



**COMMISSION SESSION MINUTES
MONDAY, AUGUST 24, 2020 10:00 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 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 Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway made a motion to table Resolution 2020-231, Resolution 2020-232 and third item under Discussion Items: Current status of the proposed County Annex.

Commissioner Ridgeway called the question.

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

The motion Passed.

The original motion on the floor is to approve the Agenda as amended.

Commissioner Ridgeway called the question.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, September 14, 2020 10:00 AM



**COMMISSION SESSION MINUTES
MONDAY, AUGUST 24, 2020 10:00 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.

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-ORD-27 Malicious Publication of Personally Identifying Information of Public Servants/Public Services

Commissioner Owen made a motion to approve Ordinance 2020-ORD-27.

Discussion took place.

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

The motion Passed.

- 2020-ORD-26 Submission to the Voters of Clay County, Missouri – County Constitution/Legal Counsel

Commissioner Owen made a motion to approve Ordinance 2020-ORD-26.

Commissioner Owen called the question.

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

The motion Passed.

- 2020-222 Approve Subdivision Whispering Creek Farms – Zoning Order/Public Services
- 2020-223 Approve Subdivision Whispering Creek Farms – Preliminary Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2020-222 and Resolution 2020-223.

Discussion took place.

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



**COMMISSION SESSION MINUTES
MONDAY, AUGUST 24, 2020 10:00 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.

The motion Failed.

- 2020-ORD-12 Approve Amendments to 2011 Land Development Code/Public Services

Commissioner Owen made a motion to approve Ordinance 2020-ORD-12.

Discussion took place.

Commissioner Owen withdrew his motion for approval of Ordinance 2020-ORD-12.

Commission Consensus is to have staff to work with each Commissioner and develop a revised Ordinance and submit to the Commission at the September 14th, 2020 meeting.

No action taken.

- 2020-233 Approve Emergency Purchase – ATAP, Inc. – Public Services

Commissioner Owen made a motion to approve Resolution 2020-233.

Discussion took place.

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

The motion Passed.

- 2020-ORD-25 Reappropriate & Revise The Adopted Budget for Current Year – Clay County, Missouri/Sheriff

Commissioner Owen made a motion to approve Ordinance 2020-ORD-25.

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

The motion Passed.

- 2020-221 Approve Emergency Purchase – Crime Scene Cleaners/Sheriff

Commissioner Owen made a motion to approve Resolution 2020-221.

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



**COMMISSION SESSION MINUTES
MONDAY, AUGUST 24, 2020 10:00 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.

The motion Passed.

- 2020-224 Approve 4379 Form – Missouri Department of Revenue/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-224.

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

The motion Passed.

- 2020-225 Approve 4379 Form – Missouri Department of Revenue/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-225.

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

The motion Passed.

- 2020-ORD-17 Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials/Finance & Administrative Services

Commissioner Owen made a motion to approve Ordinance 2020-ORD-17.

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

The motion Passed.

- 2020-205 Establish Decision Making Public Servants – Missouri Ethics Commission/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-205.

Discussion took place.

Commissioner Nolte - Yes
Commissioner Ridgeway – Yes



**COMMISSION SESSION MINUTES
MONDAY, AUGUST 24, 2020 10:00 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.

Commissioner Owen – Yes

The motion Passed.

10. DISCUSSION ITEMS

- Clay County CARES Update/Public Services

The Commission Meeting adjourned and Clay County CARES Update was not discussed.

- 2020 Sales Tax Revenue Update/County Treasurer

The Commission Meeting adjourned and 2020 Sales Tax Revenue Update was not discussed.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- August 10, 2020 9:30 AM

The Commission Meeting adjourned before the Approval of Minutes of Previous Session were voted on.

- August 10, 2020 10:00 AM

The Commission Meeting adjourned before the Approval of Minutes of Previous Session were voted on.

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 12:04 PM.