

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on June 27, 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 III: Invocation

- Invocation was given by Pastor Mike Cassidy of Faith United Methodist 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: Proclamations

- None

ITEM VII: Citizen Participation

- None

ITEM VIII: Consent Agenda

- June 7, 2022 – Board of Aldermen Special Meeting Minutes
- June 27, 2022 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Knox*
 - *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 IX: Previous Business

- None

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
Captain Jeff Palecek
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Rich Wood

ITEM X: New Business

- Request to approve 2022-2023 liquor license renewals for the following businesses in the City of Grain Valley:
 - B & B Theatres Operating Co Inc. dba B&B Theatres Grain Valley Marketplace 8
 - Captain's Pub LLC
 - Casey's General Store #2209
 - Casey's General Store #2808
 - Casey's General Store #3325
 - Cosentino's Price Chopper #325
 - Discount Liquor & Smokes
 - Dollar General Store #9597
 - El Tequilazo Cocina Y Cantina
 - Impact Motor Sports, LLC dba Valley Speedway
 - Iron Kettle Brewing LLC
 - JY Amigo's Inc. dba El Maguey
 - Outerbelt Entertainment dba MO Country
 - QuikTrip Corporation
 - Temp-Stop, LLC
 - The Pub and Patio, LLC
- *Alderman Arnold made a Motion to Approve Liquor License Renewals*
- *The Motion was seconded by Alderman Skinner*
- *Motion to Approve Liquor License Renewals was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay: None*
 - *Abstain: None*
- Motion Approved: 6-0-**
- Catering Liquor License - Authorization to sell on City property for the Grain Valley Fair Beer Garden September 9-10, 2022
 - Outerbelt Entertainment dba MO Country
 - Grain Valley Partnership Fair board met and no longer wants to run the beer garden; MO Country volunteered to run the beer garden for the fair; fencing and signage will be up as it has been in the past
 - Alderman Arnold asked if they will have liability insurance with the City of Grain Valley listed; the Fair has insurance and MO Country did not see it as an issue and they will add it
- *Alderman Arnold made a Motion to Approve the sale of liquor on City Property at the Pavilion for the Grain Valley Beer Garden September 9-10, 2022, the temporary/catering license for the Grain Valley Fair*
- *The Motion was seconded by Alderman Skinner*
- *Motion to Approve Liquor License Renewals was voted on with the following voice vote:*

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
Captain Jeff Palecek
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Rich Wood

- *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
- *Nay: None*
- *Abstain: None*

-Motion Approved: 6-0-

ITEM XI: Presentations

- Auditor Presentation by Troutt, Beeman & Co., P.C.
- Mr. Butch Beeman presented the highlights of the audit to the board related to the independent audit of the City's financials for the year ending 12/31/21; They rendered the clean opinion and the highest opinion that could be given; they review many items during an audit including compliance, verification, etc.; Items are fairly presented in this audit
- Statement of activities (all except utilities included) and all increased; general expenditures were down and interest on long term debt and this saved the City significant amounts of interest; Utility Funds revenue increased (water and sewer similar to last year); All deposits were held by qualified depository institutions.
- Trout, Beeman is required to share if any disagreements with staff or any difficulties working with staff and there were no issues working with City staff; they are also required to tell the auditor if the city staff did any opinion checking from one CPA firm to another; this was a very clean audit and it went very well
- Alderman Cleaver clarified that city staff is doing a good job

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R22-50 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Filing of an Application With the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for Subaward of Federal Assistance Provided to the State of Missouri by the US Department of the Treasury ("Treasury") Pursuant to Section 602(B) of the Social Security Act, as Added by Section 9901 of the American Rescue Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26)

- *Alderman Skinner moved to approve Resolution No. R22-50*
- *The Motion was Seconded by Alderman Bass*
 - Mr. Tuttle stated DNR have funds available for certain projects and he felt this would be the one that we might have the best chance for the city to compete for; the applications are due in July and he will work on that
- *Resolution No. R22-50 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*

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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Deputy City Administrator Theresa Osenbaugh
Captain Jeff Palecek
Community Development Director Mark Trosen
Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Rich Wood

- *Abstain:*

-Resolution No. R22-50 Approved: 6-0-

Resolution No. R22-51 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Adopting the 2023-2027 Grain Valley Capital Improvements Plan

- *Alderman Arnold moved to approve Resolution No. R22-51*
- *The Motion was Seconded by Alderman Skinner*
 - Mr. Tuttle presented projects that are funded or are in the funding cycle; this is a flexible planning tool to identify needed projects, funding and timing for Parks and Recreation, Public Works, Major Purchase (police) and the Vehicle and Equipment Replacement
 - Trails/Streets projects, water and sewer mains, stormwater improvements and Park upgrades
 - Ryan Meadows Sidewalk Connection of Cross Creek
 - South Buckner Tarsney Trail
 - Eagles Parkway Trail from main Street to Blue Branch trail
 - Downtown Phase II B Street Improvements
 - New Water Tank
 - 2023-2027 Pavement Maintenance Programs
 - Eagles Parkway Phase A
 - Widen and Improve Buckner Tarsney Road from Woodbury Drive to Duncan Road
 - Roadway Scanning and Condition Report Update to update the 5-year plan
 - NE Sewer Interceptor Phase I
 - Duncan Road Box Culvert Replacement
 - Vehicle and equipment replacements for each department per the replacement plan2
 - Firearm replacements for the police department
- *Resolution No. R22-51 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-51 Approved: -6-0-

Resolution No. R22-52 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri, Authorizing the City Administrator to Enter Into a Forty-Eight (48) Month Lease

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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Agreement With GFI Digital for Sharp Copier and Printer Equipment

- *Alderman Bass moved to approve Resolution No. R22-52*
- *The Motion was Seconded by Alderman Arnold*
 - In a 5-year lease with RICOH expiring in September 2022; other options were reviewed and we would save \$18,000 over the next 5 years with GFI; we've been testing this equipment over this past month
- *Resolution No. R22-52 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-52 Approved: -6-0-

Resolution No. R22-53 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri, Authorizing the City Administrator to Approve a Purchase for Fence Replacement at Three Water Stations

- *Alderman Cleaver moved to approve Resolution No. R22-53*
- *The Motion was Seconded by Alderman Mills*
 - Three areas in town with white vinyl fencing and they are not holding up or letting air flow through; the proposal is to replace with black chain link with screening over them (Sni a bar, Royer Lane and Cross Creek Drive)
- *Resolution No. R22-53 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R22-53 Approved: -6-0-

Resolution No. R22-54 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri, Authorizing the City Administrator to Enter Into an Agreement With McCown Gordon Construction, LLC for Construction Management Services

- *Alderman Knox moved to approve Resolution No. R22-54*
- *The Motion was Seconded by Alderman Skinner*
 - RFQ went out for construction manager for the new police station; this is after the submittals, costs and interviews; this would finalize the design team for the police station
- *Resolution No. R22-54 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*

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
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Finance Director Steven Craig
City Clerk Jamie Logan
City Attorney Rich Wood

- *Abstain:*

-Resolution No. R22-54 Approved: -6-0-

ITEM XV: Ordinances

- None

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - 4th of July is this weekend and there is an ordinance in place July 2-4 9am to 11pm; there has been communication on social media; this Friday is a staff appreciation lunch 7/1 12-2 at the pavilion and city hall will be closed; there will be a notice to the public of this
- Deputy City Administrator Theresa Osenbaugh
 - Absent
- Captain Palecek Police Department
 - None
- Finance Director Steven Craig
 - Thanked staff during audit process; good 2021 and continuing this trend in 2022
- Parks & Recreation Director Shannon Davies
 - Absent
- City Engineer Dick Tuttle
 - Public Works event was last Thursday; approximately 160 people to include 56 pizzas by Papa Murphy's
- City Clerk Jamie Logan
 - None

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Asked for the city to communicate with CJC on the fireworks rules
- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None

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City Attorney Rich Wood

- Alderman Ryan Skinner
 - None

ITEM XVIII: Mayor Report

- Thanked all for their work at the Public Works event as there was a nice turnout
- City Staff has been sitting down with developers to discuss what we can do better to work with them; the first meeting was last week and the community development staff was very good and the city is easy to work with
- There are tattered flags at Legacy Park and looking to source those and replace before every Memorial and Veteran's day; there have been concerns around the area; some think this is weeds; it is a conservation area and conservationists have come out and they think it looks great; would like to put signage there potentially to share with the public that it is a conservation area

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, Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), 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 Arnold 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, Leasing, Purchase or Sale of Real Estate Pursuant to Section 610.021(2), 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 Knox*
 - 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 closed at 7:54 PM-

- *Alderman Knox moved to open the Regular Meeting*

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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City Clerk Jamie Logan
City Attorney Rich Wood

- *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*
 - *Abstain: None*

- Motion Carried: 6-0-

- The regular meeting opened at 8:32 PM-

ITEM XX: Adjournment

- The meeting adjourned at 8:32 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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