christmas Eve and Christmas day as well as ½ day on New Year’s Eve and New Year’s Day.
- Deputy City Administrator Theresa Osenbaugh
 - Website launched on Wednesday this past week and it is running smoothly so far and there will be a larger launch with the app after the first of the year
 - The news section is more prominent, easier access was made to sections of the website based on the heat map (determines most visited areas of the website) on the old site; Board of Aldermen information is front and center as well; there is a new section to report a concern to address items quickly; public meeting notices as well
 - The app is another way Citizens can interact with the city and this should go live in the next week or so; it is simplified to offer services that citizens would like quick access to such as: report a concern, parks and rec maps, and it offers the feature to push out communication to certain areas or all users in the event of a water main break , events, etc.
 - The survey for the municipal complex has been closed; some things are not as clear cut as they wanted to see; the report will be presented after the first of the year

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
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CITY OF GRAIN VALLEY
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- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Annual Christmas Tree drop off in Armstrong Park; will accept real trees until January 10th
- Community Development Director Mark Trosen
 - Printed report is in the packet
- City Clerk Jamie Logan
 - Election filing opened on 12/15 and candidates can file until 1/19 at 5:00 PM.

ITEM XIV: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Bob Headley
 - None
- Alderman Rick Knox
 - Thanks to Theresa and staff on the new website
- Alderman Jayci Stratton
 - Loves the new website
- Alderman Nancy Totton
 - She is questioning when the Senior Luncheons can start again based on citizen feedback; Mr. Davies shared hopefully soon

ITEM XV: MAYOR REPORT

- Mayor Chuck Johnston
 - Close of his first calendar year and thanks to all for their cooperation and for all the progress made this year; Thanked Mr. Davies for his volunteer time driving the Santa bus

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.

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

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- *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*
- *The motion was seconded by Alderman Stratton*
 - 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 9:04 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 9:28 PM-

ITEM XX: ADJOURNMENT

- The meeting adjourned at 9:28 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
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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
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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

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