



**COMMISSION SESSION MINUTES
MONDAY, DECEMBER 2, 2019, 10:00 AM**

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 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 Monday, December 16, 2019, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-ORD-46 Reappropriate and Revise The Adopted Budget for Current Year/Public Services

Commissioner Ridgeway made a motion to approve Ordinance 2019-ORD-46.

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



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The motion Passed.

- 2019-ORD-47 Approve Amendment to State Block Grant Agreement – Missouri Highways and Transportation Commission/Public Services

Commissioner Owen made a motion to approve Ordinance 2019-ORD-47.

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

The motion Passed.

- Resolution 2019-403 Approve Right of Way Easement – Platte-Clay Electric Cooperative/Public Services

Commissioner Owen made a motion to approve Resolution 2019-403.

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

The motion Passed.

- 2019-ORD-48 Submission to the Voters of Clay County, Missouri The Question of Selecting a Commission to Frame a County Constitution/Commission

Commissioner Ridgeway made a motion to approve Ordinance 2019-ORD-48.

Cathy Rinehart, County Assessor, spoke regarding the Ordinance.

Members of the audience spoke regarding the Ordinance.

Commissioner Ridgeway raised a point of order.

Commissioner Nolte ruled the point of order was not well taken.

Commissioner Ridgeway appealed the ruling of the chair.

The question before the body was shall the ruling of the chair be sustained?

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

The ruling of the chair shall not be sustained.



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The point of order is well taken.

Commissioner Ridgeway called the question.

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

The motion Passed.

10. DISCUSSION ITEMS

- Smithville Road District/County Counsel

Lowell Pearson, County Counselor, spoke regarding outstanding issues with the request from the City of Smithville.

Cathy Rinehart, Clay County Assessor, spoke regarding her concerns for the Smithville Road District.

John Reddoch, Attorney for the City of Smithville, spoke regarding the Smithville Road District.

Barry McCollough, former Mayor for the City of Gladstone, spoke regarding the Smithville Road District.

County Counsel will provide a written response to the Commission regarding the Smithville Road District.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Commissioner Owen made a motion to approve both the November 18, 2019 and November 26, 2019 minutes as printed.

Commissioner Nolte made a motion to amend by approving only the November 18, 2019 minutes.

Commissioner Owen withdrew his original motion.

Commissioner Owen made a motion to approve the November 18, 2019 minutes as printed.

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

The motion Passed.

12. WRITTEN REPORTS

None



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13. EXECUTIVE SESSION(S)

Commissioner Ridgeway made a motion 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 motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 11:26 AM and adjourned from there.