

CITY OF GRAIN VALLEY

Board of Aldermen Meeting Minutes

Special Session

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in special session on July 30, 2023, at 6:31 p.m. in the upstairs conference room at City Hall
- The meeting was called to order by Mayor Todd.

ITEM II: Roll Call

- Mayor Mike Todd called roll
- Present: Arnold, Bass, Cleaver, Knox, Mills, Skinner
- Absent:

-QUORUM PRESENT-

ITEM III: Executive Session

- Mayor Todd stated an executive session was needed for Legal Actions, Causes of Action of Litigation Pursuant to Section 610.021(1), 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, 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:
 - o Aye: Arnold, Bass, Cleaver, Knox, Mills, Skinner
 - Nay: None
 - o Abstain: None

-Motion Carried:6-0-

- The regular meeting closed at 6:32 PM-

- Alderman Skinner moved to open the Regular Meeting
 - The motion was seconded by Alderman Knox
 - $\circ \quad \text{No Discussion}$
- The motion was voted on with the following roll call vote:
 - Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner
 - Nay: None

ELECTED OFFICIALS ABSENT



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o Abstain: None

- Motion Carried: 6-0-

- The regular meeting opened at 7:57 PM-

ITEM IV: Business Related to Executive Session

The Board discussed recruiting and staffing needs

ITEM V: Adjournment

• The meeting adjourned at 8:07 P.M.

| Minutes | submitted | by: |
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Jamie Logan City Clerk

Minutes approved by:

Mike Todd Mayor Date

Date

ELECTED OFFICIALS PRESENT Mayor Mike Todd Alderman Dale Arnold Alderman Brian Bray Alderman Tom Cleaver Alderman Rick Knox Alderman Darren Mills Alderman Ryan Skinner ELECTED OFFICIALS ABSENT

STAFF OFFICIALS PRESENT City Administrator Ken Murphy Chief Ed Turner City Attorney Joe Lauber