

### ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on April 11, 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, Stratton
- Absent: Mills

#### -QUORUM PRESENT-

#### ITEM III: INVOCATION

• Invocation was given by Pastor Jason Williams of Valley Community Church

#### ITEM IV: PLEDGE OF ALLEGIANCE

• The Pledge of Allegiance was led by Alderman Jayci Stratton

## ITEM V: APPROVAL OF AGENDA

• There is one change; the police officer oath of office will be moved to a later meeting

#### ITEM VI: POLICE OFFICER OATH OF OFFICE

• None

#### ITEM VII: PROCLAMATIONS

• None

## ITEM VIII: CITIZENS PARTICIPATION

• None

## ITEM IX: CONSENT AGENDA

- March 28, 2022 Board of Aldermen Regular Meeting Minutes
- April 11, 2022 Accounts Payable
- Alderman Headley made a Motion to Accept the Consent Agenda
- The Motion was Seconded by Alderman Knox
  - o None
- Motion to Approve the Consent Agenda was voted on with the following voice vote:
   Aye: Bass, Cleaver, Headley, Knox, Stratton

ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Darren Mills



**Regular Session** 

- o Nay:
- Abstain:

## -MOTION APPROVED: 5-0-

#### ITEM X: PREVIOUS BUSINESS

• None

#### ITEM XI: NEW BUSINESS

- Fireworks Permit Applications
  - City Clerk Logan stated the Grain Valley Band Parent Association had submitted all items necessary for approval of their 2022 Application for a permit to sell fireworks; requested a motion to approve
- Alderman Headley made a Motion to Approve Grain Valley Band Parent Association's Application permits to Sell Fireworks.
- The Motion was Seconded by Alderman Stratton
  - No discussion
- Motion to Approve Grain Valley Band Parent Association's Application for Permit to Sell Fireworks was voted on with the following voice vote:
  - o Aye: Bass, Cleaver, Headley, Knox, Stratton
  - o Nay: None
  - o Abstain: None

#### -MOTION APPROVED: 5-0-

- Fireworks Permit Applications
  - City Clerk Logan stated the and the *Grain Valley Partnership* has outstanding items before a permit can be issued; requested a motion to approve
- Alderman Headley made a Motion to Approve the Grain Valley Partnership's Permit to Sell Fireworks.
- The Motion was Seconded by Alderman Bass
   No discussion
- Motion to Approve Grain Valley Partnership's Application for Permit to Sell Fireworks was voted on with the following voice vote:
  - Aye: Bass, Cleaver, Headley, Knox, Stratton
  - Nay: None
  - o Abstain: None

#### -MOTION APPROVED: 5-0-

ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Darren Mills



- Liquor license application for Slinger's Saloon was presented for the first time; There are a few outstanding items that need to be provided before the license is issued; it was explained the initial desire of the bar owner was to include a patio on the back of the property; the patio is over a city Right of Way and the City does not allow drinking on City property; explained the Right of Way vacation procedure has been communicated to the applicant and the owner of the property would need to pursue that if interested
- Alderman Stratton asked the hours of the establishment; 11AM to 1:30 AM- the same as Shifting Gears Bar & Grill

#### **ITEM XII: PRESENTATIONS**

- candid Marketing presented on the new place branding
- candid collaborated with a team including an alderman, school district, and city staff
- The methodology for the project was explained
- There was a dedicated website for this project which included 478 completed responsesa high completion rate
- In-market immersion included conversations with city staff, elected officials and the Grain Valley Partnership, Aldermen listening tours, focus groups including GVHS students, realtor roundtable and individual interviews
- External perception study showed themes such as Grain Valley has access to major interstates, airport, visibility, location to KC metro, housing options, economic development, hidden gem
- Brand platform was provided including the narrative, logos, tagline and creative expressions of the brand
- There was a sense of pride with Grain Valley; and that we are just a bit outside the normal which is why the tagline was selected
- The Brand committee received a phased in approach
- Alderman Headley asked if 3.3% is good engagement; this is the most they have received in any community they have done this in before
- Mayor Johnston asked which logo would be used; Both- one is the main logo, but there are variations for different uses

#### ITEM XIII: PUBLIC HEARING

• None

ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Darren Mills



#### **ITEM XIV: RESOLUTIONS**

**Resolution No. R22-33** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Execute an Agreement with the Grain Valley School District for School Resource Services

- Alderman Cleaver moved to approve Resolution No. R22-33
- The Motion was Seconded by Alderman Knox
  - Annual agreement with the school district; the school board has approved the agreement in front of the board
- Resolution No. R22-33 was voted upon with the following voice vote:
  - o Aye: Bass, Cleaver, Headley, Knox, Stratton
  - Nay:
  - Abstain:

#### -Resolution No. R22-33 Approved: 5-0-

**Resolution No. R22-34** A Resolution by the Board of Aldermen of the City of Grain Valley Designating Identified City Property as a Permissible Location for the 2022 Food Truck Friday Events

- Alderman Headley moved to approve Resolution No. R22-34
- The Motion was Seconded by Alderman Stratton
  - The items from the previous meeting were included in this resolution
- Resolution No. R22-34 was voted upon with the following voice vote:
  - Aye: Bass, Cleaver, Headley, Knox, Stratton
  - o Nay:
  - Abstain:

#### -Resolution No. R22-34 Approved: 5-0-

**Resolution No. R22-35** A Resolution by the Board of Aldermen of the City of Grain Valley to Censure Mayor Chuck Johnston

- Alderman Knox moved to approve Resolution No. R22-35
- The Motion was Seconded by Alderman Cleaver

   None
- Resolution No. R22-35 was voted upon with the following voice vote:
  - o Aye: Bass, Cleaver, Headley, Knox, Stratton

ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Darren Mills



- o Nay:
- Abstain:

## -Resolution No. R22-35 Approved: 5-0-

#### ITEM XV: ORDINANCES

• None

#### ITEM XV: CITY ATTORNEY REPORT

 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

- Deputy City Administrator Theresa Osenbaugh
  - o None
- Chief James Beale
  - o None
- Finance Director Steven Craig
  - o None
- Parks & Recreation Director Shannon Davies
  - o None
- Community Development Director Mark Trosen
  - Written Report
- City Clerk Jamie Logan
  - o None

## ITEM XVII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Shea Bass
  - o None
- Alderman Tom Cleaver
  - o None
- Alderman Bob Headley
  - o None
- Alderman Rick Knox
  - o None

# ELECTED OFFICIALS PRESENT

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



- Alderman Darren Mills
  - o Absent
- Alderman Jayci Stratton

   None

## ITEM XVIII: MAYOR REPORT

• Mayor Johnston acknowledged his Censorship & he admitted to the mistake and meant no malice; he apologized to the board, staff and citizens for his mistake

## **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 Bass
  - No Discussion
- The motion was voted on with the following roll call vote:
  - Aye: Bass, Cleaver, Headley, Knox, Stratton
  - Nay: None
  - Abstain: None

#### -MOTION CARRIED: 5-0-

## -THE REGULAR MEETING CLOSED AT 7:21 PM-

- Alderman Headley moved to open the Regular Meeting
- The motion was seconded by Alderman Cleaver
  - No Discussion
- The motion was voted on with the following roll call vote:
  - Aye: Bass, Cleaver, Headley, Stratton
  - Nay: None
  - Abstain: None

## -MOTION CARRIED: 4-0-

#### -THE REGULAR MEETING OPENED AT 7:58 PM-

ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Darren Mills



### ITEM XX: ADJOURNMENT

• The meeting adjourned at 7:58 P.M.

Minutes submitted by:	
Jamie Logan City Clerk	Date
Minutes approved by:	
Chuck Johnston Mayor	Date

ELECTED OFFICIALS PRESENT Mayor Chuck Johnston Alderman Shea Bass Alderman Tom Cleaver Alderman Bob Headley Alderman Rick Knox Alderman Jayci Stratton **ELECTED OFFICIALS ABSENT** Alderman Darren Mills