



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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County Legislature

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

Monday, September 8, 2014

2:30 PM

Thirty-fifth Regular Meeting

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

Theresa Garza Ruiz, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on September 02, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said due to events in Kansas City, the kick off for the Chiefs season as well as to honor Fred Arbanas, County Legislator since 1973, was cancelled on September 3rd. It has been rescheduled for Friday, September 26 at 1:00 P.M.

Mike Sanders presented a proclamation to Sharon Valasek, Honorary Consul of the Czech Republic and incoming President for International Trade Council of Kansas City, a non-for profit organization that is celebrating its 70th year of service. The International Trade Council (ITC) promotes global trade through focused commercial education and networking to support the Greater Kansas City area. The group has been helping businesses and individuals compete globally since 1944.

Resolution #18592 was adopted at this time. See page 3 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4657](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objected to the Consent Agenda.

[4657](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4657. The motion passed by a voice vote.

(PERFECTED)

[4657](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4657. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4658](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objected to the Consent Agenda.

[4658](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4658. The motion passed by a voice vote.

(PERFECTED)

[4658](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4658. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4657](#) Consent Agenda.

[4658](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE[18592](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #18592, recognizing Troy Nash on the occasion of being named the first African American principal of a major commercial real estate firm in the Kansas City area. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

9 CONSENT AGENDA[4657](#)

AN ORDINANCE appropriating \$1,500.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Death Trap."

(ADOPTED)

[4658](#)

AN ORDINANCE appropriating \$10,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Puma Blanco."

(ADOPTED)

Ordinances #4657 and #4658 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[18601](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #18601, recognizing September 7, 2014, as National Grandparents Day in honor of the important role of grandparents as mentors in our community. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Dan Tarwater, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, September 15, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.