



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

*Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

Monday, November 8, 2021

10:00 AM

Forty-first Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Charlie Franklin to approve the journal of the previous meeting held on November 01, 2021. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, said today the Prosecuting Attorney is arguing for the innocence of a man wrongfully convicted over 42 years ago. Kevin Strickland's entire adult life has been spent behind bars and he has consistently maintained his innocence. Mr. White said it is our obligation to make sure he gets the justice he deserves. He said we owe it to our community to make sure this never happens again. Crystal Williams, County Legislator, said she appreciates Mr. White's support and statements regarding this cause. She said there is another case this week and offered best wishes to the families involved. She said hopefully the courthouse will be rife with justice this week. Ronald E. Finley, County Legislator, said he also supports the statement in favor of Kevin Strickland. He said this is an unheard of situation in his career as an

attorney. Hopefully justice will be done.

Mr. Finley said he is also wondering about the continuation of the mask order. He asked the County Executive for a definitive recommendation on continuing or ending the mask mandate now that the City of Kansas City has terminated its mask mandate. Mr. White said the City modified its mask mandate to apply to students 17 and under and school bus riders. Mr. Finley said the current CDC reports indicate some real progress.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Troy Schulte, County Administrator, asked that Ordinance #5559 be held for one week. He said Jackson County will save over \$1,000,000 in principal. Discussion.

Dan Tarwater III requested legislation for the stadium complex bonds be included on the November 12th legislative agenda. Troy Schulte agreed to work on this item.

[5559](#)

AN ORDINANCE authorizing the issuance of not to exceed \$13,300,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), series 2021B, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(Legislature As A Whole - 1st. Perfection)

Ordinance #5561 was perfected and adopted at this time. See page 4 and 5 for details.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20800](#)

Land Use Committee moved to adopt. Consent Agenda.

[20802](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt the Public Works Committee Substitute dated November 8, 2021 for Resolution #20802, setting out the procedure by which Jackson County will select and procure a Design-Builder for the construction of a new Jackson County Detention Center, as authorized by section 67.5060, RSMo. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20803](#) Land Use Committee moved to adopt. Consent Agenda.

[20804](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20800](#) A RESOLUTION awarding a contract for flotation and dock replacement at the Jacomo, Blue Springs, and Longview Marinas for use by the Parks + Rec Department to Ozark Barge and Dock Service of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 44-21, at an actual cost to the County not to exceed \$1,627,595.00.

(ADOPTED)

[20803](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 50-21.

(ADOPTED)

[20804](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2021 Christmas in the Park event, at an aggregate cost to the County not to exceed \$42,000.00.

(ADOPTED)

Resolutions #20800, #20803 and #20804 were moved to the Consent Agenda for adoption.

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5560](#) A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin to perfect Ordinance #5560. The motion passed by a voice vote.

(PERFECTED)

[5560](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Ordinance #5560, appropriating \$28,500.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[5561](#)

A motion was made by Theresa Cass Galvin, seconded by Jeanie Lauer, to approve the Floor Amendment dated November 8, 2021 for Ordinance #5561, to delete the words "Public Works" and insert the words "Finance and Purchasing" after the words "Director of", to delete the word "same" before the word "manner" to delete the phrase "as the Director of Finance and Purchasing solicits bids and lets contracts on other County purchases, all of which shall seek the best products and/or services that are available for the lowest price" and to insert the phrase "provided in this chapter" after the word "manner" all in the first sentence of paragraph 1070. on page two; to delete the words "Finance and Purchasing" and insert the words "Public Works" after the words "Director of", to delete the words "Public Works" and insert the words "Finance and Purchasing" before the words "in the preparation", to insert the phrase "provided in this chapter." after the word "manner" all in the second sentence of paragraph 1070. on page two; to insert the paragraph "1070.1 Design-Build Projects. The County Legislature may by resolution direct the procurement of design-build construction services, as authorized by section 67.5060 RSMo, on a project-by-project basis. The directing resolution may tailor the services to be procured, the procedures for procurement, and method of design-build construction, consistent with subsection 67.5060.21(2), to meet the individual requirements of the specific County project." all on page two. The motion passed by a voice vote.

[5561](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to perfect the Floor Amendment dated November 8, 2021 for Ordinance #5561. The motion passed by a voice vote.

(PERFECTED)

[5561](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt the Floor Amendment dated November 8, 2021 for Ordinance #5561, repealing section 1070., Jackson County Code, 1984, relating to County construction projects and enacting, in lieu thereof, one new section relating to the same subject. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20807](#)

Transferring \$46,580.00 within the 2021 County Improvement Fund to pay the costs of necessary engineering services within the County park system from an existing County term and supply vendor.

(Assigned to the Budget Committee.)

[20808](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Resolution #20808, authorizing the County Executive to execute a License and Professional Services Agreement with Audacy-Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County in the amount of \$18,000.00. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20809](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 56-21.

(Assigned to the Health and Environment Committee.)

[20810](#)

Transferring \$25,129.00 within the 2021 Park Fund to cover the cost of fuel for use by the Parks + Rec Department and Sheriff's Office.

(Assigned to the Budget Committee.)

[20811](#)

A motion was made by Scott Burnett, seconded by Tony Miller, to adopt Resolution #20811, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 8, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (11) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20812](#)

Authorizing a twelve-month term and supply agreement with the City of Independence, Missouri, for the purchase of vehicle fuel for use by the Public Works Department, as an acquisition from another governmental entity.

(Assigned to the Public Works Committee.)

[20813](#)

Authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lake Lotawana.

(Assigned to the Health and Environment Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Theresa Cass Galvin said the Budget Committee will meet with outside agencies on Friday, November 12, 2021, at 9:30 a.m. Each new agency will have about five minutes to present their request.

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett to hold a regular meeting of the County Legislature at 10:45 a.m. on Friday, November 12, 2021. The motion passed by a voice vote.

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley to move the regular meeting of the County Legislature from Monday, November 15, 2021 to Tuesday, November 16, 2021. The motion passed by a voice vote.

Dan Tarwater III, County Legislator, asked for accommodation for two

outside agencies that were delayed in submitting some documentation in time for the November 12, 2021 meeting.

Closed meeting per Resolution #20811.

The County Legislature recessed.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Friday, November 12, 2021 at 10:45 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.