



# 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)*

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Monday, April 2, 2018

2:05 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [19785](#)

A RESOLUTION awarding a contract for the maintenance of HVAC equipment for use by the Parks + Rec Department to Johnson Controls, Inc., of Lenexa, KS, at an actual cost to the County not to exceed \$5,506.00, under the terms and conditions set forth in U.S. GSA Contract No. GS-06F-0060P, an existing government contract.

**Attachments:** [19785bu.pdf](#)

[19785adopt.pdf](#)

**A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19785. The motion passed by voice vote.**

#### [19789](#)

A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the costs of promotional advertising within the Parks + Rec Department.

**Attachments:** [19789bu.pdf](#)

[19789adopt.pdf](#)

**A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19789. The motion passed by voice vote.**

#### [19790](#)

A RESOLUTION transferring \$141,800.00 within the 2018 Park Enterprise Fund to cover the costs of the Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

**Attachments:** [19790bu.pdf](#)

[19790adopt.pdf](#)

**A motion was made by Crystal Williams, seconded by Theresa Galvin, to recommend do pass Resolution #19790. The motion passed by voice vote.**