



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

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

Monday, September 28, 2009

2:30 PM

Thirty-seventh Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 9/21/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

None.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, presented a 10 year service pin to Diana Wyatt, a grower in the Parks and Recreation Department.

He also presented the July 2009 Employee of the Month Award to John Peterson, an archeologist/curator of historic sites in the Parks and Recreation Department.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

None.

[Play Video](#)

9 CONSENT AGENDA

None.

[Play Video](#)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4156](#)

Theresa Garza Ruiz moved to perfect Ordinance #4156. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[Play Video](#)

[4156](#)

Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4156. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4156](#)

Theresa Garza Ruiz moved the passage of Ordinance #4156 as perfected, appropriating \$11,715.00 from the fund balance of the 2009 General Fund for use by the Circuit Court to cover special prosecutors' fees. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[4157](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3 ± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinance #4157 on Wednesday, October 21, 2009 at 1 P.M. at Fleming Hall.

No objection to the consideration of Ordinance #4158 - not on printed agenda.

[Play Video](#)

[4158](#) Theresa Garza Ruiz moved to perfect Ordinance #4158. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[Play Video](#)

[4158](#) Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4158. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[4158](#) Theresa Garza Ruiz moved the passage of Ordinance #4158 as perfected, appropriating \$280,470.55 from the fund balance of the 2009 Grant Fund in acceptance of the Jackson County Sheriff's Office Traffic Unit grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17012](#) Fred Arbanas moved the passage of Resolution #17012, authorizing the Director of Finance and Purchasing to execute an addendum to the contract for flotation replacement at the Blue Springs Marina for the Parks and Recreation Department with Galva Foam Marine Ind., of Camdenton, MO, in an amount not to exceed \$68,535.00. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

[17013](#) Awarding a twenty-four (24) month term and supply contract, with three (3) twelve (12) month extension options, for the furnishing of Workers' Compensation and Employer's Liability Excess Insurance Coverage for use by the Finance and Purchasing Department to Corporate Insurance Group, Inc., of Overland Parks, KS, as agent for Midwest Employers Casualty Company, under the terms and conditions of Invitation to Bid No. 35-09.

(Finance and Audit Committee)

[Play Video](#)

[17014](#) Dennis Waits moved the passage of Resolution #17014, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 28, 2009, 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 Henry C. Rizzo.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

[17015](#) Fred Arbanas moved the passage of Resolution #17015, commissioning Christian Morrison and Aaron Fordham as park rangers pursuant to section 64.335, of the Revised Statutes of Missouri. Seconded by Bob Spence.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

[17016](#) Transferring \$7,042.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with two (2) twelve (12) month extension options, for the furnishing of video production services for use by the Jackson County Legislature to SB Productions of Independence, MO, under the terms and conditions of Invitation to Bid No. 26-09.

(Finance and Audit Committee)

Resolution #17014 was adopted at this time. See page 3 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

No objection to the consideration of Resolution #17017 - not on printed agenda.

[Play Video](#)

[17017](#)

Dennis Waits moved the passage of Resolution #17017, authorizing the County Counselor to settle employment related claims of Daniel Miller, for a total payment by the County of \$70,000.00. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 5, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[Play Video](#)