



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
Regular Session

03/28/2022
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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 March 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 Darryl Jones of Crossroads Church

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Darren Mills

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: POLICE OFFICER OATH OF OFFICE

- August Gildehaus was sworn in by City Clerk Logan

ITEM VII: PROCLAMATIONS

- None

ITEM VIII: CITIZENS PARTICIPATION

- None

ITEM IX: CONSENT AGENDA

- March 14, 2022 – Board of Aldermen Regular Meeting Minutes
- March 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 X: PREVIOUS BUSINESS

- None

ITEM XI: NEW BUSINESS

- None

ITEM XII: PRESENTATIONS

- Food Truck Friday presentation by the Grain Valley Fair Association; Mike Todd spoke on behalf of the association (Tosha Todd, Justin Tyson, Scott Shafer and Tasha Lindsey with the partnership assists); passed out a flyer & a copy of the letter provided to the downtown businesses regarding the Food Truck Fridays; More than just Grain Valley residents attend these events and they are not just about food; Some of these trucks have a following and people follow them into Grain Valley
- Would like to start 5/20-8/12 behind the Community Center as well as April 22nd for a fundraising event for the Matthews Elementary PTA
- They would like to do First Fridays which would take place in the Grain Valley downtown to bring foot traffic to the downtowns; close Front Street between Main to Gregg and have the parking the west side of Main closed off- Valley Baptist and GV Historical Society offered their indoor spaces for indoor seating and restrooms
- All trucks are licensed with the City of Grain Valley and pay sales tax to the City of Grain Valley
- Mr. Murphy stated a resolution was done in 2021 and one will be prepared for the next meeting

ITEM XIII: PUBLIC HEARING

- None

ITEM XIV: RESOLUTIONS

Resolution No. R22-30 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign an Agreement With Motorola Solutions for the Purchase of Portable and Mobile Radios

ELECTED OFFICIALS PRESENT

Mayor Chuck Johnston
 Alderman Shea Bass
 Alderman Tom Cleaver
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 Alderman Rick Knox
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 Alderman Jayci Stratton

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- *Alderman Mills moved to approve Resolution No. R22-30*
- *The Motion was Seconded by Alderman Knox*
 - This was included on the 2/7/22 ARPA workshop and this was one of the items agreed upon
- *Resolution No. R22-30 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-30 Approved: 6-0-

Resolution No. R22-31 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of One New Street Light in the Eagle Ridge Estates 4th Plat Subdivision

- *Alderman Stratton moved to approve Resolution No. R22-31*
- *The Motion was Seconded by Alderman Headley*
 - Process to get street lights put in; this is required by Evergy to install the lights
- *Resolution No. R22-31 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-31 Approved: 6-0-

Resolution No. R22-32 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Expend Funds to Purchase a Dell Server

- *Alderman Bass moved to approve Resolution No. R22-32*
- *The Motion was Seconded by Alderman Knox*
 - This is the ongoing IT Improvement setup; Netstandard developed the future roadmap of needs for the City
- *Resolution No. R22-32 was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Headley, Knox, Mills, Stratton*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-32 Approved: 6-0-

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

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ITEM XV: ORDINANCES

- None

ITEM XV: CITY ATTORNEY REPORT

- On April 6, Rich Wood will be joining their law firm as an attorney
- Tuesday, April 5 is the Municipal Election
- Lauber Municipal Law will be presenting a city official training on April 22, 2022 – 9-2PM at 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
 - There is an election April 5
 - There were two 15 year anniversaries; Jerry Jones from Parks and Sgt. Shannon Carr
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale
 - None
- Finance Director Steven Craig
 - Thanked the Parks Staff for turning on the bathrooms in Armstrong Park for a team of softball girls
 - The accountants from Trout, Beeman are here for the annual audit
- Parks & Recreation Director Shannon Davies
 - Spring Youth Baseball and Softball Numbers; registration ended last week; Ages 4-14 there are 516 kids registered which is around 20 more than last year
- 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

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- None
- Alderman Bob Headley
 - None
- Alderman Rick Knox
 - He is supporting if a bond should pass for the Police Department that it goes to the Butterfly Trail location
- 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 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 to for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended and Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), 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 7:23 PM-

- *Alderman Headley moved to open the Regular Meeting*
- *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*

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○ *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 7:37 PM-

ITEM XX: ADJOURNMENT

- The meeting adjourned at 7:37 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Chuck Johnston
 Mayor

 Date

Unofficial

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