



**COMMISSION SESSION MINUTES
MONDAY, NOVEMBER 04, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway made a motion to amend the agenda by tabling indefinitely and removing Resolution 2019-376.

Commissioner Ridgeway called the question.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

The motion on the floor was to approve the Agenda as amended.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, November 18, 2019, 10:00 AM

7. HONORARY RESOLUTIONS

None



**COMMISSION SESSION MINUTES
MONDAY, NOVEMBER 04, 2019, 10:00 AM**

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-ORD-37 Approve Amendments to Land Development Code/Public Services

Discussion took place.

Commissioner consensus is to move Ordinance 2019-ORD-37 to a future session.

No motion was made.

- 2019-377 Approve Transfer within a Fund/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2019-377.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- 2019-369 Approve Revocable Event License – City of Liberty, Missouri – 2019 Hometown Holiday Event/Facilities

Commissioner Owen made a motion to approve Resolution 2019-369.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

- 2019-370 Approve Amendment to State Block Grant Agreement – Missouri Highways and Transportation Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2019-370.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

- 2019-374 Approve Creation of Clay County Commission Constitutional Charter Committee/Commissioner Ridgway

Page 2 of 5

Minutes of Meeting date: November 04, 2019

JN JN

LR LR

GO GO



**COMMISSION SESSION MINUTES
MONDAY, NOVEMBER 04, 2019, 10:00 AM**

Commissioner Ridgeway made a motion to approve Resolution 2019-374.

Members of the Audience spoke regarding Resolution 2019-374.

Commissioner Nolte made a motion to approve a Committee Substitute and requested that staff distribute his proposal.

Discussion took place.

Commissioner Ridgeway Raised a Point of Order, stating the distributed document was not a substitute.

Commissioner Nolte rules the Point of Order not well taken.

Commissioner Ridgeway Appealed the Ruling of the Chair.

County Counsel noted that the Point of Order should be well taken because the Committee Substitute is erroneous and the distributed document is not a substitute.

Commissioner Nolte withdrew his original motion.

Commissioner Nolte asked staff to distribute an Amended Resolution for 2019-374.

Commissioner Nolte made a motion to amend Resolution 2019-374 as distributed.

Discussion took place.

Commissioner Owen called the question.

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – No

The amendment failed.

The original motion on the floor was to approve Resolution 2019-374.

Discussion took place.

Commissioner Ridgeway withdrew her motion to approve Resolution 2019-374.

Commission Consensus is to place Resolution 2019-374 on the agenda for Monday, November 18, 2019, amended as directed or to include date of first meeting and addressing protocol for appointed members unable to fulfill term.

No motion was made.



**COMMISSION SESSION MINUTES
MONDAY, NOVEMBER 04, 2019, 10:00 AM**

- 2019-ORD-39 Approve Renewal of Ordinance Authorizing Issuance of Amusement and Recreation License/Commission

Commissioner Owen made a motion to Approve Ordinance 2019-ORD-39.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

10. DISCUSSION ITEMS

- Lagers Actuarial Valuation Reports/Commissioner Ridgeway

The Lagers Actuarial Valuation Reports were delivered to the Clerk's office and made available to the Public for viewing on Friday, November 1, 2019.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- October 21, 2019 at 10:00 AM

Commissioner Owen made a motion to approve the minutes from October 21, 2019 as printed.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenue and Fees and the Auditor's Monthly Cash Basis Report.

13. EXECUTIVE SESSION(S)

Legal – RSMO 610.021(1)
Real Estate – RSMO 610.021(2)
Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Legal – RSMO 610.021(1), Real Estate – RSMO 610.021(2), and Contractual – RSMO 610.021(12) and adjourn from there.

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes



**COMMISSION SESSION MINUTES
MONDAY, NOVEMBER 04, 2019, 10:00 AM**

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 12:54 PM and adjourned from there.