



**COMMISSION SESSION MINUTES  
MONDAY, APRIL 20, 2020 9:30 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 9:43 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 Nolte made a motion to amend the agenda by removing Legal, Contractual, and Security from the Executive Session.

Discussion took place.

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

The amendment Failed.

The original motion on the floor is to approve the agenda as printed.

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

The motion Passed.

**6. MEETINGS SCHEDULE**

- Commission Session Monday, April 20, 2020 10:00 AM

**7. HONORARY RESOLUTIONS**

None



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**8. PUBLIC HEARINGS**

None

**9. COMMISSION SESSION**

None

**10. DISCUSSION ITEMS**

None

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

None

**12. WRITTEN REPORTS**

None

**13. EXECUTIVE SESSIONS**

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)
- Security – RSMO 610.021(19)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Legal RSMO 610.021(1), Contractual RSMO 610.021(12), and Security RSMO 610.021(19) and adjourn the 9:30 AM Commission Session from there.

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

The motion Passed.

**14. RECESS/ADJOURNMENT**

The Commission entered Executive Session at 9:54 AM and adjourned from there.