

Jackson County Missouri

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

Meeting Minutes Budget Committee

Charlie Franklin (3rd) Chairman, Sean E. Smith (6th), Manuel Abarca IV (1st), Donna Peyton (2nd AL)

Monday, September 8, 2025

1:30 PM

Eastern Jackson County Courthouse 308 West Kansas, Independence, MO Ground Floor, Legislative Chambers

Present 4 - Charlie Franklin, Sean E. Smith, Manuel Abarca IV and Donna Peyton

ORDINANCES IN COMMITTEE

6011 AN ORDINANCE repealing sections 9103. and 9104., Jackson County

Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective

date.

Attachments: 6011 Signed

A motion was made to hold Ordinance #6011. The motion passed by voice vote.

AN ORDINANCE appropriating \$108,000.00 from the undesignated fund

balance of the 2025 Grant Fund, in acceptance of a grant received from the Andrew W. Mellon Foundation as part of the Kansas City Monuments Coalition, for use by the Jackson County Parks + Rec Department for

improvements to the Fort Osage National Historic Landmark.

Attachments: 6012 Signed

25-342 Fiscal

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to recommend for perfection Ordinance #6012. The motion passed by voice vote.

6014 AN ORDINANCE appropriating \$10,315.00 from the undesignated fund

balance of the 2025 Grant Fund, in acceptance of a grant from the Local Records Preservation Grant - Missouri Secretary State, through the Local Records Preservation program, for use by the Jackson County Recorder of

Deeds for local records preservation.

Attachments: 6014 Signed

25-094 Fiscal

A motion was made to hold Ordinance #6014. The motion passed by voice vote.

6015 AN ORDINANCE appropriating \$104,928.00 from the undesignated fund

balance of the 2025 Grant Fund, in acceptance of a grant received from the Andrew W. Mellon Foundation as part of the Kansas City Monuments Coalition, for use by the Jackson County Parks + Rec Department for restoration and preservation improvements to Missouri Town Living

History Museum.

Attachments: 6015 Signed

25-341 Fiscal

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to recommend for perfection Ordinance #6015. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

21995 A RESOLUTION authorizing the Chairman of the Legislature to execute a

Consulting Agreement with Heartland Communications, LLC, of Kansas City, MO, to provide communication and policy services to the Legislature,

at a cost not to exceed \$25,000.00

Attachments: 21995 Signed

RLA

Fiscal Note - 25-337 Legislative consulting

Heartland Communications Proposal August 2025

Heartland Communications Draft Copy

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to recommend do pass Resolution #21995. The motion passed by voice vote.

A RESOLUTION awarding a twelve-month term and supply contract, with

one twelve-month option to extend for the furnishing of disaster recovery services for use countywide to 21st Enterprise, LLC aka ServPro of Lee's Summit, Missouri, under the terms and conditions of the Junior College District of Metropolitan Kansas City, Missouri (MCC) Contract No.

19-7242-C3R2.

Attachments: 22014 Signed

A motion was made to hold Resolution #22014. The motion passed by voice vote.