

**WORK SESSION**

**MONDAY, NOVEMBER 6, 2017, 10:00 AM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:00 AM

**2. INVOCATION**

Dean Brookshier

**3. PLEDGE OF ALLEGIANCE**

Recited

**4. ROLL CALL**

A Quorum was established by the following roll call vote from County Clerk, Megan Thompson:

Commissioner Nolte – Here  
Commissioner Ridgeway – Here  
Commissioner Owen – Here

**5. APPROVAL OF AGENDA**

Commissioner Owen moved to approve the agenda as Printed

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

The motion PASSED

**6. MEETINGS SCHEDULE**

Calendar of Events	Additions / Changes
Next Business Session	Monday, November 13, 2017, 10:00 AM
Next Combined Work/Business Session	Monday, November 20, 2017, 10:00 AM

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

None

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

2017-399 Approve Zoning Order Stone Haven/Public Services

## WORK SESSION

MONDAY, NOVEMBER 6, 2017, 10:00 AM

- 2017-400 Approve Subdivision Stone Haven/Preliminary Plat/Public Services
- 2017-401 Approve Subdivision Stone Haven/Final Plat/Public Services
- 2017-402 Approve Zoning Order Stone Haven North/Public Services
- 2017-403 Approve Subdivision Stone Haven North/Preliminary Plat/  
Public Services
- 2017-404 Approve Subdivision Stone Haven North/Final Plat/Public Services
- 2017-405 Approve Zoning Order Peacock-Taylor Lot Split River Bend Estates/  
Public Services
- 2017-406 Approve Subdivision Peacock-Taylor Lot Split River Bend Estates/  
Final Plat/Public Services
- 2017-407 Approve Vacation of Utility Easement Peacock-Taylor Lot Split  
River Bend Estates/Public Services
- 2017-408 Approve Subdivision Clifford Acres/Preliminary Plat/Public Services
- 2017-409 Approve Subdivision Clifford Acres/Final Plat/Public Services
- 2017-410 Approve Zoning Order Kress Acres/Public Services
- 2017-411 Approve Subdivision Kress Acres/Preliminary Plat/Public Services
- 2017-412 Approve Subdivision Kress Acres/Final Plat/Public Services
- 2017-413 Approve Zoning Order Oakridge/Public Services
- 2017-414 Approve Subdivision Oakridge/Preliminary Plat/Public Services
- 2017-415 Approve Amendments to the Comprehensive Plan 2008/  
Public Services
- 2017-396 Approve Capital Project Encumbrance Request/Juvenile
- 2017-398 Appoint Member(s) to Children's Services Fund Board/  
Public Services
- 2017-ORD-38 Approve Amended Five-Year Fee Schedule/Finance &  
Administrative Services
- 2017-ORD-40 Approve Amended Five-Year Fee Schedule/Finance &  
Administrative Services
- 2017-ORD-39 Approve Amended Fee Schedule/Finance & Administrative Services
- 2017-ORD-41 Approve Amended Fee Schedule/Finance & Administrative Services
- 2017-ORD-37 Approve Amended Five-Year Fee Schedule/Finance &  
Administrative Services
- 2017-ORD-36 Approve Renewal of Ordinance/Commission

Linda Hezel, adjacent landowner to Oakridge and small business owner, distributed a proposal document recommending approval of Resolution 2017-414 with ten conditions and an additional two conditions.

The Commission stood at ease at 11:09 AM

Session resumed at 11:23 AM

Commissioner Nolte requested to meet with staff to further discuss Resolution 2017-415. Commissioner Ridgeway suggested that Commissioner Nolte meet with legal counsel on this matter and Commissioner Nolte agreed.

**WORK SESSION**

**MONDAY, NOVEMBER 6, 2017, 10:00 AM**

Assistant County Administrator for Public Services, Nicole Brown, distributed 15 applications for the Children's Services Fund Board.

Commissioner Ridgeway moved to have 2017-415 and 2017-398 placed on the Regular Agenda for the next Business Session

AND

Commissioner Ridgeway moved to have the following items placed on the Consent Agenda for the next Business Session

2017-399	2017-400	2017-401
2017-402	2017-403	2017-404
2017-405	2017-406	2017-407
2017-408	2017-409	2017-410
2017-411	2017-412	2017-413
2017-414	2017-396	2017-ORD-38
2017-ORD-40	2017-ORD-39	2017-ORD-41
2017-ORD-37	2017-ORD-36	

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

The motion PASSED

**12. CONSENT AGENDA**

None

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Clerk, Megan Thompson, distributed the Clerk's Monthly Revenue and Fees Report for October 2017 and the Auditor's Cash Basis Report for October 2017.

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

October 23, 2017

Commissioner Owen moved to approve the minutes from October 23, 2017

Commissioner Nolte moved to amend the minutes from October 23, 2017 by changing the Public Comments section by replacing "personally attacked" with "criticized" and removing the third sentence.

Commissioner Nolte – Yes  
Commissioner Ridgeway – No

**WORK SESSION**

**MONDAY, NOVEMBER 6, 2017, 10:00 AM**

Commissioner Owen – No

The amendment FAILED

The motion on the floor was to approve the minutes from October 23, 2017

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

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

**Public Comments:**

None

**Officeholder Comments:**

None

**Agency Comments:**

None

**16. 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 – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**17. RECESS / ADJOURNMENT**

The Commission entered Executive Session at 12:34 PM and adjourned from there.