



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)*

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

Monday, May 16, 2016

2:30 PM

Nineteenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent 1 - Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Tony Miller to approve the journal of the previous meeting held on May 10, 2016. The motion passed by a voice vote.

4 HEARINGS

Update by Fred Dreiling, Chief Intergovernmental Relations Consultant, Dawn Nicklas and Noel Torpey on the 2016 Missouri legislative session.

Discussion.

Jolene Rau, Benefits and Bookkeeping Supervisor in the Public Administrator's Office, received her 20 year service pin.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr. presented the April 2016 Associate of the Month Award to Gary Hayes, Building Superintendent/Supervisor of Maintenance and Janitorial Services for all county buildings, Public Works Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4839](#) AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.
(Finance and Audit Committee - 4th. Perfection)

[4842](#) Health and Environment Committee moved to perfect.
Scott Burnett objected to the Consent Agenda.

[4842](#) A motion was made by Scott Burnett, seconded by Dan Tarwater III to perfect Ordinance #4842. The motion passed by a voice vote.
(PERFECTED)

[4842](#) A motion was made by Scott Burnett, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4842. The motion passed by a voice vote.
(APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4842](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19142](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19143](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4842](#) AN ORDINANCE appropriating \$14,649.00 from the undesignated fund balance of the 2016 Health Fund and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with River of Refuge, at an additional cost to the County in the amount of \$14,649.00.
(ADOPTED)

[19142](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 3-16.

(ADOPTED)

[19143](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad, Inc., of Olathe, KS, Reinders, Inc., of Olathe, KS, and Supreme Turf Products, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 19-16.

(ADOPTED)

Ordinance #4842, Resolutions #19142 and #19143 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4843](#)

Submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 2, 2016, a question authorizing the continuance of the application and collection of the local sales tax levied in the County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than an authorized Missouri dealer.

(Assigned to the Rules Committee.)

[4844](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4844. The motion passed by a voice vote.

[4844](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4844. The motion passed by a voice vote.

[4844](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4844, appropriating \$34,677.00 from the undesignated fund balance of the 2016 General Fund in acceptance of a rebate received from Kansas City Power & Light for use by the Department of Corrections. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 1 - Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19144](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2016 Celebration at the Station event to be held May 29, 2016.
(Assigned to the Finance and Audit Committee.)

[19145](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19145, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to Heart of America Stand Down Foundation, for sponsorship of its Stand Down event, to be held May 27, 2016. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin
Absent: 1 - Greg Grounds

(ADOPTED)

[19146](#) Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.
(Assigned to the Health and Environment Committee.)

[19147](#) Authorizing the extension of the agreement with Camp Fire Heartland which is engaged in anti-violent crime prevention and treatment activities and purposes funded by the Anti-Drug Sales Tax Fund, at no additional cost to the County.
(Assigned to the Anti-Drug Committee.)

[19148](#) Declaring a vehicle within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.
(Assigned to the Justice and Law Enforcement Committee.)

[19149](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil Co., Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-16.
(Assigned to the Public Works Committee.)

[19150](#) Authorizing the Director of Finance and Purchasing on behalf of the County to accept, the donation of a bronze medallion commemorating the perseverance of the Oregon Trail pioneers.
(Assigned to the Land Use Committee.)

[19151](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$26,645.00.

(Assigned to the Justice and Law Enforcement Committee.)

[19152](#) Transferring \$100,000.00 within the 2016 Special Road and Bridge Fund to cover budget shortfalls for vehicle repair and emergency equipment in the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[19153](#) Offering support for an application by the I-470 & View High Community Improvement District to receive funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, May 23, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.