



**COMMISSION SESSION MINUTES
THURSDAY, DECEMBER 19, 2019, 1:30 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 1:30 PM.

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 Owen – Yes
Commissioner Ridgeway – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Thursday, December 19, 2019 2:00 PM
- Commission Session Monday, January 13, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

None

10. DISCUSSION ITEMS

None



**COMMISSION SESSION MINUTES
THURSDAY, DECEMBER 19, 2019, 1:30 PM**

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

- Real Estate RSMO 610.021(2)
- Personnel RSMO 610.021(3)
- Contractual RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Real Estate RSMO 610.021(2), Personnel RSMO 610.021(3), and Contractual RSMO 610.021(12) and adjourn from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 1:33 pm and adjourned from there.