



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

**Monday, April 13, 2015**

**2:30 PM**

**Sixteenth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

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

**1 ROLL CALL**

Present 6 - Frank White Jr., Alfred Jordan, Dennis Waits, Dan Tarwater III,  
Greg Grounds and Theresa Galvin

Excused 3 - Crystal Williams, Tony Miller and Scott Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dennis Waits, seconded by Greg Grounds to approve the journal of the previous meeting held on April 06, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4721](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

None.

**9 CONSENT AGENDA**

[4721](#)

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles for use by the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

*Ordinance #4721 was sent to the Consent Agenda for adoption.*

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

Yes: 6 - Frank White Jr., Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 3 - Crystal Williams, Tony Miller and Scott Burnett

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

[4723](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain .75 ± acre tract from District B (Two Family) to District LI (Light Industrial).

*(Assigned to the Land Use Committee.)*

[4724](#)

Renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private aviation field, subject to specified conditions on a 70 ± acre tract.

*(Assigned to the Land Use Committee.)*

[4725](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.48 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #4723, #4724, and #4725 on Monday, May 4, 2015 in the Kansas City Legislative Assembly Area.*

[4726](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4726. The motion passed by a voice vote.

(PERFECTED)

*Discussion.*

[4726](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4726. The motion passed by a voice vote.

(APPROVED)

[4726](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4726, appropriating \$1,972,085.00 from the undesignated fund balance of the 2015 General Fund and \$100,000.00 from the undesignated fund balance of the 2015 Health Fund for the furnishing of inmate housing for detainees of the Kansas City Police Department. The motion passed by a roll call vote:

Yes: 6 - Frank White Jr., Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 3 - Crystal Williams, Tony Miller and Scott Burnett

(ADOPTED)

[4727](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4727. The motion passed by a voice vote.

(PERFECTED)

*Discussion.*

[4727](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4727. The motion passed by a voice vote.

(APPROVED)

[4727](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4727, appropriating \$62,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund and \$14,250.00 from the undesignated fund balance of the Sheriff's Revolving Fund and authorizing the purchase of five vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$76,250.00, as an acquisition from another government. The motion passed by a roll call vote:

Yes: 6 - Frank White Jr., Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 3 - Crystal Williams, Tony Miller and Scott Burnett

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18788](#) Awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, and Reinders, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 4-15.  
*(Assigned to the Land Use Committee.)*

[18789](#) Awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 15-15, at a cost to the County not to exceed \$91,025.00.  
*(Assigned to the Land Use Committee.)*

[18790](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18790, transferring \$44,983.00 within the 2015 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2015 Drug Abuse Resistance Education (DARE) program. The motion passed by a roll call vote:

Yes: 6 - Frank White Jr., Alfred Jordan, Dennis Waits, Dan Tarwater III,  
Greg Grounds and Theresa Galvin

Excused: 3 - Crystal Williams, Tony Miller and Scott Burnett

(ADOPTED)

*Discussion.*

[18791](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Kansas City Pythons Drill Team for sponsorship of the Planet Rock Drill Team competition to be held April 11, 2015.  
*(Assigned to the Finance and Audit Committee.)*

[18792](#) Awarding a twenty-four month term and supply contract with three twelve-month options for extension for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 8-15.  
*(Assigned to the Public Works Committee.)*

[18793](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #18793, authorizing payment of \$26,166.00 to the City of Grandview from the Grandview CURS account to cover the cost of improvements of the Main Street Phase VII/Highgrove Road Construction project. The motion passed by a roll call vote:

Yes: 6 - Frank White Jr., Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 3 - Crystal Williams, Tony Miller and Scott Burnett

(ADOPTED)

[18794](#)

Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of concrete curb and flatwork for use by the Public Works Department to Quality Custom Construction of Grain Valley, MO, under the terms and conditions set forth in the City of Lee's Summit Contract No. 2014-058/1R, an existing government contract.

*(Assigned to the Public Works Committee.)*

[18795](#)

Authorizing the execution of an Addendum to the Consulting Agreement with Strategic Workplace Solutions of Belton, MO, for use by the Compliance Review Office, at an additional cost to the County not to exceed \$6,500.00.

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

[18796](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO, and Clayton Paper of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 3-15.

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

[18797](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18797, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 13, 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: 6 - Frank White Jr., Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 3 - Crystal Williams, Tony Miller and Scott Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

A motion was made by Dennis Waits, seconded by Greg Grounds to excuse the absences of Crystal Williams, Tony Miller and Scott Burnett. The motion passed by a voice vote.

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, April 20, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*