

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on November 28, 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 Darryl Jones of Crossroads Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Tom Cleaver

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- November 14, 2022 – Board of Aldermen Regular Meeting Minutes
- November 28, 2022 – Accounts Payable
- *Alderman Skinner made a Motion to Accept the Consent Agenda*
- *The Motion was Seconded by Alderman Arnold*
 - *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
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM X: New Business

- None

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- *-Mayor Todd opened the public hearing for **Voluntary Annexation Request- Tract 1 Melvin Ray Christy – 4112 S Buckner Tarsney Road and Tract 2 Duncan Road Church – 4108 S Buckner Tarsney Road** at 7:02 PM –*
- *Mr. Trosen referred the board to a map in the board packet for the locations of the properties. Participants are here for the meeting this evening. Mr. Christy at 4112 S Buckner Tarsney Road requested to withdraw the petition for voluntary annexation*
- *City Attorney Mr. Lauber stated that any action the board could take this evening is now a moot point; legally, since this has not been adopted into an ordinance yet, it can be deleted; tract 1 would separate tract 2 and no longer be touching any point of any city boundaries, and he suggested this matter cannot be considered legally and to close the public hearing*
- *-Mayor Todd closed the public hearing for **Voluntary Annexation Request- Tract 1 Melvin Ray Christy – 4112 S Buckner Tarsney Road and Tract 2 Duncan Road Church – 4108 S Buckner Tarsney Road** at 7:06 PM -*

ITEM XIII: Resolutions

Resolution No. R22-65 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign a Contract Amendment with McCown Gordon Construction, LLC for Construction Management Services

- *Alderman Skinner moved to approve Resolution No. R22-65*
- *The Motion was Seconded by Alderman Skinner*
 - *The City went through a construction manager at risk process, hired an architect, approved the bond through election and a final design has been selected; bids have been compiled for the Guaranteed Max price to build the police station. Construction would begin the end of March 2023.*
- *Resolution No. R22-65 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

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Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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-Resolution No. R22-65 Approved: 6-0-

ITEM XV: Ordinances

Bill No. B22-31: An Ordinance Amending Title IV (Land Use) of the Municipal Code of Ordinances in Section 400.230 (Accessory Uses) Pertaining to Home Occupations and Other Sections That May be Impacted by These Amendments

Bill No. B22-31 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Bass moved to accept the second reading of Bill No. **B22-31** and approve it as ordinance #2403*
- *The Motion was Seconded by Alderman Cleaver*
 - None
- *Motion to accept the second reading of Bill No. **B22-31** and approve it as ordinance #2403 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-31 Became Ordinance #2403 6-0-

Bill No. B22-32: An Ordinance Granting an Easement Across City of Grain Valley Property for a Sewer Main Installation to Consolidated Library District No. 3 DBA Mid-Continent Public Library

Bill No. B22-32 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. **B22-32** and approve it as ordinance #2404*
- *The Motion was Seconded by Alderman Mills*
 - None
- *Motion to accept the second reading of Bill No. **B22-32** and approve it as ordinance #2404 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-32 Became Ordinance #2404 6-0-

Bill No. B22-33: An Ordinance Approving the 2023 Fiscal Year Budget and Comprehensive Fee Schedule of the City of Grain Valley, Missouri

Bill No. B22-33 was read by City Clerk Jamie Logan for the second reading by title only

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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

ELECTED OFFICIALS ABSENT

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- *Alderman Knox moved to accept the second reading of Bill No. **B22-33** and approve it as ordinance #2405*
- *The Motion was Seconded by Alderman Bass*
 - None
- *Motion to accept the second reading of Bill No. **B22-33** and approve it as ordinance #2405 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B22-33 Became Ordinance #2405 6-0-

-B22-34 has been withdrawn-

ITEM XV: City Attorney Report

- Mr. Lauber shared there will be new legislation on recreational marijuana in Missouri and portions of the city code will be rewritten to reflect the passed legislation; Medical facilities in the City will automatically be allowed to sell medical & recreational with a comprehensive facility license; Sales tax can be put on the sales of recreational marijuana up to 3% and it is recommended to add that to the April ballot; February 6 will be approximately the first sale date for recreational marijuana. December 8 is the first date recreational marijuana is allowed for retail sale, but the facilities are not set for comprehensive licenses yet and can file beginning this day
- There is no equipment to test the level of impairment of marijuana like a breathalyzer for alcohol levels
- Beyond City legislation changes, there will be changes to employment policies
- Alderman Skinner asked if there could be smoking indoors; Mr. Lauber stated drinking indoors is allowed- if no smoking ordinances in place, still the same, but consumables would be allowed
- Alderman Knox asked if the sales tax would tax the cultivation plant sales in Grain Valley, only if retail recreational sales
- Alderman Skinner asked how many officers are certified on impairment; Captain Palecek stated there aren't any in the area right now; all are trained in basic enforcement; Alderman Skinner asked if officers could go to some training this coming year
- Mr. Lauber stated presence of marijuana in the system is not enough for discipline – must be impaired at work
- As far as warrants, the mere presence of marijuana is not enough for a warrant-impairment will be a factor

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Police Chief application deadline has passed and are looking for no more than 6

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applications to run through 5 exercises with a panel to review responses – then to move further in the process

- Deputy City Administrator Theresa Osenbaugh
 - None
- Captain Palecek Police Department
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - Holiday Fest and Mayor's Tree Lighting is 6-8pm at Armstrong Park on Thursday evening; 5th grade choirs will be singing carols – Buddy the Elf will be present
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - Election filing opens on 12/6 for April 4, 2023, Municipal Election; filing open through 12/27 at 5pm; 8-5 Monday through Friday -closed 12-1 daily and closed following City Hall posted closures
 - Listed on the ballot in order of filing

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - None
- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None

ITEM XVIII: Mayor Report

- None

ITEM XIX: Executive Session

- None

ITEM: Adjournment

- The meeting adjourned at 7:32 P.M.

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City Attorney Joe Lauber

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

Unofficial

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