



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

*Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Greg Grounds (5th), Bob Spence (6th)*

Monday, December 1, 2014

2:00 PM

Forty-sixth Regular Meeting

Arrowhead Stadium, Tower Club East

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

1 ROLL CALL

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater, Greg Grounds and Bob Spence

Absent 1 - Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater, seconded by Greg Grounds to approve the journal of the previous meeting held on November 24, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Scott Burnett said the County Legislature honored Fred Arbanas with a luncheon today at Arrowhead. Fred has served as a County Legislator in Jackson County, Missouri for 42 years.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4691](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2015.

(Legislature As A Whole - 2nd. Perfection)

[4692](#) AN ORDINANCE setting the 2015 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

[4695](#) AN ORDINANCE enacting section 1056., Jackson County Code, 1984, relating to County purchasing, with an effective date.

(Legislature As A Whole - 1st. Perfection)

Jay Haden, Chief Deputy County Counselor, explained Ordinance #4695.

[4697](#) Public Works Committee moved to perfect.

Bob Spence objected to the Consent Agenda.

[4697](#) A motion was made by Bob Spence, seconded by Dan Tarwater to perfect Ordinance #4697. The motion passed by a voice vote.

(PERFECTED)

[4697](#) A motion was made by Bob Spence, seconded by Fred Arbanas to suspend the rules to consider final passage of Ordinance #4697. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4697](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18673](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4697](#) AN ORDINANCE appropriating \$142,894.00 from the undesignated fund balance of the 2014 General Fund to cover the costs of unanticipated utility costs in 2014.

(ADOPTED)

[18673](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Second Addendum to the Agreement with Consolidated Communications (formerly SureWest) of Lenexa, KS, for the furnishing of a circuit for the new Sheriff's Office Headquarters, at a total additional cost to the County not to exceed \$37,029.00, and at a cost for 2014 in the actual amount of \$377.00.

(ADOPTED)

Ordinance #4697 and Resolution #18673 were sent to the Consent Agenda for adoption.

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

No objection to the consideration of Resolution #18675 - not on printed agenda.

[18675](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18675, renaming a portion of the park located at 4400 S. Lee's Summit Road, Independence, MO, the "Dennis R. Waits Softball Complex at Adair Park.". The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

Fred Arbanas, County Legislator, asked Michele Newman, Director of Parks + Rec Department, to coordinate an event in the spring to officially name the park and install signage.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, December 8, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.