

Jackson County Missouri JOURNAL

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

County Legislature

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman, Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)

Thursday, December 9, 2004

3:00 PM

Special Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved the journals for December 6 and December 9, 2004 be approved at the next legislative meeting in January 2005. Seconded by Dennis Waits.

The motion passed by a voice vote.

4 HEARINGS

Public Hearing regarding Ordinance #3570, setting the 2005 Jackson County, Missouri tentative tax levy and Ordinance #3569, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2005.

Scott Burnett, Chairman, opened the public hearing.

The following people were present to speak regarding the 2005 budget for Jackson County:

Judge William Mauer, Palle Relinger, Robert Witbolsfeugen, Joseph Wynne, Gussie Winston, Terry Schmiedeler, Karen Costa, Ilene Shehan, Marty Horn, Gene Morgan, Alinda Dennis, Tina Porter, John Pennell, Guyla Stidmon, Larry Aaron, Julie Donelon, Lisa Fleming, Bill Kyles, Marsha Morgan, William Jackson, Elmo Breaux, and Dot Coleman.

Scott Burnett closed the public hearing.

Resolution #15325 was adopted at this time. See page three for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

3569

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits moved to approve floor amendment dated December 9, 2004, to delete the figure "84,381,406" and insert the figure "84,602,546" in the AMOUNT column opposite the words "General Fund", to delete the figure "19,262,914" and insert the figure "21,303,293" in the AMOUNT column opposite the words "HEALTH FUND", to delete the figure "14,165,011" and insert the figure "14,432,387" in the AMOUNT column opposite the words "Park Fund", to delete the figure "25,858,277" and insert the figure "25,877,369" in the AMOUNT column opposite the words "Special Road and Bridge Fund", to delete the figure "19,900,000" and insert the figure "25,068,315" in the AMOUNT column opposite the words "Anti-Drug Sales Tax Fund", to delete the figure "402,212" and insert the figure "414,462" in the AMOUNT column opposite the words "Prosecuting Attorney Bad Check Fund", to delete the figure "\$255,568,277" and insert the figure "\$263,296,829" as the total in the AMOUNT column all on page one, to insert the words "as modified by the document attached hereto and marked "Exhibit A"." after the word "herein" on page two. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

3569 Dennis Waits moved to perfect Ordinance #3569 as amended. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(PERFECTED)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3569.
 Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Dennis Waits moved the passage of Ordinance #3569 as perfected, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2005. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

<u>3570</u> Dennis Waits moved to perfect Ordinance #3570. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3570.
 Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

<u>3570</u> Dennis Waits moved the passage of Ordinance #3570 as perfected, setting the 2005

Jackson County, Missouri tentative tax levy. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E.

Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

15324 NOT INTRODUCED.

No dissenting vote to consider Resolution #15325 - not on printed agenda.

Dan Tarwater moved the passage of Resolution #15325, authorizing the County Executive to execute Amendment 1 to the Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for its Domestic Violence Victim Assistance program, reducing the original contract amount of \$73,661.00 to an amount not to exceed \$54,266.00. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14	NEW	BUSINES	SS

None.

15 ADJOURNMENT

Meeting adjourned until Monday, January 3, 2004 at 2:30 P.M. in the Kansas City Legislative Assembly Area.