

COMBINED WORK/BUSINESS SESSION

MONDAY, MAY 21, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 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 Agenda by removing Resolutions 2018-167, 2018-168 and 2018-169 to a future session

Commissioner Nolte – Yes

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. MEETINGS SCHEDULE

Combined Work/Business Session

Monday, June 4, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

Heather Hall spoke on the Law Enforcement Memorial Garden and shared a virtual reality video

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9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2018-170 Approve Subdivision 007 Place/Preliminary Plat/Public Services
- 2018-171 Approve Subdivision 007 Place/Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2018-170 and 2018-171

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

The motion PASSED

- 2018-172 Approve Subdivision Neth Musgrove Acres/Zoning Order/Public Services
- 2018-173 Approve Subdivision Neth Musgrove Acres/Preliminary Plat/Public Services
- 2018-174 Approve Subdivision Neth Musgrove Acres/Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2018-172, 2018-173 and 2018-174

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

The motion PASSED

- 2018-175 Approve Subdivision Prairie Field/Zoning Order/Public Services

Commissioner Owen made a motion to place Resolution 2018-175 on the Regular Agenda for June 4, 2018

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

The motion PASSED

The Commission stood at ease at 12:27 PM

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Session resumed at 12:55 PM

- **2018-134** Approve Member(s) to Clay County Public Health Center Board of Trustees/Clay County Public Health Center

Commissioner Ridgeway made a motion to approve Resolution 2018-134 with the name Kelly Giolea Boley inserted

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

The motion PASSED

- **2018-135** Approve Member(s) to Clay County Public Health Center Board of Trustees/Clay County Public Health Center

Commissioner Nolte made a motion to approve Resolution 2018-135 with the name Andrew Vinson Battles inserted

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

The motion PASSED

- **2018-164** Approve Capital Project Encumbrance Request/Public Services

Commissioner Owen made a motion to approve Resolution 2018-164

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

The motion PASSED

- **2018-165** Approve Capital Project Encumbrance Request/Facilities

Commissioner Owen made a motion to approve Resolution 2018-165

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

The motion PASSED

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12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Deputy Clerk, Sandy Baldwin, distributed Birmingham Drainage District Financial Report.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- April 16, 2018

Commissioner Ridgeway moved to approve the Minutes from April 16, 2018 as Printed

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

The motion PASSED

- May 7, 2018

Commissioner Ridgeway moved to approve the Minutes from May 7, 2018 as Printed

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

The motion PASSED

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway moved 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

16. RECESS / ADJOURNMENT

The Commission entered Executive Session at 1:16 PM and adjourned from there.