



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), Chair,
Theresa Galvin (6th), Dan Tarwater III (4th), Crystal Williams (2nd
AL)*

Monday, February 12, 2018

1:55 PM Eastern Jackson County Courthouse, 308 W. Kansas,
Independence, Missouri, Ground Floor, Legislative
Chambers

ORDINANCES IN COMMITTEE

[5076](#)

AN ORDINANCE appropriating \$2,560.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation received from Kyle's Gift, an organization founded to honor the memory of Kyle Zammar to carry on his legacy, for use by the Parks + Rec Department's Special Population Division.

Attachments: [5076bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend for perfection Ordinance #5076. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19708](#)

A RESOLUTION transferring \$15,000.00 within the 2018 Park Fund to cover the cost of an historical assessment of vacant structures at Longview Lake.

Attachments: [19708bu.pdf](#)

A motion was made by Crystal Williams, seconded by Theresa Galvin, to recommend do pass Resolution #19708. The motion passed by voice vote.

[19710](#)

A RESOLUTION transferring \$7,300.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for stabling and stall cleaning at the Longview Horse Park.

Attachments: [19710bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to Resolution #19710. The motion passed by voice vote.

[19711](#)

A RESOLUTION transferring \$2,000.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for registrations, concessions sales, and beach admissions.

Attachments: [19711bu.pdf](#)

A motion was made by Crystal Williams, seconded by Theresa Galvin, to Resolution #19711. The motion passed by voice vote.

[19712](#) A RESOLUTION transferring \$1,150.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for historic site reservations.

Attachments: [19712bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to Resolution #19712. The motion passed by voice vote.

[19713](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina within the Parks + Rec Department.

Attachments: [19713bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19713. The motion passed by voice vote.

[19714](#) A RESOLUTION transferring \$225,000.00 within the 2018 Park Enterprise Fund to cover the cost of improvements at the Blue Springs Lake Campground within the Parks + Rec Department.

Attachments: [19714bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19714. The motion passed by voice vote.

[19715](#) A RESOLUTION transferring \$5,145.00 within the 2018 Park Fund to cover the costs of livestock veterinary service at Missouri Town 1855 and the maintenance for the humidity control HVAC system at the Fort Osage Education Center within the Parks + Rec Department.

Attachments: [19715bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19715. The motion passed by voice vote.

[19717](#) A RESOLUTION transferring \$220,000.00 within the 2018 Park Fund to cover the cost of replacement of equipment for use in daily maintenance and safety patrols within the Parks + Rec Department.

Attachments: [19717bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19717. The motion passed by voice vote.

[19718](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacing worn bumper boards on the Longview Lake and Blue Springs Lake Marina boat slips and docks within the Parks + Rec Department.

Attachments: [19718bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to Resolution #19718. The motion passed by voice vote.

[19719](#)

A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of miscellaneous road repairs, restoration, and paving at Longview Lake and Fleming Park within the Parks + Rec Department.

Attachments: [19719bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend do pass Resolution #19719. The motion passed by voice vote.

[19720](#)

A RESOLUTION transferring \$88,829.00 within the 2018 Park Fund to cover the cost of miscellaneous concrete repairs and replacement within the Parks + Rec Department.

Attachments: [19720bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19720. The motion passed by voice vote.

[19721](#)

A RESOLUTION transferring \$30,000.00 within the 2018 Park Fund to cover the cost of the annual payment to the Downtown Community Improvement District.

Attachments: [19721bu.pdf](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to Resolution #19721. The motion passed by voice vote.

[19722](#)

A RESOLUTION transferring \$45,000.00 within the 2018 Park Fund to cover the costs of miscellaneous operating expenses within the Parks + Rec Department.

Attachments: [19722bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19722. The motion passed by voice vote.

[19723](#)

A RESOLUTION transferring \$38,700.00 within the 2018 Park Fund to cover the costs of miscellaneous departmental operating expenses within the Parks + Rec Department.

Attachments: [19723bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to Resolution #19723. The motion passed by voice vote.

[19725](#)

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally

Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

Attachments: [19725bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend do pass Resolution #19725. The motion passed by voice vote.

[19729](#)

A RESOLUTION transferring \$15,600.00 within the 2018 Park Enterprise Fund to cover the cost of credit processing fees and other operating expenses.

Attachments: [19729bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #19729. The motion passed by voice vote.