

## BUSINESS SESSION

Monday, January 30, 2017, 10:00 am

### 1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:05 am.

### 2. INVOCATION

Read by Dean Brookshier

### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

### 4. ROLL CALL

A Quorum was established by the following roll call vote:

Commissioner Nolte - Here

Commissioner Ridgeway – per telephone

Commissioner Owen - Here

### 5. APPROVAL OF AGENDA

A motion was made by Commissioner Owen to add an Executive Session 610.021 (1) Legal and move directly after item 6 on agenda Meeting Schedule on the agenda.

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

The motion PASSED.

A motion was made by Commissioner Nolte to add 2017- 41 Land Use Agreement on for Immediate Action.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

The motion PASSED.

A motion was made by Commissioner Owen to approve agenda as amended, add Legal 610.021(1) to executive session, move executive session directly after item 6, and add resolution 2017- 41 Land Use Agreement to Immediate Action.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

The motion PASSED.

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### 6. MEETINGS SCHEDULE

- Calendar of Events Additions/Changes
- Next Work Session Monday, February 6, 2017 10:00 a.m.
- Next Business Session TBP

Commission Owen moved to move into Executive Session Legal 610.021(1).

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

The motion PASSED.

Commission adjourned at 10:20 am and moved into Executive Session pursuant to Legal 610.021 (1).

### 16. EXECUTIVE SESSION(S)

- Legal 610.021 (1)

Executive Session Legal 610.021(1) adjourned. Commissioner Nolte called the session back to order at 11:15 am.

### 7. COURTESY RESOLUTIONS

### 8. DISCUSSION ITEMS

### 9. PUBLIC HEARINGS

### 10. IMMEDIATE ACTION REQUESTED

2017-41 Land Use Agreement/Operations

Commissioner Owen moved to approve RES 2017-41.

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

The motion PASSED.

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**11. REGULAR AGENDA**

**2017-ORD-05** Amend 2016-ORD-33 Missouri Clean Energy District/Public Services

John Mazlowski and Tom Demski of HERO were present on spoke on 2017-ORD-05.

Commissioner Ridgeway moved to adopt 2017-ORD-05 as amended.

Commissioner Nolte - No  
Commissioner Ridgeway -Yes  
Commissioner Owen -No

The Motion FAILED.

**2017-22** Approve Renewal Of Term & Supply Bid #04-14/Public Services

Commissioner Owen moved to approve RES 2017-22

Commissioner Nolte - No  
Commissioner Ridgeway -Yes  
Commissioner Owen -Yes

The Motion PASSED.

**2017-35** Approve Partnership Agreement(s)/Public Services

Commissioner Owen moved to approve RES 2017-35.

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

The Motion PASSED.

**2017-33** Approve Capital Project Encumbrance Request/Facilities

Commissioner Ridgeway moved to approve 2017-33.

Commissioner Nolte - No  
Commissioner Ridgeway -Yes  
Commissioner Owen - Yes

The Motion PASSED.

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### 12. CONSENT AGENDA

- 2017-30 Approve RFP #45-16/Finance & Administrative Services
- 2017-19 Approve RFP #53-16/Prosecuting Attorney
- 2017-25 Approve Renewal Of Term & Supply Bid #06-16/Public Services
- 2017-21 Approve Term & Supply Bid #57-16/Public Services
- 2017-31 Appoint Members To Planning & Zoning Commission/Public Services
- 2017-15 Approve Term & Supply Bid #31-16/Public Services
- 2017-34 Approve Sole Source Vendor/Public Services
- 2017-26 Approve Capital Project Encumbrance Request/Facilities
- 2017-27 Approve Capital Project Encumbrance Request/Facilities
- 2017-28 Approve Capital Project Encumbrance Request/Facilities
- 2017-32 Approve Capital Project Encumbrance Request/Facilities
- 2017-24 Approve Term & Supply Bid #35-16/Facilities
- 2017-03 Approve Term & Supply Bid #51-16/Collector

Commissioner Owen moved to approve Consent Agenda as printed.

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

The Motion PASSED.

### 13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

### 14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

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

#### Public Comments-

**Stacy Long**- Clay County Citizen and Smithville Lake Slip Holder-addressed the previous concerns on her boat slip.

**County Administrator**-On advice from legal council was unable to address.

**County Counselor**- threats of litigation regarding this issue, so no additional comments on issues that may become subject of litigation.

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**Stacy Long**- stated her voice has been heard but she just wants answers to her questions pertaining to her boat slip extension. Are we going to be evicted? Their slip already has been sold to another citizen with contract. Only route now is to take to private attorney.

**County Counselor**- advice to discuss with County Administrator but not during a open meeting.

**Commissioner Nolte**- apologized for long wait last week.

**Terri Welk**- Slip Holder- discussed concerns with communication with County personnel. No response. Public does not appear to have a path to address issues.

**Judy St. John**- commented on Smithville Lake available slips.

### Officeholder Comments

### Agency Comments

## 17. RECESS / ADJOURNMENT

The Commission adjourned at 11:53 am.