

COMBINED WORK/BUSINESS SESSION

MONDAY, SEPTEMBER 24, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 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 Nolte requested Commission consensus to move Resolution 2018-337 after Resolution 2018-321

Consensus was obtained

Commissioner Ridgeway made a motion to amend the Agenda by removing Legal – RSMO 610.021(1), Real Estate – RSMO 610.021(2), and Contractual – RMSO 610.021(12) listed under Executive Session(s)

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment PASSED

County Counselor, Liz LaFoe, suggested a motion be made to amend the Agenda to move Resolution 2018-337

Commissioner Nolte made a motion to amend the Agenda to move Resolution 2018-337 to immediately follow Resolution 2018-321

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

COMBINED WORK/BUSINESS SESSION

MONDAY, SEPTEMBER 24, 2018, 10:00 AM

The amendment PASSED

Commissioner Ridgeway made a motion to approve the Agenda as Amended

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

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session Monday, October 15, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- **2018-328** Approve Subdivision Ecton Oaks Estates – Zoning Order/Public Services
- **2018-329** Approve Subdivision Ecton Oaks Estates – Preliminary Plat/Public Services
- **2018-330** Approve Subdivision Ecton Oaks Estates – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2018-328, 2018-329, and 2018-330

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

The motion PASSED

- **2018-331** Approve Subdivision Houseworth Homestead – Zoning Order/Public Services
- **2018-332** Approve Subdivision Houseworth Homestead – Preliminary Plat/Public Services
- **2018-333** Approve Subdivision Houseworth Homestead – Final Plat/Public Services

COMBINED WORK/BUSINESS SESSION

MONDAY, SEPTEMBER 24, 2018, 10:00 AM

Commissioner Owen made a motion to approve Resolutions 2018-331, 2018-332, and 2018-333

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

The motion PASSED

- **2018-334** Approve Subdivision Serenity Creek – Zoning Order/Public Services
- **2018-335** Approve Subdivision Serenity Creek – Preliminary Plat/Public Services
- **2018-336** Approve Subdivision Serenity Creek – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2018-334, 2018-335, and 2018-336

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

The motion PASSED

- **2018-320** Amend Resolution 2018-31 – Use of Recreational Vehicle as a Principal Dwelling/Public Services

Shannon Emery distributed a photo of his home in its current status.

Commissioner Ridgeway noted for the record that the home is on a dead end road, the RV cannot be seen from the road, and there have been no complaints made by the Public

Commissioner Owen made a motion to approve Resolution 2018-320

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

The motion PASSED

- **2018-321** Approve the Use of a Recreational Vehicle as a Principal Dwelling/Public Services

Commissioner Ridgeway made a motion to Table Resolution 2018-321 until after the Planning & Zoning Commission meets in November

Commissioner Nolte – Yes

COMBINED WORK/BUSINESS SESSION

MONDAY, SEPTEMBER 24, 2018, 10:00 AM

Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-337** Approve Revocable Event License – Golden Eagle Camporee/Public Services

Commissioner Nolte made a motion to amend and reduce the fee by half

Commissioner Ridgeway raised a Point of Order because the motion is not relevant to Resolution

Commissioner Nolte ruled against the Point of Order

Commissioner Ridgeway appealed the Ruling of the Chair to the Parliamentarian

County Counselor, Liz LaFoe, stated that the appropriate action for the Commission was to vote on the appeal, but she advised that the Point of Order should be well taken given the language on the Resolution did not include fees.

Commissioner Ridgeway appealed the ruling of the chair and raised the following question to the Commission: Shall the Ruling of the Chair be sustained?

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

Amendment is out of order and Point of Order is well taken.

Commissioner Ridgeway made a motion to approve Resolution 2018-337

Commissioner Ridgeway called the question

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

The motion PASSED

- **2018-324** Approve Capital Project Encumbrance Request – Glock Firearms/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-324

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes

COMBINED WORK/BUSINESS SESSION

MONDAY, SEPTEMBER 24, 2018, 10:00 AM

Commissioner Owen made a motion to approve Resolution 2018-326

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

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- September 10, 2018

Commissioner Nolte made a motion to amend the Minutes from September 10, 2018 by notating that after the invocation, the Commission and the Public stood in silence in recognition of the victims of the September 11, 2001 attacks.

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

The amendment PASSED

Commissioner Ridgeway made a motion to approve the Minutes as amended

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

The motion PASSED

15. EXECUTIVE SESSION(S)

None

16. RECESS / ADJOURNMENT

The Commission adjourned at 11:36 AM