



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,  
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

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

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**Monday, June 1, 2015**

**2:30 PM**

**Twenty-second Regular**

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### **K.C. Legislative Assembly Area, Kansas City, Missouri**

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Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and  
Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dennis Waits, seconded by Theresa Galvin to  
approve the journal of the previous meeting held on May 18, 2015. The  
motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, explained Resolution #18844 regarding  
the TIGER grant.*

*Resolution #18844 was adopted at this time. See page 5 for details.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

A motion was made by Dennis Waits, seconded by Scott Burnett to waive  
the reading of Ordinance #4736. The motion passed by a voice vote.

[4736](#)

Justice and Law Enforcement Committee moved to perfect. Consent  
Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18833](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18834](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4736](#) AN ORDINANCE appropriating \$63,315.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.

(PERFECTED)

[18833](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15.

(ADOPTED)

[18834](#) A RESOLUTION awarding a contract for the installation and removal of an outdoor stage, and audio, video, and lighting equipment for use by the Parks + Rec Department to Sound Check Enterprises of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-15, at a cost to the County not to exceed \$52,500.00.

(ADOPTED)

*Ordinance #4736 was sent to the Consent Agenda for perfection.  
Resolutions #18833 and #18834 were sent to the Consent Agenda for adoption.*

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

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and  
Theresa Galvin

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4737](#) Repealing sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, relating to the carrying and use of weapons on County property, and enacting, in lieu thereof, three new sections relating to the same subject, with a penalty provision.

*(Assigned to the Land Use Committee.)*

[4738](#) Appropriating \$3,108.00 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.

*(Assigned to the Land Use Committee.)*

[4739](#) Appropriating \$39,500.00 from the undesignated fund balance of the 2015 Bad Check Fund and \$6,600.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the cost of salaries and software upgrades for use by the Prosecuting Attorney's Office.

*(Assigned to the Justice and Law Enforcement Committee.)*

[4740](#) Repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

*(Assigned to the Finance and Audit Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18837](#) A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18837, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 1, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and  
Theresa Galvin

(ADOPTED)

*Stephen Nixon, County Counselor, informed the County Legislature that action would need to be taken after the closed session.*

- [18838](#) Authorizing the County's deferred compensation providers to offer Roth 457 plan options to County employees, at no cost to the County.  
*(Assigned to the Finance and Audit Committee.)*
- [18839](#) Transferring \$3,000.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival, for the 2015 Tour of Kansas City Bicycle event.  
*(Assigned to the Finance and Audit Committee.)*
- [18840](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18840, authorizing the County Executive to execute an Employment Agreement with Brian Gaddie to serve as the Director of Public Works for Jackson County. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
  
(ADOPTED)  
  
*Calvin Williford, Chief of Staff, explained Resolution #18840.*
- [18841](#) A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Resolution #18841, awarding a contract for the furnishing of life skills training for the "Teens in Transition" summer program for use by the Prosecuting Attorney's Office to Michael Toombs of Kansas City, Missouri, at an actual cost to the County of \$36,100.00, under the terms and conditions of Request for Proposal No. 24-15. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
  
(ADOPTED)  
  
*Mike Mansur with the Prosecuting Attorney's office explained Resolution #18841 and Resolution #18843.*
- [18842](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$600.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Tenth Annual MORE2 Imagine Banquet to be held June 11, 2015.  
  
*(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY GROUNDS AND BURNETT)*

[18843](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Resolution #18843, authorizing the County Executive to execute an Agreement with Arts Tech of Kansas City, Missouri, for the furnishing of support services for the Teens in Transition Program, at an actual cost to the County of \$15,900.00. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18844](#)

A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18844, urging the U.S. Department of Transportation to approve Jackson County's application for a Transportation Investment Generating Economic Recovery (TIGER) grant, related to the Rock Island Rail Corridor Multi-Use Trail Construction Project. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

*The County Executive Order was read at this time.*

*The County Legislature went into closed session.*

*The County Legislature reconvened.*

*No objection to the consideration of Resolution #18845 - not on printed agenda.*

[18845](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18845, authorizing the County Counselor to settle the employment claims of Anthony S. Kweku for the total payment by the County of \$110,000.00. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[15-08](#)

I hereby appoint Brian Gaddie, as Director of the Department of Public Works, effective June 15, 2015. A copy of Mr. Gaddie's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS****15 ADJOURNMENT**

A motion was made by Dennis Waits, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, June 8, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*