



**COMMISSION SESSION MINUTES
MONDAY, MARCH 16, 2020, 8:30 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 8:32 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 Nolte made a motion to adjourn.

Commissioner Nolte – Yes

Commissioner Owen – No

Commissioner Ridgeway – No

The motion Failed.

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

Commissioner Nolte made a motion to amend the agenda by removing Legal – RSMO 610.021(1), Real Estate RSMO 610.021(2), Personnel – RSMO 610.021(3), Contractual RSMO 610.021(12), and Security RSMO 610.021(19).

Commissioner Nolte – Yes

Commissioner Owen – No

Commissioner Ridgeway – No

The amendment Failed.

Discussion took place.

Commissioner Ridgeway called the question.

The motion on the floor is to approve the agenda as printed.



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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, March 16, 2020, 11:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

None

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

- Legal RSMO 610.021(1)
- Real Estate RSMO 610.021(2)
- Personnel RSMO 610.021(3)
- Contractual RSMO 610.021(12)
- Security RSMO 610.021(19)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Legal RSMO 610.021(1), Real Estate RSMO 610.021(2), Personnel RSMO 610.021(3), Contractual RSMO 610.021(12), and Security RSMO 610.021(19) and adjourn the 8:30 am Commission Session from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT



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The Commission entered Executive Session at 8:40 AM and adjourned from there.