



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, June 10, 2019

12:50 PM Eastern Jackson County Courthouse, 308 W. Kansas,
Independence, Missouri, Ground Floor,
Legislative Chambers

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

ORDINANCES IN COMMITTEE

[5231](#) AN ORDINANCE appropriating \$2,370,375.00 from the undesignated fund balance of the 2019 Grant Fund and awarding a contract on Bid No. PW 09-2018 for the Rock Island Rail Corridor Shared Use Path - North Segment Project, No. 3221, to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$11,067,439.71, and authorizing the Director of Parks + Rec to approve line item adjustments at no additional cost to the County.

Attachments: [5231bu.pdf](#)
[5231adopt.pdf](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5231. The motion passed by voice vote.

PUBLIC HEARING

[5233](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.30 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create a single-family residential lot.

Attachments: [5233bu.pdf](#)
[5233adopt.pdf](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5233. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20167](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of live bait for

use by the Parks + Rec Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 8-19.

Attachments: [20167bu.pdf](#)
[20167adopt.pdf](#)

A motion was made by Jalen Anderson, seconded by Charlie Franklin, to recommend do pass Resolution #20167. The motion passed by voice vote.

20170

A RESOLUTION authorizing the purchase of a Ventrac mower for use by the Parks + Rec Department from Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Sourcewell (NJPA) Contract No. 062117-VPI, an existing competitively bid contract, at an actual cost to the County of \$41,876.05.

Attachments: [20170bu.pdf](#)
[20170adopt.pdf](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend do pass Resolution #20170. The motion passed by voice vote.