

**ITEM I: Call to Order**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Special Session on June 7, 2022, at 1:00 p.m. via Zoom Conference
- The meeting was called to order by Mayor Mike Todd

**ITEM II: Roll Call**

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

**-QUORUM PRESENT-**

**ITEM III: Approval of Agenda**

- No Changes

**ITEM IV: Consent Agenda**

- May 23, 2022 – Board of Aldermen Regular Meeting Minutes
- May 31, 2022 – Board of Aldermen Workshop Minutes
- June 4, 2022 – Board of Aldermen Special Meeting Minutes
- June 7, 2022 – Accounts Payable
- *Alderman Cleaver 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, Mills, Skinner*
  - *Nay:*
  - *Abstain:*

*-Motion Approved: 5-0-*

**ITEM V: New Business**

- Cancel June 13, 2022 Board of Aldermen Meeting
- *Alderman Mills made a Motion to Cancel the June 13, 2022 Board of Aldermen Meeting*
- *The Motion was Seconded by Alderman Skinner*
  - *No discussion*
- *Motion to Cancel the June 13, 2022 Board of Aldermen Meeting was voted on with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
  - *Nay:*
  - *Abstain:*

*-Motion Approved: 5-0-*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Alderman Rick Knox

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
Deputy City Administrator Theresa Osenbaugh  
City Clerk Jamie Logan

**ITEM VI: Resolutions**

**Resolution No. R22-49** A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Sign an Agreement With Missouri Main Street Connection for Participation in the Missouri Main Street Program

- *Alderman Mills moved to approve Resolution No. R22-49*
- *The Motion was Seconded by Alderman Cleaver*
  - Last step in the Missouri Main Street Connection Agreement; this will be submitted and then we can get started with the program
- *Resolution No. R22-49 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass Cleaver, Knox, Mills, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R22-49 Approved: 5-0-**

**ITEM VII: 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 Cleaver 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 1998, as Amended.*
- *The motion was seconded by Alderman Bass*
  - No Discussion
- *The motion was voted on with the following roll call vote:*
  - *Aye: Arnold, Bass, Cleaver, Mills, Skinner*

**ELECTED OFFICIALS PRESENT**

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

**ELECTED OFFICIALS ABSENT**

Alderman Rick Knox

**STAFF OFFICIALS PRESENT**

City Administrator Ken Murphy  
Deputy City Administrator Theresa Osenbaugh  
City Clerk Jamie Logan

- *Nay: None*
- *Abstain: None*

**-Motion Carried:5-0-**

**- The regular meeting closed at 1:05 PM-**

- *Alderman Mills 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, Mills, Skinner*
  - *Nay: None*
  - *Abstain: None*

**- Motion Carried: 5-0-**

**- The regular meeting opened at 1:26 PM-**

**ITEM VIII: Adjournment**

- The meeting adjourned at 1:26 P.M.

Minutes submitted by:

\_\_\_\_\_  
Jamie Logan  
City Clerk

\_\_\_\_\_  
Date

Minutes approved by:

\_\_\_\_\_  
Mike Todd  
Mayor

\_\_\_\_\_  
Date

**ELECTED OFFICIALS PRESENT**  
Mayor Mike Todd  
Alderman Shea Bass  
Alderman Dale Arnold  
Alderman Tom Cleaver  
Alderman Darren Mills  
Alderman Ryan Skinner

**ELECTED OFFICIALS ABSENT**  
Alderman Rick Knox

**STAFF OFFICIALS PRESENT**  
City Administrator Ken Murphy  
Deputy City Administrator Theresa Osenbaugh  
City Clerk Jamie Logan