

ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on March 11, 2024, 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

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

-QUORUM PRESENT-

ITEM III: Invocation

- Invocation was given by Valley Baptist Church

ITEM IV: Pledge of Allegiance

- The Pledge of Allegiance was led by Brian Bray

ITEM V: Approval of Agenda

- No Changes

ITEM VI: Proclamations

- A proclamation was presented to the Grain Valley Schools for Arts Education in Our Schools recognition

ITEM VII: Public Comment

- Josh Baker with Jackson County Tow Services; they have provided tow services to the City for several years. He does not have a tow lot here in town and has one 2 miles outside of City limits. He shared Jackson County Tow Services donates cars for the training with CJC. He stated that heavy service cannot be handled by the company that was selected- he's hoping that cost is not the only reason for the selection of a company that will provide tow services to the City.

ITEM VIII: Consent Agenda

- February 26, 2024 – Board of Aldermen Regular Meeting Minutes
- March 11, 2024 – 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, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*

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
Deputy City Administrator Theresa Osenbaugh
Parks and Recreation Director Shannon Davies
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Police Chief Ed Turner
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HR Administrator Khalillah Holland
City Attorney Joe Lauber

- *Abstain:*

-Motion Approved: 6-0-

ITEM IX: Previous Business

- None

ITEM X: New Business

- None

ITEM XI: Presentations

- None

ITEM XII: Public Hearing

- None

ITEM XIII: Resolutions

Resolution No. R24-16 A Resolution by the Board of Aldermen of the City of Grain Valley Adopting the Updated Employee Handbook

- *Alderman Cleaver moved to approve Resolution No. R24-16*
- *The Motion was Seconded by Alderman Skinner*
 - *Ms. Holland, HR Administrator presented the proposed employee handbook significant updates*
 - *This year's updates are a culmination of a review completed by HR, department heads, and the Workplace Improvement Committee.*
 - *Policy updates strive to reflect the Strategic Plan, Employee assessment feedback, Workplace Improvement Committee, and National conferences and surveys/trends*
 - *Employee longevity is a focus of the strategic plan – this is important for the retention/attraction of employees. Biannual employee assessment meeting feedback is incorporated into these updates and the most recent assessments were recently completed.*
 - *National conference insights/surveys are showing Top Trends are persistent staffing shortages, increased employee engagement and recruitment strategies*
 - *The changes will be categorized into three areas: Leave policies, benefits, and policy updates*
 - *Ms. Holland highlighted the LEAVE POLICY: Paid Family Care Leave*
 - *This allows for employees to care for family members with serious medical conditions or birth or adoption of a child*
 - *This would support employees, makes them feel cared about and would support the work-life balance*

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- *Alderman Skinner asked if this policy would apply to fathers as well and asked what neighboring cities provide as he doesn't feel 4 weeks seems like long enough; Ms. Holland shared neighboring cities offer 4-12 weeks; Alderman Skinner asked if there if it is known how private sectors compare*
- *Mr. Murphy stated as a lot of these pieces being new and trying to find a good balance, they attempted to provide a reasonable time frame and shared in one of the conferences he attended that another entity piloted the concept and started with 4 weeks and increased to longer periods at a later date*
- *Alderman Skinner clarified that the City of Grain Valley doesn't offer any parental leave at all now and must use accrued time; Mr. Murphy stated sick time/vacation time is what the city currently offers. FMLA is available to protect the job and Short term disability to utilize for this; Alderman Skinner clarified that could only be used for the mother; yes*
- *Alderman Skinner asked if this is adopted or proposed; Mr. Murphy stated this is being proposed*
- *Alderman Knox asked Alderman Arnold what their prior employer (fire department) offered them – 12 weeks.*
- *Alderman Cleaver asked how the leave is granted; Ms. Holland stated there is paperwork that needs completed by a physician*
- *Alderman Skinner would like to see the family member with a medical condition and the birth of the child/bonding with a child seem like a separate issue.*
- *Alderman Skinner thinks 12 weeks should be the minimum for the birth or adoption of a child and 4 weeks for caring for a serious medical condition*
- *Alderman Knox states if you have 2-3 at a time out it could be taxing*
- *Alderman Skinner suggested 12 weeks for mom and 6 weeks for dads*
- *Alderman Arnold stated the financial impact going to 12 weeks vs. 4 weeks should be considered in case someone has to come in to replace someone temporarily*
- *Mr. Murphy stated staff tried to find creative ways to benefit employees without adding a lot of cost; 4 weeks was the baseline and a position could be covered for a short period. It would be difficult to calculate the actual cost as the benefits are dependent on the employee utilizing it*
- *Alderman Knox liked the 4 weeks as a starting point; Alderman Skinner stated if you do it, it should be done right*
- *Alderman Arnold stated the guys he's known in the past that utilized this leave, 4 weeks was enough*
- *Alderman Skinner asked if paternal and maternal leave could be*

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different; Mr. Lauber stated the employment attorney could advise on that piece

- *VACATION ACCRUAL LEAVE POLICY: The City could become more attractive for potential new full employees -this would allow someone with a longer tenure/loyalty at their current employer an incentive to consider Grain Valley as an employer with a 1x accrual/extra time up to 80 hours in their vacation bank based on their prior service tenure (would apply to persons employed 6+ years at a prior employer)*
- *Internal part-time positions transitioning to full-time positions with the City would be recognized for their contributions to the city as a part-time person*
 - *Alderman Bray clarified the external leave accrual policy and if they would receive the extra time day 1; Ms. Holland stated the amount of time is based on their prior tenure.*
 - *Alderman Bray asked if the vacation rolls over or use it or lose it. It can be rolled over up to a year of accrual; Mr. Murphy stated there is a max accrual in the policy that can be carried over. He also confirmed vacation pays out at the time someone leaves and sick time does not unless you were hired before July 2015.*
 - *Alderman Arnold asked if we would adjust the amount lower if they start at the latter part of the year- no there is not; Alderman Bray stated a prorated version could be considered*
 - *Mr. Murphy stated they are looking at it as a boost/bonus to come to Grain Valley vs. a rollover and a regular conversation during hiring that is heard is that people have vacations planned and cannot leave their current employers and lose all the time.*
 - *Alderman Skinner stated it the difference is private vs. government, private world you can negotiate for time off and in government you cannot.*
 - *Ms. Osenbaugh clarified the purpose of the leave- January or December start date, someone would still need to accrue their time past the bonus time.*
- *LEAVE POLICY: Holiday Pay for certain part-time positions*
 - *Ms. Holland shared the positions that this would benefit and this is for unique positions that have regular schedules; shared an example: the cashier works M-F and does not have an opportunity to make up the pay/hours if a holiday falls in the middle of the week*
 - *Alderman Skinner asked if Christmas- would the new policy pay 8 hours; Ms. Holland stated they would receive their full*

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- *shift they would have worked*
 - *Alderman Cleaver asked if a seasonal maintenance person if they would get paid for July 4; If the holiday falls on their regular schedule and the part-time person should have worked during the week where a holiday occurs they would get paid for it.*
 - *Alderman Skinner asked if the seasonal positions are hard to hire for; Ms. Holland stated yes*
 - *Mr. Davies stated Parks Maintenance is hard to fill; many are college/high school students and they are limited based on school*
 - *Alderman Skinner stated he is all for anything to help retain employees*
- **LEAVE POLICY: Funeral Leave**
 - *Current policy provides 5 days of bereavement for a group of family members; the proposed would include the non-traditional family*
- **BENEFITS: Financial Wellness Allocation**
 - *This would empower employees to select based on their own unique needs*
 - *There are two health plans. The high deductible plan costs less and the difference can be allocated based on their needs -HSA, FSA, 457b or tuition assistance*
- **BENEFITS: Bilingual Pay**
 - *\$50 per pay period upon passing a proficiency examination*
 - *Would assist various departments with business owners, utility billing, etc.*
 - *Alderman Arnold asked if Sign Language would be included; yes, depends on the need of the city- the policy did not get specific, but any language would be discovered if the need arises.*
 - *Alderman Knox likes the policy so long as sign language is included*
- **POLICY UPDATES:**
 - *Marijuana policy; would like to clarify in the handbook that we have the right to prohibit the possession, use and sale on city property*
 - *Zero tolerance for police and CDL holders*
 - *Alderman Cleaver asked if there is still drug testing upon hire; yes*
 - *Alderman Knox asked if there are random tests; yes, for those where driving is a component of their positions*

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- *Excessive Absenteeism & Unexcused Absence definitions were clarified*
 - *City office closure and late start policy- this was used earlier this year with road conditions and this policy would be in place for future*
 - *Alderman Arnold asked if sick leave donation asked if personal injury off the job; Ms. Holland stated the idea behind the policy is limited to the items that are protected and to have employees to use their time wisely – if an injury, short-term disability would supplement part of this if injured on the job*
 - *Mr. Murphy stated the employee should be on approved FMLA leave to receive the sick leave donation*
 - *Alderman Cleaver clarified on the part time holiday leave if only the few listed positions – yes. 5 people approximately – Ms. Holland stated \$5,900 would be the approx. cost and the hours are budgeted in there when they are hired and holidays are not taken out – just a time frame; Mr. Murphy stated the positions listed have a regular schedule.*
 - *Alderman Skinner asked how many hours make a person a part-time employee*
 - *Alderman Knox if pool employees are covered by pool contract; yes lifeguards*
 - *Alderman Skinner would like to amend the maternity/maternity leave to 6 weeks and the family leave would remain at 4 weeks*
 - *Alderman Bray seconded the motion*
 - *Motion to a amend the maternity/maternity leave to 6 weeks and the family leave would remain at 4 weeks was voted on with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*
- Motion Approved: 6-0-*
- *Motion to approve Resolution No. R24-16 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-16 Approved: 6-0

Resolution No. R24-17 A Resolution Authorizing the Allocation of the City of Grain Valley 2024 Emergency Management Contribution to the Central Jackson County Fire Protection District

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

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- *Alderman Knox moved to approve Resolution No. R24-17*
- *The Motion was Seconded by Alderman Cleaver*
 - *This is the annual contribution to CJCFPD that staff emergency management for several agencies based on population*
- *Motion to approve Resolution No. R24-16 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-17 Approved: 6-0

Resolution No. R24-18 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Purchase Patrol Rifles From Sionics Weapons Systems

- *Alderman Mills moved to approve Resolution No. R24-18*
- *The Motion was Seconded by Alderman Skinner*
 - *Chief Turner shared they have found they are currently using surplus firearms and aged; they would like to modernize their rifles. They received various bids and this is a quality bid*
 - *Alderman Bray asked what types of weapons; rifle – turnkey quote to provide rifles and assembly*
 - *Alderman Skinner stated 16 rifles – how many officers do we have; 24- These are assigned to each officer and those doing the front-line work and they are sited and assigned to particular officers; There are some that will not be frontline that will not receive these*
- *Motion to approve Resolution No. R24-18 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-18 Approved: 6-0

Resolution No. R24-19 A Resolution by the Board of Aldermen of the City of Grain Valley Establishing the Need to Amend the 2024 Budget to Allocate Funding From Park Reserve Funds for the Design and Engineering of SW Eagles Parkway Trail

- *Alderman Skinner moved to approve Resolution No. R24-19*
- *The Motion was Seconded by Alderman Arnold*
 - *Mr. Davies stated this was a budgeted project for the master trails plan- \$55,000 was budgeted. The new engineering firm brought on has a higher cost. This is to*

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- *account for the additional funds needed*
- *Alderman Arnold stated there were funds elsewhere instead of park funds reserves and would rather see the funds from a recent bridge project be utilized*
- *Mr. Murphy stated the funds for this mainly comes from the park trails sales tax and since a trail expense 100%- There are ARPA funds that do need allocated by the end of the year without the same limitations for their use and reserve dollars are earmarked for trail projects.*
- *Mr. Arnold stated he doesn't like pulling from reserves; Mr. Murphy stated this fund does get pulled from time to time- trail projects generally come out of reserves*
- *Motion to approve Resolution No. R24-19 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-19 Approved: 6-0

Resolution No. R24-20 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Execute Task Order 2023-6 With Crawford, Murphy and Tilly, Inc. for Design and Engineering of the SW Eagles Parkway Trail Subject to All Provisions Included in the On-Call Professional Engineering Services Agreement

- *Alderman Arnold moved to approve Resolution No. R24-20*
- *The Motion was Seconded by Alderman Skinner*
 - *This is the agreement that was just discussed for that project*
- *Motion to approve Resolution No. R24-20 was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Resolution No. R24-20 Approved: 6-0

Resolution No. R24-21 A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Sign a Tow Agreement With Hookers Tow LLC

- *Alderman Bray moved to approve Resolution No. R24-21*
- *The Motion was Seconded by Alderman Skinner*
 - *Chief Turner stated January 29th the City went out to bid for tow services; there were 3 responses that were evaluated and scored. Hooker's Tow best fit the criteria from the proposal*
 - *Alderman Skinner shared some cities do tow companies of the week and asked why we don't do that in the City of Grain Valley; Chief Turner stated in previous employment he managed 7 tow companies at a time – here we work with an*

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- outside dispatch center and they would have to keep track of various tow companies*
- *Alderman Skinner asked if there was an agreed upon price when he used to use multiple agencies; We went out to bid/solicited and asked what they would charge in this proposal for Grain Valley*
 - *Alderman Knox asked why there is only one special use permit for a tow lot; Mr. Murphy stated that is not true. Kustom Kruzers did hold a tow lot special use permit, and when they sold their company the new company did not want to be part of the tow business. The contract was amended with Ron's towing at that point to allow a lot outside of city limits. The board wanted it to be in the city limits at that time. This is a conditional use process dictated by code and Hooker's Tow did go through the conditional use process recently to be able to have a tow lot inside city limits*
 - *Alderman Knox asked about storage time – Chief Turner stated it is 24 hours from the tow- begins the next day- he shared an example if in at 11pm to 8am. He feels it should be clock time. 11:15 picked up, the first storage day shouldn't be until 11:15 the next night.*
 - *City Administrator Murphy stated this could be clarified in the contract*
 - *Alderman Knox asked if a heavy is ordered, who will be recommended; Chief Turner stated Hooker's Towing and they can subcontract if needed. The contract outlines all of this and it is up to Hooker's Towing to take care of anything the City needs. Alderman Knox asked how to control the sub-contractor's price and Chief Turner said if a sub-contractor, then that is up to Hooker's to handle.*
 - *Alderman Knox asked if police office officer orders a non-preference tow and a vehicle is towed at owner's request are tow agreement rates with the City applied; No, the towing contract agreement schedule does not apply to these requests by citizens per the contract*
 - *Alderman Knox stated if a citizen is in an automobile accident and they don't know who to use and the officer orders them a tow, Alderman Knox would like the contract price to be honored for these circumstances*
 - *Alderman Skinner clarified the contract price is honored when a tow sheet is completed; Chief Turner stated if any suggestions, they can be looked into*
 - *City Administrator Murphy stated these are the same practices used in the past and there were not changes; Chief Turner stated in his time here, there have not been any issues brought up*
 - *Alderman Knox would like to make a motion that if an officer orders a tow, the contract price should be honored*
 - *Alderman Skinner asked how this would be kept track of and asked how certain cases would be documented. A report is not written on every citizen encounter.*
 - *Chief Turner clarified and stated what is being asked is for an audit; Alderman Knox stated this is how Blue Springs would do things is walk in and audit every month and this is how we would look out for the citizens; Mr. Murphy stated we asked for the RFP/bid in this way and would be with these conditions, and we are*

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- changing those terms now; Alderman Knox thinks this would protect the citizen*
- *Alderman Arnold seconded the motion*
- *Alderman Skinner is asking how this will be honored/managed and asked for Hooker's Tow to speak on the matter.*
- *Andrew Langer spoke as the owner of Hooker's Tow and he stated they are on rotation every 10 weeks in Independence he is on light and heavy duty for that city– 30-minute response time.*
- *Alderman Skinner asked if this RFP had a response time in it; Mr. Langer and Chief Turner stated 30 minutes.*
- *Alderman Skinner asked if an officer requests a tow and does not provide a tow sheet, how is this charged.*
- *Mr. Langer stated non-preference tow or no sheet is the regular rates. Police towns are cheaper as he can tow here to the lot here in Grain Valley for the police department. He lives in Grain Valley and has a lot here in town. 75-80% of his tows are by tow sheets/police tow out of Independence. He doesn't know what it will be here in Grain Valley*
- *Alderman Knox asked what a general rate is to show up from an accident - \$200 – but it is case-by-case sometimes based on condition of car, mileage, accident rates, etc. clear the roads for the officer*
- *Alderman Skinner asked if it was disadvantageous if he was given a tow sheet every time; Mr. Langer stated it is not an issue if it were 100% of the time with a tow sheet; paperwork = back to the impound lot. He clarified they do have a heavy they were inspected in Independence this way and are one of the 3 that are approved as a heavy in Independence*
- *Alderman Skinner stated that difference is having the car towed to the impound lot vs. out of the city; Alderman Knox said they should do police tow rate + mileage on top if out of the city or not to the impound lot*
- *Alderman Mills asked how long this contract is for; 3 years and 2 1-year extensions available. Alderman Mills stated many of the board members were on the board 3 years ago when this same contract came up and there were no issues at that time*
- *Mayor Todd clarified what the process would be from here.*
- *Mr. Lauber stated when accepting a bid is you are inviting a particular party to contract with you vs. this being the actual contract. There is a little leeway to clarify and negotiate terms, but there is a line between nominal and substantial changes that could require a rebid- he didn't see anything that would require this at this point*
- *Alderman Skinner asked if moving from 3 years to 1 year would be a substantial change; Mr. Lauber stated yes, that would be significant*
- *Alderman Bray asked if they agree tonight, can they still negotiate, yes and they can decide to not contract if they do not agree*
- *Alderman Arnold said if approved now, they cannot change it.*
- *Mr. Lauber stated staff could be directed to postpone consideration to the next*

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regular meeting if not okay with what is there now and to come back to the next meeting to approve

- *Original Motion was to clarify non-preference tow rates*
- *Mr. Lauber stated to vote on the motion to amend several points, he would include the 24 hours piece clarification to that list as well.*
- *Chief Turner stated the points of clarification he has on his list*
- *Alderman Knox motioned to amend and to clarify the items related to non-preference tows and the 24 hour and how storage is charged.*
- *Alderman Skinner asked how police tows will be tracked; Chief Turner stated yes, that is what they will clarify; Chief hopes there is a way in this digital world to track these, but would not know unless there was a complaint.*
- *Mayor Todd stated if there were complaints, there could be 1 violation to terminate the contract; Alderman Skinner feels there have not been issues in the past and feels we are creating more work for the officers*
- *Alderman Arnold feels there should be a report on every citizen contact; Alderman Skinner stated not every interaction has a report*
- *Alderman Arnold states there should be something*
- *Mr. Baker shared tow books are provided by the tow company – Alderman Skinner does not want additional work on the officers and feels these items should be documented by our officers and not the tow company.*
- *Chief Turner stated he can look into the information and bring back at the next meeting*
- *Alderman Bray asked if approved as is tonight, the contract can be amended later. The motion now is to amend what is presented. He feels it is holding up city business and holding up a business owner and his livelihood.*
- **Motion to amend what has been presented was voted upon with the following roll call vote:**
 - *Aye: Arnold, Knox*
 - *Nay: Mills, Bray, Skinner, Cleaver*
 - *Abstain:*

-Motion Failed 2-4-

- *Motion to approve Resolution No. R24-21 was voted upon with the following voice vote:*
 - *Aye: Bray, Cleaver, Mills, Skinner*
 - *Nay: Arnold, Knox*
 - *Abstain:*

-Resolution No. R24-21 Approved: 4-2

ITEM XIV: Ordinances

Postponed from 2/26/24 Board of Aldermen meeting

ELECTED OFFICIALS PRESENT

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

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Bill No. B24-03: An Ordinance of the Board of Aldermen of the City of Grain Valley, Missouri, Amending Sections 110.050 and 110.060 of the Municipal Code

Bill No. B24-03 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. **B24-03** and approve it as ordinance #2444*
- *The Motion was Seconded by Alderman Mills*
 - There was a request at the last meeting to look at C and how holidays were treated; Mr. Murphy stated the automatic cancellation of a meeting on a holiday was removed
 - Alderman Skinner asked why this isn't done at the beginning of the year; Mr. Murphy stated with this change, this could be a first order of business each year
 - Mr. Murphy stated the requirement is for a meeting a month
 - Alderman Arnold stated this could occur prior to the holiday at any time
- Motion to accept the reading of Bill No. B24-03 and approve it as ordinance #2444 was voted upon with the following roll call vote:
 - *Aye: Bray, Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-03 Became Ordinance #2444 6-0-

Bill No. B24-04: An Ordinance of the City of Grain Valley Amending Chapter 342 of the Grain Valley Municipal Code - Alcohol-Related Traffic Offenses to Include Regulations for Operating Motor Vehicles Without an Ignition Interlock Device

Bill No. B24-04 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. **B24-04** and approve it as ordinance #2445*
- *The Motion was Seconded by Alderman Bray*
 - None
- Motion to accept the reading of Bill No. B24-04 and approve it as ordinance #2445 was voted upon with the following roll call vote:
 - *Aye: Bray, Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-04 Became Ordinance #2445 6-0-

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City Clerk Jamie Logan
HR Administrator Khalillah Holland
City Attorney Joe Lauber

Bill No. B24-05: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2024 Budget to Allocate Funding From Park Reserve Funds for the Design and Engineering of SW Eagles Parkway Trail

Bill No. B24-05 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. **B24-05** and bring it back for a second reading by title only*
- *The Motion was Seconded by Alderman Knox*
 - This is the ordinance tied to the resolution tonight
- *Motion to accept the first reading of Bill No. **B24-05** bring it back for a second reading at was voted upon with the following voice vote:*
 - *Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Motion Approved 6-0-

Bill No. B24-05: An Ordinance by the Board of Aldermen of the City of Grain Valley, Missouri Authorizing the City Administrator to Amend the 2024 Budget to Allocate Funding From Park Reserve Funds for the Design and Engineering of SW Eagles Parkway Trail

Bill No. B24-05 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. **B24-05** and approve it as ordinance #2446*
- *The Motion was Seconded by Alderman Knox*
 - None
- *Motion to accept the reading of Bill No. **B24-05** and approve it as ordinance #2446 was voted upon with the following roll call vote:*
 - *Aye: Bray, Arnold, Cleaver, Knox, Mills, Skinner*
 - *Nay:*
 - *Abstain:*

-Bill No. B24-05 Became Ordinance #2446 6-0-

ITEM XV: City Attorney Report

- City officials training is coming up- Friday, April 26th in Independence for the one closest to Grain Valley at MPR and highly recommend all elected officials attend to receive the training and a refresher

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
Deputy City Administrator Theresa Osenbaugh
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
Police Chief Ed Turner
City Clerk Jamie Logan
HR Administrator Khalillah Holland
City Attorney Joe Lauber

ITEM XVI: City Administrator & Staff Reports

- City Administrator Ken Murphy
 - None
- Deputy City Administrator Theresa Osenbaugh
 - None
- Police Chief Ed Turner
 - None
- Finance Director Steven Craig
 - None
- Parks & Recreation Director Shannon Davies
 - None
- Community Development Director Mark Trosen
 - None
- City Clerk Jamie Logan
 - None

ITEM XVII: Board of Aldermen Reports & Comments

- Alderman Dale Arnold
 - None
- Alderman Brian Bray
 - None
- Alderman Tom Cleaver
 - None
- Alderman Rick Knox
 - None
- Alderman Darren Mills
 - None
- Alderman Ryan Skinner
 - He's had a few residents reach out about the Dollar General going in at Duncan and Buckner Tarsney; there are concerns of noise complaints of the hours of work as well as the overall look of the facility when completed.
 - If working past the construction hours, the contact will be provided
 - The residents are interested in a landscaping plan in place; this process is beginning now.
 - Mr. Lauber would like to state if there is a copyrighted plan in place, copies cannot be made, but they can be available for viewing
 - A resident shared there are 30-40 people and noise appear; Alderman Skinner stated they could schedule time later this week – she'd like to know what is happening
 - Mayor Todd asked if the project manager/building official could get contact information for these residents and expectations.
 - Alderman Skinner will work to schedule a time to view the plans

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
Deputy City Administrator Theresa Osenbaugh
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
Police Chief Ed Turner
City Clerk Jamie Logan
HR Administrator Khalillah Holland
City Attorney Joe Lauber

ITEM XVIII: Mayor Report

- Mayor Todd asked for an update on the park opening date; Mr. Davies stated the process is still weather dependent – April is still the perfect world date, but once the poured in place dates are scheduled, then the ribbon cutting can be scheduled/shared
- There is a concrete replacement program, Mayor Todd received a question related to a 1 block area with quite a bit of curb being replaced, is there a % that makes it 100% be replaced.
- Mr. Murphy stated with concrete repairs, there is a start/stop point and if other sections still structurally sound, then they do not replace

ITEM XIX: Executive Session

- None

ITEM XX: Adjournment

- The meeting was adjourned at 8:57P.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 Brian Bray
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
Parks and Recreation Director Shannon Davies
Finance Director Steven Craig
Police Chief Ed Turner
City Clerk Jamie Logan
HR Administrator Khalilah Holland
City Attorney Joe Lauber