

## Minutes of April 21, 2011

The Cass County Commission convened on April 21, 2011 at 9:00 A.M. for the 3rd day of the April term, with members present as follows:

W.J. "Bill" Cook	Presiding Commissioner
Brian Baker	Associate Commissioner District 1
Janet Burlingame	Associate Commissioner District 2
Chuck McCulloh	County Clerk
Traey Lambertz	Public Works Director
	Codes & Zoning Director

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County Clerk Janet Burlingame opened the regular Commission meeting at 9:00am and appointed Commissioner Brian Baker as Acting Presiding Commissioner pursuant to RSMo. 49.070.

Acting Presiding Commissioner Baker asked at this time if there was any Public Comment.

*Public Comment* –None

**The Commission discussed the following:**

- 1. Commission Minutes from April 14, 2011 meeting.** Commissioner Cook made a motion to approve minutes from April 14, 2011 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 2. Abatements Approved-None**
- 3. SUP Discussion on Name Change from Crazy Horse Saloon to Oasis-**  
Commissioner Baker made a motion to approve name change of Crazy Horse Saloon SUP to Oasis Bar & Grill (SUP). Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
- 4. Change of Ownership on Property of the Garden City Pole Barn-**  
It has been verified that the legal description is incorrect. Commissioner Cook will discuss with Coffelt Land Title and Attorney Paul Campo and action will be made at a later date.
- 5. Proclamation Contract Management Week July 10-16, 2011-** Commissioner Cook made a motion to approve proclamation. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 6. Appointment of Bob Huston and Commissioner Brian Baker to the Raymore TIF Commission.** Commissioner Cook made a motion to appoint Commissioner Baker and Bob Huston as Cass County representatives on the Raymore TIF

Commission. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

7. **Resolution No Passing Zone (School Rd from 203<sup>rd</sup> to Hubach Hill Rd)-** Commissioner Cook made a motion to approve resolution and Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
8. **LERF Committee Meeting Notes** Commissioner Cook made a motion to approve transfer of \$5,500.00 from LERF to the DWI Court Funds per LERF Committee recommendation. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
9. **Cass County Right of Way Construction Permit (Public Water District No. 11)-** Commissioner Cook made a motion to approve and authorize Commissioner Baker to sign permit, which was reviewed by Attorney Paul Campo. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
10. Commissioner Cook made a motion to accept information from Raymond Ford regarding the property in question located in Pleasant Hill by Fairgrounds. This will be given to Attorney Paul Campo for his recommendation on what the County will or will not do. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
11. Commissioner Cook made a motion to approve Missouri Highway Transportation Commission Blueprint for Safer Roadways Program Agreement. Commissioner Baker seconded the motion twice and it passed unanimously by a roll call vote. Commissioner Cook abstained.
12. Commissioner Cook made a motion to approve Missouri Department of Health and Senior Services Summer Food Service Program Inspections Participation Agreement Contract No. ERS219-1116i. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
13. Jefferson Parkway Property Memo For Record (see attached).
14. County Collector Pam Shipley submitted the Collectors Annual Settlement for the Commission review. (see attached)
15. Received for the Secretary of State Certificate of certify Bon of Pam Shipley, Cass County Collector.
16. Commissioner Baker signed User Service Agreements for Cass County RE records submitted by Recorders of Deeds Mike Medsker.

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**Commissioner Cook made a motion to adjourn at 9:30 am. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.**

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Presiding Commissioner

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**JANET BURLINGAME**  
County Clerk

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**W. J. COOK**  
Associate Commissioner District 1

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**BRIAN L. BAKER**  
Associate Commissioner District 2