



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)*

Tuesday, January 16, 2018

2:30 PM

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

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 January 09, 2018. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett asked Gary Panethiere, Chief Operating Officer and Diana Turner, Acting Director of Corrections to give an update on the jail at the next legislative meeting scheduled to be held on Monday, January 22, 2018. Dennis Waits, County Legislator, asked that they also give a report on the elevators at the jail.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5064](#)

The Finance and Audit Committee moved to approve the Finance and Audit Committee Amendment dated January 16, 2018 for Ordinance #5064, to delete the figure "50" and insert the figure "20" after the symbol "\$" in subsection 902.33, paragraph (13) on page four. Consent Agenda.

[5066](#)

AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

(Finance and Audit Committee - 4th. Perfection)

[5069](#)

The Finance and Audit Committee moved to approve the Finance and Audit Committee Amendment dated January 16, 2018 for Ordinance #5069, to delete the figure "1,361,306.00" and insert the figure "1,508,501.00" after the word and symbol "transferring \$", to delete the figure "254,730.00" and insert the figure "300,425.00" after the word and symbol "and \$" in the heading on page one; to delete the figure "5,130" and insert the figure "8,111" after the symbol "\$" in the "FROM" column, to insert the words "General Fund Economic Development" in the "DEPARTMENT/DIVISION" column, to insert the number "001-1220" in the "DEPARTMENT/DIVISION" column, to insert the number and words "55010 - Regular Salaries" in the "CHARACTER/DESCRIPTION" column, to insert the number "70,693" in the "FROM" column, to insert the number "001-1220" in the "DEPARTMENT/DIVISION" column, to insert the number and words "55040 - FICA" in the "CHARACTER/DESCRIPTION" column, to insert the number "5,408" in the "FROM" column, to insert the number "001-1220" in the "DEPARTMENT/DIVISION" column, to insert the number and words "55050 - Pension" in the "CHARACTER/DESCRIPTION" column, to insert the number "10,060" in the "FROM" column, to delete the figure "9,900" and insert the figure "15,653" after the symbol "\$" in the "FROM" column, to delete the figure "90,000" and insert the figure "142,300" after the symbol "\$" in the "FROM" column, to delete the figure "1,361,306" and insert the figure "1,508,501" after the symbol "\$" in the "TO" column all on page two; to insert the words "Assessment Fund Economic Development" in the "DEPARTMENT/DIVISION" column, to insert the number "045-1220" in the "DEPARTMENT/DIVISION" column, to insert the number and words "55010 - Regular Salaries" in the "CHARACTER/DESCRIPTION" column, to insert the number "37,492" in the "FROM" column, to insert the number "045-1220" in the "DEPARTMENT/DIVISION" column, to insert the number and words "55040 - FICA" in the "CHARACTER/DESCRIPTION" column, to insert the number "2,868" in the "FROM" column, to insert the number "045-1220" in the "DEPARTMENT/DIVISION" column, to insert the number and words "55050 - Pension" in the "CHARACTER/DESCRIPTION" column, to insert the number "5,335" in the "FROM" column, to delete the figure "254,730" and insert the figure "300,425" after the symbol "\$" in the "TO" column all on page three; to delete the figure "5,130.00" and insert the figure "8,111.00" after the symbol "\$" and the words "NOT TO EXCEED", to insert the following: "ACCOUNT NUMBER: 001 1220 55010, ACCOUNT TITLE: General Fund, Economic Development, Regular Salaries, NOT TO EXCEED: \$70,693.00, ACCOUNT NUMBER: 001 1220 55040, ACCOUNT TITLE: General Fund, Economic Development, FICA, NOT TO EXCEED: \$5,408.00, ACCOUNT NUMBER: 001 1220 55050, ACCOUNT TITLE:

General Fund, Economic Development, Pension, NOT TO EXCEED: \$10,060.00", to delete the figure "9,900.00" and insert the figure "15,653.00" after the symbol "\$" and the words "NOT TO EXCEED" all in the fiscal note on page six; to delete the figure "90,000.00" and insert the figure "142,300.00" after the symbol "\$" and the words "NOT TO EXCEED" all in the fiscal note on page seven; to insert the following "ACCOUNT NUMBER: 045 1220 55010, ACCOUNT TITLE: Assessment Fund, Economic Development, Regular Salaries, NOT TO EXCEED: \$37,492.00, ACCOUNT NUMBER: 045 1220 55040, ACCOUNT TITLE: Assessment Fund, Economic Development, FICA, NOT TO EXCEED: \$2,868.00, ACCOUNT NUMBER: 045 1220 55050, ACCOUNT TITLE: Assessment Fund, Economic Development, Pension, NOT TO EXCEED: \$5,335.00" all in the fiscal note on page eight.

[5069](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5069 as amended. The motion passed by a voice vote.

(PERFECTED)

[5069](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #5069 partially repealing Ordinance 5052 and transferring \$1,508,501.00 within the 2018 General Fund, \$149,366.00 within the 2018 Park Fund, \$226,697.00 within the 2018 Anti-Drug Sales Tax Fund, and \$300,425.00 within the 2018 Assessment Fund, to amend the adopted 2018 Jackson County budget. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

[5064](#)

AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.

(PERFECTED)

Ordinance #5064 was moved to the Consent Agenda for perfection.

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

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19689](#)

Awarding twenty-four month term and supply contracts with three twelve month options to extend, for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and PPG Architectural Finishes under the terms and conditions of Invitation to Bid No. 84-17.

(Assigned to the Public Works Committee.)

[19690](#)

Awarding a contract for the operation of water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

(Assigned to the Land Use Committee.)

[19691](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19691, recognizing Crystal Oates for her thirty-two years of service to Jackson County and congratulating her on the occasion of her retirement. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Greg Grounds, County Legislator, asked for a brief recess to speak with the Chairman of the County Legislature and the Clerk of the County Legislature.

The County Legislature reconvened.

The County Legislature revisited the voice vote and roll call vote for Ordinance #5069 for clarification.

[19692](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19692, transferring \$250,000.00 within the 2018 General Fund to cover the cost of special counsel fees. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[18-05](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to disapprove Executive Orders #18-05, The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(APPROVED)

I hereby appoint Cheryl L. Colter as acting Director of Finance and Purchasing to serve until the appointment of a permanent Director of Finance and Purchasing. Cheryl will also retain her current position as Assistant Director of Accounting/Finance. This Executive Order shall be effective immediately.

13 UNFINISHED BUSINESS

A veto from the County Executive regarding Ordinance #5067 was received by the Clerk of the County Legislature on Friday, January 12, 2018. A copy is available online or in the County Clerk's office.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, January 22, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.