



Jackson County Missouri

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

Meeting Minutes Land Use Committee

*Tony Miller (3rd AL), Chair,
Theresa Galvin (6th), Dan Tarwater III (4th), Crystal Williams (2nd
AL)*

Monday, March 26, 2018

2:00 PM

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

ORDINANCES IN COMMITTEE

[5083](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).

Attachments: [5083bu.pdf](#)

A motion was made by Crystal Williams, seconded by Theresa Galvin, to recommend for perfection Ordinance #5083. The motion passed by voice vote.

[5084](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

Attachments: [5084bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5084. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19774](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, Grass Pad, Inc., of Olathe, KS and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 3-18.

Attachments: [19774bu.pdf](#)
[19774adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19774. The motion passed by voice vote.

[19775](#)

A RESOLUTION awarding a contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO, at

a cost to the County not to exceed \$3,500.00.

Attachments: [19775bu.pdf](#)
[19775adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Theresa Galvin, to recommend do pass Resolution #19775. The motion passed by voice vote.

19776

A RESOLUTION awarding a contract for the furnishing of a Toro turf cart for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$16,189.00.

Attachments: [19776bu.pdf](#)
[19776adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend do pass Resolution #19776. The motion passed by voice vote.

19778

A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

Attachments: [19778bu.pdf](#)
[19778adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19778. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE