

WORK SESSION

MONDAY, MAY 15, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:06 am.

Noted for the Record: Presiding Commissioner called the meeting to order via telephone.

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

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 moved to table both Discussion Items

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment PASSED

Commissioner Owen moved to approve the agenda as Amended

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment PASSED

6. MEETINGS SCHEDULE

Calendar of Events

Additions / Changes

Next Work Session

Monday, May 22, 2017, 10:00 am

Next Business Session

Monday, June 5, 2017, 10:00 am

7. COURTESY RESOLUTIONS

Older Americans Month/Public Services

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8. DISCUSSION ITEMS

Status of County annex electric bill, recent actions by KCPL and late fees/Commissioner Nolte - Tabled

No tax increase alternatives for county trails expansion/Commissioner Nolte – Tabled

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2017-ORD-18 Approve Ballot Placement Children's Services/Commission
- 2017-212 Approve Conditional Use Permit/Public Services
- 2017-199 Approve Sale Of Parcel By Clay County Land Trustee/Public Services
- 2017-184 Approve Agreement/Finance And Administrative Services
- 2017-221 Approve Transfer Within A Fund/Finance and Administrative Services
- 2017-200 Approve Capital Project Encumbrance Request/Sheriff
- 2017-201 Approve Term & Supply Bid #47-17/Sheriff
- 2017-207 Approve Capital Project Encumbrance Request/Sheriff
- 2017-209 Approve Capital Project Encumbrance Request/Sheriff
- 2017-211 Approve Capital Project Encumbrance Request/Sheriff
- 2017-215 Approve Capital Project Encumbrance Request/Sheriff
- 2017-217 Approve Capital Project Encumbrance Request/Sheriff
- 2017-105 Approve Term & Supply Bid #37-17/Facilities
- 2017-220 Approve Capital Project Encumbrance Request/Facilities
- 2017-164 Approve Bid #36-17/Operations
- 2017-214 Approve Capital Project Encumbrance Request/Operations
- 2017-206 Approve Revocable Event License/Public Services
- 2017-208 Approve Revocable Event License/Public Services
- 2017-213 Approve Revocable Event License/Public Services
- 2017-216 Approve Special Event Permit/Public Services
- 2017-218 Approve Waiver/Public Services
- 2017-219 Approve Revocable Licenses/Public Services

Commissioner Owen moved to have Resolutions 2017-184, 2017-221, 2017-218, 2017-219 And Ordinance 2017-ORD-18 placed on the Regular Agenda for the next Business Session.

AND

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Commissioner Owen moved to have the following Resolutions placed on the Consent Agenda for the next Business Session.

2017-212	2017-211	2017-214
2017-199	2017-215	2017-206
2017-200	2017-217	2017-208
2017-201	2017-105	2017-213
2017-207	2017-220	2017-216
2017-209	2017-164	

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

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson distributed Liberty Special Road District Annual Report of Financial Transactions.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Commissioner Ridgeway made a motion to hold minutes of April 4, 2017.
Commissioner Nolte made a motion to hold minutes of May 1, 2017.

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments:

None

Officeholder Comments:

County Treasurer, Ted Graves distributed quarterly report.

Agency Comments:

None

16. EXECUTIVE SESSION(S)

Contractual – RSMo 610.021(12)

Legal – RSMo 610.221(1)

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17. RECESS / ADJOURNMENT

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to
Legal - RSMO 610.021(1); Contractual - RSMO 610.021(12)

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

The Commission entered Executive Session at 11:39 am and adjourned
from there.