

BOARD OF ALDERMEN MEETING MINUTES Regular Session

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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 November 22, 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, Knox, Mills, Stratton
- Absent: Headley

-QUORUM PRESENT-

ITEM III: INVOCATION

Invocation was given by Mike Cassidy of Faith United Methodist Church

ITEM IV: PLEDGE OF ALLEGIANCE

• The Pledge of Allegiance was led by Rick Knox

ITEM V: APPROVAL OF AGENDA

• No changes

ITEM VI: PROCLAMATIONS

None

ITEM VII: CITIZENS PARTICIPATION

- Carrie McDaniel; Hexagon Hair and Yoga 512 N Main Street; She stated she offers a Cannibus Yoga Class, stated the code we follow for Jackson County in her private room that she can do this; she said the police have come in the last two weeks and that officers have yelled loudly disrupting her class and scaring people off, she said it is a private building and came in her back door; she stated she had to go outside during her class and feels it is disruptive to her business and she says she has these classes once a month;
- Mayor Johnston asked if the officers have stated why they are going into her business; she stated there have been complaints and one instance eggs were being thrown in the back parking lot & the officer asked her about it; she stated once there was no cannibus yoga going on during one of the instances; she says the law says she can do this per Jackson County's laws; Mayor Johnston stated they will check into it

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

STAFF OFFICIALS PRESENT
City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Captain Jeff Palecek
Community Development Director Mark Trosen
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ITEM VIII: CONSENT AGENDA

- November 8, 2021 Board of Aldermen Regular Meeting Minutes
- November 22, 2021 Accounts Payable
- Grain Valley Marketplace CID Resolution 2020-9
- Alderman Knox made a Motion to Accept the Consent Agenda
- The Motion was Seconded by Alderman Bass
 - o None
- Motion to Approve the Consent Agenda was voted on with the following voice vote:
 - o Aye: Bass, Cleaver, Knox, Mills, Stratton
 - o Nay:
 - o 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

Resolution No. R21-54: A Resolution by the Board of Aldermen of the City of Grain Valley Renewing the Memorandum of Understanding With the Grain Valley Park Board

- Alderman Stratton moved to approve Resolution No. R21-54
- The Motion was Seconded by Alderman Knox
 - This is an update to a MOU signed previously by the park board and this is a renewal and the only real change is the meeting dates schedule has been updated
- Resolution No. R21-54 was voted upon with the following voice vote:
 - o Aye: Bass, Cleaver, Knox, Mills, Stratton

ELECTED OFFICIALS PRESENT

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

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- o Nay:
- o Abstain:

-Resolution No. R21-54 Approved: 5-0-

Resolution No. R21-55: A Resolution by the Board of Aldermen of the City of Grain Valley, Authorizing the City Administrator to Execute an Agreement With J&N Utilities Inc. for the Old 40 Highway Waterline Relocation

- Alderman Bass moved to approve Resolution No. R21-55
- The Motion was Seconded by Alderman Mills
 - Water line replacement was in the capital improvement program and was included in the 2021 budget and it was more expensive than initially planned and there is funding in the budget; this would replace the line along 40 highway; is has been a recurring issue over the past years
- Resolution No. R21-55 was voted upon with the following voice vote:
 - o Aye: Bass, Cleaver, Knox, Mills, Johnston, Stratton
 - o Nay:
 - Abstain:

-Resolution No. R21-55 Approved: 5-0-

ITEM XIV: ORDINANCES

Bill No. B21-28: An Ordinance to Amend the Future Land Use Map in the 2014 Comprehensive Plan

Bill No. B21-28 was read by City Clerk Jamie Logan for the second reading by title only

- Alderman Knox moved to accept the second reading of Bill No. B21-28 and approve it as ordinance #2563
- The Motion was Seconded by Alderman Cleaver
 - None
- Motion to accept the second reading of Bill No. B21-28 and approve it as Ordinance #2563 was voted upon with the following roll call vote:
 - o Aye: Bass, Cleaver, Knox, Stratton
 - o Nay:

ELECTED OFFICIALS PRESENT

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- o Abstain: Mills
- Alderman Mills is abstaining from B21-28 & B21-29 as it is his place of employment

-Bill No. B21-28 BECAME ORDINANCE #2563: 4-0-

Bill No. B21-29: An Ordinance Changing the Zoning on 11.93 Acres From District M-1 (Light Industrial) to District C-2 (General Business)

Bill No. B21-29 was read by City Clerk Jamie Logan for the second reading by title only

- Alderman Bass moved to accept the second reading of Bill No. B21-29 and approve it as ordinance #2564
- The Motion was Seconded by Alderman Stratton
 - o None
- Motion to accept the second reading of Bill No. B21-29 and approve it as Ordinance #2564 was voted upon with the following roll call vote:
 - Aye: Bass, Cleaver, Knox, Stratton
 - o Nay:
 - o Abstain: Mills
- Alderman Mills is abstaining from B21-28 & B21-29 as it is his place of employment

--Bill No. B21-29 BECAME ORDINANCE #2564: 4-0-

Bill No. B21-30: An Ordinance Amending Chapter 400, Zoning Regulations, of the Code of Ordinances, in Section 400.230 (Accessory Structures)

Bill No. B21-30 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. B21-30 and approve it as ordinance #2565
- The Motion was Seconded by Alderman Bass
 - o None
- Motion to accept the second reading of Bill No. B21-30 and approve it as Ordinance #2565 was voted upon with the following roll call vote:
 - o Aye: Bass, Cleaver, Knox, Mills, Stratton
 - o Nay:

ELECTED OFFICIALS PRESENT

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

STAFF OFFICIALS PRESENTCity Administrator Ken Murphy

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o Abstain:

--Bill No. B21-30 BECAME ORDINANCE #2565: 5-0-

Bill No. B21-31: An Ordinance Calling an Election in the City of Grain Valley, Missouri on April 5, 2022

Bill No. B21-31 was read by City Clerk Jamie Logan for the second reading by title only

- Alderman Knox moved to accept the second reading of Bill No. B21-31 and approve it as ordinance #2566
- The Motion was Seconded by Alderman Mills
 - o None
- Motion to accept the second reading of Bill No. B21-31 and approve it as Ordinance #2566 was voted upon with the following roll call vote:
 - o Aye: Bass, Cleaver, Knox, Mills, Stratton
 - o Nay:
 - o Abstain:

--Bill No. B21-31 BECAME ORDINANCE #2566: 5-0-

Bill No. B21-32: An Ordinance Amending Title III Traffic Code Section of the City of Grain Valley Municipal Code

Bill No. B21-32 was read by City Clerk Jamie Logan for the first reading by title only

- Alderman Knox moved to accept the first reading of Bill No. B21-32 bringing it back for a second reading by title only at the next regular meeting
- The Motion was Seconded by Alderman Bass
 - An issue was noticed on Mary and Erin Court as there were people were parking all the way up to the stop sign and people could not safely get in or out of the area; a traffic study was completed by the city engineer and it was identified the last 30 feet needed to be restricted and not allow parking
- Bill No. B21-32 was voted upon with the following voice vote:
 - o Aye: Bass, Cleaver, Knox, Mills, Stratton
 - o Nay:
 - o Abstain:

ELECTED OFFICIALS PRESENT

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

STAFF OFFICIALS PRESENT City Administrator Ken Murphy Deputy City Administrator Theresa Osenbaugh

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-Motion Approved 5-0-

Bill No. B21-33: An Ordinance Approving the Final Development Plan and the Final Plat for Greystone Plaza 2nd Plat

Bill No. B21-33 was read by City Clerk Jamie Logan for the first reading by title only

- Alderman Mills moved to accept the first reading of Bill No. B21-33 bringing it back for a second reading by title only at the next regular meeting
- The Motion was Seconded by Alderman Bass
 - o Mr. Trosen stated this is requesting approval of the final development plan and final plat approval; meets all requirements of the city's subdivision regulations; the Planning and Zoning commission recommended approval to the Board of Aldermen at their 11/10 meeting; The Staff also recommends approval to the Board of aldermen
- Bill No. B21-33 was voted upon with the following voice vote:
 - o Aye: Bass, Cleaver, Knox, Mills, Stratton
 - o Nay:
 - o Abstain:

-Motion Approved 5-0-

Bill No. B21-34: An Ordinance Approving the 2022 Fiscal Year Budget and Comprehensive Fee Schedule of the City of Grain Valley, Missouri

Bill No. B21-34 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. B21-34 bringing it back for a second reading by title only at the next regular meeting
- The Motion was Seconded by Alderman Knox
 - O Budget process has been completed and workshops have been held, the 2022balanced budget has been put together and is being presented to the Board of Aldermen
 - Aldermen Knox asked if the two additional police officers are included; yes they are included in the budget

ELECTED OFFICIALS PRESENT

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City Administrator Ken Murphy

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- *Bill No. B21-34 was voted upon with the following voice vote:*
 - o Aye: Bass, Cleaver, Knox, Mills, Stratton
 - o Nay:
 - o Abstain:

-Motion Approved 5-0-

ITEM XV: CITY ATTORNEY REPORT

None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - o Cancelled the 12/27 Board of Aldermen meeting
- Deputy City Administrator Theresa Osenbaugh
 - Santa's Mailbox will be set up in Armstrong Park, Grain Valley children will be available 11/27- 12/12; so long as a Grain Valley address is provided, they will receive a letter back
- Captain Jeff Palecek
 - o None
- Finance Director Steven Craig
 - October's Financial report is included in the packet as well as the actuarial report for LAGERS confirming numbers previously available to the Board;
 - The Board of Aldermen of the City of Grain Valley has received cost information for a possible change in retirement benefits for its employees under the Missouri Local Government Employees Retirement System. In accordance with Section 105.675 Revised Statutes of Missouri, said cost information shall be made available for public inspection for at least 45 calendar days from today prior adoption of the benefit change. Interested parties may view a copy of this cost information at 711 Main Street, Grain Valley, MO 64029 and or/by contacting the City Clerk at (816) 847-6211. This notice will be posted at City Hall; the resolution will be brought back to the board after that time period
- Parks & Recreation Director Shannon Davies
 - Upcoming Mayor's Tree Lighting & Holiday Festival, Thursday, 12/2 at 6:00 PM in Armstrong Park; there will be elementary choirs, Santa, Christmas movie and hot chocolate and cookies

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Staff Officials Present
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Captain Jeff Palecek
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- Development Director Mark Trosen
 - o None
- City Clerk Jamie Logan
 - o None

ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
 - o None
- Alderman Tom Cleaver
 - o None
- Alderman Bob Headley
 - o None
- Alderman Rick Knox
 - o None
- Alderman Darren Mills
 - None
- Alderman Jayci Stratton
 - None

ITEM XVIII: MAYOR REPORT

- He was contacted recently about the possibility of creating a dog park along the Blue Branch Trail and after discussions there isn't any land over there; didn't believe the board wanted to purchase new land at this point for that purpose, but wanted to share with the board
- On Cross Creek between Ryan and Sni-a-bar there are no parking signs and there is some feedback now of people parking there; Mr. Murphy stated there has been a traffic study on this road recently and Mr. Murphy stated this will be presented at the next meeting

ITEM XIX: EXECUTIVE SESSION

• None

ITEM XX: ADJOURNMENT

• The meeting adjourned at 7:22 P.M.

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Minutes submitted by:	
Jamie Logan City Clerk	Date
Minutes approved by:	
Chuck Johnston Mayor	Date

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