



Jackson County Missouri

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

Meeting Minutes Land Use Committee

*Tony Miller (3rd AL), Chairman
Theresa Galvin (6th),
Dan Tarwater III (4th)*

Monday, November 20, 2017

2:05 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5047](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

Attachments: [5047bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Tony Miller, to recommend for perfection Ordinance #5047. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19639](#) A RESOLUTION transferring \$28,571.00 within the 2017 Park Fund and awarding a contract for the furnishing of picnic tables for use by the Parks + Rec Department to R.J. Thomas Manufacturing of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 80-17, at a cost to the County not to exceed \$28,571.00.

Attachments: [19639bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Tony Miller, to recommend do pass Resolution #19639. The motion passed by voice vote.

[19647](#) A RESOLUTION authorizing the County Executive to execute a General Indemnity Agreement with Travelers Casualty and Surety Company, in support of a surety bond for a dormant gas well for the use and benefit of the Parks + Rec Department.

Attachments: [19647bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Tony Miller, to recommend do pass Resolution #19647. The motion passed by voice vote.