



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, August 16, 2010

2:30 PM

Thirty-Second 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: Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater,
Greg Grounds and Bob Spence
Absent: Henry C. Rizzo and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 8/9/2010.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

*John Ivey, businessman from Lakewood Business Park, spoke regarding property taxes
in Jackson County, Missouri.*

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the Constructing Futures II Project finished the house located at 4400 Myrtle and it was presented to the Scott Family today. He said James D. Tindall, County Legislator was very instrumental in getting this done and unfortunately was unable to attend as he is out of town. He also thanked Scott Burnett, County Legislator, for the carpentry work he completed at the house.

*Mike Sanders presented three 10 year service pins to the following employees:
Latonia Marshall - lead clerk with the Board of Equalization
Margaret Milton - clerk in the Assessment Department
Robert Mitchell - Data Entry Coordinator in the Taxpayers Assistance Unit (Collections Department)*

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4223](#) Justice and Law Enforcement Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

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[4223](#) Scott Burnett moved to perfect Ordinance #4223. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[4223](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4223. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4223](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17329](#) A RESOLUTION assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$120,000,000.00, for the purpose of financing the Atherton Treatment Plant and Conveyance System improvements in accordance with section 204.565, RSMo.

(Public Works Committee - 3rd. Meeting)

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[17338](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17340](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4223](#) AN ORDINANCE appropriating \$3,730.00 from the undesignated fund balance of the 2010 Grant Fund in acceptance of the Juvenile Detention Alternative Initiatives grant awarded by the Missouri Office of the State Courts Administrator.

(ADOPTED)

[17338](#) A RESOLUTION authorizing the County Executive to execute a twelve (12) month agreement with an annual option to extend with Standard Parking Corporation of Kansas City, MO, for the furnishing of parking spaces for use by designated County employees, in the amount of \$54,720.00 for the initial twelve (12) month period with \$18,240.00 to be paid in the 2010 fiscal year, as a sole source purchase.

(ADOPTED)

[17340](#) A RESOLUTION transferring \$50,000.00 within the 2010 Assessment Fund and awarding a contract for the furnishing of software, training, and consulting services for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, Ohio, at a cost to the County not to exceed \$120,000.00, as a sole source purchase.

(ADOPTED)

To adopt Ordinance 4223. To adopt Resolutions 17338, 17340.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett.
The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4224](#) Appropriating \$18,750.00 from the fund balance of the 2010 Grant Fund to cover the Family Court Division's Truancy Court Project with the Independence School District.

(Justice and Law Enforcement Committee)

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[4225](#) Bob Spence moved to perfect Ordinance #4225. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4225](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4225. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4225](#)

Bob Spence moved the passage of Ordinance #4225 as perfected, appropriating \$68,850.00 from the fund balance of the 2010 General Fund and appropriating \$2,520.00 from the fund balance of the 2010 Assessment Fund to cover the cost of janitorial cleaning supplies for use by the Public Works Department. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

[4226](#)

Repealing Schedule II and Schedule III, Chapter 52, Jackson County Code, 1984, relating to traffic signs, and enacting, in lieu thereof, two new schedules relating to the same subject.

(Public Works Committee)

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[4227](#)

Renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17345](#)

Theresa Garza Ruiz moved the passage of Resolution #17345, transferring \$100,000.00 within the 2010 Health Fund to cover the cost of outside medical and dental physician contracts for the Medical Examiner's office. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[17346](#)

Dennis Waits moved the passage of Resolution #17346, authorizing the County Executive to execute a Special Warranty Deed conveying County property located between Blue Ridge Boulevard and Stark Avenue to the Inter-City Fire Protection District. Seconded by Fred Arbanas.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[17347](#)

Awarding a twelve (12) month term and supply contract for the furnishing of factory parts and services for Hypac, Beuthling, Duramaxx, Ethnyre, and Ingersoll equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc., of Kansas City, KS, as a sole source purchase.

(Public Works Committee)

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[17348](#)

Bob Spence moved the passage of Resolution #17348, transferring \$60,000.00 within the 2010 Special Road & Bridge Fund to cover the cost of overtime salaries for road maintenance personnel in the Public Works Department. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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[17349](#)

Transferring \$63,000.00 within the 2010 Park Fund and awarding a contract for the furnishing of a floating dock for use by the Parks and Recreation Department to Ozark Barge & Dock Services, Inc., of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 27-10, at a cost to the County not to exceed \$289,800.00.

(Land Use Committee)

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[17350](#)

Dennis Waits moved the passage of Resolution #17350, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 16, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and James D. Tindall

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, reported that there was a drowning at Longview Lake. It was a Kansas City firefighter and they have not yet recovered the body.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 23, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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