



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

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

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**Monday, April 8, 2013**

**12:00 PM**

**Fourteenth Regular Meeting**

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

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Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: Scott Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dan Tarwater moved to approve the journal of the previous meeting held on 4/1/2013.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

*Dennis Waits moved to excuse the absence of Scott Burnett. Seconded by Dan Tarwater. The motion passed by a voice vote.*  
**(APPROVED)**

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**4 HEARINGS**

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*The February 2013 Employee of the month award was presented to John Vaughn, Superintendent of Parks Safety.*

*Resolution #18140 was adopted at this time. See page 3 for details.*

*John Mayfield, State Representative from the 20th Legislative District of Missouri, also presented a resolution from the State Legislature to Hugh Mills.*

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**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

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[4512](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[4512](#)

Fred Arbanas moved to perfect Ordinance #4512. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(PERFECTED)

[4512](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4512.  
Seconded by Bob Spence.

**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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[4512](#)

Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

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[18139](#)

Land Use Committee moved do pass.

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**9 CONSENT AGENDA**

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[4512](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 8.66 ± acre tract from District AG (Agricultural) to District GB (General Business).

(ADOPTED)

[18139](#)

A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of carnival supplies and apparatus for use by the Parks + Rec Department to Fun Services of KC, LLC, of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 2-13.

(ADOPTED)

To adopt Ordinance 4512. To adopt Resolution 18139.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

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

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Discussion regarding Ordinance #4515.*

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[4515](#)

Dan Tarwater moved to perfect Ordinance #4515. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

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[4515](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4515. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

[4515](#)

Dennis Waits moved the passage of Ordinance #4515 as perfected, repealing section 5500., Jackson County Code, 1984, relating to petty offenses and enacting one new section in lieu thereof. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

[4516](#)

Fred Arbanas moved to perfect Ordinance #4516. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(PERFECTED)

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[4516](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4516. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)

[4516](#)

Fred Arbanas moved the passage of Ordinance #4516 as perfected, appropriating \$200,000.00 from the undesignated fund balance of the 2013 Park Fund in acceptance of easement and processing fees from the City of Kansas City, Missouri, for the Swope Park Industrial Area Flood Damage Reduction Project. Seconded by Dennis Waits.

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

Excused: 1 - Scott Burnett

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18140](#)

Dennis Waits moved the passage of Resolution #18140, honoring Colonel Hugh L. Mills, Jr., on the occasion of his induction into the Arkansas Walk of Fame. Seconded by Theresa Garza Ruiz.

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

Excused: 1 - Scott Burnett

(ADOPTED)

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[18141](#)

Authorizing the County Executive to execute an addendum to the Agreement with SureWest of Lenexa, KS, for the furnishing of a new circuit for the Historic Truman Courthouse, at a total additional cost to the County not to exceed \$28,500.00.

*(Public Works Committee)*

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[18142](#)

Theresa Garza Ruiz moved the passage of Resolution #18142, authorizing the Director of Finance and Purchasing to accept on behalf of the County the donation of a portable digital radiographic system from the Mid-America Regional Council of Kansas City, MO, for use by the Medical Examiner's Office. Seconded by Crystal Williams.

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

Excused: 1 - Scott Burnett

(ADOPTED)

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[18143](#) Fred Arbanas moved the passage of Resolution #18143, awarding a twelve-month term and supply contract, with a thirty-six month option to extend, for the furnishing of concessions chips and snacks for use by the Parks + Rec Department to Frito-Lay of Kansas City, KS, and U.S. Foods of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 9-13. Seconded by Bob Spence.

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

(ADOPTED)

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[18144](#) Awarding a fifteen-month term and supply contract with three twelve-month options to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. C112307002, an existing government contract.

*(Finance and Audit Committee)*

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[18145](#) Awarding a twelve-month term and supply contract for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 10-13.

*(Public Works Committee)*

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[18146](#) Bob Spence moved the passage of Resolution #18146, authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri Water Services Department for the design and construction of water main relocations and upgrades relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122. Seconded by Dennis Waits.

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

(ADOPTED)

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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 Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, April 15, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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