



**COMMISSION SESSION MINUTES
MONDAY, OCTOBER 21, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:58 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 Ridgeway made a motion to amend the agenda by tabling and removing Resolution 2019-366 and Ordinance 2019-ORD-38.

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

The amendment Passed.

The motion on the floor was to approve the Agenda as amended.

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

The amendment Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, November 04, 2019, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS



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None

9. COMMISSION SESSION

- 2019-352 Approve Subdivision Whispering Creek Farms - Zoning Order/Public Services
- 2019-353 Approve Subdivision Whispering Creek Farms - Preliminary Plat/Public Services
- 2019-354 Approve Subdivision Whispering Creek Farms - Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-352, 2019-353, and 2019-354.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-355 Approve Subdivision Ferguson Farms - Zoning Order/Public Services
- 2019-356 Approve Subdivision Ferguson Farms - Preliminary Plat/Public Services
- 2019-357 Approve Subdivision Ferguson Farms - Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-355, 2019-356, and 2019-357.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-358 Approve Subdivision Hunt Acres - Preliminary Plat/Public Services
- 2019-359 Approve Subdivision Hunt Acres - Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-358 and 2019-359.

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

The motion Passed.

- 2019-360 Approve Subdivision Trail Creek Estates - Zoning Order/Public Services
- 2019-361 Approve Subdivision Trail Creek Estates - Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-360 and 2019-361.

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



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The motion Passed.

- 2019-362 Approve Conditional Use Permit - To Establish a Cemetery/Public Services

Members of the audience spoke regarding Resolution 2019-362.

The resolution Failed due to lack of motion.

- 2019-ORD-37 Approve Amendments to Land Development Code/Public Services

Discussion took place.

Commissioner Ridgeway made a motion to Approve Ordinance 2019-ORD-37.

Commissioner Ridgeway made a motion to Amend Ordinance 2019-ORD-37 by removing the phrase "and to amend the Fee Schedule to include the following;" and insert a period (.) after the word "code".

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

The amendment Passed.

Commissioner Ridgeway made a motion to approve Ordinance 2019-ORD-37 as amended.

Commissioner Ridgeway made a motion to table Ordinance 2019-ORD-37 as amended and to be placed on the November 4, 2019 Commission Session Agenda.

Discussion took place.

Commissioner Ridgeway called the question.

Commissioner Nolte: Yes
Commissioner Ridgeway: Yes
Commissioner Nolte: Yes

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- October 07, 2019 at 10:00 AM

Commissioner Owen made a motion to approve the minutes from October 07, 2019 as printed.



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

The motion Passed.

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

Real Estate – RSMO 610.021(2)
Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Real Estate – RSMO 610.021(2) and Contractual – RSMO 610.021(12) and adjourn from there.

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

14. RECESS/ADJOURNMENT

The Commission adjourned at 12:02 PM.