



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

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

**Tuesday, February 19, 2019**

**1:00 PM**

**Eighth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 7 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Galvin

Absent 2 - Scott Burnett and Jeanie Lauer

**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 Jalen Anderson to approve the journal of the previous meeting held on February 11, 2019. The motion passed by a voice vote.

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Frank White, Jr., County Executive, reported on the progress and timeline of repair to the downtown courthouse. He distributed a handout with photos and information on the progress. Mr. White stated that it was important to take more time to be sure the work was done right after the second pipe burst on the sixth floor of the courthouse. He said that BNIM was engaged to preserve the historical features of the courthouse. Mr. White said that this morning associates, jurors, and visitors to the courthouse were greeted by the Executive Staff handing out pastries.*

*Theresa Galvin, Chair, asked if all departments were open and back downtown. Mr. White stated that some associates in the Finance*

*Department and the Assessment Department are still working in the Historic Truman Courthouse. He said that some of the courtrooms are not yet open and the Circuit Court was moving cases as needed.*

*Dan Tarwater III, County Legislator, asked if the insurance company had been down to survey the damage and repairs. Mr. White stated that they have inspected the courthouse. Jay Haden, Interim County Counselor, said that the insurance company, Travelers and the broker Lockton, have been very cooperative and helpful and have granted all requests so far.*

*Brian Gaddie, Director of Public Works, said that there is on-going construction activity at the courthouse. He said that the major systems that were lost in the water line break have been repaired to the point of a long-term but temporary solution. He said that most of the repairs should be covered by insurance.*

*Ronald E. Finley, County Legislator, asked if the public has been made fully aware of the level of disruption and if the message is getting out about what services are available. Mr. White and Mr. Gaddie replied that the courts have posted updates daily and services are open at the downtown courthouse.*

*Tony Miller, County Legislator, asked about the elevators. Mr. Gaddie replied that the east bank of elevators are operational but that the west bank of elevators will be out of service for awhile. Mr. Miller stated that if there is anything Mr. Gaddie or anyone needs to facilitate the process, to please let the Legislature know.*

*Dan Tarwater III asked Mr. White about the TIF Commission. He stated that the Legislators have received emails about the TIF Commission and that the County's website did not appear to be up-to-date on the appointments. Mr. White stated that the County has two appointments on the TIF Commission. Currently James Allen Terrance, Jr. has been appointed and his office is in the selection process for the second appointment.*

## **6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

### **5197**

AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

*(Finance and Audit Committee - 1st. Perfection)*

*Dan Tarwater III requested to be added as a sponsor to Ordinance #5198.*

*A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to move Ordinance #5198 out of the Justice and Law Enforcement Committee. Motion passed by a voice vote.*

[5198](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5198. The motion passed by a voice vote.

(PERFECTED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5198](#)

Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[20082](#)

Land Use Committee moved to adopt. Consent Agenda.

[20083](#)

Public Works Committee moved to adopt. Consent Agenda.

[20084](#)

Land Use Committee moved to adopt. Consent Agenda.

[20085](#)

Finance and Audit Committee moved to adopt.

*Ronald E. Finley objects to the Consent Agenda.*

[20085](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20085, authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and law firms, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 6 - Jalen Anderson, Crystal Williams, Tony Miller, Charlie Franklin, Dan Tarwater III and Theresa Galvin

No: 1 - Ronald E. Finley

Absent: 2 - Scott Burnett and Jeanie Lauer

(ADOPTED)

[20088](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[5198](#) AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of funds for the Independence Truancy Court School Contract program with the Independence School District, for use by the Family Court Division of the Sixteenth Circuit Court.

(ADOPTED)

[20082](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(ADOPTED)

[20083](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain County property for a civic event, at no cost to the County.

(ADOPTED)

[20084](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Lee's Summit Parks and Recreation Department for parking area entry usage, at no cost to the County.

(ADOPTED)

[20088](#) A RESOLUTION authorizing the Interim County Counselor to execute a Full Property Damage Release of All Claims with Indemnity document in favor of Progressive Casualty Insurance Co., in connection with an automobile accident involving a County-owned vehicle.

(ADOPTED)

*Ordinance #5198 and Resolutions #20082, #20083, #20084, and #20088 were moved to the Consent Agenda for adoption.*

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

Yes: 7 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Galvin

Absent: 2 - Scott Burnett and Jeanie Lauer

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5199](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.45 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create three, single-family residential lots.  
*(Assigned to the Land Use Committee.)*

[5200](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.4 ± acre tract from District B (Two-Family Dwelling) to District LBp (Local Business Planned).  
*(Assigned to the Land Use Committee.)*

*The Land Use Committee will hold a public hearing on Ordinances #5199 and #5200 at 12:15 p.m. on February 25, 2019 in the Eastern Jackson County Legislative Assembly Area.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[20089](#) A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20089, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 19, 2019, 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. The motion passed by a roll call vote:

Yes: 6 - Jalen Anderson, Crystal Williams, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Galvin

Absent: 3 - Tony Miller, Scott Burnett and Jeanie Lauer

(ADOPTED)

[20090](#) Authorizing the Chair of the Legislature to execute an Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at a cost to the County not to exceed \$75,000.00.

*(Assigned to the Finance and Audit Committee.)*

[20091](#) Authorizing the County Counselor to execute a Legal Services Agreement with James W. Tippin and Associates of Kansas City, MO, at a cost to the County not to exceed \$30,000.00.

*(Assigned to the Finance and Audit Committee.)*

[20092](#)

Authorizing the County Counselor to execute a Legal Services Agreement with William G. Snyder to provide specialized legal services, at a cost to the County not to exceed \$10,000.00.

*(Assigned to the Finance and Audit Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None

**14 NEW BUSINESS**

Theresa Galvin, Chair, said that transparency in government is an important goal. She said that it is of utmost importance that all of our constituents know what is going on within the County. She appreciates everyone's hard work through the budget process, including the administration and the new legislators. She expressed her appreciation for everyone for working toward transparency with all of the current issues including the Justice & Law Enforcement Committee hearings related to the jail issues. She said she appreciates everyone's effort and looks forward to continuing to be transparent moving forward.

Closed meeting per Resolution #20089.

The Legislative meeting went into recess.

The meeting reconvened.

**15 ADJOURNMENT**

A motion was made by Jalen Anderson, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*The next legislative meeting is scheduled to be held on Monday, February 25, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chamber*