



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

08/09/2021
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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 August 9, 2021 at 7:00 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Chuck Johnston

ITEM II: ROLL CALL

- City Clerk Jamie Logan called roll
- *Present: Bass, Cleaver, Headley, Knox, Stratton*
- *Absent: Mills*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Wayne Geiger of First Baptist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Bob Headley

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- A proclamation was presented in recognition of the Missouri Bicentennial to the Grain Valley Historical Society
- A proclamation was presented in recognition of service to Judge Jack

ITEM VII: CITIZENS PARTICIPATION

- Jan Brill; 1035 Ephraim and asked why someone was in the room and was unmasked; Alderman Stratton stated she had a medical exemption

ITEM VIII: CONSENT AGENDA

- July 26, 2021 – Board of Aldermen Regular Meeting Minutes
- August 9, 2021 – Accounts Payable
- *Alderman Headley made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - *None*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton*
 - *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

ELECTED OFFICIALS ABSENT

Alderman Darren Mills

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
 Deputy City Administrator Theresa Osenbaugh
 Chief James Beale
 Community Development Director Mark Trosen
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-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- Liquor License application for Nicotra Vineyards was received in good order
 - Alderman Cleaver confirmed the nature of the business; Mr. Nicotra stated he will import from Argentina and only store hopefully short term before selling wholesale and will not sell on premises
- Liquor License application for Captain’s Pub, LLC requesting a Class I, temporary license for 9/11/2021 from 11AM to 5PM to host an outdoor event with vendors; All was received in good order

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: RESOLUTIONS

Resolution No. R21-46: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign Agreements with Netstandard, Inc. for Information Technology Services and Remote Data Backup and Disaster Replication Services

- *Alderman Headley moved to approve Resolution No. R21-46*
- *The Motion was Seconded by Alderman Bass*
 - Mr. Trosen stated it has a discount of 5% from prior agreements; will be fixed price for 3 years for service and buildouts of new pcs and laptops;
 - Upon legal review, they asked for a non-appropriation clause as well as a net 30 vs. net 15
- *Resolution No. R21-46 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-46 Approved: 5-0-

Resolution No. R21-47: A Resolution by the Board of Aldermen of the City of Grain Valley

ELECTED OFFICIALS PRESENT
 Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT
 Alderman Darren Mills

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Authorizing the City Administrator to Spend Funds to Repair Storm Water Drainage Swell Located Between Blue Branch Dr and Dean Dr

- *Alderman Knox moved to approve Resolution No. R21-47*
- *The Motion was Seconded by Alderman Cleaver*
 - This has been a problem area identified during the heavy rains; 3 bids were provided and this area will be cleaned out and should be ready to handle hopefully by the next heavy rain
- *Resolution No. R21-47 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-47 Approved: 5-0-

Resolution No. R21-48: A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing Approval to Replace the Drop Ceiling in the Public Works Maintenance Building by the Term and Supply Contractor, Summit General Contracting, LLC

- *Alderman Cleaver moved to approve Resolution No. R21-48*
- *The Motion was Seconded by Alderman Headley*
 - During a routine HVAC check, the term and supply vendor Stanger, found the HVAC was performing poorly and was in need of repairs; there are sufficient funds in this year’s budget to complete the repair
- *Resolution No. R21-48 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton*
 - *Nay: None*
 - *Abstain: None*

-Resolution No. R21-48 Approved: 5-0-

ITEM XIV: ORDINANCES

Bill No. B21-18: An Ordinance of the City of Grain Valley, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

Bill No. B21-18 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Stratton moved to accept the first reading of Bill No. B21-18 bringing it back*

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

ELECTED OFFICIALS ABSENT
 Alderman Darren Mills

STAFF OFFICIALS PRESENT
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for a second reading by title only at the next regularly scheduled meeting

- *The Motion was Seconded by Alderman Knox*
 - Required by Missouri Ethics Commission every two years; each elected official would have received a request to complete
- *Bill No. B21-18 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Stratton*
 - *Nay:*
 - *Abstain: None*

-Motion Approved 5-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - Fundraising events for the police department are coming up; August 14, 8-11AM *Cakes, Cops and Conversations* at Armstrong Park catered by Chris Cakes
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - Thanks Mr. Davies and his team for their hard work of setting up the event Movie in the Park at Armstrong last Friday
- Alderman Bob Headley
 - None

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- Alderman Rick Knox
 - A citizen reached out to Rick about the parking lot at the end of Cross Creek and if there has been an impact study; Per Mr. Murphy typically trailhead parking lots do not have a lot of traffic
- Alderman Darren Mills
 - Absent
- Alderman Jayci Stratton
 - None

ITEM XVIII: MAYOR REPORT

- Thanked everyone for their support during this difficult time

ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:22 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

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