

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on October 25, 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, Mills, Stratton
- Absent: Knox

-QUORUM PRESENT-

ITEM III: INVOCATION

• No invocation was given

ITEM IV: PLEDGE OF ALLEGIANCE

• The Pledge of Allegiance was led by Tom Cleaver

ITEM V: APPROVAL OF AGENDA

• No changes

ITEM VI: PROCLAMATIONS

• None

ITEM VII: CITIZENS PARTICIPATION

• James Griffin; 207 NE Hannah Court; He stated he has seen an uptick in crime since he's lived here and is trying to do his due diligence to protect his own home; he shared he has spoken out in the past against the decision to pursue a new police station and he has since taken a tour of the police station and feels they are in need of a new station and apologized for his prior comments; he feels his neighborhood is being hit especially hard by break ins & thefts and cited recent issues neighbors have encountered; he caught some earlier today as he was leaving from work trying to get into his vehicle at his home; he has heard his neighbors speak out & say they will start taking this into their own hands (vigilantes) and he doesn't want good people getting in trouble/hurt or a child to be mistakenly assumed as one of the thiefs when they are out playing and something happen to them; he would like for the council to support more officers to help with this

ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Darren Mills Alderman Jayci Stratton

ELECTED OFFICIALS ABSENT Alderman Rick Knox



ITEM VIII: CONSENT AGENDA

- October 11, 2021 Board of Aldermen Regular Meeting Minutes
- October 25, 2021 Accounts Payable
- Alderman Headley made a Motion to Accept the Consent Agenda
- The Motion was Seconded by Alderman Cleaver
 - 0 None
- Motion to Approve the Consent Agenda was voted on with the following voice vote:
 - o Aye: Bass, Cleaver, Headley, Mills, Stratton
 - Nay:
 - Abstain:

-MOTION APPROVED: 5-0-

ITEM IX: PREVIOUS BUSINESS

- None
- **ITEM X: NEW BUSINESS**
 - None

ITEM XI: PRESENTATIONS

• None

ITEM XII: PUBLIC HEARING

None

ITEM XIII: RESOLUTIONS

• None

ITEM XIV: ORDINANCES

Bill No. B21-25: An Ordinance Approving a Conditional Use Permit to Amend Site Plan Approved for a Medical Marijuana Facility on Approximately 6 Acres

Bill No. B21-25 was read by City Clerk Jamie Logan for the second reading by title only

- Alderman Cleaver moved to accept the second reading of Bill No. B21-25 and approve it as ordinance #2560
- The Motion was Seconded by Alderman Headley

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



- o None
- Motion to accept the second reading of Bill No. B21-25 and approve it as Ordinance #2560 was voted upon with the following roll call vote:
 - Aye: Bass, Cleaver, Headley, Mills, Stratton
 - Nay:
 - Abstain:

-Bill No. B21-25 BECAME ORDINANCE #2560: 5-0-

Bill No. B21-26: An Ordinance Amending Chapter 600 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to Alcoholic Beverages

Bill No. B21-26 was read by City Clerk Jamie Logan for the first reading by title only

- Alderman Headley moved to accept the first reading of Bill No. B21-26 bringing it back for a second reading by title only at the next regular meeting
- The Motion was Seconded by Alderman Bass
 - In 2019, there was a review of the entire liquor code; there have been a few changes in the business environment due to COVID, addition of breweries, outdoor patio set ups, etc.; this code was reviewed again to account for the new ways of doing business and what we have seen in our city
- Bill No. B21-25 was voted upon with the following voice vote:
 - Aye: Bass, Cleaver, Headley, Mills, Stratton
 - Nay:
 - Abstain:

-Motion Approved 5-0-

Bill No. B21-27: An Ordinance Approving the Final Plat of East Kansas City Industrial Park - 16th Plat

Bill No. B21-27 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. B21-27 bringing it back for a second reading by title only at the next regular meeting
- The Motion was Seconded by Alderman Cleaver
- Alderman Mills is abstaining

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



- The preliminary plat was approved by the Planning and Zoning Commission; there are 14 lots in the final plat and there were 18 in the preliminary plat; the proposed street on the final plat is a better travel pattern; The planning and zoning commission recommends approval of the final plat
- Bill No. B21-75 was voted upon with the following voice vote:
 - o Aye: Bass, Cleaver, Headley, Stratton
 - Nay:
 - Abstain: Mills

-Motion Approved 4-0-

ITEM XV: CITY ATTORNEY REPORT

• Introduced Mr. Hernandez; a new attorney with Lauber Municipal Law

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - o None
- Deputy City Administrator Theresa Osenbaugh
 - o None
- Chief James Beale
 - o None
- Finance Director Steven Craig
 - o None
- Parks & Recreation Director Shannon Davies
 - Trail or Treat is 6:30-8:30 at Butterfly Trail on Friday 10/29
- Development Director Mark Trosen
 - o None
- City Clerk Jamie Logan
 - o None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - Thanked Mr. Griffin for speaking to the board and expressing his concerns
 - Expressed thoughts, prayers and condolences to former board member, Nancy Totton
- Alderman Tom Cleaver
 - o None

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Darren Mills Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Rick Knox



10/25/2021 PAGE 5 OF 6

Regular Session

- Alderman Bob Headley
 - o None
 - Alderman Rick Knox
 - o Absent
- Alderman Darren Mills
 - o None
- Alderman Jayci Stratton
 - o None

ITEM XVIII: MAYOR REPORT

• Wanted all to know the board is considering new officer positions and are in the process of looking into this

ITEM XIX: EXECUTIVE SESSION 1,2

- 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, Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended
- Alderman Headley moved to close the Regular Meeting for items related to Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended
- The motion was seconded by Alderman Mills
 - No Discussion
- The motion was voted on with the following roll call vote:
 - Aye: Bass, Cleaver, Headley, Mills, Stratton
 - Nay: None
 - Abstain: None

-MOTION CARRIED: 5-0-

-THE REGULAR MEETING CLOSED AT 7:12 PM-

- Alderman Headley moved to open the Regular Meeting
 - The motion was seconded by Alderman Stratton
 - No Discussion
- The motion was voted on with the following roll call vote:
 - Aye: Bass, Cleaver, Headley, Mills, Stratton
 - Nay: None

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Darren Mills Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Rick Knox



| Abstain: None -MOTION CARRIED: 5-0- |
|--|
| -MOTION CARRIED: 5-0- |
| -THE REGULAR MEETING OPENED AT 7:44 PM- |
| ITEM XX: ADJOURNMENT • The meeting adjourned at 7:44 P.M. |
| Minutes submitted by: |
| Jamie Logan City Clerk |
| Minutes approved by: |
| Chuck Johnston Mayor |

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Darren Mills Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Rick Knox