

COMBINED WORK/BUSINESS SESSION

MONDAY, DECEMBER 18, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:05 AM

2. INVOCATION

Dean Brookshier

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 moved to amend the Regular Agenda by adding Resolutions 2017-368, 2017-369, and 2017-370 immediately prior to Resolution 2017-449.

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

The amendment PASSED

Commissioner Nolte moved to amend the Meetings Schedule to add two additional meetings of the Commission during the month of January.

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

The amendment FAILED

Commissioner Ridgeway moved to amend the Agenda by placing Executive Session(s) immediately prior to Courtesy Resolutions.

Commissioner Nolte moved to amend Commissioner Ridgeway's motion by deleting Executive Session(s).

Commissioner Ridgeway called the Question.

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

The amendment FAILED

Commissioner Ridgeway called the question on the motion to amend the Agenda by moving Executive Session(s) immediately prior to Courtesy Resolutions.

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

The amendment PASSED

Commissioner Ridgeway moved to approve the Agenda as Amended

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

The motion PASSED

6. EXECUTIVE SESSION(S)

- Legal - RSMO 610.021(1)
- Personnel - RSMO 610.021(3)
- Personnel Records - RSMO 610.021(13)

The Commission entered Executive Session pursuant to Legal - RSMO 610.021(1), Personnel - RSMO 610.021(3), and Personnel Records - RSMO 610.021(13) at 10:25 AM.

Session resumed at 10:39 AM.

7. MEETINGS SCHEDULE

Combined Work/Business Session	Monday, January 8, 2018, 10:00 AM
Combined Work/Business Session	Monday, January 29, 2018, 10:00 AM

8. COURTESY RESOLUTIONS

None

9. DISCUSSION ITEMS

None

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10. PUBLIC HEARINGS

None

11. IMMEDIATE ACTION REQUESTED

None

12. REGULAR AGENDA

- 2017-468 Approve Zoning Order Bill Long Acres/Public Services
- 2017-469 Approve Subdivision Bill Long Acres/Preliminary Plat/Public Services
- 2017-470 Approve Subdivision Bill Long Acres/Final Plat/Public Services
- 2017-449 Approve Capital Project Encumbrance Request/Circuit Court
- 2017-ORD-43 Adopt Proposed Budget/Finance & Administrative Services
- 2017-ORD-44 Adopt Proposed Budget/Finance & Administrative Services
- 2017-ORD-42 Approve Ordinance Modification/Commission
- 2017-467 Appoint Member(s) to Domestic Violence Advisory Board/Public Services

Commissioner Owen moved to approve Resolutions 2017-468, 2017-469, and 2017-470

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

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-449

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

Commissioner Nolte moved to amend 2017-ORD-43 by reducing Line Item 100-602000-295 (Risk Mitigation) from \$1.8 million to \$1.5 million and transferring the difference in funds to the Sheriff's Department.

Commissioner Ridgeway asked Commissioner Nolte to make the motion with a Line Item for the Sheriff's budget.

Commissioner Nolte renewed the motion to amend 2017-ORD-43 by reducing Line Item 100-602000-295 (Risk Mitigation) from \$1.8 million to \$1.5 million and transferring the difference in funds to the Sheriff's Department.

Commissioner Nolte – Yes
Commissioner Ridgeway – No

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Commissioner Owen – No

The amendment FAILED

Commissioner Nolte moved to amend 2017-ORD-43 by changing Line Item 100-902000-333 (Mobile Visitor's Center) from \$75,000 to \$0 and transferring the difference in funds to the County Clerk's budget for wages and salaries.

Commissioner Ridgeway moved to amend Commissioner Nolte's motion by changing Line Item 100-902000-333 (Mobile Visitor's Center) from \$75,000 to \$0 and transferring the difference in funds to Rainy Day Fund.

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

The amendment PASSED

The motion on the floor was to amend 2017-ORD-43 by changing Line Item 100-902000-333 (Mobile Visitor's Center) from \$75,000 to \$0 and transferring the difference in funds to Rainy Day Fund.

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

The motion PASSED

Commissioner Ridgeway moved to adopt 2017-ORD-43 as Amended

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

The motion PASSED

Commissioner Owen moved to adopt 2017-ORD-44

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

The motion PASSED

The Commission stood at ease at 1:37 PM.

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Session resumed at 1:48 PM.

At 2:29 PM, Commissioner Nolte moved to amend 2017-ORD-42 by deleting part (C) of Sec. 30.15.

The Commission stood at ease at 2:43 PM

Session resumed at 3:06 PM

Commissioner Nolte's amendment was distributed. Commissioner Nolte moved to adopt the amendment.

Commissioner Nolte began discussion.

At 3:36 PM, Commissioner Ridgeway raised a Point of Order that the discussion is not relevant to the current motion on the floor.

Commissioner Nolte redirected his discussion to issues raised in his amendment.

At 3:37 PM, Commissioner Ridgeway called the Question on Commissioner Nolte's amendment.

Commissioner Nolte raised a Point of Order that he had not made a Motion to adopt his amendment. Staff indicated that Commissioner Nolte had made a Motion.

Commissioner Nolte disagreed that he made a motion and asked County Clerk, Megan Thompson, if her notes reflected whether a Motion to Amend had been made on 2017-ORD-42.

County Clerk, Megan Thompson, sought the guidance of County Counsel and stated that she did not have notes and would need to check audio.

Commissioner Ridgeway referred her Point of Order to County Counselor.

County Counselor, Lowell Pearson, ruled on Commissioner Nolte's motion to amend 2017-ORD-42 by deleting part (C) of Sec. 30.15 as follows: A Motion to adopt the Amendment has been made.

Commissioner Ridgeway's motion is withdrawn.

Commissioner Nolte continued his discussion on his Amendment.

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At 3:39 PM, Commissioner Ridgeway raised a Point of Order that current Commission Rules do not provide for filibustering and therefore Robert's Rules are in effect; according to the most current edition of Robert's Rules of Order, filibustering is not provided and limits one person to speak on an issue for no more than ten minutes. Commissioner Nolte had been speaking for over 55 minutes.

Commissioner Nolte did not rule on Commissioner Ridgeway's Point of Order.

Commissioner Ridgeway deferred her Point of Order to County Counselor, Lowell Pearson pursuant to Commission Rules providing that County Counselor is the Parliamentarian of the Commission.

County Counselor, Lowell Pearson, ruled on Commissioner Nolte's motion to amend 2017-ORD-42 by removing part (C) of Sec. 30.15. The Motion stands and vote shall proceed on Commissioner Nolte's amendment.

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

The amendment FAILED

Commissioner Ridgeway moved to adopt 2017-ORD-42

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

The motion PASSED

Assistant County Administrator for Public Services, Nicole Brown, distributed two applications for the Domestic Violence Advisory Board.

Commissioner Owen moved to approve 2017-467 with the names Dawn Marie Cramer and Lynda C Fullmer inserted.

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

The motion PASSED

13. CONSENT AGENDA
None

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MONDAY, DECEMBER 11, 2017, 10:00 AM

14. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

15. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

December 11, 2017

Commissioner Ridgeway moved to approve the Minutes from December 11, 2017 as Printed

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

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

Public Comments:

Terri Welk spoke about Clay County and the transparency of government.

Officeholder Comments:

None

Agency Comments:

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 3:59 PM