

# **Christian County Commission**

**April Term** 

100 West Church St, Room 100 Ozark, MO 65721

http://Christian County MO.iqm 2.com

~ Minutes ~

Monday, May 21, 2018 8:50 AM The Christian County Historic Courthouse

## I. <u>Amended Agenda</u>

## II. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Absent	
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Teri LoPresti	Assistant	Present	8:50 AM

### 2. <u>Establish Quorum</u>

### Motion/Vote - 8:50 AM Christian County Commission

Discussion - 05-21-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles, Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then noted that Christian County Commission's agenda for today states that it has been amended, for the reason that the first agenda published didn't print the time of each agenda item. Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, May 21, 2018 as amended.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Hosea Bilyeu

**ABSENT:** Ralph Phillips

#### Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 05-21-18-2 Approve Minutes & Financials Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 14, 2018.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

#### Motion/Vote -

Approve Minutes

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 17, 2018. There are no financials to address.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

## III. Agenda

#### Motion/Vote - 9:00 AM Christian County Highway Administrator

Discussion - 05-21-18-3 Renewal Culverts

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a renewal of culverts and stormwater pipes. Ms. Beadles noted that this was originally awarded to three vendors last year, and today is the first of two renewal periods. Ms. Beadles recommended renewal with all three vendors. Presiding Commissioner Weter entertained a motion to enter into an agreement with Viebrock Sales & Service LLC, Metal Culverts Inc, and UDS Pipe & Supply LLC, to provide culverts and stormwater pipes for the Christian County Road Department.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Hosea Bilyeu

**ABSENT:** Ralph Phillips

# IV. Adjournment

The meeting was closed at 9:03 AM

9:03 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter adjourned the meeting.

Ray Weter 1

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

\_\_\_\_Absent\_\_\_\_ Ralph Phillips

Eastern Commissioner, Ralph Phillips