



**COMMISSION SESSION MINUTES  
MONDAY, JULY 22, 2019, 10:00 AM**

ATTEST A TRUE COPY  
MEGAN THOMPSON, CLERK  
CLAY COUNTY COMMISSION  
BY, Penny K. Bauhan  
DEPUTY CLERK

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:01 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 Owen made a motion to approve the agenda.

Commissioner Owen made a motion to amend the agenda by moving Discussion Items to after Honorary Resolutions.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

The motion on the floor is to approve the agenda as amended.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

**6. MEETINGS SCHEDULE**

- Commission Session Monday, August 12, 2019 10:00 AM

**7. HONORARY RESOLUTIONS**

- Peyton Thompson – Eagle Scout Troop 376/Public Services

**8. DISCUSSION ITEMS**



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- Great Americans Project – Mr. Greg Canuteson/Commissioner Ridgeway

Mr. Greg Canuteson thanked the Commission for participation in the Great Americans Project and the placement of the Susan B. Anthony statue.

**9. PUBLIC HEARINGS**

None

**10. COMMISSION SESSION**

- 2019-263 Approve Subdivision The Underground Section I, Phase II – Preliminary Plat/Public Services
- 2019-264 Approve Subdivision The Underground Section I, Phase II – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-263 and 2019-264.

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

The motion Passed.

- 2019-265 Approve Conditional Use Permit – High Speed Wireless Service Antenna/Public Services

Commissioner Owen made a motion to approve Resolution 2019-265.

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

The motion Passed.

- 2019-273 Maintenance and Repairs – Clay County Annex Building/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-273.

Commissioner Ridgeway made a motion to amend by removing the sentences after 1901 NE 48<sup>th</sup> Street.

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

The amendment Passed.

Discussion took place.



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Commission obtained consensus to direct staff to prepare estimated cost and timelines for Engineering study and Architectural redesign to bring to the next Commission Session on August 12, 2019.

The motion on the floor was to approve Resolution 2019-273 as amended.

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

The motion Failed.

- 2019-262 Approve Purchase – Ford Police Interceptor SUVs – Shawnee Mission Ford/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-262.

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

The motion Passed.

- 2019-276 Approve Transfer Within a Fund/Auditor

Commissioner Owen made a motion to approve Resolution 2019-276.

Auditor, Victor Hurlbert, stated that this transfer will carry us through the end of the year, additional funds may be requested for overtime.

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

The motion Passed.

- 2019-266 Approve Utilizing Building Permit Fees – Prairie Field Subdivision/Public Services

Commissioner Owen made a motion to approve Resolution 2019-266.

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

The motion Passed.

- 2019-ORD-20 Approval of Missouri Highways & Transportation Commission – Off-System Bridge Program Agreement – BRO-B024 (28) for Bridge #2060010 – Greenwood Road Over Fishing



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River/Public Services

Commissioner Owen made a motion to approve Ordinance 2019-ORD-20.

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

The motion Passed.

- 2019-ORD-21 Reappropriate and Revise the Adopted Budget for Current Year/Public Services

Commissioner Ridgeway made a motion to substitute 2019-ORD-21a as distributed.

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

The motion Passed.

Commissioner Ridgeway made a motion to adopt 2019-ORD-21a.

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

The motion Passed.

- 2019-275 Approve Agreement – Platte Purchase TIF/Commission

Commissioner Owen made a motion to approve Resolution 2019-275.

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

The motion Passed.

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

None

**12. WRITTEN REPORTS**

Chief Deputy Clerk, Sandy Baldwin, distributed the Treasurer's Ledger Balance Report.

**13. EXECUTIVE SESSION(S)**

None



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14. RECESS/ADJOURNMENT

The Commission adjourned at 12:43 PM.