



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Monday, January 27, 2014

2:30 PM

Fourth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III and Bob Spence
Absent 1 - Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater, seconded by James D. Tindall, to approve the journal of the previous meeting held on January 21, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4600](#) Health and Environment Committee moved to perfect.

Dennis Waits objects to the Consent Agenda.

[4600](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to perfect Ordinance #4600. The motion passed by voice vote.

(PERFECTED)

[4600](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to suspend the rules to consider final passage Ordinance #4600. The motion passed by voice vote.
(APPROVED)

Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4597](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

[4597](#) AN ORDINANCE repealing sections 5401. and 5409., Jackson County Code, 1984, relating to the building code and the licensing of contractor personnel, and enacting, in lieu thereof, three new sections relating to the same subject.
(ADOPTED)

[4600](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2014 Health Fund and authorizing an addendum to the Cooperative Agreement with Northeast Kansas City Chamber of Commerce, at an additional cost to the County not to exceed \$5,000.00.
(ADOPTED)

Ordinances #4597 and #4600 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III and Bob Spence

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18372](#)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18372, honoring the life and achievements of Robert W. Hemenway. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

[18373](#)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18373, authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater III

No: 1 - Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

[18374](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 27, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY TARWATER AND ARBANAS)

[18375](#)

Authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as intergovernmental relations consultant, at a cost to the County not to exceed \$45,000.00.
(Assigned to the Inter-Governmental Affairs Committee.)

[18376](#)

Authorizing the Chairman of the Legislature to execute Consulting Agreements with Phil LeVota d/b/a Midwest Mediation & Consulting, LLC, of Independence, MO, and Kim Tuttle d/b/a KTCO, LLC, of Ballwin, MO, in the amount of \$12,500.00 each, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$25,000.00.
(Assigned to the Inter-Governmental Affairs Committee.)

[18377](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18377, congratulating Sherwin Carroll on his retirement as Kansas City Director and Recording Secretary of the Service Employees International Union, Local 1. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Scott Burnett announced that the County Legislature will meet on Tuesday, March 18, 2014 instead of Monday, March 17, 2014.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

The next legislative meeting is scheduled to be held on Monday, February 3, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.