



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

01/11/2021
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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 January 11, 2021 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

- December 14, 2020 – Board of Aldermen Regular Meeting Minutes
- December 21, 2020 – Board of Aldermen Regular Meeting Minutes
- January 11, 2021 – 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

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
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ITEM VII: NEW BUSINESS

- None

ITEM VIII: PRESENTATIONS

- None

ITEM IX: PUBLIC HEARING

- None

ITEM X: RESOLUTIONS

Resolution No. R21-01: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With the Mid-America Regional Council (MARC) Solid Waste Management District as Related to Grain Valley's Participation in the 2021 Regional Household Hazardous Waste Collection Program

- *Alderman Headley moved to approve Resolution No. R21-01*
- *The Motion was Seconded by Alderman Totton*
 - Annual agreement with MARC which allows our residents to have access to the Household Hazardous Waste facility; This has been a way for residents to get rid of paint and other household hazardous items
- *Resolution No. R21-01 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-01 Approved: 6-0-

Resolution No. R21-02: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Execute a Cooperative Agreement with Jackson County, Missouri for Storm Water Project Funding

- *Alderman Knox moved to approve Resolution No. R21-02*
- *The Motion was Seconded by Alderman Totton*
 - Mr. Trosen shared the City applied for a grant to update the stormwater master plan for the City of Grain Valley; the last time this was done was in 2005; the City was awarded the grant and the state likes the money to flow through the county; the county will receive the funds and pass the grant funds on to the City

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
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Alderman Tom Cleaver
Alderman Bob Headley
Alderman Rick Knox
Alderman Jayci Stratton
Alderman Nancy Totton

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STAFF OFFICIALS PRESENT

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once they are received

- *Resolution No. R21-02 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-02 Approved: 6-0-

Resolution No. R21-03: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Sign an Agreement With Ron’s Auto & Truck Towing LLC

- *Alderman Stratton moved to approve Resolution No. R21-03*
- *The Motion was Seconded by Alderman Cleaver*
 - The current police towing service contract expired and an RFP was put out for tow service; One service responded to the RFP which is the same company we currently have an agreement with; this was published on the City website and the Examiner
 - Alderman Knox requested clarification as to why we are allowing a 5 mile radius for storing of towed vehicles; he wants to know why we don’t require towing to a location within our city limits; Mr. Murphy shared we don’t have any legal tow lots currently within the city limits, however there is one going through the process now; Alderman Knox asked if they get audited on what they are charging; Chief Beale confirmed we do audit
- *Resolution No. R21-03 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-03 Approved: 6-0-

Resolution No. R21-04: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Sign an Agreement With the Grain Valley School District for School Resource Services

- *Alderman Totton moved to approve Resolution No. R21-04*
- *The Motion was Seconded by Alderman Headley*
 - Annual agreement with the school district laying out responsibilities and costs

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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associated with the SROs

- *Resolution No. R21-04 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-04 Approved: 6-0-

Resolution No. R21-05: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement with OATS, Inc for Transportation Services

- *Alderman Bass moved to approve Resolution No. R21-05*
- *The Motion was Seconded by Alderman Totton*
 - Annual agreement to provide transportation 3 days a week for seniors and disabled persons; they are using grant money to subsidize this service
 - Alderman Cleaver asked for utilization rates for this service; Mr. Murphy stated it has remained steady; the city only pays for those that ride
 - Alderman Knox asked how this is being shared with our citizens; Mr. Murphy said this information has been shared in water bills, senior homes and senior luncheons when we had them
- *Resolution No. R21-05 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-05 Approved: 6-0-

Resolution No. R21-06: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase Water Meters for the 2021 Meter Replacement Program

- *Alderman Cleaver moved to approve Resolution No. R21-06*
- *The Motion was Seconded by Alderman Headley*
 - We've participated in this program since 2010; we have increased this to 400 meters per year removing the oldest ones from the rotation; over time these meters do not function as properly

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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- *Resolution No. R21-06 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-06 Approved: 6-0-

Resolution No. R21-07: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Approving the Third (3rd) of Three (3) Annual Payments to the Grain Valley Partnership per the Three (3) Year Cooperative Agreement Between the City and the Grain Valley Partnership

- *Alderman Headley moved to approve Resolution No. R21-07*
- *The Motion was Seconded by Alderman Bass*
 - *This is an agreement with the partnership for 3 years; there were not any changes made to the agreement*
- *Resolution No. R21-07 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-07 Approved: 6-0-

ITEM XI: ORDINANCES

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

Bill No. B20-39 was read by City Attorney Jeff Deane for the second reading

- *Alderman Headley moved to accept the second reading of Bill No. B20-39; and approve it as ordinance #2532*
- *The Motion was Seconded by Alderman Totton*
 - *None*
- *Motion to accept the second reading of Bill No. B20-39 and approve it as Ordinance number #2532 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: 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

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-Bill No. B20-39 BECAME ORDINANCE #2532: 6-0

Bill No. B20-40: An Ordinance Approving the Final Plat of Eagle Ridge Estates – 4th Plat

Bill No. B20-40 was read by City Attorney Jeff Deane for the second reading

- *Alderman Knox moved to accept the second reading of **Bill No. B20-40**; and approve it as ordinance #2533*
- *The Motion was Seconded by Alderman Headley*
 - *None*
- *Motion to accept the second reading of Bill No. B20-40 and approve it as Ordinance number #2533 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-40 BECAME ORDINANCE #2533: 6-0

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

Bill No. B20-41 was read by City Attorney Jeff Deane for the second reading

- *Alderman Stratton moved to accept the second reading of **Bill No. B20-41**; and approve it as ordinance #2534*
- *The Motion was Seconded by Alderman Knox*
 - *None*
- *Motion to accept the second reading of Bill No. B20-41 and approve it as Ordinance number #2534 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-41 BECAME ORDINANCE #2534: 6-0

Bill No. B20-42: An Ordinance to Amend the Future Land Use Map in the 2014 Comprehensive Plan

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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Bill No. B20-42 was read by City Attorney Jeff Deane for the second reading

- *Alderman Totton moved to accept the second reading of **Bill No. B20-42**; and approve it as ordinance #2535*
- *The Motion was Seconded by Alderman Knox*
 - *None*
- *Motion to accept the second reading of Bill No. B20-42 and approve it as Ordinance number #2535 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-42 BECAME ORDINANCE #2535: 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)

Bill No. B20-43 was read by City Attorney Jeff Deane for the second reading

- *Alderman Cleaver moved to accept the second reading of **Bill No. B20-43**; and approve it as ordinance #2536*
- *The Motion was Seconded by Alderman Bass*
 - *None*
- *Motion to accept the second reading of Bill No. B20-43 and approve it as Ordinance number #2536 was voted on by roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Bill No. B20-43 BECAME ORDINANCE #2536: 6-0

ITEM XII: CITY ATTORNEY REPORT

- Mr. Deane shared Mr. Lauber will be absent from the office next week

ITEM XIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
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 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton
 Alderman Nancy Totton

ELECTED OFFICIALS ABSENT

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- The next meeting 1/25/21 will be virtual; still waiting for sound equipment
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - The department has lost a couple of officers over the last couple of months; they started a new officer today; they are looking to bring a couple more on the end of this month; hoping to hire a police clerk by the end of the month as well; Mayor asked how close we are to being full staff; still down one officer
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Written Report
- 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
 - Thank you to the Public Works staff and she appreciates that as well as those officers that stepped up over the holidays to fill in for other officers so they were not short staffed
- Alderman Nancy Totton
 - None

ITEM XV: MAYOR REPORT

- Mayor Chuck Johnston
 - Thanked the road crews over the snow event for doing a great job; he felt the entire staff did a great job

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
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ITEM XVI: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:28 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

non-official

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
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 Alderman Rick Knox
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 Alderman Nancy Totton

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