



**COMMISSION SESSION MINUTES
TUESDAY, JANUARY 21, 2020 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:06 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 to table indefinitely Resolution 2020-20 and Ordinance 2020-ORD-06.

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

The amendment Passed.

Discussion took place.

Commissioner Ridgeway noted for the record that public comment was not in order, members of the audience should not address the Commission regarding items that are not on the Agenda, and any discussion held that is not germane to the topic could be constituted as a violation of Sunshine Law.

County Counsel, Loren Foy, noted for the record that pursuant to Clay County Ordinance Section 30.27A, the Public may address the Commission during Public Hearings, Commission Session, and Discussion Items.

Commissioner Nolte stated that the ruling of the chair was that the citizen could continue addressing the Commission and the citizen's comments were germane.

Commissioner Ridgeway noted that she would not further object to the ruling of chair but would not participate in further violation of the County Ordinances, Sunshine Law, and illegal activity.



**COMMISSION SESSION MINUTES
TUESDAY, JANUARY 21, 2020 10:00 AM**

Commissioner Nolte allowed the citizen and additional members of the audience to address the Commission regarding topics that were not germane to the approval of the agenda as amended.

The 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, January 27, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-01 Approve Cooperative Agreement - Missouri Department of Social Services/Prosecuting Attorney

Commissioner Ridgeway made a motion to approve Resolution 2020-01.

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

The motion Passed.

- 2020-07 Approve Inter-Agency Cooperative Agreement - Kearney Police Department/Sheriff

Commissioner Ridgeway made a motion to approve Resolution 2020-07.

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

The motion Passed.

- 2020-08 Approve 4379 Form - Missouri Department of Revenue/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-08.



**COMMISSION SESSION MINUTES
TUESDAY, JANUARY 21, 2020 10:00 AM**

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

The motion Passed.

- 2020-ORD-07 Approve Ordinance Modification/Commissioner Nolte
- Commissioner Nolte made a motion to approve Ordinance 2020-ORD-07.

Members of the audience addressed the Commission.

Commissioner Ridgeway asked that the meeting be called to order.

Discussion took place.

Commissioner Owen called the question.

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

The motion Failed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- December 16, 2019 10:00 AM

Commissioner Ridgeway requested to move the approval of the December 16, 2019 minutes to the next Commission Session.

- December 19, 2019 1:30 PM

Commissioner Ridgeway made a motion to approve the December 19, 2019, 1:30 PM minutes as printed.

Members of the audience spoke.

Commissioner Ridgeway made a motion to amend the December 19, 2019 minutes to allow for correction of a technical error.

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



**COMMISSION SESSION MINUTES
TUESDAY, JANUARY 21, 2020 10:00 AM**

The amendment Passed.

The motion on the floor was to approve the December 19, 2019 minutes as amended.

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

The motion Passed.

12. RECESS/ADJOURNMENT

Commissioner Ridgeway made a motion to adjourn.

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

The motion Passed.

The Commission adjourned at 11:34 AM.