



**COMMISSION SESSION MINUTES
MONDAY, JUNE 15, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:59 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 Ordinance 2020-ORD-18.

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

The amendment Passed.

Discussion took place.

Commissioner Ridgeway called the question.

The original motion on the floor is 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 13, 2020 10:00 AM



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7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-166 Approve Grant Sub-Recipient Close-Out Certification Form – State Emergency Management Agency/Public Services

Commissioner Owen made a motion to approve Resolution 2020-166.

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

The motion Passed.

- 2020-169 Approve Subdivision Cucchiara Corners – Zoning Order/Public Services
- 2020-170 Approve Subdivision Cucchiara Corners – Preliminary Plat/Public Services
- 2020-171 Approve Subdivision Cucchiara Corners – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2020-169, Resolution 2020-170, & Resolution 2020-171.

Discussion took place.

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

The motion Passed.

- 2020-172 Approve Conditional Use Permit – For a Commercial Wireless Communications Tower/Antenna/Public Services

Commissioner Owen made a motion to approve Resolution 2020-172.

Discussion took place.

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

The motion Passed.



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- 2020-173 Approve Conditional Use Permit – For Recreation + Entertainment Indoor/Outdoor Conditional Use Permit/Public Services

Commissioner Owen made a motion to approve Resolution 2020-173.

Discussion took place.

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

The motion Passed.

- 2020-174 Approve Subdivision Arley Meadows – Preliminary Plat/Public Services
- 2020-175 Approve Subdivision Arley Meadows – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2020-174 and Resolution 2020-175.

Discussion took place.

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

The motion Passed.

- 2020-165 Approve Revocable Event License – The Cowboy-Up Events, LLC – Matt Mason “Cowboy-Up!” Triathlon/Public Services

Commissioner Owen made a motion to approve Resolution 2020-165.

Discussion took place.

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

The motion Passed.

- 2020-167 Approve Quitclaim Deed – Highway 92 Right of Way – Missouri Highways and Transportation Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2020-167.



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

The motion Passed.

- 2020-180 Alteration of Documents/Commission

Commissioner Ridgeway made a motion to approve Resolution 2020-180.

Discussion took place.

Commissioner Nolte made a motion to amend Resolution 2020-180 by inserting the words "or employee" between Commissioner and of.

Discussion took place.

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

The amendment Failed.

The original motion on the floor is to approve Resolution 2020-180.

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

The motion Passed.

- 2020-181 Approve Letter to City of Kansas City, Missouri/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Resolution 2020-181.

Discussion took place.

Commissioner Owen called the question.

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

The motion Passed.



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10. DISCUSSION ITEMS

- 2020 Sales Tax Revenue Update/County Treasurer

County Treasurer, Robert Nance, spoke regarding 2020 Sales Tax Revenue holding steady.

Commissioner Ridgeway asked the County Treasurer to come back to the first meeting in July for another 2020 Sales Tax Revenue Update.

Commissioner Ridgeway obtained Commission Consensus to have Discussion Items on the first meeting in July moved above item 9 on the Agenda, in order for County Treasurer to give his update at the start of the meeting.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- May 18, 2020 10:00 AM
- June 1, 2020 10:00 AM

Commissioner Ridgeway made a motion to approve the minute from June 1, 2020 10:00 AM as printed.

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

The motion Passed.

Commissioner Ridgeway noted we have gone over the stated time and in the interest of being in compliance we vote on the minutes for Monday May 18, 2020 10:00 AM at a later date.

12. WRITTEN REPORTS

County Clerk, Megan Thompson, electronically distributed to the Commission prior to the Commission Meeting the Annual Financial Report from the Liberty Special Road District, the 2019 Annual Report from Senior Citizens, the May Report from the Auditor's Cash Basis, the Summary of Settlement from all funds from the Treasurer, and May Report of Revenue and Fees from the Clerk's office.

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 12:07 PM.