

**COMBINED WORK/BUSINESS SESSION**

**MONDAY, JUNE 18, 2018, 10:00 AM**

1. **CALL TO ORDER**  
Commissioner Nolte called the meeting to order at 10:01 AM
2. **INVOCATION**  
Dean Brookshier
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 moved to amend the Agenda by removing Legal – RSMO 610.021(1) and Contractual – RSMO 610.021(12) listed under Executive Session(s).

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

The amendment PASSED

Commissioner Ridgeway moved to approve the Agenda as amended

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

The motion PASSED

6. **MEETINGS SCHEDULE**  
Combined Work/Business Session                      Monday, July 16, 2018, 10:00 AM

7. **COURTESY RESOLUTIONS**  
None

8. **DISCUSSION ITEMS**  
Brett McCubbin, Parks Director for the City of Smithville, presented a design for a Dog Park near Smithville Lake.

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Commissioner Ridgeway presented topic regarding the development of a Clay County Materials, Science & Technology Innovation Task Force. Commission consensus was obtained to direct the County Administrator to assign staff the task of drafting a Mission Statement in conjunction with the Commission for the ad hoc Task Force with members to be appointed by the County Commission.

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

- **2018-175** Approve Subdivision Prairie Field/Zoning Order/Public Services

Commissioner Owen made a motion to approve Resolution 2018-175

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

The motion PASSED

The Commission stood at ease at 11:05 AM

Session resumed at 11:23 AM

- **2018-211** Approve Subdivision The Barn Yard/Zoning Order/Public Services
- **2018-212** Approve Subdivision The Barn Yard/Preliminary Plat/Public Services
- **2018-213** Approve Subdivision The Barn Yard/Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2018-211, 2018-212 and 2018-213

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

The motion PASSED

- **2018-ORD-11** Approve Amendment to Land Development Code/Public Services

Commissioner Owen made a motion to approve Ordinance 2018-ORD-11

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

The motion PASSED

- **2018-196** Approve Outside Agreement/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-196

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

The motion PASSED

- **2018-197** Approve Memorandum of Understanding/Sheriff

Commissioner Ridgeway made a motion to approve Resolution 2018-197 and the accompanying agreement be updated to include the appropriate dollar amounts shown on Resolution 2018-197 prior to execution

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

The motion PASSED

- **2018-198** Approve Transfer Between Funds/Sheriff
- **2018-ORD-10** Reappropriate and Revise the 2018 Adopted Budget/Sheriff

Commissioner Ridgeway made a motion to place Resolution 2018-198 and Ordinance 2018-ORD-10 on the Regular Agenda for July 16, 2018 meeting of the Commission

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

The motion PASSED

- **2018-202** Approve Revocable Event License/Public Services

Commissioner Owen made a motion to approve Resolution 2018-202

Commissioner Nolte – Yes

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Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion PASSED

- **2018-203** Approve Transfer Within a Fund/Public Services

Commissioner Owen made a motion to approve Resolution 2018-203

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

The motion PASSED

- **2018-210** Approve Revocable Event License/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2018-210 and the accompanying agreement be updated to include the corrected word in paragraph 13 prior to execution

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

The motion PASSED

- **2018-214** Approve Transfer Within a Fund/Public Services

Commissioner Owen made a motion to approve Resolution 2018-214

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

The motion PASSED

- **2018-219** Approve Payment/Public Services

Commissioner Owen made a motion to approve Resolution 2018-219

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

The motion PASSED

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**12. CONSENT AGENDA**

None

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

Treasurer, Ted Graves, distributed Transfers as Needed Reports

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- June 4, 2018

Commissioner Ridgeway moved to approve the Minutes from June 4, 2018 as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**15. EXECUTIVE SESSION(S)**

None

**16. RECESS / ADJOURNMENT**

The Commission adjourned at 12:31 PM