



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, April 11, 2016

2:30 PM

Fourteenth Regular Meeting

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

Excused 1 - Greg Grounds

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 Theresa Galvin to approve the journal of the previous meeting held on April 04, 2016. 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

[4835](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.9 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[4836](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.2 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Monday, April 25, 2016 at 1:45 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers, regarding Ordinances #4835 and #4836.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4834](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19117](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19120. The motion passed by a voice vote.

[19120](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4834](#) AN ORDINANCE appropriating \$60,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds from the City of Kansas City, Missouri, and authorizing the County Executive to execute a Memorandum of Agreement with the City for the Teens in Transition Program.

(ADOPTED)

[19117](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of staff uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 10-16.

(ADOPTED)

[19120](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of auto/truck maintenance and repair services for use by various County departments to Tandem Truck Sales of Oak Grove, MO, Sargent Auto & Diesel of Grain Valley, MO, Naura, Inc., d/b/a AAMCO of Blue Springs, MO, Greg's Tire Center of Independence, MO, Klinginsmith Body Shop, Inc., of Independence, MO, George McCorkendale Auto Service, Inc., of Blue Springs, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center, Inc., of Kansas City, MO, and Grain Valley Muffler, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 6-16.

(ADOPTED)

Ordinance #4834 and Resolutions #19117, 19120 were moved 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, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4837](#)

Appropriating \$2,680.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Department of Corrections.

(Assigned to the Justice and Law Enforcement Committee.)

Theresa Galvin recused herself and left the room.

[4838](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to perfect Ordinance #4838. The motion passed by a voice vote.

(PERFECTED)

[4838](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to suspend the rules to consider final passage of Ordinance #4838 . The motion passed by a voice vote.

(APPROVED)

[4838](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Ordinance #4838, appropriating \$37,000.00 from the undesignated fund balance of the 2016 Park Enterprise Fund and authorizing the County Executive to execute a Cooperative Agreement with International Association of Fire Fighters, Local 42 Community Assistance program, at a cost to the County not to exceed \$37,000.00. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits and Dan Tarwater III

Absent: 1 - Theresa Galvin

Excused: 1 - Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19122](#) Declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.
(Assigned to the Justice and Law Enforcement Committee.)

[19123](#) Authorizing the County Executive to execute an Amendment and an Extension to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.
(Assigned to the Health and Environment Committee.)

[19124](#) Partially rescinding Resolution 19080, dated February 22, 2016, and transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund for the furnishing of the Night Light Program to be provided by the Jackson County Family Court.
(Assigned to the Anti-Drug Committee.)

[19125](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19125, transferring \$79,854.00 within the 2016 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office. The motion passed by a roll call vote:

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

Excused: 1 - Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[16-09](#)

I hereby make the following appointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

India M. Williams is appointed to fill the vacancy occasioned by the resignation of Calvin Williford, for a term to expire December 31, 2018. A copy of Ms. Williams's resume is attached.

Melesa N. Johnson is appointed to fill the vacancy occasioned by the resignation of Melissa Robinson, for a term to expire December 31, 2016. A copy of Ms. Johnson's resume is attached.

13 UNFINISHED BUSINESS

A motion was made by Tony Miller, seconded by Dennis Waits, to excuse the absence of Greg Grounds. The motion passed by a voice vote.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 18, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.