

# CITY OF GRAIN VALLEY

# **Board of Aldermen Meeting Minutes**

Special Session

## **ITEM I: Call to Order**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Special Session on June 4, 2022, at 6:30 p.m. via Zoom Video Conference
- The meeting was called to order by Mayor Mike Todd

### ITEM II: Roll Call

- Mayor Mike Todd called roll
- Present: Arnold, Bass, Cleaver, Knox, Mills, Skinner
- Absent:

#### -QUORUM PRESENT-

#### ITEM III: 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, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), 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 Mills 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, Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents to a negotiated contract until a contract is executed, or all proposals are rejected, Pursuant to Section 610.021(12), 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
- The motion was seconded by Alderman Skinner
  - No Discussion
- The motion was voted on with the following roll call vote:
  - o Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner
  - Nay: None
  - Abstain: None

#### -Motion Carried:6-0-

## - The regular meeting closed at 6:33 PM-

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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Alderman Knox 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: Arnold, Bass, Cleaver, Knox, Mills, Skinner • Nay: None o Abstain: None - Motion Carried: 6-0-- The regular meeting opened at 8:00 PM-**ITEM XX: Adjournment** The meeting adjourned at 8:01 P.M. • Minutes submitted by: Ken Murphy Date **City Administrator** Minutes approved by: Date Mike Todd Mayor

ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT City Administrator Ken Murphy City Attorney Joe Lauber