

**ITEM I: Call to Order**

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Special Session on September 15, 2022, at 6:00 p.m. via Zoom Conference
- The meeting was called to order by Mayor Mike Todd

**ITEM II: Roll Call**

- Deputy City Administrator Theresa Osenbaugh called roll
- *Present: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
- *Absent:*

**-QUORUM PRESENT-**

**ITEM III: Resolution**

**Resolution No. R22-60** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Enter Into an Agreement With Resource Management Associates for Executive Search Firm Services for Chief of Police

- *Alderman Mills moved to approve Resolution No. R22-60*
- *The Motion was Seconded by Alderman Knox*
  - City Administrator Murphy noted that this resolution allowed for a professional firm to assist with the hiring of a police Chief; two proposals were received and Resource Management Associates is the recommended firm to move forward with an agreement; group will utilize an assessment center for final candidates to test various skillsets; money is available without a budget amendment or adjustment but the contract is paid at the end so funds may be in the 2023 budget
  - Mayor Todd asked about citizen and officer involvement; City Administrator Murphy noted that the proposal touched on the options to seek participation from various groups
- *Resolution No. R22-60 was voted upon with the following voice vote:*
  - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
  - *Nay:*
  - *Abstain:*

**-Resolution No. R22-60 Approved: 6-0-**

**ITEM IV: Adjournment at 6:08PM**

**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

**CITY OF GRAIN VALLEY**  
Board of Aldermen Meeting Minutes  
Regular Session

**09/15/2022**  
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Minutes submitted by:

\_\_\_\_\_  
Theresa Osenbaugh  
Deputy City Administrator

\_\_\_\_\_  
Date

Minutes approved by:

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

\_\_\_\_\_  
Date

Unofficial

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Deputy City Administrator Theresa Osenbaugh