



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
 The Christian County Historic Building
 100 W. Church St. Room 100
 Ozark, Missouri, 65721

On the **8th day of July 2021 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:12 a.m.
Ralph Phillips	Presiding Commissioner	Absent		
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	10:12 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:12 a.m.

Attendees: Paula Brumfield, Maintenance Supervisor Richard Teague, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Joan Doss, Erin Wisemiller, Jordan Ryan, Jeremy Parsons with the City of Ozark, Andrea Sitzes with SMCC, and Jennifer Schatzer with KPM CPAs

A quorum was established. Chief Deputy Clerk Paula Brumfield appointed Eastern Commissioner Lynn Morris as Presiding Commissioner for today's meeting. Eastern Commissioner Morris entertained a motion to approve the consent agenda which includes the Christian County Commission agenda for today, July 08, 2021, as posted, and the Auditor's Monthly Report. There are no minutes or financials. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Bilyeu, Morris. Nay: None. Absent: Phillips. Abstain: None.

The Commission met with Maintenance Supervisor Richard Teague to discuss the historic square renovation project, specifically the sidewalk aspect of the project. Supervisor Teague noted that the City of Ozark reached out and offered to move the utility cabinets and help pay for the sidewalk stamping. This will move the sidewalk out 6ft from the bid documents, back to the originally planned placement. With this new information Supervisor Teague suggested piggybacking off the City's existing concrete bid instead of re-bidding this part of the project. The previous project did not receive any concrete bids, only the electrical component. Discussion was held. No action was taken.

The Commission met to award Davis Electric for the historic square renovation project on the electrical scope of the project. The City's bid that the County plans to piggyback off did not include an electrical aspect.

Eastern Commissioner Morris entertained a motion to approve the bid award to Davis Electric, contingent upon the full project with the City of Ozark. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Bilyeu, Morris. Nay: None. Absent: Phillips. Abstain: None.

The Commission met with Andrea Sitzes the President and CEO of Show Me Christian County for a quarterly report. Ms. Sitzes reviewed staffing reports and business retention and expansion reports for April, May, and June, touching on the highlights of each month's reports. Discussion was held. No action was taken.

The Commission met with Jeremy Parsons with the City of Ozark to discuss partnering with the County to complete the sidewalk project. Mr. Parsons noted that since all bids for the City's project had been received and came in under budget, the City has additional funding that could help the County complete the sidewalks around the square and move the utility cabinets. The City would need easements on the northeast and southwest corners of the square to cut across and get access to the stormwater. Mr. Parsons added that pricing for the paving would be from Capital Paving (formally Journagan), he would be able to plug in the quantities needed to create a projected cost estimate that would allow for the IGA between the two parties. Discussion was held. No action was taken.

9:32 a.m.

Eastern Commissioner Morris entertained a motion to enter into closed session per RSMo 610.021.17 (Auditor Communications) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

Aye: Bilyeu, Morris. Nay: None. Absent: Phillips. Abstain: None.

9:59 a.m.

Eastern Commissioner Morris entertained a motion to exit closed session and resume regular session by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

Aye: Bilyeu, Morris. Nay: None. Absent: Phillips. Abstain: None.

The Commission met with Jennifer Schatzer with KPM CPAs for the County's 2020 external audit. Ms. Schatzer presented the audit to the Commission. Discussion was held.

Western Commissioner Bilyeu entertained a motion to accept the audit as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Morris. Nay: None. Absent: Phillips. Abstain: None.

The Commission met with Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented case no. 2021-0128 (with attached order no. 07-08-2021-01), the applicant being YIPOA Holdings Inc., LLC. The 3-acre tract of property located at the southeast corner of Selmore Rd., and Meadowlark Rd. is currently zoned as C-2 (General Commercial), rezoning request is for R-1 (Suburban Residence). Director Wiesehan noted that the Planning and Zoning Commission reviewed the request and voted unanimously to recommend approval of this request.

Eastern Commissioner Morris entertained a motion to approve case no. 2021-0128 as presented, regarding a request for a zoning change. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.


Aye: Bilyeu, Morris. Nay: None. Absent: Phillips. Abstain: None.

The Commission met with Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented case no. 2021-0157 (with attached order no. 07-08-2021-02), the applicant being Jerry and Marilyn Millsap. The 3-acre section of property located on the southwest corner of a 160-acre parcel at the southwest corner of Marshfield Rd. and State Highway 14 (Bruner) is currently zoned as A-1 (Agriculture), rezoning request is for C-1 (Neighborhood Commercial). Director Wiesehan noted that the Planning and Zoning Commission reviewed the request and voted unanimously to recommend approval of this request.

Eastern Commissioner Morris entertained a motion to approve case no. 2021-0157 as presented, regarding a request for a zoning change. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Bilyeu, Morris. Nay: None. Absent: Phillips. Abstain: None.

The meeting was adjourned at 10:12 a.m.


Date: 7-29-21
Hosea Bilyeu
Western Commissioner

ABSENT
Date: _____
Ralph Phillips
Presiding Commissioner


Date: 7/29/21
Lynn Morris
Eastern Commissioner