



COMMISSION SESSION MINUTES  
MONDAY, JULY 15, 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.

Commissioner Ridgeway made a motion to amend the agenda by moving 2019-199a, 2019-199c, and 2019-199d to Discussion Items.

Commissioner Nolte made a motion to amend the amendment by moving Discussion Items to after Public Hearings.

Commissioner Ridgeway raised a Point of Order, stating Commissioner Nolte's amendment should be a stand-alone motion.

Commissioner Nolte requested the opinion of County Counsel.

County Counsel, Lowell Pearson, stated that the point of order should be well taken as Commissioner Nolte's amendment is not germane to the original motion.

Commissioner Ridgeway withdrew her motion.

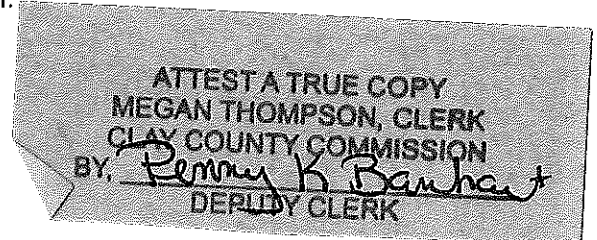
Commissioner Ridgeway made a motion to amend the agenda by moving 2019-199a, 2019-199c, and 2019-199d to Discussion Items.

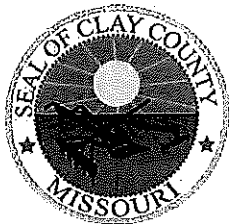
Commissioner Ridgeway called the question.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes





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Commissioner Owen made a motion to approve Resolution 2019-144.

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

The motion Passed.

- 2019-221 Approve Capital Project Encumbrance Request – Ford Police Interceptor SUVs – Shawnee Mission Ford/Sheriff
- 2019-236 Approve Capital Project Encumbrance Request – Law Enforcement Equipment – 911 Custom/Sheriff
- 2019-237 Approve Capital Project Encumbrance Request – Law Enforcement Equipment – Ed Roehr Safety/Sheriff
- 2019-238 Approve Capital Project Encumbrance Request – Law Enforcement Equipment – KA-COMM/Sheriff
- 2019-235 Approve Capital Project Encumbrance Request – Equipment Installation – KC Wireless/Sheriff

Commissioner Owen made a motion to approve Resolutions 2019-221, 2019-236, 2019-237, 2019-238, and 2019-235.

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

The motion Passed.

- 2019-251 Approve Interim Treasurer's Bond – Garry & Associates/Treasurer

Commissioner Ridgeway made a motion to approve Resolution 2019-251.

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

The motion Passed.

- 2019-ORD-19 Reappropriate and Revise the Adopted Budget for Current Year/Office of Dispute Resolution
- 2019-240 Approve Contract Award – Office of State Courts Administrator/Office of Dispute Resolution

Commissioner Owen made a motion to approve Ordinance 2019-ORD-19 and Resolution 2019-240.



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

The motion Passed.

- 2019-209 Approve Right of Way Easement – Platte-Clay Electric Cooperative/Public Services

Commissioner Owen made a motion to approve Resolution 2019-209.

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

The motion Passed.

- 2019-216 Approve Member(s) to Pleasant Valley TIF Commission/Public Services

No action taken.

- 2019-217 Review External Board and Commission Assignments/Public Services

Commissioner Owen made a motion to approve Resolution 2019-217.

Commissioner Nolte made a motion to divide the question.

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

The motion Passed.

Commissioner Nolte made a motion to table Clay County TIF Projects.

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

The motion Passed.

Commissioner Nolte made a motion to approve 2019-217 as divided.

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

The motion Passed.



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**10. DISCUSSION ITEMS**

- 2019-199a Approve Land Acquisition Agreement – Kansas City Site Selection/Commission
- 2019-199c Approve Land Acquisition Agreement – North Brighton Site Selection/Commission
- 2019-199d Approve Land Acquisition Agreement – Downtown Gladstone Site Selection/Commission

Members of the audience spoke about the potential sites and the current Annex location.

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- June 24, 2019
- June 26, 2019

Commissioner Owen made a motion to approve the minutes from June 24, 2019 and June 26, 2019 as printed.

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

The motion Passed.

**12. WRITTEN REPORTS**

Chief Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenues and Fees and the Auditor's Monthly Cash Basis Report.

**13. EXECUTIVE SESSION(S)**

- Real Estate – RSMO 610.021(3)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter Executive Session(s) pursuant to Real Estate – RSMO 610.021(3) 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 1:34 PM and adjourned from there.