



**COMMISSION SESSION MINUTES
MONDAY, MAY 13, 2019, 1:00 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 1:01 PM

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.

Discussion took place

Commissioner Owen called the question.

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

The motion Passed.

4. EXECUTIVE SESSION(S)

- Real Estate – RSMO 610.021(2)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Real Estate – RSMO 610.021(2) and return to open Commission Session immediately after.

Commissioner Nolte wanted it noted that he voted no as he does every week in Executive Session based on the Missouri Sunshine Statute and the rather open ended possible nature of these remarks. Just in the same reason that he always votes no and an additional reason that this seems like a totally transparent way to make sure that the public has little awareness as possible of the 2019-184 issue that we would be considering later on assuming it does not get tabled or something else.

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

The motion Passed.

The Commission entered Executive Session(s) at 1:12 PM.

Session resumed at 2:14 PM.



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5. COMMISSION SESSION

- 2019-184 Separate Legal Representation for Presiding Commissioner Nolte in the matter of Clay County Circuit Case # 19CY-CV04353/Commissioner Nolte

Commissioner Owen made a motion to approve Resolution 2019-184.

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

6. RECESS/ADJOURNMENT

The Commission adjourned at 2:18 PM.