COMBINED WORK/BUSINESS SESSION
MONDAY, DECEMBER 17, 2018, 10:00 AM

1. **CALL TO ORDER**
   Commissioner Nolte called the meeting to order at 10:03 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**
   County Counselor, Lowell Pearson, reported to the Commission that an amendment to the Agenda was necessary as the justification was of good cause as the term of a current Board of Equalization member would expire December 31, 2018. The Board of Equalization intends to meet in January after the term expires and before the next scheduled meeting of the Commission. The Commission must act on 2018-426 during this meeting of the Commission in order to have a fully appointed Board of Equalization prior to their next meeting. County Counselor, Lowell Pearson confirmed that this addition is in compliance with Missouri Sunshine Law.

   Commissioner Nolte made a motion to Amend the Agenda by adding Resolution 2016-426 to the end of the Regular Agenda.

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

   The amendment Passed.

   Commissioner Owen made a motion to Approve the Agenda as Amended.

   Commissioner Nolte - No
   Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Tuesday, December 18, 2018 10:00 AM Heritage Hall, Liberty, MO
- Combined Work/Business Session Monday, January 7, 2019 10:00 AM

7. COURTESY RESOLUTIONS

- Jim Hampton Retirement

The Commission presented a 2018 Volunteer of the Year Award to Jim Hampton and members of the public spoke to his accomplishments and thanked him for his service.

Melinda Mehaffy, Economic Development Director of Excelsior Springs, was honored for her services to Clay County and Excelsior Springs.

The Commission stood at ease at 10:25 AM

Session resumed at 10:35 AM

8. DISCUSSION ITEMS

- Office Realignment

Brad Garrett reported to the Commission that the Auditor deemed it appropriate to transfer the office location to the current location of the Finance Department.

Auditor Elect, Victor Hurlbert, spoke regarding the Office Realignment.

Commissioner Ridgeway raised a Point of Order as the discussion must be restricted to office realignment and not deviate to any other subject.

Recorder of Deeds, Katee Porter, stated that her office has insufficient space in the County Annex building and requests the County to provide more square footage for her personnel in the Annex.

Commission consensus was obtained to move forward per staff delegation of office realignment.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2018-410 Approve Subdivision Hill Farms – Zoning Order/Public Services
- 2018-411 Approve Subdivision Hill Farms – Preliminary Plat/Public Services
- 2018-412 Approve Subdivision Hill Farms – Final Plat/Public Services

Commissioner Owen made a motion to Approve Resolutions 2018-410, 2018-411, and 2018-412.

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

The motion Passed.

- 2018-416 Appoint Member(s) to Planning & Zoning Commission/Public Services

Commissioner Owen made a motion to Approve Resolution 2018-416 with the name Marvin Davis inserted.

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

The motion Passed.

- 2018-415 Approve Sale or Disposal of Surplus Items/Facilities

Discussion took place and Commissioner Ridgeway raised a Point of Order because the discussion was not relevant to the Resolution.

Commissioner Nolte ruled the Point of Order not well taken.

Commissioner Ridgeway appealed the Ruling of the Chair and raised the following question to the Commission: Shall the appeal be sustained?

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

The appeal is sustained.

Further discussion took place.

Commissioner Ridgeway called the question.

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

Resolution 2018-415 Passed.

- 2018-419 Approve Emergency Purchase – Rodriguez Mechanical Contractors, Inc./Facilities

  Commissioner Owen made a motion to Approve Resolution 2018-419.

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

  The motion Passed.

- 2018-417 Approve Transfer Between Funds/Finance & Administrative Services

  Commissioner Owen made a motion to Approve Resolution 2018-417.

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

  The motion Passed.

- 2018-ORD-22 Approve Renewal of Ordinance Authorizing Issuance of Amusement and Recreation License/Commission

  Discussion took place.

  Commissioner Ridgeway called the question.

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

2018-ORD-22 Passed.

Commissioner Nolte raised a Point of Personal Privilege.

Commissioner Ridgeway raised a Point of Order Commissioner Nolte's Point of Personal Privilege did not conform to topics allowed in Robert's Rules of order.

Commissioner Nolte ruled the Point of Order Not Well Taken.

Commissioner Ridgeway appealed the Ruling of the Chair.

The Question before the body was:

Shall Commissioner Ridgeway's appeal be sustained?

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

Commissioner Ridgeway's appeal is sustained.

The Point of Order is well taken.

County Counselor, Lowell Pearson, requested Legal Counsel for Sunshine Law, Joe Hatley, be temporarily recognized as County Counsel for discussion of the next item on the Regular Agenda.

The Commission recognized attorney Joe Hatley as County Counselor for purposes of 2018-423.

Counselor Lowell Pearson left the Commission chamber for the duration of discussion and determination of 2018-423.

- 2018-423 Approve Letter/Commission

Legal Counsel for Sunshine Law, Joe Hatley with Spencer Fane, requested that a letter outlining the Clerk's statutory duties be sent to the Clerk.

Discussion took place.

Commissioner Owen made a motion to Approve Resolution 2018-423 and called the question.

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

The motion Passed.

- 2018-426 Appoint Member(s) to Board of Equalization/Public Services

Commissioner Nolte made a motion to Approve Resolution 2018-426 with the name Nita Pridgen inserted.

Commissioner Owen made a motion to amend the original motion by removing the name Nita Pridgen and inserting the name David Driskill.

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

The amendment Passed.

Commissioner Nolte withdrew his motion.

Commissioner Ridgeway made a motion to approve Resolution 2018-426 with the name David Driskill inserted.

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

The motion Passed.

12. CONSENT AGENDA
None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS
Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenue and Fees.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- December 3, 2018

Commissioner Owen made a motion to Approve the Minutes from December 3, 2018 as Printed.

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

The motion Passed.

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Legal – RSMO 610.021(1) and adjourn from there.

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

The motion Passed.

16. RECESS/ADJOURNMENT

The Commission entered Executive Session at 12:06 PM and adjourned from there.