

Jackson County Missouri Meeting Minutes

Public Works Committee

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

Bob Spence (5th) Chairman, Theresa A. Garza (1st AL), Greg Grounds (5th)

Monday, June 18, 2007

1:55 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Greg Grounds and Scott Burnett

Absent: Theresa A. Garza

RESOLUTIONS IN COMMITTEE

16317

Greg Grounds moved to recommend do pass Resolution #16317, authorizing the County Executive to execute a STP-URBAN CURS Agreement with the Missouri Highways and Transportation Commission and the City of Kansas City, Missouri, in connection with improvements to Longview Road from Hickman Mills to Orchard Drive, at no cost to the County. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16320

Greg Grounds moved to recommend do pass Resolution #16320, authorizing the County Executive to execute a permanent Easement Conveyance and a Temporary Construction Easement in favor of Kansas City Power & Light Company of Kansas City, MO, granting Kansas City Power & Light Company a 20- foot permanent easement and a 45-foot temporary construction easement to improve and enhance electrical circuits at the County's Harry S Truman Sports Complex in connection with the Arrowhead Stadium renovation project. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16321

Greg Grounds moved to recommend do pass Resolution #16321, authorizing the County Executive to execute a Consulting Agreement with the Cook, Flatt, & Strobel Engineering of Kansas City, MO, in connection with the final design of Longview Road from Hickman Mills to Orchard Drive, at a cost to the County of \$109,986.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16327

Greg Grounds moved to recommend do pass Resolution #16327, authorizing the County Executive to execute an agreement with the Lone Jack Fire Protection District for the purpose of providing fire and safety inspection services. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)