



**COMBINED WORK/BUSINESS SESSION
MONDAY, NOVEMBER 19, 2018, 10:00**

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 as Printed.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Combined Work/Business Session Monday, December 3, 2018 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

- Sheriff's Office Explosive Breaching Unit/Commissioner Ridgeway
Clay County Detective, David Foster presented to the Commission information about the Explosive Breaching Unit Program and requested approval to use property owned by Clay County at Rhodus Road and NE 140th Street.

Commissioner Ridgeway made a motion consensus of the Commission be granted for



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Sheriff's personnel to proceed with implementing the Explosive Breaching Unit located on county property located at Rhodus Road and NE 140th Street.

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

The motion Passed.

- RV Related Code Changes Proposed/Public Services

Clay County Planning & Zoning Manager, Kipp Jones, provided an update to the Commission concerning the progress made by the Planning & Zoning Advisory Board regarding Ordinance Amendments.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2018-376 Approve Capital Project Encumbrance Request - Desktop Computers/Circuit Clerk

Commissioner Owen made a motion to Approve Resolution 2018-376

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

The motion Passed.

- 2018-380 Appoint Member(s) to Children's Services Fund Board/Public Services

Commissioner Nolte made a motion to appoint Sandra Clark to an available position on the Children's Services Fund Board.

Commissioner Owen made a motion to amend the original motion to include Deb Hermann, John McGovern, and Bruce Culley and to exclude Sandra Clark.



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Discussion took place and Commissioner Owen called the Question

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

The amendment Passed.

Commissioner Nolte withdrew his motion

Commissioner Owen made a motion to approve Resolution 2018-380 with the names Deb Hermann, John McGovern and Bruce Culley inserted.

Discussion took place and Commissioner Owen called the Question

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

The motion Passed.

- 2018-392 Approve Sole Source Vendor - Water Quality Monitoring Classes/Public Services

Commissioner Owen made a motion to Approve Resolution 2018-392. This Resolution is in compliance with RSMo 50.783 and the Commission determines that a single feasible source exists and approves the purchase of Water Quality Monitoring Classes and approval of Sole Source vendor, Blue River Watershed.

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

The motion Passed.

- 2018-393 Approve Memorandum of Understanding with Missouri State Highway Patrol/Public Services

Commissioner Ridgeway made a motion to Approve Resolution 2018-393

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



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The motion Passed.

- 2018-395 Approve Lease Agreement - Chip Spreader/Public Services

Commissioner Owen made a motion to Approve Resolution 2018-395

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

The motion Passed.

- 2018-396 Appoint Member(s) to Mental Health Board/Public Services

Commissioner Ridgeway made a motion to Approve Resolution 2018-396 with the names Carolyn Morris, Beverly Sue Ryan, Ronald Charles Thiewes, Sharon Callahan, and Dr. John Duane Owen inserted.

Commissioner Nolte made a motion to Amend the previous motion by removing Beverly Sue Ryan and adding Jennifer Palmer.

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

The amendment Failed.

The motion on the floor was to approve Resolution 2018-396 with the names Carolyn Morris, Beverly Sue Ryan, Ronald Charles Thiewes, Sharon Callahan, and Dr. John Duane Owen inserted.

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

The motion Passed.

- 2018-ORD-23 Approve Amended Five-Year Fee Schedule/Finance & Administrative Services

Commissioner Owen made a motion to Approve Ordinance 2018-ORD-23



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

The motion Passed.

- 2018-ORD-24 Approve Amended Five-Year Fee Schedule/Finance & Administrative Services

Commissioner Owen made a motion to Approve Ordinance 2018-ORD-24

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

The motion Passed.

- 2018-ORD-25 Approve Amended Five-Year Fee Schedule/Finance & Administrative Services

Commissioner Owen made a motion to Approve Ordinance 2018-ORD-25

Commissioner Owen withdrew his original motion

Commissioner Ridgeway made a motion to Table Ordinance 2018-ORD-25 until the next Regular meeting of the Commission

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

The motion Passed.

- 2018-ORD-26 Approve Amended Five-Year Fee Schedule/Finance & Administrative Services

Commissioner Owen made a motion to Approve Ordinance 2018-ORD-26

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



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The motion Passed.

- 2018-ORD-27 Approve Amended Five-Year Fee Schedule/Finance & Administrative Services

Commissioner Ridgeway made a motion to Approve Ordinance 2018-ORD-27

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

The motion Passed.

- 2018-397 Related to Transparency and Open Government/Commissioner Nolte

Commissioner Nolte made a motion to Adopt 2018-397

Commissioner Owen made a motion to Table Resolution 2018-397

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

The motion Passed.

- 2018-ORD-28 Approval of Ordinance Modification/Commissioner Nolte

Commissioner Nolte made a motion to Approve Ordinance 2018-ORD-28

Commissioner Ridgeway made a motion to Table Ordinance 2018-ORD-28

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

The motion Passed.

12. CONSENT AGENDA

None



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13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- November 5, 2018

Commissioner Owen made a motion to Approve the Minutes from November 5, 2018 as Printed

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

The motion Passed.

15. EXECUTIVE SESSION(S)

- Real Estate - RSMO 610.021(2)
- Contractual - RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Real Estate - RSMO 610.021(2) 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 12:11 PM and adjourned from there.