

WORK/BUSINESS SESSION

Tuesday, January 3, 2017, 10:00 am

1. CALL TO ORDER

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

2. INVOCATION

Read by Dean Brookshier

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was 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 add Contractual - 610.021(12) and Legal 610.021(1) to Executive Session on the Agenda.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment PASSED.

Commissioner Ridgeway moved to approve agenda as amended; addition of contractual 610.021(12) and Legal 610.021 (1) to Executive Session.

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The Motion PASSED.

6. MEETINGS SCHEDULE

- Calendar of Events Additions / Changes None
- Next Work Session Monday, January 23, 2017, 10:00 am
- Next Business Session Monday, January 30, 2017, 10:00 am

7. COURTESY RESOLUTIONS

WORK/BUSINESS SESSION

Tuesday, January 3, 2017, 10:00 am

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

11. REGULAR AGENDA

Commissioner Ridgeway moved to approve 2017-18.

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

The Motion PASSED

Commissioner Ridgeway moved to amend 2017-ORD-04 add the following Verbiage **"To Repeal Ordinance 35.111 and enact in lieu thereof the following,"**

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

The Amendment PASSED

Commissioner Ridgeway moved to approve 2017-ORD-04 as amended.

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

The Motion PASSED

Commissioner Owen moved to approve 2017-ORD-01.

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

The Motion PASSED

WORK/BUSINESS SESSION

Tuesday, January 3, 2017, 10:00 am

Commissioner Ridgeway moved to approve 2017-ORD-02.

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

The Motion PASSED

Commissioner Owen moved to approve RES 2017-04.

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

The Motion PASSED

Commissioner Ridgeway moved to approve RES 2017-12.

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

The Motion PASSED

Commissioner Owen moved to approve RES 2017-01.

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

The Motion PASSED

Commissioner Owen moved to approve RES 2017-13.

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

The Motion PASSED

WORK/BUSINESS SESSION

Tuesday, January 3, 2017, 10:00 am

Commissioner Owen moved to approve RES 2017-14.

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

The Motion PASSED

Commissioner Owen moved to approve RES 2017-02.

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

The Motion PASSED

Commissioner Owen moved to approve RES 2017-17.

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

The Motion PASSED

Commissioner Ridgeway moved to approve RES 2017-18.

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

The Motion PASSED

Commissioner Ridgeway moved to approve RES 2017-16.

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

The Motion PASSED

WORK/BUSINESS SESSION

Tuesday, January 3, 2017, 10:00 am

Commissioner Owen moved to approve RES 2017-23.

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

The Motion PASSED

12. CONSENT AGENDA

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

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

Public Comments –None
Officeholder Comments –
Commissioner Nolte raised a comment on painting that depicts police officers as pigs.
Commissioner Ridgeway- Raised Point of Order, Officeholder comments are held for Officeholders not Commissioners.
Commissioner Nolte- No citation for specific Ordinance therefore ruled Point of Order out of order.
Agency Comments – None

16. EXECUTIVE SESSION(S)

- Contractual 610.021(12)
- Legal 610.021 (1)

17. RECESS / ADJOURNMENT

Commissioner Ridgeway moved to enter Executive Session at 10:48 am and adjourn from there.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes
The Motion PASSED