



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, April 28, 2008

2:30 PM

Sixteenth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 4/21/2008.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Dennis Waits, Chairman, explained the procedure regarding signs in the legislative assembly areas.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said Friday, April 25, 2008 was the first meeting of the Jackson County Chamber Coalition.

He mentioned Assessment Committee Task Force meetings scheduled to be held on May 16, 2008 from 6-7 P.M. at South Kansas City Home Builders Association and June 17, 2008 from 6-7 P.M. at the Blue Springs Community Center.

Discussion.

Resolution #16622 was adopted at this time. See page 3 for details.

Resolution #16628 was adopted at this time. See page 4 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3986](#)

Health and Environment Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

The Rules Committee recommended do not pass Resolution #16591.

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[16591](#)

Greg Grounds moved the passage of Resolution #16591, directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order established by random drawing. Seconded by Theresa Garza Ruiz.

Yes: 2 - Theresa Garza Ruiz and Greg Grounds

No: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

(DEFEATED)

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[16617](#)

Public Works Committee moved do pass. Consent Agenda.

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[16618](#)

Public Works Committee moved do pass. Consent Agenda.

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[16620](#)

Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[3986](#) AN ORDINANCE appropriating \$1,400.00 from the unappropriated surplus of the 2008 Grant Fund to cover a grant received from the Missouri Highway and Transportation Commission for Missouri's Blueprint for Roadway Safety: Aggressive Driving Enforcement Campaign, and authorizing the County Executive to execute an Agreement for the participation of the Sheriff's office in the May 2008, DWI Enforcement Wave. (PERFECTED)

[16617](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200759. (ADOPTED)

[16618](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of HVAC parts for use by the Public Works Department to Charles D. Jones and Company of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200758. (ADOPTED)

[16620](#) A RESOLUTION authorizing the County Executive to execute renewal agreements for certain environmental health services with the cities of Levasy, Raytown, Sibley and Unity Village, for compensation payable to the County. (ADOPTED)

To perfect Ordinance 3986. To adopt Resolutions 16617, 16618, 16620.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16621](#)

Scott Burnett moved the passage of Resolution #16621, awarding a twelve (12) month term and supply contract with an annual twenty-four (24) month extension option for the furnishing of title searches for use by the Collections Department to Coffelt Land Title Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 15-08. Seconded by Henry C. Rizzo.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

Troy Thomas, Director of Finance and Vicki Fitzgerald, Assistant Director of Collections, were present to answer questions regarding Resolution #16621.

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[16622](#)

Bob Spence moved the passage of Resolution #16622, recognizing Johanna Lee Merwin on her receipt of the prestigious John Brown University presidential scholarship. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[16623](#)

Awarding a ten (10) month term and supply contract with three (3) twelve (12) month extension options for the furnishing of grounds maintenance equipment for use by the Public Works and Parks and Recreation Departments to John Deere Company of Cary, NC, under the terms and conditions set forth in State of Oklahoma Contract No. SW80190, an existing government contract.

(Land Use Committee)

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[16624](#)

Awarding a contract for the furnishing of golf course renovation services for use by the Parks and Recreation Department to Mid-America Golf and Landscape, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 11-08, at a cost to the County not to exceed \$1,333,390.70, and authorizing a 5% contingency not to exceed \$65,000.00, for a total amount not to exceed \$1,398,390.70.

(Land Use Committee)

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[16625](#)

Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2008, to May 31, 2008.

(Finance and Audit Committee)

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[16626](#) Awarding a contract for the furnishing of vehicles for use by the Sheriff's Office to Joe Machens Ford Inc., of Columbia, MO, under the terms and conditions set forth in State of Missouri Contract No. C108301001, an existing government contract, at an actual cost to the County not to exceed \$247,797.00.

(Health and Environment Committee)

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[16627](#) Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for its Drug Prevention/Truancy Neglect Program, to provide a local match to a state grant, at a cost to the County not to exceed \$55,187.00.

(Anti-Drug Committee)

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[16628](#) Bob Spence moved the passage of Resolution #16628, proclaiming May 5 through May 11, 2008 as Building Safety Week. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[08-11](#) I hereby make the following appointments to the Jackson County Municipal Court Judge Selection Task Force for the purpose of recommending three finalists for the Jackson County Municipal Court Judge. The County Executive will choose from among the three finalists submitted by the Task Force. The appointment will be presented to the County Legislature within 30 days of the Task Force's first meeting:

Presiding Judge Peggy McGraw, Chair
Robert Martin
Hila "Dutch" Newman
Ross Nigro
Cecil Williams.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 5, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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