

SPECIAL SESSION

FRIDAY, JULY 20, 2018, 9:30 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:33 AM

2. 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

3. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the Agenda as printed

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

The motion PASSED

4. REGULAR AGENDA

2018-253 Approve Delegation of Duties/Commission

Commissioner Ridgeway made a motion to approve RES 2018-253

Commissioner Nolte made a motion to Divide the Question. Item number 15 Custodian of Records would be voted on separately as one part of the divided question. The second part of the divided question would be voted on as printed on Appendix A with only Custodian of Records removed.

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

The motion PASSED. The Question is divided.

Commissioner Nolte made a motion to approve #15 Custodian of Record on Appendix A

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

The motion PASSED

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Commissioner Ridgeway made a motion to approve Remainder of Appendix A

Commissioner Nolte- Yes

Commissioner Ridgeway- Yes

Commissioner Owen- Yes

The motion PASSED

5. EXECUTIVE SESSION(S)

- Contractual-RSMO 610.021(12)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Contractual RSMO 610.021(12) and adjourn from there

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

5. RECESS / ADJOURNMENT

The Commission entered into Executive Session at 9:45 AM and adjourned from there