



Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, April 23, 2012

2:30 PM

Seventeenth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 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 4/16/2012.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4406](#) AN ORDINANCE granting a conditional use permit (CUP) in District LI (Light Industrial) for a period of twenty years to operate a solid waste and commingled recyclables processing facility, also known as a transfer station, subject to specified conditions, as to a 6.36± acre tract.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4406 on Friday, April 27, 2012 at 2:00 P.M. in the Kansas City Legislative Assembly Area.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4410](#) Appropriating \$3,872,723.00 from the undesignated fund balance of the 2012 Special Obligation Bond - Capital Project Fund in acceptance of bond proceeds from tax-exempt special obligation bonds (MyARTS Building Project), Series 2010 and (Truman Sports Complex/Truman Medical Center Projects), Series 2011.

(Finance and Audit Committee)

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[4411](#) Repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17878](#) Dennis Waits moved the passage of Resolution #17878, awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of police body armor, supplies, and equipment for use by various County departments to Ed Roehr Safety Products of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 21-12. Seconded by Greg Grounds.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

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[17879](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, Al, Sunset Law Enforcement of Ackley, IA, Simmons Gun Specialties of Spring Hill, KS, and GT Distributors of Austin, TX, under the terms and conditions of Invitation to Bid No. 39-12.

(Justice and Law Enforcement Committee)

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[17880](#) Bob Spence moved the passage of Resolution #17880, authorizing payment of \$3,226.00 from the City of Levasy CURS account to the City of Levasy for improvements to its certain roads and railroad crossings located within Levasy. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

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[17881](#) Awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 45-12.

(Finance and Audit Committee)

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[17882](#) Awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 52-12.

(Finance and Audit Committee)

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[17883](#)

Fred Arbanas moved the passage of Resolution #17883, awarding contracts for the furnishing of the lease/purchase of patrol vehicles for use by the Sheriff's Office to Dick Smith Ford of Raytown, MO and Landmark Dodge of Independence, MO, under the terms and conditions of Request for Proposals No. 40-12, at an aggregate cost to the County for 2012 not to exceed \$125,049.36. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

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[17884](#)

Transferring \$230,266.00 within the 2012 Special Road and Bridge Fund and authorizing the County Executive to execute an Agreement with the Kansas City Regional Transit Alliance for the furnishing of a transit education initiative, at a cost to the County not to exceed \$230,266.00.

(Finance and Audit Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 30, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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