

# **Caldwell County Commission**

Caldwell County Courthouse 49 East Main, PO Box 67 Kingston, Missouri 64650 816-586-3001 fax

#### CALDWELL COUNTY COMMISSION MEETING

Tuesday, February 06, 2024

### CALL TO ORDER

Commissioner Akey called the meeting to order at 8:30 a.m.

## 2. ROLL CALL

Presiding Commissioner Akey – present by phone Western Commissioner Hibler – present Eastern Commissioner Abbott –present Also Present - Bud Motsinger, Citizen

### 3. PLEDGE OF ALLEGIENCE

# 4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Abbott-yes; Commissioner Hibler-yes. The motion passed.

#### REGULAR AGENDA

Commissioners met with Jeff Campbell with Road & Bridge who reported they were putting a tube in on Manson Road and hauling rock to the box culvert on College Drive. He also reported a new tube was needed on Longhorn Drive.

Mark Merrill, Emergency Management Director/Planning & Zoning met with commissioners to discuss the need to reappoint Planning and Zoning Board members with terms.

Commissioner Abbott moved to appoint the following individuals to the Planning & Zoning board with the terms listed: Marvin Stevenson-01/01/26; Martha Burnett-01/01/26; Beverly Mckown-01/01/25; LeRoy Kern-01/01/25; Eric Stevens-01/01/25; Robert Blades-01/01/27; Deborah Spohr-01/01/27; Chris Bowen-01/01/27; Darin Pitts-01/01/26; Jason Simon-01/01/25; Christina George-01/01/28.

Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Hibler-yes; Commissioner Abbott-yes; Commissioner Akey-yes. The motion passed.

Commissioners participated in a Zoom Call with Allstate to discuss Little Otter Creek Construction updates.

Bud Motsinger left the meeting.

Sheriff Mitch Allen met with Commissioners to discuss the Memorandum of Understanding and contract for dispatch.

Commissioner Abbott moved to go to closed session to discuss personnel.

Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

CLOSED SESSION

Commissioner Abbott moved to go out of closed session. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

Beth Larkins-Collector/Treasurer, Brady Kopek-Prosecuting Attorney, Melissa Poje and Jeff Campbell-Road and Bridge met with Commissioners.

Commissioner Hibler moved to go to closed session for discussion of legal matters. Commissioner Abbott seconded the motion. A roll call vote was taken,

Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

## **CLOSED SESSION**

Commissioner Abbott moved to go out of closed session. Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Abbott-yes; Commissioner Hibler-yes; Commissioner Akey-yes. The motion passed.

Commissioner Abbott moved to go to closed session to discuss personnel.

Commissioner Hibler seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

CLOSED SESSION

Commissioner Hibler moved to go out of closed session. Commissioner Abbott seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes; Commissioner Abbott-yes. The motion passed.

#### **ADJOURNMENT**

With no other business before the Commission, the meeting was adjourned at 12:25 p.m.

Dale Akey, Presiding Commissioner

Rex Hibler, Western Commissioner

Jamy Aubrey, Clerk to the Commission

Ionathan Abbott, Eastern Commissioner