



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

02/28/2022
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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 28, 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 Shawna Meierarend of Faith United Methodist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Bob Headley

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZENS PARTICIPATION

- Jan Brill; 1035 Ephraim; She thanked the board for the two new police officer positions; she feels the City treats the senior citizens in the community well; and requested a rail going down from the City Hall entrance since a steep slope

ITEM VIII: CONSENT AGENDA

- February 14, 2022 – Board of Aldermen Regular Meeting Minutes
- February 28, 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*

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
Parks and Recreation Director Shannon Davies
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- *Nay:*
- *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. R22-21 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 Ryan Meadows Storm Water Improvements

- *Alderman Bass moved to approve Resolution No. R22-21*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Trosen stated this is south of Ryan Road by the South Middle School property; 6 bids were reviewed, and the lowest and best bid was chosen
- *Resolution No. R22-21 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-21 Approved: 6-0-

Resolution No. R22-22 A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2022 Budget for the Projects Identified for the American Recovery Plan Act Funding

- *Alderman Cleaver moved to approve Resolution No. R22-22*
- *The Motion was Seconded by Alderman Mills*

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

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- At budget time, the first half of the recovery plan money was provided; this is now going to allow the funds to be put in one of the budget lines; this would come before the board again for the project approval; this just moves the funds
- *Resolution No. R22-22 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-22 Approved: 6-0-

Resolution No. R22-23 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Submit a Letter of Intent and Application to the Missouri Main Street Connection for a Community Empowerment Grant

- *Alderman Headley moved to approve Resolution No. R22-23*
- *The Motion was Seconded by Alderman Knox*
 - One of the items discussed for the ARPA funds; this would be a cost share agreement
- *Resolution No. R22-23 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-23 Approved: 6-0-

ITEM XIV: ORDINANCES

Bill No. B22-07: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget for the Projects Identified for the American Recovery Plan Act Funding

Bill No. B22-07 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. B22-07 and bring it back for a second reading*
- *The Motion was Seconded by Alderman Headley*
 - Ordinance to authorize the budget amendment
- *Motion to accept the first reading of Bill No. B22-07 and bring it back for a second reading*

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

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was voted upon with the following voice vote:

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

-Motion Approved 6-0-

Bill No. B22-07: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2022 Budget for the Projects Identified for the American Recovery Plan Act Funding

Bill No. B22-07 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. B22-07 and approve it as ordinance #2579*
- *The Motion was Seconded by Alderman Cleaver*
 - None
- *Motion to accept the second reading of Bill No. B22-07 and approve it as Ordinance #2579 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-07 BECAME ORDINANCE #2579: 6-0-

Bill No. B22-08: An Ordinance Repealing Ordinance No. 2493 Which Approved an Assignment and Assumption Agreement Among the City of Grain Valley, Star Acquisitions, Inc., and Mildred C. Williamson, as Trustee of the Mildred C. Williamson Trust Dated March 6, 2001 and Approving an Assignment and Assumption Agreement Among the City of Grain Valley, Jeffrey D. Fowler and Tara Kaylee Holt, as Successor Co-Trustees and Residuary Beneficiaries of the Mildred C. Williamson Trust Dated March 6, 2001, and MCW Legacy Investors, LLC, Missouri Limited Liability Company and Authorizing the Mayor to Execute the Contract

Bill No. B22-08 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. B22-08 and bring it back for a second reading*

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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- *The Motion was Seconded by Alderman Headley*
 - This is an assignment and assumption agreement involving the property surrounding the Price Chopper
- *Motion to accept the first reading of Bill No. B22-08 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-08: An Ordinance Repealing Ordinance No. 2493 Which Approved an Assignment and Assumption Agreement Among the City of Grain Valley, Star Acquisitions, Inc., and Mildred C. Williamson, as Trustee of the Mildred C. Williamson Trust Dated March 6, 2001 and Approving an Assignment and Assumption Agreement Among the City of Grain Valley, Jeffrey D. Fowler and Tara Kaylee Holt, as Successor Co-Trustees and Residuary Beneficiaries of the Mildred C. Williamson Trust Dated March 6, 2001, and MCW Legacy Investors, LLC, Missouri Limited Liability Company and Authorizing the Mayor to Execute the Contract

Bill No. B22-08 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. B22-08 and approve it as ordinance #2580*
- *The Motion was Seconded by Alderman Headley*
 - None
- *Motion to accept the second reading of Bill No. B22-08 and approve it as Ordinance #2580 was voted upon with the following roll call vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-08 BECAME ORDINANCE #2580: 6-0-

Bill No. B22-09: An Ordinance Approving the Sale of Certain Real Property in Grain Valley, Missouri to Consolidated Library District No. 3 d/b/a Mid-Continent Public Library and Authorizing the City Administrator to Execute all Necessary Documents Required to Effectuate

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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and Close Said Transaction

Bill No. B22-09 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. B22-09 and bring it back for a second reading*
- *The Motion was Seconded by Alderman Bass*
 - This involves the most Northern piece of property of the Sni-a-bar Farms property; the agreement is in place
- *Motion to accept the first reading of Bill No. B22-09 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-09: An Ordinance Approving the Sale of Certain Real Property in Grain Valley, Missouri to Consolidated Library District No. 3 d/b/a Mid-Continent Public Library and Authorizing the City Administrator to Execute all Necessary Documents Required to Effectuate and Close Said Transaction

Bill No. B22-09 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. B22-09 and approve it as ordinance #2581*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the second reading of Bill No. B22-09 and approve it as Ordinance #2581 was voted upon with the following roll call vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-09 BECAME ORDINANCE #2581: 6-0-

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

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Bill No. B22-10: An Ordinance Approving the Final Plat of Eagle Ridge Multi-Family 3rd Plat

Bill No. B22-10 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Bass moved to accept the first reading of Bill No. **B22-10** and bring it back for a second reading at the next regular meeting*
- *The Motion was Seconded by Alderman Cleaver*
 - Mr. Trosen stated this includes approximately 8.4 acres zoned duplex/residential; this is an extension of a current development and will contain approximately 32 lots; Planning and Zoning recommends approval
- *Motion to accept the first reading of Bill No. **B22-10** and bring it back for a second reading at the next regular session was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-11: An Ordinance Approving the Final Plat of Eagle Ridge Estates - 5th Plat

Bill No. B22-11 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Cleaver moved to accept the first reading of Bill No. **B22-11** and bring it back for a second reading at the next regular meeting*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Trosen contains approximately 7.5 acres and is a continuation of an existing development with approximately 31 lots; the planning and zoning commission recommended approval
- *Motion to accept the first reading of Bill No. **B22-11** and bring it back for a second reading at the next regular session was voted upon with the following voice vote:*
 - *Aye: Bass ,Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT

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ITEM XV: CITY ATTORNEY REPORT

- City official trainings start the middle of April to the 3rd week of May each year; the Kansas City area one is typically at MPR and is scheduled for Friday 4/22

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - 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
 - None
- Alderman Darren Mills
 - None
- Alderman Jayci Stratton
 - None

ITEM XVIII: MAYOR REPORT

- Mayor Johnston stated he was approached, and the city might receive the travelling Vietnam war wall this weekend

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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ITEM XIX: EXECUTIVE SESSION

- None

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:20 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Chuck Johnston
Mayor

Date

unofficial

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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