



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

01/24/2022
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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 24, 2022, 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, Mills, Stratton*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Darryl Jones of Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Shea Bass

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZENS PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- January 10, 2022 – Board of Aldermen Regular Meeting Minutes
- January 24, 2022 – 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, Mills, Stratton*
 - *Nay:*
 - *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
Chief James Beale
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-MOTION APPROVED: 6-0-

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: RESOLUTIONS

Resolution No. R22-07 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Spend Funds to Renew the Annual Software Maintenance and Support Agreement with Dude Solutions Inc.

- *Alderman Stratton moved to approve Resolution No. R22-07*
- *The Motion was Seconded by Alderman Headley*
 - This is the contract with the asset management group for public works; this is a renewal of that agreement
- *Resolution No. R22-07 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-07 Approved: 6-0-

Resolution No. R22-08 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator Purchase a Ten-Foot Stainless Steel Salt Spreader for Use by Public Works to Maintain Roadways

- *Alderman Bass moved to approve Resolution No. R22-08*
- *The Motion was Seconded by Alderman Knox*
 - This was a capital item proposed at budget time
- *Resolution No. R22-08 was voted upon with the following voice vote:*

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

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- *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
- *Nay:*
- *Abstain:*

-Resolution No. R22-08 Approved: 6-0-

Resolution No. R22-09 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Establishing the Need to Amend the 2022 Budget for a Modification of the Missouri Local Government Employee Retirement System (LAGERS) Benefit Program for Covered Employees, Changing From Benefit Plan L-7 to L-6

- *Alderman Cleaver moved to approve Resolution No. R22-09*
- *The Motion was Seconded by Alderman Mills*
 - This was an item discussed at budget time which would change the level of retirement for employees; There was a process to be followed for this to take place including 11/22/21 it was entered into the minutes and a waiting period for public comment and is now coming back to the board to approve an ordinance to release the funds out of the reserves
 - Alderman Stratton will be abstaining from 5 votes tonight involving police officers and retirement items related to officers
- *Resolution No. R22-09 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills*
 - *Nay:*
 - *Abstain: Stratton*

-Resolution No. R22-09 Approved: 5-0-

Resolution No. R22-10 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing a Modification of the Missouri Local Government Employee Retirement System (LAGERS) Benefit Program for Covered Employees, Changing From Benefit Plan L-7 to L-6

- *Alderman Headley moved to approve Resolution No. R22-10*
- *The Motion was Seconded by Alderman Bass*
 - Resolution required by LAGERS to be the action from the board to move from L-7 to L-6 and changing the multiplier from 1.5 to 2%
- *Resolution No. R22-10 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills*
 - *Nay:*

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Alderman Jayci Stratton

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- *Abstain: Stratton*

-Resolution No. R22-10 Approved: 5-0-

Resolution No. R22-11 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Execute Task Agreement No. 5 With Lamp Rynearson for the Design of the Armstrong Park All-Inclusive Playground Subject to all Provisions Included in the On-Call Professional Engineering Services Agreement

- *Alderman Knox moved to approve Resolution No. R22-11*
- *The Motion was Seconded by Alderman Headley*
 - Mr. Davies shared that this is a project to replace existing play structures in Armstrong Park; One was constructed in the early 1990s and early 2000s – they have reached their useful life and they are not fully ADA compliant; this is a 2022 budgeted item for 2022 and in the 5-year CIP; this is for the design part of the project
- *Resolution No. R22-11 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-11 Approved: 6-0-

Resolution No. R22-12 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase Three New Patrol Cars and Equipment for Three New Patrol Cars

- *Alderman Mills moved to approve Resolution No. R22-12*
- *The Motion was Seconded by Alderman Knox*
 - Two of these cars were in the vehicle equipment replacement program and the other is to account for the new two officers approved in the budget
- *Resolution No. R22-12 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-12 Approved: 6-0-

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Alderman Jayci Stratton

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Resolution No. R22-13 A Resolution by the Board of Aldermen of the City of Grain Valley Adopting a Labor Agreement With the Fraternal Order of Police for Sworn Police Officers and Authorizing the City Administrator to Sign the Agreement on Behalf of the City

- *Alderman Bass moved to approve Resolution No. R22-13*
- *The Motion was Seconded by Alderman Mills*
 - This agreement includes police officers, SROs and detectives and would run until 2024 and thanked union member representative, Officer Staat, for working with the City on this process
- *Resolution No. R22-13 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills*
 - *Nay:*
 - *Abstain: Stratton*

-Resolution No. R22-13 Approved: 5-0-

Resolution No. R22-14 A Resolution by the Board of Aldermen of the City of Grain Valley Adopting a Labor Agreement With the Fraternal Order of Police for Sworn Police Sergeants and Authorizing the City Administrator to Sign the Agreement on Behalf of the City

- *Alderman Cleaver moved to approve Resolution No. R22-14*
- *The Motion was Seconded by Alderman Knox*
 - This agreement includes the Sergeants in the department and thanked the union member representative, Sergeant Stratton, for his help in this process
- *Resolution No. R22-14 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills*
 - *Nay:*
 - *Abstain: Stratton*

-Resolution No. R22-14 Approved: 5-0-

ITEM XIV: ORDINANCES

Bill No. B22-02: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget to Allocate Funding From the General Fund, Parks Fund, Water/Sewer Fund, and Transportation Fund Reserves for a

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Modification of the Missouri Local Government Employee Retirement System (LAGERS) Benefit Program for Covered Employees, Changing from Benefit Plan L-7 to L-6

Bill No. B22-02 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. B22-02 and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Headley*
 - This is the budget amendment to account for the change from L-7 to L-6; the actual numbers were not available during the budget time because the dollar amounts were not official until they went thru the actuarial process
- *Motion to accept the first reading of Bill No. B22-02 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills*
 - *Nay:*
 - *Abstain: Stratton*

-Motion Approved 5-0-

Bill No. B22-02: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget to Allocate Funding From the General Fund, Parks Fund, Water/Sewer Fund, and Transportation Fund Reserves for a Modification of the Missouri Local Government Employee Retirement System (LAGERS) Benefit Program for Covered Employees, Changing from Benefit Plan L-7 to L-6

Bill No. B22-02 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Mills moved to accept the second reading of Bill No. B22-02 and approve it as ordinance #2574*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. B22-02 and approve it as Ordinance #2574 was voted upon with the following roll call vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills*
 - *Nay:*
 - *Abstain: Stratton*

-Bill No. B22-02 BECAME ORDINANCE #2574: 5-0-

ELECTED OFFICIALS PRESENT

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

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Bill No. B22-03: An Ordinance Amending Chapter 705, Sewage and Sewage Disposal, of the Code of Ordinances, in Section 705.010 (Definitions), Section 705.020 (Unlawful Deposits in General)

Bill No. B22-03 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Stratton moved to accept first reading of Bill No. **B22-03** and bring it back for a second reading at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Headley*
 - Mr. Tuttle these ordinances were initiated as a result of a Stormwater permit and during the audit process they identified areas in our code that were insufficient; this will correct those items found
- *Motion to accept the first reading of Bill No. **B22-03** and bring it back for a second reading at the next regularly scheduled meeting was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-04: An Ordinance Amending Chapter 386 of the Code of Ordinances of the City of Grain Valley, Missouri, Pertaining to Neighborhood Vehicles and UTVs and Repealing Chapter 387

Bill No. B22-04 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Bass moved to accept first reading of Bill No. **B22-04** and bring it back for a second reading at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Cleaver*
 - Increased popularity of UTVs and recreational vehicles in the city, it seemed a good time to address them in our code; City Administrator Murphy, Chief Beale and City Clerk Logan reviewed requirements for these types of vehicles in other communities and we mirrored as much as possible the requirements for golf carts as well as the permitting process from other cities
 - Alderman Bass asked what surrounding cities are doing (Blue Springs/Independence); Chief Beale stated he didn't know what Blue Springs and

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Independence were doing; He’s had discussions with Dells here in town and their sales expected of 50-60 vehicles at their peak season and felt it necessary for Grain Valley to put something in place to be able to enforce

- Alderman Bass asked if there were horsepower restrictions; Ms. Logan stated only speed limit limitations; Mr. Murphy stated the state had requirements for each type of vehicle and we mirrored those; Alderman Bass asked if DOT is inspecting; Chief Beale stated there will be something in place where the police department will inspect these vehicles and will be issued a sticker (permit); Mr. Murphy said this would mirror what is allowed for golf cart regulations;
- Alderman Mills asked if they were allowed on every street; up to 35 mph and allowed to cross state highways but not travel on state highways which mirrors golf carts and state language
- Alderman Cleaver asked if street legal with headlights, etc.; Chief Beale stated yes, turn signals/seat belts, etc.; Chief Beale will provide a copy of this ordinance to Dells Powersports so they are aware when selling these vehicles
- Alderman Knox asked what impact this will be on our officers, and he’s received calls about minors driving them; Chief Beale stated this would be a reason to get ahead of this, so it is enforceable
- Alderman Headley asked about insurance; Chief Beale stated just like a normal vehicle and proof of insurance and driver’s license is required at the time of registration
- Alderman Stratton stated unlicensed drivers/minors driving these vehicles; she asked if they hit a pothole or be in a wreck, would this come back on the city; Mr. Lauber stated cities have sovereign immunity and only liable for what they are insured for; only exception would be once a known pothole or issue, it needs to be handled
- *Motion to accept the first reading of Bill No. B22-04 and bring it back for a second reading at the next regularly scheduled meeting was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-05: An Ordinance Amending Chapter 405, Subdivision Regulations, of the Code of Ordinances, in Section 405.030 (Subdivision Application Procedure and Approval Process) and Section 405.040 (Required Minimum Improvements Generally)

ELECTED OFFICIALS PRESENT

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

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Bill No. B22-05 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Cleaver moved to accept first reading of Bill No. **B22-05** and bring it back for a second reading at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Tuttle stated this chapter deals with platting and subdivisions including requirements for HOAs; they typically own retention ponds and the requirements are spelled out in this chapter and provides procedure and recovery of funds process if the City needed to step in to fix an issue; This also includes the process for signatures required on minor plats to be approved administratively and not go to planning and zoning; Also, includes to use natural open channels and grassy channels when possible vs. concrete channels when possible
- *Motion to accept the first reading of Bill No. **B22-05** and bring it back for a second reading at the next regularly scheduled meeting was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-06: An Ordinance Amending Chapter 501, Land Disturbance Permit, of the Code of Ordinances, in Section 501.020 (Definitions), Section 501.060 (Responsibility of Permit Holder), Section 501.090 (Penalties) and a New Section 501.200 (Post Construction Stormwater Control)

Bill No. B22-06 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Headley moved to accept first reading of Bill No. **B22-06** and bring it back for a second reading at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Bass*
 - Mr. Tuttle stated this creates a new section called post construction standards that DNR stated our current codes were deficient in; This would provide the process for the city to have the ability to step in, correct and recover the funds to correct and issue; Large inspections are done outside of the city and the ordinance requires this to be submitted to the City afterwards
 - Mayor Johnston asked how the notification works in there were issues; 30-day notice to correct the issue, the HOA and homeowners in that subdivision would be

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Mayor Chuck Johnston
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STAFF OFFICIALS PRESENT

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notified of any issues

- *Motion to accept the first reading of Bill No. B22-06 and bring it back for a second reading at the next regularly scheduled meeting was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

ITEM XV: CITY ATTORNEY REPORT

- None

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Board of Aldermen Workshop on 2/7 at 6:00 at City Hall
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Written Report; W2s have been processed for 2021; Mayor and Alderman W-2s are in their mailboxes
- 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
 - None
- Alderman Bob Headley
 - None

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- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Jayci Stratton
 - None

ITEM XVIII: MAYOR REPORT

- None

ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:29 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
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