



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 9, 2018

8:45 AM

The Christian County Historic Courthouse

I. Convene 8:45 AM

Motion/Vote - Christian County Commission

Discussion - Establish Quorum

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Teri LoPresti	Assistant to the Commission	Present	8:45 AM

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then pointed out a scrivener's error on the 9:30 a.m. agenda item. The agenda item should state, "Kathy Iman". Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 9, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.1 (regarding litigation) from July 5, 2018. There are no financials to address.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Diane Stalder, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 5, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

II. Agenda

Motion/Vote - 9:00 AM Phil Amtower

Discussion - 07-9-18-1 Mutual Aid Documents

Attendees: Diane Stalder, Emergency Manager Director Phil Amtower

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to mutual aid documents. Mr. Amtower presented the Commission with six documents, which are individual agreements with the City of Billings, the City of Clever, the City of Highlandville, the City of Nixa, the City of Ozark, and the City of Sparta. Presiding Commissioner Weter entertained a motion to approve said agreements between Christian County and these six municipalities.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 07-9-18-2 07-9-18-2 : Reappointment LERF Board - Kathy Iman

Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown

The Commission met in regards to a re-appointment to the Law Enforcement Restitution Fund board. Presiding Commissioner Weter entertained a motion to reappoint Ms. Kathy Iman to the Law Enforcement Restitution Fund board for a term of one year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:32 AM

07-9-18-2 : Reappointment LERF Board - Tim Clothier

Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown

The Commission met in regards to a re-appointment to the Law Enforcement Restitution Fund board. Presiding Commissioner Weter entertained a motion to reappoint Mr. Tim Clothier to the Law Enforcement Restitution Fund board for a term of one year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:45 AM Christian County Commission

Discussion - 07-9-18-3 Reappointment Library Board Loretta Hermann
Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown, Geri Godber, Ken Barthelette

The Commission met in regards to a re-appointment to the Christian County Library board. Presiding Commissioner Weter entertained a motion to reappoint Mrs. Loretta Hermann to the Christian County Library board for a term of four years.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

III. Adjournment

The meeting was closed at 9:51 AM

9:51 AM

Adjourn

Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown, Geri Godber, Ken Barthelette

Presiding Commissioner Weter adjourned the meeting.

IV. Official Numbered Items



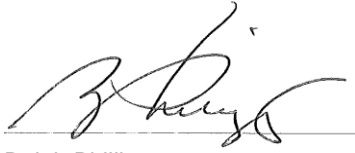
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read "R. Phillips", written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips