

# **Christian County Commission**

**October Term** 

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, October 1, 2018 8:55 AM The Christian County Historic Courthouse

## I. <u>Convene</u>

The meeting was called to order at 8:55 AM by Presiding Commissioner Ray Weter

## 1. <u>Call to Order</u>

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:55 AM
Ralph Phillips	Eastern Commissioner	Present	8:55 AM
Hosea Bilyeu	Western Commissioner	Absent	
Krista Cronin	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

## Motion/Vote - 8:56 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, October 1, 2018 as published.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

#### Motion/Vote - 8:57 AM Christian County Commission

Discussion - Approve Minutes and Financials

Presiding Commissioner Weter entertained a motion to table the approval of the Christian County Commission's regular session minutes from September 12, 2018; September 19, 2018; and September 24, 2018 until a full quorum is present. There are no financials to address.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

## II. Agenda

## Motion/Vote - 9:00 AM Christian County Auditor Amy Dent

Discussion - 10-1-18-1 Monthly Report

Attendees: Auditor Amy Dent

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her September 2018 report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Auditor did present to the Christian County Commission the Auditor's report for September 2018, along with financial activities.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

## Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles

Discussion - 10-1-18-2 Quarterly Report

Attendees: Highway Administrator Miranda Beadles

Late Arrival: Marie Fleming

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for her quarterly report. Ms. Beadles presented her report. Presiding Commissioner Weter entertained a motion to let the record reflect that Christian County Highway Administrator Miranda Beadles did present her quarterly report to the Christian County Commission.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

#### Motion/Vote - 10:00 AM Resource Management Director Todd Wiesehan

Discussion - 10-1-18-3 Rezoning Hearing

Attendees: Marie Fleming, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0230, the applicant being Turner Building & Development). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

### Motion/Vote - 10:07 AM

**Rezoning Hearing** 

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0235, the applicant being Rite Development Inc.). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

#### Motion/Vote - 10:15 AM Christian County Commission

Discussion - 10-1-18-4 Closed Session RsMO 610.021.-02

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, pertaining to real estate, by means of roll call vote.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

#### 10:35 AM

Resume Regular Session

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

## Motion/Vote - 10:36 AM Christian County Clerk Kay Brown

Discussion - 10-1-18-5 Quarterly Report

Attendees: Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Clerk Brown presented her report. Presiding Commissioner Weter

entertained a motion to let the record reflect that Clerk Brown did present her quarterly report.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

# III. Adjournment

The meeting was closed at 11:00 AM

11:00 AM

Adjourn

Attendees: Clerk Kay Brown

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

\_\_\_\_\_Absent\_\_\_\_\_

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips