



**COMMISSION SESSION MINUTES
MONDAY, SEPTEMBER 23, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM.

2. INVOCATION

Laurie Portwood

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 amend the agenda by adding Domestic Violence Awareness Month under Honorary Resolutions.

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

The amendment Passed.

Commissioner Ridgeway made a motion to approve the agenda as amended.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, October 7, 2019, 10:00 AM

7. HONORARY RESOLUTIONS

- National Domestic Violence Awareness Month/Public Services

Robin Winner, Co-Executive Director of Synergy Services, spoke regarding National Domestic



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Violence Awareness Month.

Jenny Riggs, Director of Clay County Office of Dispute Resolution, spoke regarding the reception scheduled October 16, 2019 at the newly renovated Resource Center in the James S. Rooney Justice Center.

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-324 Approve Subdivision Lincoln's Farm - Zoning Order/Public Services
- 2019-325 Approve Subdivision Lincoln's Farm - Preliminary Plat/Public Services
- 2019-326 Approve Subdivision Lincoln's Farm - Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-324, 2019-325, and 2019-326.

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

The motion Passed.

- 2019-327 Approve Vacation of Utility Easement - Lincoln's Farm/Public Services

Commissioner Owen made a motion to approve Resolution 2019-327.

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

The motion Passed.

- 2019-328 Approve Subdivision Timber Creek - Zoning Order/Public Services
- 2019-329 Approve Subdivision Timber Creek - Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-328 and 2019-329.

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

The motion Passed.

- 2019-330 Approve Subdivision Utt Farm - Zoning Order/Public Services
- 2019-331 Approve Subdivision Utt Farm - Final Plat/Public Services



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Commissioner Owen made a motion to approve Resolutions 2019-330 and 2019-331.

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

The motion Passed.

- 2019-332 Approve Vacation of Utility Easement - Utt Farm/Public Services

Commissioner Owen made a motion to approve Resolution 2019-332.

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

The motion Passed.

- 2019-333 Approve Conditional Use Permit - Operate a Recreation + Entertainment Indoor/Outdoor Facility/Public Services

Commissioner Owen made a motion to approve Resolution 2019-333.

Members of the public spoke regarding Resolution 2019-333.

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

The motion Passed.

- 2019-334 Approve Conditional Use Permit - Renew a Commercial Wireless Communications Tower/Antenna/Public Services

Commissioner Owen made a motion to approve Resolution 2019-334.

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

The motion Passed.

- 2019-335 Approve Conditional Use Permit - Public Water District Water Tower/Public Services

Commissioner Owen made a motion to approve Resolution 2019-335.



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

The motion Passed.

- 2019-320 Approve Apportionment of Fines, Interest & Escrow of Clay County/Treasurer

Commissioner Ridgeway made a motion to approve Resolution 2019-320.

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

The motion Passed.

- 2019-341 Press Releases by County Staff/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-341.

Discussion took place.

Commissioner Owen called the question.

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

The motion Failed.

- 2019-343 Schedule Election - Creation of Smithville Road District/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-343.

Cynthia Wagner, City of Smithville City Administrator, spoke regarding Resolution 2019-343.

Commissioner Ridgeway made a substitute motion to instruct County Counsel to communicate questions and concerns to the City of Smithville concerning Resolution 2019-343.

Discussion took place.

Commissioner Ridgeway withdrew her motion.

Members of the public spoke regarding Resolution 2019-343.

Commissioner Ridgeway made a substitute motion to instruct County Counsel to communicate questions and concerns to the City of Smithville concerning Resolution 2019-343.



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

The substitute motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- September 9, 2019 at 9:30 AM
- September 9, 2019 at 10:00 AM

Commissioner Owen made a motion to approve the minutes from September 9, 2019 at 9:30 AM and September 9, 2019 at 10:00 AM as printed.

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

The motion Passed.

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 12:01 PM.