



**COMMISSION SESSION MINUTES  
MONDAY, APRIL 22, 2019, 10:00 AM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:01 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 adding Legal – RSMO 610.021(1) to Executive Session. Good cause was established due to a significant legal matter brought to the attention of County Counselor during the afternoon of Friday, April 19, 2019.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The amendment Passed.

Commissioner Owen made a motion to amend the agenda by adding a Discussion Item to receive a statement by City Manager of Gladstone, Scott Wingerson. Commissioner Owen stated good cause as the information is valuable, and was unknown at the time the Agenda was required to be published.

Discussion took place.

Commissioner Owen withdrew his motion.

Commissioner Owen made a motion to suspend the rules.

Discussion took place.

Commissioner Owen called the question.



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Commissioner Nolte - No  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The rules were suspended.

Commissioner Ridgeway made a motion to amend the agenda by adding a Discussion Item to receive a statement from City Manager of Gladstone, Scott Wingerson.

Discussion took place.

Commissioner Owen called the question.

Commissioner Nolte - No  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

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

Commissioner Nolte made a motion to remove Resolution 2019-156.

Commissioner Nolte - Yes  
Commissioner Ridgeway - No  
Commissioner Owen - No

The amendment Failed.

Commissioner Nolte in compliance with Sunshine Law requested his objection be noted in the minutes as that would create affirmative defense for him in case there is any question later on.

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, May 6, 2019 10:00 AM

**7. HONORARY RESOLUTIONS**

None

**8. PUBLIC HEARINGS**



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None

**9. COMMISSION SESSION**

- 2019-147 Approve Subdivision Oakridge – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2019-147 with condition #8 removed.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-145 Approve Agreement – Local Emergency Planning Committee – Mid-America Regional Council/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-145.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-146 Approve Revocable Event License – Historic Downtown Liberty, Inc. – 2019 Events/Facilities

Commissioner Owen made a motion to approve Resolution 2019-146.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-143 Appoint Member(s) to Planning & Zoning Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2019-143 with the name Bradley D. Scarlett inserted.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-160 Approve Agreement – Missouri Department of Conservation/Public Services

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Commissioner Owen made a motion to approve Resolution 2019-160.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-141 Approve Letter – Missouri Department of Conservation/Public Services

Commissioner Owen made a motion to approve Resolution 2019-141.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-149 Approve Airport Aid Agreement – Missouri Highways and Transportation Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2019-149.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-162 Approve Airport Aid Agreement – Missouri Highways and Transportation Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2019-162.

Commissioner Nolte - Yes  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

- 2019-150 Approve State Block Grant Agreement – Missouri Highways and Transportation Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2019-150.

Commissioner Nolte - Yes



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Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- 2019-153 Approve Emergency Purchase – Armored Car Services/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2019-153.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- 2019-152 Approve Transfer Within a Fund/Commissioner Ridgeway

Commissioner Ridgeway made a motion to approve Resolution 2019-152.

Commissioner Nolte made a motion to amend Resolution 2019-152 as distributed.

Commissioner Nolte - Yes

Commissioner Ridgeway - No

Commissioner Owen - No

The amendment Failed.

The motion on the floor was to approve Resolution 2019-152.

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- 2019-156 Approve Transfer Within a Fund/Commissioner Nolte

Commissioner Nolte withdrew this Resolution.

- 2019-157 Unsolicited Mass Mailings/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-157.

Commissioner Nolte - Yes

Commissioner Ridgeway - No

Commissioner Owen - No



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The motion Failed.

**10. DISCUSSION ITEMS**

City Manager of Gladstone, Scott Wingerson, made a statement thanking the Commission for considering Gladstone for the location of the new Annex.

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- April 8, 2019

Commissioner Owen made a motion to approve the minutes from April 8, 2019 as printed.

Commissioner Nolte - No  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

**12. WRITTEN REPORTS**

None

**13. EXECUTIVE SESSION(S)**

- Legal – RSMO 610.021(1)
- Real Estate – RSMO 610.021(2)

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

Commissioner Nolte - No  
Commissioner Ridgeway - Yes  
Commissioner Owen - Yes

The motion Passed.

**14. RECESS/ADJOURNMENT**

The Commission entered Executive Session at 12:02 PM and adjourned from there.