



**COMMISSION SESSION MINUTES  
MONDAY, JULY 27, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

**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 Ridgeway made a motion to table Ordinance 2020-ORD-22, Resolution 2020-209, Ordinance 2020-ORD-23, and Resolution 2020-210.

Discussion took place.

Commissioner Nolte raised a Point Of Order.

Commissioner Ridgeway called the question.

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

The amendment Passed.

The motion on the floor is approve the Agenda as amended.

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

The motion Passed.



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**6. MEETINGS SCHEDULE**

- Commission Session Monday, August 10, 2020 10:00 AM

**7. HONORARY RESOLUTIONS**

None

**8. PUBLIC HEARINGS**

None

**9. COMMISSION SESSION**

- 2020-196 Approve Recording of Oakridge Final Plat Before Conditions Relating to Landscape Buffering are Met/Public Services
- 2020-197 Approve and Accept Letter of Credit – Two-Year Developer Maintenance – Oakridge/Public Services

Commissioner Owen made a motion to approve Resolution 2020-196 and Resolution 2020-197.

Discussion took place.

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

The motion Passed.

- 2020-203 Approve Gifts – David Rowland – Jesse James Collection/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2020-203.

Discussion took place.

Commissioner Nolte obtained Commission Consensus to direct staff to draft a letter of appreciation to Mr. Rowland for all Commissioners to sign in the future.

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

The motion Passed.

- 2020-206 Approve Transfer within a Fund/Facilities

Commissioner Owen made a motion to approve Resolution 2020-206.

Discussion took place.



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Discussion took place.

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

The motion Passed.

- 2020-ORD-20 Reappropriate & Revise The Adopted Budget for Current Year/Juvenile

Commissioner Owen made a motion to approve Ordinance 2020-ORD-20.

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

The motion Passed.

- 2020-ORD-21 Reappropriate & Revise The Adopted Budget for Current Year/Juvenile

Commissioner Owen made a motion to approve Ordinance 2020-ORD-21.

Discussion took place.

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

The motion Passed.

**10. DISCUSSION ITEMS**

- Park Office/Brad Garrett

Assistant County Administrator, Brad Garrett, spoke regarding the new Park Office and Nature Center design. This presentation is available on the Clay County Website.

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

- July 13, 2020 10:00 AM

Commissioner Ridgeway made a motion to table the minutes for July 13, 2020 10:00 AM.

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

The motion Passed.



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**12. WRITTEN REPORTS**

None

**13. EXECUTIVE SESSIONS**

- Legal – RSMO 610.021(1)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1) and adjourn from there.

Discussion took place.

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

The motion Passed.

**14. RECESS/ADJOURNMENT**

The Commission entered Executive Session at 12:13 PM.