



# 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), Chairman  
Theresa Galvin (6th),  
Dan Tarwater III (4th)*

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Monday, December 4, 2017

2:10 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

[5050](#) AN ORDINANCE appropriating \$3,056.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of insurance proceeds for the loss of a trailer, for use by the Parks + Rec Department.

**Attachments:** [5050bu.pdf](#)

**A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend for perfection Ordinance #5050. The motion passed by voice vote.**

[5054](#) AN ORDINANCE transferring \$33,734.00 within the 2017 Special Road and Bridge Fund, appropriating \$33,734.00 from the undesignated fund balance of the 2017 Grant Fund, awarding a contract on Bid No. PW 08-2017 for the Pavement Repair/Overlay at Longview Lake Project, No. 3219, to Musselman & Hall Contractors of Kansas City, MO, at a cost to the County in the amount of \$380,734.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

**Attachments:** [5054bu.pdf](#)

**A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend for perfection Ordinance #5054. The motion passed by voice vote.**

[5055](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

**Attachments:** [5055bu.pdf](#)

[5056](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of forty years to operate and construct a communication tower and facility, subject to specified conditions as to a 3.83 ± acre tract.

**Attachments:** [5056bu.pdf](#)

[5057](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG

(Agricultural) for a period of twenty years to operate a private aviation field, subject to specified conditions as to a 53 ± acre tract.

**Attachments:** [5057bu.pdf](#)

## RESOLUTIONS IN COMMITTEE

[19657](#)

A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

**Attachments:** [19657bu.pdf](#)

**A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend do pass Resolution #19657. The motion passed by voice vote.**

[19661](#)

A RESOLUTION awarding a contract for the furnishing of a mower for use by the Parks + Rec Department to Venture Products, Inc., of Orrville, OH, at an actual cost to the County not to exceed \$25,388.00, under the terms and conditions of the State of Pennsylvania Contract No. 4400011404, an existing government contract.

**Attachments:** [19661bu.pdf](#)

**A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19661. The motion passed by voice vote.**