

WORK SESSION

MONDAY, APRIL 17, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:15 am.

Noted for the record: Presiding Commissioner called the meeting to order via telephone after delay of publically posted meeting start time of 10:00 am.

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Led by Eagle Scouts Roman Bernal and Braden Ewing

4. ROLL CALL

A Quorum was established by the following roll call vote:

Commissioner Nolte - Here

Commissioner Ridgeway - Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

By unanimous consent of the Commission, Item 7 was moved to immediately after Roll Call.

Commissioner Nolte moved to remove 2017-ORD-15 from agenda.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

The Motion PASSED

Commissioner Owen moved to add Synergy House as a Discussion Item.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

The Motion PASSED

Commissioner Nolte moved to remove Executive Sessions.

Commissioner Nolte - Yes

Commissioner Ridgeway - No

Commissioner Owen – No

The Motion FAILED

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Commissioner Ridgeway moved to approve the agenda as Amended.

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

The Motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events	Additions/Changes
• Next Business Session	Monday, April 24, 2017, 10:00 AM
• Next Work/Business Session	Monday, May 01, 2017, 10:00 AM

7. COURTESY RESOLUTIONS

- Eagle Scout – Roman Bernal
- Eagle Scout – Braden Ewing

8. DISCUSSION ITEMS

Associate Executive Director, Dennis Meier, at Synergy House addressed the Commission concerning the Missouri Children’s Service Fund.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2017-165 Approve Subdivision Of Schmidt Bottoms/Final Plat/Public Services
- 2017-166 Approve Subdivision Of Matthews Estates/Final Plat/Public Services
- 2017-167 Approve Zoning Order Of Michbeau Acres/Public Services
- 2017-168 Approve Subdivision Of Michbeau Acres/Preliminary Plat/Public Services
- 2017-169 Approve Subdivision Of Michbeau Acres/Final Plat/Public Services
- 2017-170 Approve Zoning Order Of Chapman’s Crossing/Public Services
- 2017-171 Approve Subdivision Of Chapman’s Crossing/Preliminary Plat/Public Services
- 2017-172 Approve Subdivision Of Chapman’s Crossing/Final Plat/Public Services
- 2017-173 Approve Zoning Order Of Sycamore Valley/Public Services
- 2017-174 Approve Subdivision Of Sycamore Valley/Preliminary Plat/Public Services
- 2017-175 Approve Subdivision Of Sycamore Valley/Final Plat/Public Services
- 2017-176 Approve Transfer Within A Fund/Sheriff
- 2017-177 Approve Expenditure Of Funds/Sheriff
- 2017-148 Approve Capital Project Encumbrance Request/Public Services
- 2017-147 Approve Capital Project Encumbrance Request/Public Services
- 2017-149 Approve Capital Project Encumbrance Request/Public Services

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- 2017-152 Approve Capital Project Encumbrance Request/Public Services
- 2017-126 Approve Capital Project Encumbrance Request/Public Services
- 2017-127 Approve Capital Project Encumbrance Request/Public Services
- 2017-128 Approve Capital Project Encumbrance Request/Public Services
- 2017-179 Approve Agreement /Public Services
- 2017-134 Approve Renewal Of Term & Supply Bid #44-17/Public Services
- 2017-154 Approve Renewal Of Term & Supply Bid #52-17/Public Services
- 2017-178 Appoint Member(s) To Board Of Zoning Adjustment/Public Services
- 2017-ORD-16 Approve Ordinance Modification/Public Services
- 2017-ORD-15 Approve Ordinance Modification/Commissioner Ridgeway

Commissioner Owen makes a Motion to place the following on the Consent Agenda for the next Commission meeting:

- | | | |
|----------|----------|----------|
| 2017-165 | 2017-175 | 2017-126 |
| 2017-166 | 2017-176 | 2017-127 |
| 2017-170 | 2017-177 | 2017-128 |
| 2017-171 | 2017-148 | 2017-179 |
| 2017-172 | 2017-147 | 2017-134 |
| 2017-173 | 2017-149 | 2017-154 |
| 2017-174 | 2017-152 | |

And further moves to place the following on the Regular Agenda for the next Commission meeting:

- | | | |
|---|-------------|----------|
| 2017-167 | 2017-168 | 2017-169 |
| 2017-178 (to include the names: Buddy Raasch, Lawrence Whiton, and Randall Cary Morris) | 2017-ORD-16 | |

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

The Motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- January 23, 2017
- January 30, 2017

Minutes of Meeting date: 4/17/17

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- February 27, 2017
- April 3, 2017
- April 10, 2017

Commissioner Owen moved to approve the following minutes: January 23, 2017, January 30, 2017 and April 10, 2017.

Commissioner Nolte amended motion to remove the following verbiage from Section 8 of the February 27, 2017 minutes: "this discussion item is being presented as a courtesy to fellow Commissioners. Get people here that are on the agenda, in and out for more expedite manner. For example a consent docket in legislature."

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

The Motion PASSED

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

Public Comments:
None

Officeholder Comments:
County Assessor, Cathy Rinehart, thanked staff for installation of office camera.

Agency Comments:
None

16. EXECUTIVE SESSION(S)
Legal - RSMO 610.021(1)
Contractual - RSMO 610.021(12)

17. RECESS / ADJOURNMENT
Commissioner Owen moved to enter into Executive Session(s) pursuant to Legal - RSMO 610.021(1) and Contractual - RSMO 610.021(12) and adjourn from there.

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

The Commission entered Executive Session at 11:50 am and adjourned from there.