

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on January 23, 2023, 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 Ryan Skinner

ITEM V: Approval of Agenda

- None

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- January 9, 2023 – Board of Aldermen Regular Meeting Minutes
- January 17, 2023 – Board of Aldermen Comprehensive Plan and Parks Master Plan Workshop Minutes
- January 23, 2023 – 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-

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 Rich Wood

ITEM IX: Previous Business

- Iron Courtyard Liquor license was presented for the second time; Captain Palecek signed off on the application and only waiting for the Jackson County license – they will only provide that after a letter from us saying the license is approved
- *Alderman Arnold made a Motion to Approve the liquor license for Iron Courtyard, LLC*
- *The Motion was Seconded by Alderman Skinner*
 - *No discussion*
- *Motion to Approve the liquor license for Iron Courtyard was voted on with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 6-0-

ITEM X: New Business

- None

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

*-Mayor Todd opened the public hearing for **Voluntary Annexation into the city limits: Tract 1 - Dale and Teresa Smith 4112 S Buckner Tarsney Road and Tract 2 – The Road Church 4108 S Buckner Tarsney Road at 7:03 PM–***

- *Mr. Trosen referred the Board to a map in their packet; the property owners are requesting annexation into the City to connect to City utilities; the cost to extend the water line would be at the expense of the applicants*
- *Alderman Arnold asked what the benefits of the City are; this would affect the future growth of the City by extending City boundaries if case other properties north of these should choose to annex into the City*

- Mayor Todd opened the floor to citizens for comment at 7:05PM-

- None

*- Mayor Todd closed the public hearing for **Voluntary Annexation into the city limits: Tract 1 - Dale and Teresa Smith 4112 S Buckner Tarsney Road and Tract 2 – The Road Church 4108 S Buckner Tarsney Road at 7:06 PM–***

*-Mayor Todd opened the public hearing for **Petition to establish Creekside Village Subdivision Community Improvement District at 7:06 PM–***

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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Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

- Mr. Murphy stated this issue has gone back a number of years and this is to find a solution for this subdivision to maintain the private roads in this community; a (CID) is a mechanism to fund maintenance projects; this would not be maintained by the City; Bill Moore is an attorney for this CID petition; The alleyways built in this subdivision are not maintained by the City and the HOA was unaware of this; the HOA desires to have a funding mechanism to ensure maintenance funds would be available for needed repairs; this would be a not for profit and if put into place would impose a special assessment on these homeowners as a way to receive the funding to provide maintenance of these alleyways; this would allow them to spread the cost over time
- Alderman Arnold asked if there was an end date; the intent of the CID/HOA to end after this initial improvement and a discretionary fund achieved they would likely terminate it; there is a legal time limit of the existence of a CID
- Alderman Arnold asked if the assessments aren't paid, will any unfunded parts be on the city; Mr. Moore stated, no, the CID would be responsible for all aspects and Jackson County will collect as with other any other taxes
- Alderman Knox asked who sets the rate; the CID Board will set it based on what is needed
- Alderman Knox asked if anyone could opt out; no
- Alderman Skinner asked why the HOA wasn't utilized; Mr. Moore stated the borrowing power from HOA was not favorable and a CID would go through the county and they would help with collection by the tax bill
- Alderman Skinner asked if the CID is only for the roads; Mr. Moore stated it could be used for a pool for example and the CID was created for road improvements – CID and HOA board are the same people
- Alderman Skinner asked why the HOA seems to be circumvented; going through the process with the HOA board; they chose to go the CID route to get the repairs done quickly and economically
- Mr. Murphy stated there were a required number of petitions signed before they could move forward; Mr. Moore stated there was an overwhelming majority that was in support
- Alderman Arnold asked if there is a max of what the property owners could be assessed; \$1000 a year maximum, but will likely be substantially less
- Alderman Arnold asked what language would protect the renters; Mr. Moore stated it is limited to public improvements; the law firm will advise the Board to go out for bids for the project
- Alderman Skinner asked if this has been done for a Grain Valley neighborhood yet; Mr. Murphy stated this has been ongoing for 5-6 years and these improvements have been needed this whole time; this avenue has more checks and balances vs. what was done in the past in this community
- Alderman Knox stated he's more comfortable with this if it stated it was only for the improvements of the roads and not for other purposes

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
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Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

- Alderman Skinner would have liked to talk with HOA representatives; the president lives in California and unable to attend
- Alderman Skinner asked if it could have been financed privately; no and it has taken over two years to get all of the signatures; Mr. Murphy stated this is only the housing section and not the pool or the apartments- the garages are accessed via a private alleyway and the trash collectors couldn't get through the alleyways as they were deteriorating as they were built privately vs. to City standards; Mr. Moore stated there is no additional property to develop on; the CID only includes the lots and alleyways of the houses – there is no property to attempt to put a pool/tennis court on and can only purchase an empty lot within the CID
- Alderman Arnold asked if this CID could impact future City CIDs; no; Alderman Arnold feels the HOA should be able to handle this

- Mayor Todd opened the floor to citizens for comment at 7:30PM-

- None

*- Mayor Todd closed the public hearing for **Petition to establish Creekside Village Subdivision Community Improvement District** at 7:30 PM -*

ITEM XIII: Resolutions

Resolution No. R23-07 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Approving a Contract With the Grain Valley Assistance Council to Provide Funding for the Home Delivered Meals Program

- *Alderman Skinner moved to approve Resolution No. R23-07*
- *The Motion was Seconded by Alderman Knox*
 - Budget item that has been an agreement for several years; the City would reimburse up to \$8,000 per year for the meals
 - Alderman Arnold saw the renewal contract; he supports the idea, but didn't like the autorenewal clause; Mr. Murphy stated the board has to approve the budget at budget time annually and if not supported, the agreement would end
 - Alderman Arnold stated the budget could be moved to allocate or not; City Administrator reviews by November 15 of each year; Deputy City Administrator stated the board could allocate and the program is only reimbursed and not paid up front
- *Motion to approve Resolution No. R23-07 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

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 Rich Wood

-Motion to Approve Resolution No. R23-07 Approved: 6-0-

Resolution No. R23-08 A Resolution Authorizing the City Administrator to Enter Into an Audit Agreement with Troutt, Beeman & Co for Auditing Services for the City of Grain Valley for 2022-2026

- *Alderman Arnold moved to approve Resolution No. R23-08*
- *The Motion was Seconded by Alderman Bass*
 - Troutt Beeman has been the accounting firm we've used for a number of years and they have been very flexible during changes such as recovery funds and single audits & the City would like to continue working with them
- *Resolution No. R23-08 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-08 Approved: 6-0-

Resolution No. R23-09 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Expend Funds to Purchase Computer Equipment

- *Alderman Bass moved to approve Resolution No. R23-09*
- *The Motion was Seconded by Alderman Mills*
 - Mr. Trosen stated this would replace existing equipment per the CERP; this was included in the 2023 budget; at that time of budget CDW quoted \$33,950 and the cost now is \$25,831
 - Alderman Arnold asked what happens to the old equipment; it is surplus due to being out of the warranty –they do try to sell, but not many buy equipment this old
- *Resolution No. R23-09 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-09 Approved: 6-0-

Resolution No. R23-10 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a 2023 Chevrolet Silverado 1500 Double Cab Truck and 2023 Silverado 1500 Crew Cab Truck for Use by Community Development and Public Works

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 Rich Wood

- *Alderman Cleaver moved to approve Resolution No. R23-10*
- *The Motion was Seconded by Alderman Arnold*
 - Mr. Trosen stated both of these are in the VERP based on age, miles and maintenance of the vehicles; the vehicles that are being replaced will go out to auction; these were items in the budget
 - Alderman Knox asked the difference in the cabs
 - Alderman Arnold confirmed these vehicles would be white to match the other vehicles; yes
- *Resolution No. R23-10 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-10 Approved: 6-0-

Resolution No. R23-11 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a John Deere Z997R Commercial Mower for Use by Parks Maintenance Staff for Daily Grounds Maintenance

- *Alderman Knox moved to approve Resolution No. R23-11*
- *The Motion was Seconded by Alderman Mills*
 - This was included during budget time and part of the VERP
- *Resolution No. R23-11 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-11 Approved: 6-0-

Resolution No. R23-12 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase a Rotary Flex Max 414 Lift for Use by Fleet Maintenance to Maintain and Repair Fleet Vehicles

- *Alderman Mills moved to approve Resolution No. R23-12*
- *The Motion was Seconded by Alderman Knox*
 - Mr. Trosen stated this was during the budget workshops; budgeted for \$50,000 and came in under budget
 - Alderman Knox asked the capacity; 56,000 pounds
- *Resolution No. R23-12 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
Deputy City Administrator Theresa Osenbaugh
Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

- *Abstain:*

-Resolution No. R23-12 Approved: 6-0-

Resolution No. R23-13 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Purchase a Vermac Pro-Series Message Sign

- *Alderman Skinner moved to approve Resolution No. R23-13*
- *The Motion was Seconded by Alderman Knox*
 - This came up during budget; the City does not currently have one of these- we typically borrow or rent as needed
- *Resolution No. R23-13 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-13 Approved: 6-0-

ITEM XV: Ordinances

Bill No. B23-01: An Ordinance Amending the Title III Traffic Code Chapter 382 Vehicle Weight, Size and Load Limits, Section 382.030 Weight Regulations - Commercial Vehicles Over Five Tons Prohibited of the City of Grain Valley Municipal Code

Bill No. B23-01 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Mills moved to accept the second reading of Bill No. B23-01 and approve it as ordinance #2407*
- *The Motion was Seconded by Alderman Skinner*
 - Alderman Arnold realized this is for 5 ton; Minter has an 8 ton limit and asked if there is a reason for the difference; Minter is a county road per Mr. Trosen; this is the recommendation by the city engineer; he asked someone with an RV could have an issue; no per the wording in the code
 - Alderman Skinner asked if an exception for a delivery; yes, there is one for businesses in that area with deliveries
 - Alderman Skinner asked if they need to come to the city for those exceptions; yes
 - Alderman Skinner asked if there are implicit exceptions; emergency vehicles, construction, etc.; Mr. Murphy stated at the beginning of a project, those items are discussed
 - Alderman Knox asked what happens to other streets; this is exclusive to Tyer Road only

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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Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

- Alderman Skinner stated he asked if there should be auto-exceptions in the ordinance to save all time; Mr. Murphy read the current code and it does account for deliveries/construction vehicles, etc.
- *Motion to accept the second reading of Bill No. **B23-01** and approve it as ordinance #2407 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-01 Became Ordinance #2407 6-0-

Bill No. B23-02: An Ordinance of the City of Grain Valley, Missouri Imposing a Local Sales Tax for General Revenue Purposes at the Rate of Three Percent (3%) Pursuant to the Authority Granted by Article XIV, Section 2.6(5) of the Missouri Constitution and Providing for Submission of the Proposal to the Qualified Voters of the City for Approval at an Election to be Held on the 4th day of April, 2023

Bill No. B23-02 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Skinner moved to accept the first reading of Bill No. **B23-02** and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Cleaver*
 - This is in relation to the recreational marijuana use and this was an option for cities and will be on several ballots this upcoming election of surrounding cities; this is not additional sales tax for everyone, only those purchasing these products
 - Mayor Todd asked if close to tobacco sales tax
 - Alderman Arnold stated we don't currently have any stores; Mr. Murphy stated there was a narrow amount allowed with medicinal; if we do this ordinance now, we won't miss out in the future if we have retail sales at some point
 - Alderman Arnold stated other cities are struggling with this and he asked if we wanted to earmark for anything specific; Mr. Murphy stated majority of other cities are going to have any of this revenue go to the general fund and it offers flexibility of how to use it; the police are included in general fund in Grain Valley - provides more flexibility once the needs are known
- *Motion to accept the first reading of Bill No. **B23-02** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 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
Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

Bill No. B23-02: An Ordinance of the City of Grain Valley, Missouri Imposing a Local Sales Tax for General Revenue Purposes at the Rate of Three Percent (3%) Pursuant to the Authority Granted by Article XIV, Section 2.6(5) of the Missouri Constitution and Providing for Submission of the Proposal to the Qualified Voters of the City for Approval at an Election to be Held on the 4th day of April, 2023

Bill No. B23-02 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Skinner moved to accept the second reading of Bill No. **B23-02** and approve it as ordinance #2408*
- *The Motion was Seconded by Alderman Bass*
 - None
- *Motion to accept the second reading of Bill No. **B23-02** and approve it as ordinance #2408 was voted upon with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-02 Became Ordinance #2408 6-0-

Bill No. B23-03: An Ordinance Annexing Certain Real Property That is Contiguous and Compact to the Existing City Limits of Grain Valley, Missouri for Dale and Teresa Smith and the Road Church

Bill No. B23-03 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Arnold moved to accept the first reading of Bill No. **B23-03** and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Skinner*
 - This goes along with the public hearing
- *Motion to accept the first reading of Bill No. **B23-03** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B23-04: An Ordinance Approving the Final Development Plan for Copper Creek and the Final Plat for the Lofts at Creekside Landing

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 Rich Wood

Bill No. B23-04 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Bass moved to accept the first reading of Bill No. **B23-04** and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Cleaver*
 - Mr. Trosen stated this is requesting approval for final development plan for Copper Creek and final plat for the Lofts at Creekside Landing – final development plan is identical to the initial plan
 - Alderman Arnold asked if the road leading into the development is private; it is public until it hits the parking lot; it is adequate for 3 lanes; Alderman Arnold does not feel this is needed and too many apartments and believes the public is not in favor of this
 - Alderman Cleaver stated he heard from 3 people, but doesn't agree with the summary of a large number of people
- *Motion to accept the first reading of Bill No. **B23-04** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay: Arnold*
 - *Abstain:*

-Motion Approved 5-1-

Bill No. B23-05: An Ordinance Amending Section 340.190 to Update the Designation of Emergency Routes Within City

Bill No. B23-05 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Cleaver moved to accept the first reading of Bill No. **B23-05** and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Skinner*
 - This isn't changing the policy, but adding new snow routes to the code; primary and secondary routes are on the map provided
- *Motion to accept the first reading of Bill No. **B23-05** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 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
Captain Jeff Palecek
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
City Clerk Jamie Logan
City Attorney Rich Wood

Bill No. B23-06: An Ordinance Approving a Petition to Establish the Creekside Village Community Improvement District; Establishing the Term of Existence of the District; Directing the City Clerk to Report the Creation of the District to the Missouri Department of Economic Development; and Authorizing Certain Actions Related Thereto

Bill No. B23-06 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Knox moved to accept the first reading of Bill No. **B23-06** and bring it back for a second reading by title only at the next regular meeting*
- *The Motion was Seconded by Alderman Mills*
 - This coincides with the public hearing for the Creekside Village Subdivision
- *Motion to accept the first reading of Bill No. **B23-06** and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bass, Cleaver, Mills*
 - *Nay: Skinner, Knox, Arnold*
 - *Abstain:*

Mayor Todd voted yes to break the tie

-Motion approved 4-3-

ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Thanked all that attended the joint workshop
- Deputy City Administrator Theresa Osenbaugh
 - None
- Captain Palecek Police Department
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Maintenance program is out to bid; proposals will go to the board in March and work will begin after that
- City Clerk Jamie Logan
 - 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 Rich Wood

ITEM XVIII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Saw the social media posting related to cyber-security education; this takes place every Monday on an employee’s own time & the employee self-initiated this program; Mr. Arnold would like more advance notice; This information could potentially be added to an upcoming publication; he attended cheer competition in Sedalia and wanted to commend for their spirited team and fan base - 2nd-6th grade participants
- Alderman Shea Bass
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - Ryland Chiles – Grain Valley alumni drafted to KC Current professional soccer team

ITEM XVIII: Mayor Report

- Thanked communications team for updating the public relating to a recent police incident in real-time

ITEM XIX:

- *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, & 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 Knox 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, & 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*

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 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 closed at 8:09 PM-

- *Alderman Arnold moved to open the Regular Meeting*
- *The motion was seconded by Alderman Bass*
 - No Discussion
- *The motion was voted on with the following roll call vote:*
 - *Aye: Arnold, Bass, Cleaver, Knox, Mills*
 - *Nay: None*
 - *Abstain: None*

- Motion Carried: 6-0-

- The regular meeting opened at 8:33 PM-

ITEM XX: Adjournment

- The meeting adjourned at 8:33 P.M.

Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

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 Rich Wood