



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

02/14/2022
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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 February 14, 2022, at 7:02 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

- No Invocation

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Tom Cleaver

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZENS PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

- January 24, 2022 – Board of Aldermen Regular Meeting Minutes
- February 7, 2022 – Board of Aldermen Workshop Minutes
- February 14, 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:*

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
Community Development Direct Mark Trosen
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- *Abstain:*

-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. R22-15 A Resolution Authorizing the Allocation of the City of Grain Valley 2022 Emergency Management Contribution to the Central Jackson County Fire Protection District

- *Alderman Cleaver moved to approve Resolution No. R22-15*
- *The Motion was Seconded by Alderman Knox*
 - Annual Contribution to CJC where multiple surrounding communities (Grain Valley, Lake Tapawingo and Blue Springs) combine to form this agency
- *Resolution No. R22-15 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-15 Approved: 6-0-

Resolution No. R22-16 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a Ventrac 4520Y Mower With Three Attachments

- *Alderman Headley moved to approve Resolution No. R22-16*
- *The Motion was Seconded by Alderman Stratton*
 - This was a budgeted item to replace a current piece of equipment we have; this piece of equipment can handle steep grades more safely
- *Resolution No. R22-16 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. R22-16 Approved: 6-0-

Resolution No. R22-17 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Expend Funds to Purchase Computer Equipment

- *Alderman Knox moved to approve Resolution No. R22-17*
- *The Motion was Seconded by Alderman Headley*
 - 2022 CERP purchases
- *Resolution No. R22-17 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-17 Approved: 6-0-

Resolution No. R22-18 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 2022 Pavement Maintenance Program

- *Alderman Mills moved to approve Resolution No. R22-18*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Trosen shared Superior Bowen submitted the lowest and best bid; there are items in the packet showing the pavement replacement/overlay assessment program statistics and overall improvements since the beginning of the program; he thanked the board for giving the additional funding to this overlay program for the street repairs
- *Resolution No. R22-18 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-18 Approved: 6-0-

Resolution No. R22-19 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

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Mayor Chuck Johnston
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Alderman Rick Knox
Alderman Darren Mills
Alderman Jayci Stratton

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Construction for Concrete Services

- *Alderman Stratton moved to approve Resolution No. R22-19*
- *The Motion was Seconded by Alderman Headley*
 - This handles the concrete side of the pavement improvement program; This will take care of sidewalks and other routine maintenance
- *Resolution No. R22-19 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-19 Approved: 6-0-

Resolution No. R22-20 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter into an Agreement with Civic Review

- *Alderman Bass moved to approve Resolution No. R22-20*
- *The Motion was Seconded by Alderman Cleaver*
 - This was part of the Strategic Plan relating to technology; this would provide the program/software for online permitting; this would also reduce staff time
 - Alderman Headley asked if this integrates with other systems we have; Mr. Murphy shared that this would be able to
 - Alderman Knox requested the price; verified from the packet
- *Resolution No. R22-20 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-20 Approved: 6-0-

ITEM XIV: ORDINANCES

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 second reading by title only

- *Alderman Stratton moved to accept the second reading of Bill No. B22-03 and approve it*

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 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Jayci Stratton

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as ordinance #2575

- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the second reading of Bill No. B22-03 and approve it as Ordinance #2575 was voted upon with the following roll call vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-03 BECAME ORDINANCE #2575: 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 second reading by title only

- *Alderman Bass moved to accept the second reading of Bill No. B22-04 and approve it as ordinance #2576*
- *The Motion was Seconded by Alderman Headley*
 - Mr. Murphy stated visual inspections would be performed on Tuesdays and Thursdays 1 to 3 pm to start
- *Motion to accept the second reading of Bill No. B22-04 and approve it as Ordinance #2576 was voted upon with the following roll call vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-04 BECAME ORDINANCE #2576: 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)

Bill No. B22-05 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. B22-05 and approve it*

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 Alderman Bob Headley
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Jayci Stratton

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as ordinance #2577

- *The Motion was Seconded by Alderman Bass*
 - None
- *Motion to accept the second reading of Bill No. B22-05 and approve it as Ordinance #2577 was voted upon with the following roll call vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-05 BECAME ORDINANCE #2577: 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 second reading by title only

- *Alderman Headley moved to accept the second reading of Bill No. B22-06 and approve it as ordinance #2578*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. B22-06 and approve it as Ordinance #2578 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-06 BECAME ORDINANCE #2577: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- Mr. Lauber thanked the board and staff for the thoughts with the recent passing of his mother

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy

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 Alderman Jayci Stratton

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- None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- 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
 - None
- Alderman Bob Headley
 - None
- Alderman Rick Knox
 - Requested an update on the branding; proposals are back and received staff and committee comment; waiting for a new proposal soon
- Alderman Darren Mills
 - None
- Alderman Jayci Stratton
 - None

ITEM XVIII: MAYOR REPORT

- None

ITEM XIX: 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 and Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents*

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Alderman Jayci Stratton

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to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), RSMo. 1998, as Amended

- *Alderman Headley moved to close the Regular Meeting for items related for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and 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*
- *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, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 7:18 PM-

- *Alderman Headley moved to open the Regular Meeting*
- *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, Mills, Stratton*
 - *Nay: None*
 - *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 7:44 PM-

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:44 P.M.

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Alderman Jayci Stratton

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Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Chuck Johnston
Mayor

Date

Unofficial

ELECTED OFFICIALS PRESENT

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