



**COMMISSION SESSION MINUTES
MONDAY, AUGUST 26, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:04 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 – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, September 9, 2019 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-292 Approve Conditional Use Permit – Public Training and Riding Stable/Public Services

Commissioner Owen made a motion to approve Resolution 2019-292.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes



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The motion Passed.

- 2019-293 Approve Subdivision Onie's Place – Zoning Order/Public Services
- 2019-294 Approve Subdivision Onie's Place – Preliminary Plat/Public Services
- 2019-295 Approve Subdivision Onie's Place – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-293, 2019-294, and 2019-295.

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

The motion Passed.

- 2019-296 Approve Subdivision Green Briar Estates – Second Plat – Zoning Order/Public Services
- 2019-297 Approve Subdivision Green Briar Estates – Second Plat – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-296 and 2019-297.

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

The motion Passed.

- 2019-298 Approve Subdivision Dotson Acres – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2019-298.

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

The motion Passed.

- 2019-ORD-27 Approve Amendments to Land Development Code/Public Services

Commissioner Ridgeway made a motion to approve Ordinance 2019-ORD-27.

Commissioner Owen made a motion to amend the fee schedule to include Road Impact Fees for \$350 and Park Impact Fees for \$150.

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

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The amendment Passed.

The motion on the floor was to approve Ordinance 2019-ORD-27 as amended.

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

The motion Passed.

- 2019-289 Approve Agreement for Collection of City of North Kansas City – Property Taxes for 2019-2022/Collector

Commissioner Owen made a motion to approve Resolution 2019-289.

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

The motion Passed.

- 2019-288 Establish Decision Making Public Servants – Missouri Ethics Commission/Commission

Commissioner Owen made a motion to approve Resolution 2019-288.

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

The motion Passed.

- 2019-301 Building of Additional Annex/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-301.

Commissioner Nolte made a motion to amend Resolution 2019-301 by deleting "901 NE 48th St" and inserting "1901 NE 48th St".

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

The amendment Passed.

Members of the Public spoke regarding the annex.



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The motion on the floor was to approve Resolution 2019-301 as amended.

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

The motion Failed.

10. DISCUSSION ITEMS

- Avoiding late fees on County invoices and the practice of checks being taken out of the Treasurer's office for payment/Commissioner Nolte

The Commission, members of the audience, and Elected Officials spoke regarding County Invoices.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- August 12, 2019

Commissioner Ridgeway made a motion to approve the minutes from August 12, 2019 as printed.

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

The motion Passed.

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)

Commissioner Ridgeway made a motion to enter Executive Session(s) pursuant to Legal – RSMO 610.021(1) and adjourn from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 12:11 PM and adjourned from there.