



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

03/14/2022
 PAGE 1 OF 8

ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on March 14, 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

- Deputy City Clerk Khalilah Holland called roll
- *Present: Bass, Cleaver, Headley, Knox, Mills, Stratton*
- *Absent:*

-QUORUM PRESENT-

ITEM III: INVOCATION

- Invocation was given by Pastor Wayne Geiger of First Baptist Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Rick Knox

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: PROCLAMATIONS

- None

ITEM VII: CITIZENS PARTICIPATION

- None

ITEM VIII: CONSENT AGENDA

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

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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CITY OF GRAIN VALLEY
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 Regular Session

03/14/2022
PAGE 2 OF 8

ITEM IX: PREVIOUS BUSINESS

- None

ITEM X: NEW BUSINESS

- None

ITEM XI: PRESENTATIONS

- None

ITEM XII: PUBLIC HEARING

- None

ITEM XIII: RESOLUTIONS

Resolution No. R22-24 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Execute an Agreement With Jackson County, Missouri for the Distribution of Combat Funds of \$82,534.00 for the 2022 Fiscal Year

- *Alderman Knox moved to approve Resolution No. R22-24*
- *The Motion was Seconded by Alderman Bass*
 - Yearly disbursement of Combat funds to the City
- *Resolution No. R22-24 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-24 Approved: 6-0-

Resolution No. R22-25 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter an Agreement With the Missouri Department of Transportation for Grant Funded Overtime for DWI Enforcement and Hazardous Moving Violation Enforcement

- *Alderman Mills moved to approve Resolution No. R22-25*
- *The Motion was Seconded by Alderman Headley*
 - Annual MoDOT program the City receives funding for overtime pay for DWI and hazardous moving violation enforcement

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

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 Regular Session

03/14/2022
PAGE 3 OF 8

- *Resolution No. R22-25 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-25 Approved: 6-0-

Resolution No. R22-26 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a Kubota SSV75 Skid Steer

- *Alderman Stratton moved to approve Resolution No. R22-26*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Murphy stated the purchase of equipment was approved in the budget for 2022; the purchase is replacing current skid steer; the City has made a considerable investment in equipment for Public Works; it has allowed the City to do more work in a timely manner; this is a tire model
- *Resolution No. R22-26 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-26 Approved: 6-0-

Resolution No. R22-27 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement with Stanger Industries Inc. to Replace the City Hall Air Handling Unit #1

- *Alderman Bass moved to approve Resolution No. R22-27*
- *The Motion was Seconded by Alderman Headley*
 - Maintenance expense for the existing City Hall building; this is a replacement of the air handling unit on the southside of the building; the cost to repair was not cost effective compared to the cost to replace; replacement of the inside unit costs \$19,672
- *Resolution No. R22-27 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-27 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

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Resolution No. R22-28 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement With Vigilant Solutions, LLC for the Purchase of Two Mobile License Plate Readers

- *Alderman Cleaver moved to approve Resolution No. R22-28*
- *The Motion was Seconded by Alderman Mills*
 - Mr. Murphy explained the Board of Aldermen had previous discussion over possible uses of the American Rescues Plan Act (ARPA) funds; this would be the purchase of two license plate readers
 - It has not been determined which police cars the license plate readers would be installed in
- *Resolution No. R22-28 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-28 Approved: 6-0-

Resolution No. R22-29 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement With Coban Technologies, Inc for the Purchase of Body Worn Cameras

- *Alderman Headley moved to approve Resolution No. R22-29*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Murphy explained the Board of Aldermen had previous discussion over possible uses of the American Rescues Plan Act (ARPA) funds; this would be the purchase of thirty (30) body worn camera package and the storage of video recording
 - Purchase includes a physical server to download and store the video recording; the recordings will be backed up by the city’s current cloud-based storage
 - Life expectancy of the units is 5 years; the extended warranty of units costs more for the initial purchase of the equipment
- *Resolution No. R22-29 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-29 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

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CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

03/14/2022
 PAGE 5 OF 8

ITEM XIV: ORDINANCES

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

Bill No. B22-10 was read by Deputy City Clerk Khalilah Holland for the second reading by title only

- *Alderman Bass moved to accept the second reading of Bill No. B22-10 and approve it as ordinance #2582*
- *The Motion was Seconded by Alderman Cleaver*
 - None
- *Motion to accept the second reading of Bill No. B22-10 and approve it as Ordinance #2582 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-10 BECAME ORDINANCE #2582: 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 Deputy City Clerk Khalilah Holland for the second reading by title only

- *Alderman Cleaver moved to accept the second reading of Bill No. B22-11 and approve it as ordinance #2583*
- *The Motion was Seconded by Alderman Headley*
 - None
- *Motion to accept the second reading of Bill No. B22-11 and approve it as Ordinance #2583 was voted upon with the following roll call vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-11 BECAME ORDINANCE #2583: 6-0-

ITEM XV: CITY ATTORNEY REPORT

- Lauber Municipal Law will be presenting a city official training on April 22, 2022 at

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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Regular Session

03/14/2022
PAGE 6 OF 8

Midwest Public Risk (MPR) in Independence

ITEM XVI: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - March 30, 2022 5 PM to 7 PM the City will host an Open House in the Council Chambers to present the proposed Police Station; the Police Department will be open for tours; a postcard will be sent to residents to advertise the event
- 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
 - Written Report
- Deputy City Clerk Khalilah Holland
 - HR Written Report

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

- None

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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BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

03/14/2022
PAGE 7 OF 8

ITEM XIX: EXECUTIVE SESSION

- *Mr. Murphy stated an executive session was needed for 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 for Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), RSMo. 1998, as Amended*
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 CLOSED AT 7:16 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 7:41 PM-

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:41 P.M.

Minutes submitted by:

 Khalilah Holland
 Deputy City Clerk

 Date

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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BOARD OF ALDERMEN MEETING MINUTES
Regular Session

03/14/2022
PAGE 8 OF 8

Minutes approved by:

Chuck Johnston
Mayor

Date

Unofficial

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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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