Jackson County Missouri
Meeting Minutes
Land Use Committee

Fred Arbanas (3rd AL) Chairperson, Theresa Garza Ruiz (1st AL),
Bob Spence (6th)

Monday, November 28, 2011   **2:15 PM**

Independence Legislative Assembly Area

ORDINANCES IN COMMITTEE

Present: Fred Arbanas, Theresa Garza Ruiz and Bob Spence

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4373   Bob Spence moved to recommend for perfection Ordinance #4373, 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. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.   (APPROVED)

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RESOLUTIONS IN COMMITTEE

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17744   Bob Spence moved to recommend do pass Resolution #17744, awarding contracts for the furnishing and installation of storm warning sirens for use by the Parks and Recreation Department to Federal Signal of University Park, IL, and Blue Valley Public Safety of Grain Valley, MO, under the terms and conditions of the City of Lee's Summit Contract No. 10-055 and the Kansas City Regional Purchasing Cooperative Contract No. 41, existing government contracts, at a cost to the County not to exceed $46,435.60 and authorizing the Director of Finance and Purchasing to execute change orders in an amount not to exceed $2,321.78, for a total aggregate cost to County not to exceed $48,757.38. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.   (APPROVED)

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17745   Bob Spence moved to recommend do pass Resolution #17745, authorizing the County Executive to execute Intergovernmental Cooperative Agreements with the Central Jackson County Fire Protection District, and the City of Lee's Summit, Missouri to provide for the maintenance and the operation of storm warning sirens located in Fleming Park and Blue Springs Lake Park. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.   (APPROVED)

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