

## Board of Aldermen Meeting Minutes Regular Session

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#### ITEM I: Call to Order

- The Board of Aldermen of the City of Grain Valley, Missouri, met in Regular Session on March 25, 2024, at 6:30 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, Cleaver, Knox, Mills, Skinner
- Absent: Bray

#### **-QUORUM PRESENT-**

### **ITEM III: Invocation**

Invocation was given Pastor Geiger of First Baptist Church

### **ITEM IV: Pledge of Allegiance**

The Pledge of Allegiance was led by Tom Cleaver

### **ITEM V: Approval of Agenda**

No Changes

### **ITEM VI: Proclamations**

None

#### **ITEM VII: Public Comment**

None

## ITEM VIII: Consent Agenda

- March 11, 2024 Board of Aldermen Regular Meeting Minutes
- March 25, 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:
  - o Aye: Arnold, Cleaver, Knox, Mills, Skinner
  - o Nav:
  - o Abstain:

-Motion Approved: 5-0-

### **ITEM IX: Previous Business**

None

**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
Community Development Director Mark Trosen
Finance Director Steven Craig
Police Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber



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**ITEM X: New Business** 

None

**ITEM XI: Presentations** 

None

ITEM XII: Public Hearing

None

**ITEM XIII: Resolutions** 

**Resolution No. R24-22** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the City Administrator to Renew an Agreement With Civic Review

- Alderman Cleaver moved to approve Resolution No. R24-22
- The Motion was Seconded by Alderman Skinner
  - This would be renewing the agreement with Civic Review this is one of the efforts that goes along with the strategic plan offering more technology
- Motion to approve Resolution No. R24-22 was voted upon with the following voice vote:
  - o Aye: Arnold, Cleaver, Knox, Mills, Skinner
  - Nay:
  - Abstain:

### -Resolution No. R24-22 Approved: 5-0

**Resolution No. R24-23** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of Two New Street Lights on Duncan Road at the New CJC Fire Station 6

- Alderman Knox moved to approve Resolution No. R24-23
- The Motion was Seconded by Alderman Mills
  - This would allow for installation of two streetlights across from new fire station
- Motion to approve Resolution No. R24-23 was voted upon with the following voice vote:
  - o Aye: Arnold, Cleaver, Knox, Mills, Skinner
  - Nay:
  - Abstain:

### -Resolution No. R24-23 Approved: 6-0

**Resolution No. R24-24** A Resolution by the Board of Aldermen of the City of Grain Valley Authorizing the Installation of One New Street Light in the Rosewood Hills 9th Plat Subdivision

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** 

City Administrator Ken Murphy
Deputy City Administrator Theresa Osenbaugh
Parks and Recreation Director Shannon Davies
Community Development Director Mark Trosen
Finance Director Steven Craig
Police Chief Ed Turner

City Clerk Jamie Logan City Attorney Joe Lauber

STAFF OFFICIALS PRESENT



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- Alderman Mills moved to approve Resolution No. R24-24
- The Motion was Seconded by Alderman Cleaver
  - Mr. Murphy stated this area was brought to the City to look at for street light placement at the end of Crestwood Drive
  - Alderman Arnold says streetlights are a perpetual cost to citizens and there are differences in costs in various areas where they are placed. This would be at a dead-end cul-de-sac with only 6 houses and there will be no other houses there because of a water retention area- he'd like this to be considered in the future placement of streetlights and their criteria due to the cost associated.
  - Alderman Skinner stated this was brought to the city by him as he'd heard from the HOA and residents as there is a continuous issue with dumping in that area as well as theft with the new construction in that area as well
- Alderman Bray joined the meeting at 6:35PM
- Motion to approve Resolution No. R24-24 was voted upon with the following voice vote:
  - o Aye: Arnold, Bray Cleaver, Knox, Mills, Skinner
  - o Nay:
  - o Abstain:

## -Resolution No. R24-24 Approved: 6-0

**Resolution No. R24-25** A Resolution by the Board of Aldermen of the City of Grain Valley Designating Identified City Property as a Permissible Location for the 2024 Food Truck Friday Events

- Alderman Skinner moved to approve Resolution No. R24-25
- The Motion was Seconded by Alderman Knox
  - There is a section in the code addressing food trucks if on public property, approval is required by the board. This is almost the same as last year, but is requesting to close the roads for safety concerns; staff felt the Downtown Spooktacular closed off those roads and it went well and this would be a good reason as well
  - Mayor Todd stated the VIPS have agreed to assist with barricades; closing the road would also assist in getting more traffic to the downtown businesses
  - Alderman Cleaver asked what hours Main Street would be closed around 5PM or close to the opening of the event to 8PM- the parking lot by the post office will still be utilized during this when it was closed during the Spooktacular
  - Alderman Skinner asked if law enforcement would close Main Street on either end of Main; Mr. Murphy stated the police would work on the plan
  - Alderman Arnold stated the information in the packet mentioned the partnership and it is no longer in existence – Mr. Murphy stated that was just the background of this; Alderman Arnold asked if this event could be moved to other parts of the City such as Eagles Parkway

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

City Attorney Joe Lauber



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- Alderman Arnold asked if there should be an agreement with the GV Fair Association needed to be signed by the GV Fair Association and the City; he thinks the Mayor might have a conflict of interest if he signs for the city and the association
- Mr. Murphy stated this is part of the code where authorization must be obtained by the board
- Alderman Arnold stated if anyone else wanted to have a street event, they would likely need to sign off on their responsibilities and what the city agrees to do; Mr. Murphy stated if someone else would like to host an event, it goes through the PD for approval
- Alderman Skinner asked if the reason this event was moved downtown was to work with the city's revitalization efforts of the downtown area
- Alderman Skinner stated his neighborhood takes advantage of the food trucks in their neighborhood throughout the season
- Motion to approve Resolution No. R24-25 was voted upon with the following voice vote:
  - o Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner
  - o Nay:
  - o Abstain:

-Resolution No. R24-25 Approved: 6-0

#### ITEM XIV: Ordinances

None

## **ITEM XV: City Attorney Report**

 Mr. Lauber reminded the board that emails and flyers have been sent out related to the City officials training coming up- Friday, April 26<sup>th</sup> 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; Breakfast is at 8:30, lunch provided and ends at 2:00

### 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
  - Provided a park update; it is ready for the poured in place surface material which is weather dependent, and it takes 5-7 days with no foot traffic to cure; looking at

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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a middle of May ribbon cutting

- Alderman Bray stated he saw a soft fence around it; Mr. Davies stated a new snow fence and signage will be added once the flooring is in
- Community Development Director Mark Trosen
  - None
- City Clerk Jamie Logan
  - None

## **ITEM XVII: Board of Aldermen Reports & Comments**

- Alderman Dale Arnold
  - Happy Easter to all
- Alderman Brian Bray
  - Apologized for being late this evening; Alderman Bray brought up social media discussions of golf carts on city trails; Mr. Davies stated no, this is not feasible and the paths are put in for health and fitness and it does not allow motorized vehicles. They are mainly not allowed due to safety with kids on bikes and motorized vehicles and accidents can happen quickly – they are for pedestrian traffic. The Park board has discussed this topic before and this is common in other municipalities.
  - Alderman Skinner stated the path by his home and he has seen this happen there and it causes issues
- Alderman Tom Cleaver
  - o None
- Alderman Rick Knox
  - None
- Alderman Darren Mills
  - None
- Alderman Ryan Skinner
  - Alderman Skinner made a Motion to cancel the Board of Aldermen Meeting on Memorial Day this year
  - The Motion was Seconded by Alderman Mills
    - No discussion
  - Motion to Approve the Consent Agenda was voted on with the following voice vote:
    - Aye: Arnold, Bray, Cleaver, Knox, Mills, Skinner
    - o Nav:
    - o Abstain:

-Motion Approved: 6-0-

### **ITEM XVIII: Mayor Report**

None

Alderman Dale Arnold Alderman Brian Bray Alderman Tom Cleaver

Alderman Rick Knox

Alderman Darren Mills Alderman Ryan Skinner **ELECTED OFFICIALS ABSENT** 



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**ITEM XIX: Executive Session** 

None

**ITEM XX: Adjournment** 

<ul> <li>The meeting was adjourned at 6:55 P.f</li> </ul>	M.
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Minutes submitted by:	
Jamie Logan City Clerk	Date
Minutes approved by:	
Mike Todd Mayor	Date

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

### **ELECTED OFFICIALS ABSENT**

Police Chief Ed Turner
City Clerk Jamie Logan
City Attorney Joe Lauber