



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

03/08/2021
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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 March 8, 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

- No Changes

ITEM IV: PROCLAMATIONS

- None

ITEM V: CONSENT AGENDA

- February 22, 2021 – Board of Aldermen Regular Meeting Minutes
- March 8, 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

ITEM VII: NEW 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
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ITEM VIII: PRESENTATIONS

- Future Fire Station #6 Ballot Issue; Chief Jeff Grote presented
- *Discussed the two issues on the upcoming election ballot; 10 million dollar no tax increase issue for a new fire station, facilities and infrastructure and an increased levy not more than .30 cent on the dollar; Duncan and Dillingham Road property was purchased for a future fire station; the NE quadrant of Grain Valley has grown rapidly; a new fire station is needed to accommodate the growth and response times; he opened the floor for comment*
 - *Alderman Headley asked if the station on the North side of I70 was voted and paid for by Blue Springs and Grain Valley; Station #5 was; Alderman Knox shared when station #3 is built- all in the district vote on it*
 - *Mr. Lauber stated when a taxing district imposes a tax, all districts involved would vote on it and applied uniformly*
- Grain Valley Fair Food Truck Fridays; Mike Todd and Tasha Lindsey presented
 - *Ms. Lindsey stated there would be a different location proposed for the Food Truck Fridays this year and they are looking to use the parking lot between the community center and the pavilion to free up the parking lot by the ball fields as to not interfere with the games/parking required; looking to begin April 9 thru the Fair weekend 9/10 & 9/11*
 - *Looking to open to the public at 4pm at the beginning of the season and then close 7:30 and a little later around 8:00 in the summer; they will average around 10 trucks per night*
 - *Mr. Todd stated per Jackson County Health Department, the plan for the food trucks meet all the COVID requirements; they have received feedback that the community itself has enjoyed the event & the truck owners have shared they enjoy participating in the event; The City of Grain Valley was the first community in this area to start one up; the food truck nights bring people into Grain Valley from other surrounding communities; Mr. Todd addresses the concerns he's heard regarding food trucks affecting the brick and mortar businesses; the opposite is true as several of the brick and mortar businesses would like to join in with a tent/truck; Each truck obtains an occupational license and pays sales tax to the city*
 - *They are requesting permission to use the city property for the food trucks for the time frames shared*
 - *Alderman Cleaver asked if there was a rotation of trucks; Mr. Todd stated they are looking to only repeat the same truck no more than twice a month; there could be some cases where Jackson County has issued temporary permits which are 14 days, therefore they would allow back to back appearances*

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- Mayor Johnston asked who would handle the trash and port a potty costs etc.; Ms. Lindsey stated they are donated and sponsorships took care of it last year; Mr. Todd stated the GV Partnership would bear the costs
- Alderman Knox asked if there would be parking issues with ball games; Mr. Murphy stated they worked together to determine a possible location that would not interfere with the ball games; Mr. Murphy stated the ordinance passed last year stated city property could be designated for this purpose; Mr. Lauber stated a resolution would be appropriate to designate the location
- Mayor Johnston asked if the other communities hosting food truck events if they are on City property or not; Mr. Todd stated some are and some are not;
- Mayor Johnston asked if there is specific insurance for liability; Ms. Lindsey stated the Partnership holds that insurance and they will add a rider to her policy for that

ITEM IX: PUBLIC HEARING

- None

ITEM X: RESOLUTIONS

Resolution No. R21-19: A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the City Administrator to Execute an Agreement with Superior Bowen Asphalt Co. for the 2021 Pavement Maintenance Program

- Alderman Cleaver moved to approve Resolution No. R21-19
- The Motion was Seconded by Alderman Knox
 - City Engineer Dick Tuttle shared the City chose to go out to bid due to the size of our project instead of using the Jackson County program; last year we were at the end of the season and all of our items were not completed in 2020; at the end of 2021 the PCI for collectors was 54 and will go up to 68
 - Mayor Johnston asked clarified the location of the Eagles Parkway project; some collector streets are included in this project; Mr. Murphy shared the reason for the PCI going up and this was largely due to the increased budget/investment the Board approved
- Resolution No. R21-19 was voted upon with the following voice vote:
 - Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton
 - Nay: None
 - Abstain: None

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-Resolution No. R21-19 Approved: 6-0-

Resolution No. R21-20: A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter into an Agreement with Quality Custom Construction for Concrete Services

- *Alderman Headley moved to approve Resolution No. R21-20*
- *The Motion was Seconded by Alderman Knox*
 - This will take care of the concrete side of the maintenance from what was just discussed
 - Alderman Knox asked where the concrete work would occur; Mr. Murphy stated curb work and coming up to an intersection; anything not asphalt
- *Resolution No. R21-20 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-20 Approved: 6-0-

Resolution No. R21-21: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement with the Blue Springs, Missouri Police Department for Confinement of Prisoners at the Blue Springs Police Department Detention Unit

- *Alderman Knox moved to approve Resolution No. R21-21*
- *The Motion was Seconded by Alderman Totton*
 - This is keeping the current contract; there was a change to the insurance carrier and is an amendment to the current agreement
- *Resolution No. R21-21 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-21 Approved: 6-0-

ITEM XI: ORDINANCES

Bill No. B21-05: An Ordinance Amending Traffic Code Schedule II Stop Intersections of the City of Grain Valley Municipal Code

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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City Clerk Jamie Logan read **Bill No. B21-05** for its first reading by title only

- *Alderman Knox moved to accept the first reading of Bill No. B21-05 bringing it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Headley*
 - One section in the code outlines all intersections in the city with stop signs, there have been several that needed to be added; this would assist in the case of a ticket that would need to be written that it would be enforceable
- *Bill No. B21-05 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton, Totton*
 - *Nay: None*
 - *Abstain: None*

-Motion Approved 6-0-

ITEM XII: CITY ATTORNEY REPORT

- Mr. Lauber shared they preliminarily received a date for the City Official’s Training; the one closest to Grain Valley is Friday, April 30th at MPR’s facility in Independence; a flyer will be sent out once the other dates are solidified

ITEM XIII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - There is a week left for youth baseball and softball registration; the numbers are looking pretty good; the preschool player’s soccer program is starting up soon as well as swim lessons
- Community Development Director Mark Trosen
 - Written Report
- City Clerk Jamie Logan

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- 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
 - She has received positive feedback with the sidewalk work in Ward I; thank you for the work on that
- Alderman Nancy Totton
 - None

ITEM XV: MAYOR REPORT

- Mayor Chuck Johnston
 - None

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, 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, and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), 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, 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, and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records*

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Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended

- *The motion was seconded by Alderman Bass*
 - 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 7:51 PM-

- *Alderman Headley moved to open the Regular Meeting*
- *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 OPENED AT 8:26 PM-

ITEM XX: ADJOURNMENT

- The meeting adjourned at 8:26 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

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Minutes approved by:

Chuck Johnston
Mayor

Date

non-official

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