



**COMMISSION SESSION MINUTES
MONDAY, DECEMBER 16, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 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

Ryan Harding, County Counsel, is joining the meeting via telephone.

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway made a motion to amend the agenda to remove Resolution 2019-401 until a later date, so that technical corrections can be made to the Resolution prior to passage.

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

The motion Passed.

Commissioner Ridgeway renewed her motion to approve the agenda as amended.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Thursday, December 19, 2019, 1:30 PM
- Commission Session Thursday, December 19, 2019, 2:00 PM

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JN JN

LR LR

GO GO



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- Commission Session Monday, January 13, 2020, 10:00 AM

7. HONORARY RESOLUTIONS
None

8. PUBLIC HEARINGS
None

9. COMMISSION SESSION

- 2019-419 Approve Subdivision Dillon Hills - Zoning Order/Public Services
- 2019-420 Approve Subdivision Dillon Hills - Preliminary Plat/Public Services
- 2019-421 Approve Subdivision Dillon Hills – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2019-419, Resolution 2019-420, and Resolution 2019-421.

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

The motion Passed.

- 2019-422 Approve Cooperative Agreement - Village of Oaks - Inspection Services/Public Services

Commissioner Owen made a motion to approve Resolution 2019-422.

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

The motion Passed.

- 2019-423 Approve Development Agreement - Rush Creek Properties, LLC/Public Services

Commissioner Owen made a motion to approve Resolution 2019-423.

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

The motion Passed.

- 2019-424 Approve Transfer of Deed of Simms Cemetery - To Richard Rohaus & Kimberly Liberty/Public Services



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Commissioner Owen made a motion to approve Resolution 2019-424.

Discussion took place.

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

The motion Passed.

- 2019-417 Approve Subaward Adjustment - 2019 Title II Formula Grant - Juvenile & Family Interventions/Juvenile

Commissioner Owen made a motion to approve Resolution 2019-417.

Jenny Riggs from the Office of Dispute Resolution spoke regarding Resolution 2019-417.

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

The motion Passed.

- 2019-416 Approve Transfer within a Fund/Auditor

Commissioner Owen made a motion to approve Resolution 2019-416.

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

The motion Passed.

- 2019-402 Appoint Member(s) to Park Advisory Board/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-402 with the following names inserted:

Ray Brock
Dr. Scott Darling
Melinda Mehaffy
Dave Mecklenburg
James Smith
Melvin (Bud) Wackerle



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

The motion Passed.

- 2019-428 Approve Appointment/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-428 and appoint Robert Nance to the TIF Commission.

Discussion took place.

Commissioner Owen made a motion to approve Resolution 2019-428.

Commissioner Owen withdrew his motion.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Commissioner Ridgeway made a motion to approve the November 26, 2019 minutes as printed.

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

The motion Passed.

Commissioner Ridgeway made a motion to approve the December 2, 2019 minutes as printed, adding the name and affiliation of the person who spoke during Discussion of the Smithville Road District.

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

The motion Passed.



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Commissioner Ridgeway made a motion to approve the December 9, 2019 minutes as printed.

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

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenue and Fees, the Auditor's Monthly Cash Basis Report, and the Affidavits for Release of Over/Surplus Collections Pursuant to RSMO 140.230 from the Collector.

13. EXECUTIVE SESSION(S)

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:06 am.