



**COMMISSION SESSION MINUTES
MONDAY, JUNE 24, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:03 AM.

Commissioner Nolte requested a moment of silence for the passing of Clay County Treasurer, Ted Graves.

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.

Commissioner Ridgeway made a motion to remove 2019-209 and 2019-217 and place on the Agenda of the next Commission Session on July 8, 2019.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

Commissioner Nolte made a motion to remove 2019-216 and place it on the Agenda of a subsequent Commission Session at a date to be determined.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – No

The amendment Passed.

Commissioner Nolte made a motion to move 2019-199b and 2019-199a to after 2019-220.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes



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Commissioner Owen – No

The amendment Passed.

Commissioner Ridgeway made a motion to move 2019-222 and 2019-239 to immediately after 2019-220 before the discussion regarding 2019-199b and 2019-199a.

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

The amendment Passed.

Commissioner Owen made a motion to remove 2019-199a from the Agenda.

Discussion took place

Commissioner Owen withdrew his motion.

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

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, July 8, 2019 10:00 AM

7. HONORARY RESOLUTIONS

World Elder Abuse Recognition Day

Tina Uridge, Executive Director of Clay County Senior Services, thanked the Commission for recognizing Elder Abuse Recognition Day on June 15.

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-218 Approve Vacation of Utility and Landscape Easement – Oakbrook First Plat/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-218.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes



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Commissioner Owen - Yes

The motion Passed.

- 2019-219 Approve Rezoning for Arnold/Jones – Zoning Order/Public Services

Commissioner Owen made a motion to approve Resolution 2019-219.

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

The motion Passed.

- 2019-220 Approve Waiving Building Permit Fees – Structures in Unincorporated Clay County Damaged by Tornado/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-220.

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

The motion Passed.

- 2019-222 Approve Revocable Event License – The Cowboy Up Events, LLC – Matt Mason "Cowboy Up!" Triathlon/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-222.

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

The motion Passed.

- 2019-239 Approve Revocable Event License – Wake the World Kansas City and Boys and Girls Club Kansas City – Wake the World Event/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-239.

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

The motion Passed.



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- 2019-199b Approve Land Acquisition Agreement – Gladstone Site Selection/Commissioner Owen

Commissioner Ridgeway made a motion to approve Resolution 2019-199b.

Members of the Public addressed the Commission regarding the Gladstone Site Selection.

Commissioner Ridgeway withdrew the motion to approve 2019-199b and made a motion to place 2019-199b on the Agenda of the Commission Session currently scheduled for July 8, 2019.

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

The motion Passed.

- 2019-199a Approve Land Acquisition Agreement – Kansas City Site Selection/Commissioner Owen

Commissioner Ridgeway made a motion to approve Resolution 2019-199a.

Discussion took place.

Members of the Public addressed the Commission regarding the Kansas City Site Selection.

The Commission stood at ease at 1:34 PM

The Commission resumed at 2:11 PM.

Commissioner Ridgeway withdrew the motion to approve 2019-199a and made a motion to place 2019-199a on the Agenda of the next scheduled Commission Session.

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

The motion Passed.

Commissioner Nolte obtained Commission consensus to instruct staff to accept proposals for potential new annex sites until close of business on July 8, 2019, to reschedule the next Commission Session from July 8, 2019 to July 15, 2019, and to come up with a cost of repairs on the Current Annex by July 15, 2019.

Commissioner Ridgeway made a motion to instruct staff to place 2019-199b on the Commission Session agenda for July 15, 2019.



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

The motion Passed.

- 2019-197 Approve 4379 Form – Missouri Department of Revenue/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2019-197.

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

The motion Passed.

- 2019-ORD-17 Reappropriate and Revise the Adopted Budget for Current Year/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-ORD-17.

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

The motion Passed.

- 2019-ORD-15 Approve Ordinance Modification/Facilities

Commissioner Owen made a motion to approve Resolution 2019-ORD-15.

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

The motion Passed.

10. DISCUSSION ITEMS

Commission discussed the urgent situation to name an Interim Treasurer due to the passing of Clay County Treasurer, Ted Graves. Consensus was obtained for Commission to meet on Wednesday, June 26, 2019 at 10:00am to appoint an Interim Treasurer.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- June 3, 2019



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Commissioner Owen made a motion to approve the minutes from June 3, 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 Auditor's Monthly Cash Basis Report.

13. EXECUTIVE SESSION(S)

- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter Executive Session(s) pursuant to Contractual – RSMO 610.021(12) 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 2:55 PM and adjourned from there.