



**COMMISSION SESSION MINUTES
MONDAY, DECEMBER 9, 2019, 9:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:00 AM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

In the absence of the Clay County Clerk, Commissioner Nolte requested the Chief Deputy 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 Nolte – No
Commissioner Owen – Yes
Commissioner Ridgeway – Yes

The motion Passed.

6. MEETINGS SCHEDULE

Commission Session Monday, December 16, 2019, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

None

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None



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12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Legal RSMO 610.021 (1) and Contractual – RSMO 610.021(12) and adjourn the 9:00 AM meeting from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 9:05 AM and adjourned the 9:00 AM meeting from there.