

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on June 26, 2023, at 6:59 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

- Clerk Jamie Logan called roll
- *Present: Bray, Cleaver, Knox, Mills, Skinner*
- *Absent: Arnold*

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Darryl Jones of Crossroads Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Alderman Rick Knox

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Proclamations

- None

ITEM VII: Public Comment

- None

ITEM VIII: Consent Agenda

- June 12, 2023 – Board of Aldermen Regular Meeting Minutes
- June 26, 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: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved: 5-0-

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Dale Arnold

STAFF OFFICIALS PRESENT

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- Mr. Beeman from Troutt Beeman & Co presented the annual audit findings.
- He went over the results/highlights of the 2022 audit; Independent Auditors report provides an opinion of the auditor of the city's financials, provides information for potential loans for the city and overall standing.
- Provided information on other items the audit checks for compliance purposes related to rates, security of funds, etc.
- Overall the audit went well
- Alderman Skinner asked if sales tax was addressed in the audit; Yes, page 5 under general revenues (4th line) which was an increase over last year (11.6% increase which includes some revenue from the TIF districts)

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R23-48 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Execute Task Agreement 2023-1 With Crawford, Murphy and Tilly, Inc. for Design of the North Elevated Water Tank Subject to All Provisions Included in the On-Call Professional Engineering Services Agreement

- *Alderman Mills moved to approve Resolution No. R23-48*
- *The Motion was Seconded by Alderman Skinner*
 - This was a budgeted item in the CIP for a new storage tank – with the growth, it is needed to accommodate - ARPA funds will be used to take care of this. \$400k was budgeted and \$257k was the estimate
 - Mayor Todd asked if part of the savings could be used for the design of Buckner Tarsney and Duncan
- *Motion to approve Resolution No. R23-48 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

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Alderman Dale Arnold

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Chief Ed Turner
Finance Director Steven Craig
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
City Clerk Jamie Logan
City Attorney Joe Lauber

-Resolution No. R23-48 Approved: 5-0-

Resolution No. R23-49 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Adopting the 2024-2028 Grain Valley Capital Improvements Plan

- *Alderman Skinner moved to approve Resolution No. R23-49*
- *The Motion was Seconded by Alderman Bray*
 - City Engineer Dick Tuttle presented the proposed CIP
 - Big Capital Purchases, Improvements, Projects
 - Mr. Tuttle went through the plan to include funding requirements and current status for each project for 2024-2028
 - Roadway scanning and condition report update in 2025 (last done in 2020)
 - VERP – reviewed the upcoming vehicle replacements per the replacement plan
- *Motion to approve Resolution No. R23-49 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-49 Approved: 5-0-

Resolution No. R23-50 A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2023 Budget for the Allocation of American Recovery Plan ACT (ARPA) Funds to Upgrade the Police Report Management System (RMS)

- *Alderman Cleaver moved to approve Resolution No. R23-50*
- *The Motion was Seconded by Alderman Knox*
 - Chief Turner reviewed operations in the police department and this program would allow for better interdepartmental emergency communications – this would allow a user-friendly platform and would enhance the service to the community with better understanding of response times – the program rep is here if there are any questions. Jackson County, Blue Springs, Oak Grove, etc. are using this. There is a one-time opportunity to implement before 7/1 at a discount saving \$35,000 – there is an upfront cost to get this going, but would provide a year-over-year savings
 - Alderman Skinner asked if this would have license plate readers; Chief Turner stated these programs are separate but augment the readers- we do have some going out the door this week; Alderman Skinner asked if there was a mobile app for supervisors; yes
- *Motion to approve Resolution No. R23-50 was voted upon with the following voice vote:*

ELECTED OFFICIALS PRESENT

Mayor Mike Todd
Alderman Brian Bray
Alderman Tom Cleaver
Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Dale Arnold

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- *Aye: Bray, Cleaver, Knox, Mills, Skinner*
- *Nay:*
- *Abstain:*

-Resolution No. R23-50 Approved: 5-0-

Resolution No. R23-51 A Resolution by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Enter Into an Agreement With Central Square Report Management System to Upgrade the Police Report Management System

- *Alderman Bray moved to approve Resolution No. R23-51*
- *The motion was seconded by Alderman Mills*
 - *This is the agreement resolution, the prior was to amend the budget*
- *Motion to approve Resolution No. R23-51 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R23-51 Approved: 5-0-

ITEM XIV: Ordinances

Bill No. B23-21: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2023 Budget to Allocate Funding From American Recovery Plan Act (ARPA) for the Purchase and Implementation of Central Square Police Record Management System (RMS)

Bill No. B23-21 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. B23-21 and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Skinner*
 - *There is a deadline for submission*
- *Motion to accept the first reading of Bill No. B23-21 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

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Alderman Rick Knox
Alderman Darren Mills
Alderman Ryan Skinner

ELECTED OFFICIALS ABSENT

Alderman Dale Arnold

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City Attorney Joe Lauber

-Motion Approved 5-0-

Bill No. B23-21: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2023 Budget to Allocate Funding From American Recovery Plan Act (ARPA) for the Purchase and Implementation of Central Square Police Record Management System (RMS)

Bill No. B23-21 was read by City Clerk Jamie Logan for the second reading by title only

- *Alderman Knox moved to accept the second reading of Bill No. B23-21 and approve it as ordinance #2427*
- *The Motion was Seconded by Alderman Cleaver*
 - *None*
- *Motion to accept the second reading of Bill No. B23-21 and approve it as ordinance #2427 was voted upon with the following roll call vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B23-21 Became Ordinance #2427 5-0-

Bill No. B23-22: An Ordinance Approving the Final Development Plan and the Final Plat for Creekside Village 4th Plat

Bill No. B23-22 was read by City Clerk Jamie Logan for the first reading by title only

- *Alderman Mills moved to accept the first reading of Bill No. B23-22 and bring it back for a second reading by title only at the next regularly scheduled meeting*
- *The Motion was Seconded by Alderman Knox*
 - *The final plat and development plan- prelim development plan and plat were approved previously by the board; The plan has not changed from the prior*
- *Motion to accept the first reading of Bill No. B23-22 and bring it back for a second reading was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

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ITEM XV: City Attorney Report

- None

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - Staff appreciation lunch on Friday – City Hall closed from noon – 2:00
 - FOP Union Reps, Chief and Mr. Murphy have been working to modify the compensation plan based on a step plan - and the proposed 17 steps have been agreed upon to move to 14 steps – stays within approved ranges approved with the comp plan and budget and will bring the starting level up for recruitment purposes- subsequent adjustments would need to be made for current staff
- *Alderman Skinner motioned to modify the compensation plan for those subject to the FOP Union Agreement and to make subsequent adjustments to current staff pay*
- *The Motion was Seconded by Alderman Mills*
 - *Mayor Todd asked when this would go into effect; July 2023*
- *Motion to modify the compensation plan for those subject to the FOP Union Agreement and to make subsequent adjustments to current staff pay was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 5-0-

- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Chief Ed Turner
 - None
- Finance Director Steven Craig
 - Thanked the staff for assisting with the audit preparation; Several annual financial disclosures are being worked on right now
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - Annual Public Works Community Event 6/21 was well attended; thanked Public Works staff, water/utility, parks department and administration for their assistance – 250 people in attendance
- City Clerk Jamie Logan
 - None

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ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - Absent
- Alderman Brian Bray
 - None
- Alderman Tom Cleaver
 - Said thanks for the Public Works event and the staff that volunteered
- Alderman Rick Knox
 - Attended the Public Works and said thanks to the City Staff for their work at the event
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - None

ITEM XVIII: Mayor Report

- Items are being sprayed again (along the Blue Branch Trail); Mr. Davies stated it is sprayed annually in that area and the City isn't always notified in advance. Wetland Mitigation company is spraying to get rid of non-native plants & is spraying onto some of the neighboring home's trees; Mr. Davies said around 5,000 trees have been planted – non-native plant removal is taking longer than anticipated
- Alderman Knox asked who removes a fallen tree; the company would do it, not the City
- Mayor Todd stated he got notified today is Ken's work anniversary today – year 17 – thank you for hanging on all of those years
- Last week the mayor recorded a video as a community engagement – this one is like a popular TV show that samples hot wings and will be doing this for other departments as well and may do this with the elected officials

ITEM XIX: Executive Session

- None

ITEM XX: Adjournment

- The meeting was adjourned at 7:47 P.M.

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CITY OF GRAIN VALLEY
Board of Aldermen Meeting Minutes
Regular Session

06/26/2023
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Minutes submitted by:

Jamie Logan
City Clerk

Date

Minutes approved by:

Mike Todd
Mayor

Date

Unofficial

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Alderman Rick Knox
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