



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)*

Monday, September 10, 2018

2:30 PM

Thirty-sixth Regular Meeting

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

Alfred Jordan, Vice Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 1 - Scott Burnett

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on September 05, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dennis Waits, County Legislator, requested that the administration provide a financial plan and timetable related to the upcoming tax levy discussion.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5136](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[5139](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5135](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19970](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5136](#) AN ORDINANCE appropriating \$12,227.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund for the purchase of a bi-directional amplifier (BDA) from Commenco Technology Solutions of Lee's Summit, MO, under an existing County term and supply contract, for use by the Sheriff's Office at the Independence Courthouse.

(PERFECTED)

[5139](#) AN ORDINANCE appropriating \$2,380.00 from the undesignated fund balance of the 2018 General Fund, to cover the 2017 Family Court Division library fees.

(PERFECTED)

[5135](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 Special Road & Bridge Fund to cover the proceeds of the Billy Goat Industries lease for a portion of the Rock Island Rail Corridor Right of Way.

(ADOPTED)

[19970](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance and as needed repairs for use by Public Works Department to Schindler Elevator Co. of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 37-18.

(ADOPTED)

Ordinances #5136 and #5139 were sent to the Consent Agenda for perfection. Ordinance #5135 and Resolution #19970 were sent to the Consent Agenda for adoption.

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

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5141](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5141. The motion passed by a voice vote.
(PERFECTED)

[5141](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #5141, appropriating \$34,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent: 1 - Scott Burnett
(ADOPTED)

[5142](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5142. The motion passed by a voice vote.
(PERFECTED)

[5142](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #5142, appropriating \$887.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent: 1 - Scott Burnett
(ADOPTED)

[5143](#) Appropriating \$4,137.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund, for the purchase of a large format printer for use by the Sheriff's Office.
(Assigned to the Justice and Law Enforcement Committee.)

[5144](#) Repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Assigned to the Health and Environment Committee.)

[5145](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5145. The motion passed by a voice vote.

(PERFECTED)

[5145](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #5145, appropriating \$17,000.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19971. The motion passed by a voice vote.

[19971](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 10, 2018, 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.

(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY TARWATER AND WILLIAMS.)

[19972](#)

Transferring \$7,000.00 within the 2018 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2018.

(Assigned to the Land Use Committee.)

- [19973](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 40-18.
(Assigned to the Justice and Law Enforcement Committee.)
- [19974](#) Transferring \$144,385.00 within the 2018 General Fund to cover the costs of continuing repairs and maintenance within the Jackson County Detention Center.
(Assigned to the Justice and Law Enforcement Committee.)
- [19975](#) Authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.
(Assigned to the Land Use Committee.)
- [19976](#) Transferring \$177,904.00 within the 2018 Assessment Fund for the purpose of funding the exercise of the option to extend the contract for oblique photography services for use by the Assessment and IT Departments with Sanborn Map Company, Inc., of Colorado Springs, CO.
(Assigned to the Finance and Audit Committee.)
- [19977](#) A motion was made by Greg Grounds, seconded by Crystal Williams, to adopt Resolution #19977, authorizing the County Executive to execute an agreement with the Independence School District for the use of the County's parking lot located at Kansas and Osage, for staging and gathering for a parade, at no cost to the County. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent: 1 - Scott Burnett

(ADOPTED)
- [19978](#) Authorizing the County Executive to execute four real property leases with property owners related to the Rock Island Railroad Corridor.
(Assigned to the Finance and Audit Committee.)

[19979](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19979, transferring \$84,515.00 within the 2018 General Fund for the funding of step increases and lateral hires for the remaining of the 2018 year, per the Memorandum of Understanding between the Fraternal Order of Police Lodge #50 and Jackson County. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[19980](#)

Transferring \$35,000.00 within the 2018 General Fund and \$35,000.00 within the 2018 Park Fund and authorizing the County Executive to execute a revised cooperative agreement with aSTEAM Village, at a cost to the County not to exceed \$35,000.00.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19971 was withdrawn, therefore no closed meeting was held.

Dennis Waits, County Legislator, said in reference to Resolution #19972, he encourages all citizens to visit the World War I Museum.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, September 17, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.