

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in special session on December 29, 2022, at 5:50 p.m. in the event room of Tuscono's located in Buckner, Missouri.
- The meeting was called to order by Mayor Todd.

ITEM II: Roll Call

- Deputy City Administrator Theresa Osenbaugh called roll
- *Present: Arnold, Bass, Cleaver (arrived at 5:55PM), Knox, Mills, Skinner*
- *Absent:*

-QUORUM PRESENT-

ITEM XIX: Executive Session

- *Mayor Todd stated an executive session was needed for Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, & 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 Hiring, Firing, Disciplining or Promoting of Employees (personnel issues), Pursuant to Section 610.021(3), RSMo. 1998, as Amended, & 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 Skinner*
 - 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 5:50 PM-

- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman Skinner*
 - 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-

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

- The regular meeting opened at 7:26 PM-

ITEM: Adjournment

- The meeting adjourned at 7:26 P.M.

Minutes submitted by:

Theresa Osenbaugh
Deputy City Administrator

Date

Minutes approved by:

Mike Todd
Mayor

Date

Unofficial

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