



Office of
Fred Arbanas
Chairman

Jackson County Missouri

Meeting Minutes

Land Use Committee

*Fred Arbanas (3rd AL) Chairperson,
Bob Spence (6th), Theresa A. Garza (1st AL)*

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

Monday, May 14, 2007

2:20 PM

Indep Annex Legislative Assembly Area

Present: Bob Spence, Theresa A. Garza and Scott Burnett

Absent: Fred Arbanas

ORDINANCES IN COMMITTEE

3898

Theresa A. Garza moved to hold Ordinance #3898, granting a conditional use permit in District A (Agricultural) for a period of fifteen years to construct a 195-ft. monopole tower for wireless communications on a 10,000 square feet area within a 23 acre lot. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

3897

Theresa A. Garza moved to hold Ordinance #3897, amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 16.1 ± acre tract for a two-lot residential subdivision. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16283

Theresa A. Garza moved to recommend do pass Resolution #16283, awarding a twelve (12) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB20072 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to Fun Services of KC of Shawnee, KS. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16282

Theresa A. Garza moved to recommend do pass Resolution #16282, awarding a twenty-four (24) month term and supply contract on Electronic Solicitation No. BB20077 for the furnishing of bluegrass and zoysia sod for use by the Parks and Recreation Department to Grass Pad, Inc., of Olathe, KS, and EZ Enterprises, Inc., dba Greenhaven Sod & Landscaping of Riverside, MO. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16285

Bob Spence moved to hold Resolution #16285, awarding contracts for the furnishing of vehicles for use by the Parks and Recreation Department to Shawnee Mission Ford of Shawnee, KS, and Odessa Chrysler of Odessa, MO, under the terms and conditions of the 2007 model year Kansas City Metro Vehicle Bid, IFB No. 2754-0-2006/RP of the Mid-America Council of Public Purchasing issued by the City of Olathe, KS, an existing government contract, at an actual cost to the County of \$77,104.00. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)