



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Budget Committee

*Theresa Cass Galvin (6th), Chairman
Scott Burnett (1st), Jeanie Lauer (5th),
Ronald E. Finley (2nd)*

Monday, October 10, 2022

9:40 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Theresa Cass Galvin, Scott Burnett, Jeanie Lauer and Ronald E. Finley

ORDINANCES IN COMMITTEE

[5672](#) AN ORDINANCE appropriating \$11,302.00 from the undesignated fund balance of the 2022 Park Fund and authorizing the County Executive to execute an easement in favor of Beazer East, Inc., of Pittsburgh, PA, to allow for a permanent access easement across a portion of the Rock Island Rail Corridor.

Attachments: [5672 bu.pdf](#)
[5672 -2022.06.28 Easement Application.pdf](#)
[5672 - 2022.08.18 Easement Deed.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5672. The motion passed by voice vote.

[5673](#) AN ORDINANCE appropriating \$16,500.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute a Supplemental Agreement to the Engineering Services Contract with Anderson Engineering, Inc., of Kansas City, MO for the Federal Project BRO-B048(59), at an additional cost to the County not to exceed \$16,500.00.

Attachments: [5673 bu.pdf](#)
[5673 -Supplement UNSIGNED Agreement 1 Stoenner Road Bridge 3247.pdf](#)

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend for perfection Ordinance #5673. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE