



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### 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)*

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

**Tuesday, June 27, 2017**

**2:30 PM**

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

Absent 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 Dennis Waits to approve the journal of the previous meeting held on June 19, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Jeanette McDaniel-Fairley, Criminal Records Administrator with the Corrections Department was recognized as Associate of the Month for April 2017. She will retire on June 30, 2017 after 36 years of service with Jackson County, Missouri.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4986](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[4986](#) A motion was made by Tony Miller, seconded by Dennis Waits to perfect Ordinance #4986. The motion passed by a voice vote.

(PERFECTED)

[4986](#)

A motion was made by Tony Miller, seconded by Theresa Galvin, to adopt Ordinance #4986, 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). 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

Absent: 1 - Greg Grounds

(ADOPTED)

[4987](#)

The Land Use Committee moved to approve the Land Use Committee Amendment dated June 26, 2017, for Ordinance #4987, to delete the phrase "for a period of twenty years" after the word "(Agricultural)" in the heading; to delete the phrase "for a period of twenty years" after the word "renewed" in Section 1; and to delete the phrase "for a period of twenty years" after the word "permit" in Section 2, all on page one.

[4987](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4987 as amended. The motion passed by a voice vote.

(PERFECTED)

[4987](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #4987, renewing a conditional use permit (CUP) in District AG (Agricultural) for a monopole communication tower subject to specified conditions, as to a .15 + acre tract. 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

Absent: 1 - Greg Grounds

(ADOPTED)

[4988](#)

Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[4988](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4988. The motion passed by a voice vote.

(PERFECTED)

[4988](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #4988, amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban). 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

Absent: 1 - Greg Grounds

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[19513](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19516](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[19513](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-17.

(ADOPTED)

[19516](#)

A RESOLUTION awarding a contract for the furnishing of training, software maintenance, and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$48,420.00.

(ADOPTED)

*Resolutions #19513 and #19516 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

Absent: 1 - Greg Grounds

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19518](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt floor substitute dated June 27, 2017 for Resolution #19518, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, June 27, 2017, for the purpose of conducting privileged and confidential communications between itself and its auditor under section 610.021(17) of the Revised Statutes of Missouri, and between itself and the County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. 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

Absent: 1 - Greg Grounds

(ADOPTED)

[19519](#)

Authorizing the Chief Financial Officer to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

*(Assigned to the Finance and Audit Committee.)*

[19520](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19520, authorizing the Sheriff to execute a Memorandum of Understanding relating to the Missouri Western Interdiction and Narcotics Task Force. 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

Absent: 1 - Greg Grounds

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

The County Legislature went into Closed Session.

The County Legislature reconvened.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

*The County Legislature will not meet the week of July 3rd in observance of the Independence Day Holiday.*

*Meeting adjourned until Monday, July 10 , 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*