



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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(816)881-3242

County Legislature

*Dan Tarwater (4th) Chairman, Scott Burnett, (1st) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th)
Bob Spence (6th)*

Monday, June 18, 2012

2:30 PM

Twenty-fourth Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to approve the journal of the previous meeting held on for June 11, 2012. The motion carried by a voice vote.

4 HEARINGS

Bruce Moore, an employee in the Corrections Department, received a 35 year service pin.

Resolution #17923 was adopted at this time. See page 3 for details.

Resolution #17924 were adopted at this time. See page 3 for details.

Fred Dreiling, intergovernmental relations consultant, reported on the 2012 Missouri Legislative session.

Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced that the Fred Arbanas Golf Course was voted #1 among the top public and private golf courses in the State of Missouri by Golfink, a premier golf magazine.

Discussion.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4418](#) AN ORDINANCE repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject.
(Justice and Law Enforcement Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4420](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.45 ± acres tract from District A (Agricultural) to District RE (Residential Estates)
(Assigned to the Land Use Committee.)

[4421](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Arbanas, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4421](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4421](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[4422](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Arbanas, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4422](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Arbanas, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4422](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Arbanas, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[17923](#)

A motion was made by County Legislator Spence, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[17924](#)

A motion was made by County Legislator Garza Ruiz, seconded by Vice-Chairman Burnett, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[17925](#)

A motion was made by County Legislator Arbanas, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[17926](#)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Williams, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[17927](#)

Commissioning Shawn Goodsmith and Julian Grigsby as park rangers pursuant to section 64.335 of the Revised Statutes of Missouri

(Assigned to the Land Use Committee.)

[17928](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Arbanas, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

James D. Tindall explained Resolution #17928.

[17929](#)

Awarding a contract for the purchase of two 2013 sport utility vehicles for use by the Parks and Recreation Department to Dick Smith Ford of Raytown, Missouri, under the terms and conditions of Invitation to Bid No. 57-12, at an actual cost to the County not to exceed \$50,807.00

(Assigned to the Land Use Committee.)

[17930](#)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

The Jackson County Legislature went into closed session.

The County Legislature reconvened.

No objection to the consideration of Resolution #17931 - not on printed agenda.

[17931](#)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Williams, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, June 25, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.