



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,
Charlie Franklin (3rd), Jalen Anderson (1st AL),
Jeanie Lauer (5th)*

Monday, April 1, 2019

12:50 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Tony Miller, Charlie Franklin, Jalen Anderson and Jeanie Lauer

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20119](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$5,780.00.

Attachments: [20119bu.pdf](#)
[20119adopt.pdf](#)

A motion was made by Jalen Anderson, seconded by Charlie Franklin, to recommend do pass Resolution #20119. The motion passed by voice vote.

[20123](#)

A RESOLUTION transferring \$42,725.00 within the 2019 General Fund to cover the cost of the moving and storage service for County-owned property located at the Arrowhead Stadium.

Attachments: [20123bu.pdf](#)
[20123adopt.pdf](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend do pass Resolution #20123. The motion passed by voice vote.