

# **Jackson County Missouri**

# **Meeting Minutes**

## Land Use Committee

Fred Arbanas (3rd AL) Chairperson, Bob Spence (6th), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

### Monday, April 14, 2008

2:20 PM

### Independence Legislative Assembly Area

Present: Fred Arbanas, Bob Spence and Theresa Garza Ruiz

### **RESOLUTIONS IN COMMITTEE**

	The motion passed by a voice vote.	(APPROVED)
<u>16596</u>	Bob Spence moved to recommend do pass Resolution #16596, awarding twelve (12) month term and supply contracts for the furnishing of golf course chemicals for use by the Parks and Recreation Department to Supreme Turf of Olathe, KS, Prosource One of St. Joseph, MO, John Deere, Landscape Division of Cary, NC, Grass Pad of Olathe, KS, Floratine Midwest of Raymore, MO, and Helena Chemicals of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200753. Seconded by Theresa Garza Ruiz.	
	The motion passed by a voice vote.	(APPROVED)
<u>16595</u>	Bob Spence moved to recommend do pass Resolution #16595, awarding a twenty-fo 24) month term and supply contract with a twenty-four (24) month extension option f the rental of portable toilets for use by the Parks and Recreation and Public Works Departments to Best Portable Toilets Inc. of Belton, MO, under the terms and condit of Electronic Solicitation No. BB200760. Seconded by Theresa Garza Ruiz.	or
	Present: Fred Arbanas, Bob Spence and Theresa Garza Ruiz	
	The motion passed by a voice vote.	(APPROVED)
<u>16594</u>	Bob Spence moved to recommend do pass Resolution #16594, authorizing the Cou Executive to execute permanent and temporary construction easements for the replacement of a sanitary sewer main within the Little Blue Trace Park at Ess Road a Little Blue Road. Seconded by Theresa Garza Ruiz.	