



CITY OF GRAIN VALLEY
BOARD OF ALDERMEN MEETING MINUTES
 Regular Session

05/09/2022
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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 May 9, 2022, at 7:00 p.m. in the Board Chambers located at Grain Valley City Hall
- The meeting was called to order by Mayor Mike Todd

ITEM II: ROLL CALL

- City Clerk Jamie Logan called roll
- *Present: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
- *Absent:*

-QUORUM PRESENT-

ITEM IV: PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Alderman Tom Cleaver

ITEM V: APPROVAL OF AGENDA

- No Changes

ITEM VI: POLICE OFFICER OATH OF OFFICE

- CIRT K9 Officer Dozier was sworn in by City Clerk Logan

ITEM III: INVOCATION

- Invocation was moved to after the K9 Oath and was given by Pastor Darryl Jones of Crossroads Church

ITEM VII: PROCLAMATIONS

- MARC 50th Anniversary proclamation was presented to MARC Director of Early Learning and Head Start; Jovanna Rohs by Mayor Todd

ITEM VIII: CITIZEN PARTICIPATION

- Joanne Wassen-Honeywell; shared her story about an aggressive dog incident she experienced; She explained how an aggressive neighbor dog climbed under the fence and chased her and her two dogs; she is looking for answers on what is our aggressive dog policy; Chief stated he was aware of the incidents she spoke of and a dangerous dog ordinance was in process even before this incident; ACO Tuttle stated he is stepping up patrols in the neighborhood and is trying to locate the second aggressive dog from the second incident this morning; ACO has spoken to the owners of the first dog and will continue to address the owners of the first dog following the first incident

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Ryan Skinner

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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ITEM IX: CONSENT AGENDA

- April 25, 2022 – Board of Aldermen Regular Meeting Minutes
- May 9, 2022 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Bass*
 - *No discussion*
- *Motion to Approve the Consent Agenda was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-MOTION APPROVED: 6-0-

ITEM X: PREVIOUS BUSINESS

- None

ITEM XI: NEW BUSINESS

- None

ITEM XII: PRESENTATIONS

- Tasha Lindsey from the Grain Valley Partnership introduced the Board President, Kevin Girtz to the Board of Aldermen; Shared the progress of the Partnership over this past year; they have clarified their identity and logo and their mission; there are measurables/goals in place as well as several committees established; they have proactive schedules in place vs. reactive; Ms. Lindsey recalled the COVID times over the last two years and what the Partnership did to adapt and stay connected to its members and business community; they are back to in person meetings and their normal networking events; the Partnership is 5 years old this year; she has been with it for 4 ½ of those years; She has taken classes to further her education in Economic Development Practices; Membership structure has been revamped to match their new identity; Networking opportunities are available through the partnership at various times of day to try and meet the needs of the varying businesses; She addressed the negative candid Marketing survey responses and has been following up with Department of Economic Development and KCADC and offered tours and a meeting to respond to the negative feedback; She visited 15 businesses on the North side of town and shared there were concerns of the condition of Jefferson Street; She reviewed the Board of directors makeup and the members and the goals of the partnership goals for the year and her personal executive director goals for the year

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 Alderman Dale Arnold
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Ryan Skinner

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- Alderman Cleaver asked how many members they would like to add by the end of the year and he confirmed when she will report back to the board again; he asked why a 3-year contract is being requested vs. an annual contract; Mr. Murphy stated annually they can review

ITEM XIII: PUBLIC HEARING

*-Mayor Todd opened the public hearing for **Chapter 400, Zoning Regulations and Chapter 405, Subdivision Regulations** at 7:34PM –*

- *Mr. Trosen stated this goes with Bill 22-17; when there are changes to zoning regulations; a public hearing is required; many updates were made as part of the recodification project conducted in conjunction with the editors and legal representatives from General Code who review any inconsistencies within the code as well as the City departments and legal representatives; P&Z conducted a public hearing on 4/13/2022; staff recommends approval*
- *No discussion by the board*

-Mayor Todd opened the floor to citizens for comment at 7:36 PM-

- None

*-Mayor Todd closed the public hearing for **Chapter 400, Zoning Regulations and Chapter 405, Subdivision Regulations** at 7:36 PM -*

ITEM XIV: RESOLUTIONS

Resolution No. R22-40 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Utility Service Company, Inc. to Provide Maintenance for City Owned Water Tanks and Tower

- *Alderman Mills moved to approve Resolution No. R22-40*
- *The Motion was Seconded by Alderman Knox*
 - *Utility Service Company has been utilized since 2007; this is how the clean drinking water is maintained and stays within compliance with water quality regulations; The City has been happy with their services and this is how we continue the quality*
 - *Alderman Knox asked how long the term of their contract is; it is year to year and items are laid out annually and will be brought back to the board annually*
 - *Alderman Bass asked what the three costs are; are they for General Maintenance or specific projects; the 3 estimates relate to the 3 facilities; the schedule in the packet sets out the life expectancy*

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 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Ryan Skinner

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- *Resolution No. R22-36 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-40 Approved: 6-0-

Resolution No. R22-41 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign a Contract Amendment With Hoefler Welker, LLC for Architectural Services

- *Alderman Skinner moved to approve Resolution No. R22-41*
- *The Motion was Seconded by Alderman Knox*
 - This is the architect for the new Police Station; the information provided for the construction were from the first go around/bond; the figures are reflecting the new construction costs; there is additional money included for a site feasibility study at Butterfly Trail
- *Resolution No. R22-41 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-41 Approved: -6-0-

Resolution No. R22-42 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into a Three (3) Year Cooperative Agreement With the Grain Valley Partnership

- *Alderman Arnold moved to approve Resolution No. R22-42*
- *The Motion was Seconded by Alderman Mills*
 - This relates to the presentation this evening from the Grain Valley Partnership;; by law, the board can only approve contracts annually based on budget; the funding comes from the tourism fund tax
- *Resolution No. R22-42 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

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-Resolution No. R22-42 Approved: 6-0-

ITEM XV: ORDINANCES

Bill No. B22-13: An Ordinance Approving the Final Development Plan for Greystone Plaza Tract B

Bill No. B22-13 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. B22-13 and approve it as ordinance #2585*
- *The Motion was Seconded by Alderman Bass*
 - None
- *Motion to accept the second reading of Bill No. B22-13 and approve it as ordinance #2585 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-13 BECAME ORDINANCE #2585 6-0-

Bill No. B22-14: An Ordinance Amending Chapter 215 Offenses Related to Nonconsensual Pornography and Public Indecency

Bill No. B22-14 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. B22-14 and approve it as ordinance #2586*
- *The Motion was Seconded by Alderman Cleaver*
 - None
- *Motion to accept the second reading of Bill No. B22-14 and approve it as ordinance #2586 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-14 BECAME ORDINANCE #2586 6-0-

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Mayor Mike Todd
Alderman Dale Arnold
Alderman Shea Bass
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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Bill No. B22-15: An Ordinance Amending Chapter 225, Nuisances, of the code of Ordinances, in Section 225.010 (Definitions), 225.030 (Enumeration) and 225.050 (Weeds)

Bill No. B22-15 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. B22-15 and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Knox*
 - The code enforcement officer sometimes receives multiple violations of the same item for the same person; This change to the code would define habitual violations and would make enforcement more expedient; after 2 repeat violations for the same item for the same person in a 12 month period, the process will change & without further notification, GSO and abatement would occur
 - Alderman Arnold asked if this violates due process; City Attorney Lauber stated no
- *Motion to accept the first reading of Bill No. B22-15 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B22-16: An Ordinance Approving the Sale of Certain Real Property in Grain Valley, Missouri to Scottish Investments, LLC and Authorizing the City Administrator to Execute All Necessary Documents Required to Effectuate and Close Said Transaction

Bill No. B22-16 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Skinner moved to accept the first reading of Bill No. B22-16 and bring it back for a second reading at the next scheduled meeting*
- *The Motion was Seconded by Alderman Bass*
 - This is in response to the RFP for the Purchase/Use of the “Nichols Building”; the board at that time was very interested in the use of the building in the downtown area and the greater goal to revitalize the downtown area
 - Mayor Todd asked if the GVAC could stay in the building at least 1 year to relocate; this proposal provided 15 years
- *Motion to accept the first reading of Bill No. B22-16 and bring it back for a second reading*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
 Alderman Dale Arnold
 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Rick Knox
 Alderman Darren Mills
 Alderman Ryan Skinner

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was voted upon with the following voice vote:

- *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
- *Nay:*
- *Abstain:*

-Motion Approved 6-0-

Bill No. B22-17: An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Grain Valley, Missouri, Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When This Ordinance Shall Become Effective

Bill No. B22-17 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Arnold moved to accept the first reading of Bill No. B22-17 and bring it back for a second reading at the next scheduled meeting*
- *The Motion was Seconded by Alderman Skinner*
 - This relates back to the Public Hearing and the 2-year process recodification project; General Code looked for inconsistencies, title changes, etc. including a legal review, editorial, department review- should be done every 12-15 years and the last time it occurred in 1996
- *Motion to accept the first reading of Bill No. B22-17 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

ITEM XVI: CITY ATTORNEY REPORT

- None

ITEM XVII: CITY ADMINISTRATOR & STAFF REPORTS

- City Administrator Ken Murphy
 - Written reports in the packet from HR, Court and Community Development
- Deputy City Administrator Theresa Osenbaugh
 - None
- Chief James Beale

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- None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - The pool will be opened Memorial Day weekend on 5/28 at 12:00
- Community Development Director Mark Trosen
 - The contractor that was awarded the contract for the overlay program begins work Wednesday and paving on Friday; They will start up North on Duncan then work its way south for the 2022 program; Alderman Skinner asked how far on Duncan; all work scheduled is listed on the City's website
 - Last week a RFP for firms to prepare Comprehensive Plan updates and Parks Master Plan updates was posted; emails were sent to consulting firms; June 7 there will be a Q&A session here in the Chambers and then June 28 at 2PM is the due date for all proposals
- City Clerk Jamie Logan
 - None

ITEM XVIII: BOARD OF ALDERMEN REPORTS & COMMENTS

- Alderman Dale Arnold
 - A citizen contacted him re: fiberoptics firm contracted in town and the concerns of quality of workmanship; this has been a topic of conversation; Mr. Trosen stated the City fields calls regularly and there is a bond from the contractor to call if the work is not to our satisfaction and contractors do not want that to happen
 - Citizens around Clover Park are sharing concerns regarding a block party for the owners and possibly one regarding the teenagers in that neighborhood to make sure the area remains safe; asking if the elected officials can help with those types of citizen events
 - Mayor Todd asked if Alderman Arnold can line up the details for a block party, that he may be able to assist finding sponsorships
- Alderman Shea Bass
 - Received a few calls from citizens regarding fiber contractors and said thank you for the staff fielding those calls
 - Requested an update on the handrails at the City Hall entrance; \$3,000 total for materials and labor; Mayor Todd asked if the board would like to move forward with more information to pursue this topic
- Alderman Tom Cleaver
 - Received concerns about Clover Park as well and thanked staff for following up on it

ELECTED OFFICIALS PRESENT

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- Alderman Rick Knox
 - On the AT&T items and asked if the plugs would be paved in the streets; yes
 - Asked if the City is inspecting the work done; he stated his yard was made a mess; Mr. Trosen stated they will make sure the restoration work is satisfactory before they let go of the bond; all citizens are encouraged to call with any issues; the inspector will stay on top of it; he asked if this is on the City website; Mr. Trosen stated there is the AT&T number online and they can call the City as well; Alderman Skinner stated an issue on Dillingham and wanted to make sure restored
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Reiterated the contractor situation in town
 - Asked if there is a leash law; dogs should have leashes; there have been reports made about the incidents discussed in the Citizen Participation

ITEM XIX: MAYOR REPORT

- Board liaisons will be appointed at the next meeting and requested the board share their preferences with him

ITEM XX: 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, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended.*
- *Alderman Knox moved to close the Regular Meeting for items related to Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), RSMo. 1998, as Amended, Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended and Individually Identifiable Personnel Records, Personnel Records, Performance Ratings or Records Pertaining to Employees or Applicants for Employment, Pursuant to Section 610.021(13), RSMo 1998, as Amended.*
- *The motion was seconded by Alderman Arnold*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
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- *Abstain: None*

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING CLOSED AT 8:08 PM-

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

-MOTION CARRIED: 6-0-

-THE REGULAR MEETING OPENED AT 9:44 PM-

ITEM XXI: ADJOURNMENT

- The meeting adjourned at 9:44 P.M.

Minutes submitted by:

 Jamie Logan
 City Clerk

 Date

Minutes approved by:

 Mike Todd
 Mayor

 Date

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 Mayor Mike Todd
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 Alderman Shea Bass
 Alderman Tom Cleaver
 Alderman Rick Knox
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