



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, June 8, 2009

2:30 PM

Twenty-second Regular Meeting

Independence Legislative Assembly Area, 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 and Bob Spence
Absent: Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 6/1/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, gave an update on the Truman Courthouse renovation. He said the project should be completed by August 1, 2009, in time for Santa-Cali-Gon Days.

He said the Assessment Department began sending notices on June 2, 2009 and are sending approximately 35,000 per day until the process is completed.

Presentation to Ken and Cynthia McClain for their hard work and resources in renovating the Truman Courthouse on the Square in Independence, Missouri. Mike Sanders said we owe them a great debt of gratitude for assisting in this project. He gave them a framed copy of the original 1932 engineering design of the Truman Courthouse and a framed photo of Ken McClain participating in the ground breaking ceremony for the renovation.

Ken McClain said they will prominently display the photos.

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Dennis Waits, County Legislator, thanked Ken and Cindy McClain for hiring students from Graceland University as interns who work on different projects including the outdoor cinema. He asked the interns to stand and be recognized.

Ken McClain also introduced his three daughters. He said the moonlight movie, "Hook", will be playing on Thursday, June 11, 2009 on the west wall of the cinema.

Scott Burnett mentioned that the Legislature will celebrate Bishop Tindall's birthday today and cake will be served after the meeting.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

Resolution #16924 was adopted at this time. See page 3 for details.

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[16917](#)

Public Works Committee moved do pass. Consent Agenda.

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[16918](#)

Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[16917](#)

A RESOLUTION awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of door and restroom partition replacement, repairs, maintenance, and associated services for use by the Parks and Recreation and Public Works Departments to Overhead Door Company of North Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB20099.

(ADOPTED)

[16918](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of lawn care services for use by the Environmental Health Division of the Public Works Department to S & S Lawn Care of Grain Valley, MO, under the terms and conditions of the City of Independence, Missouri, Contract No. 317-09-2, an existing government contract.

(ADOPTED)

To adopt Resolutions 16917, 16918.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4105](#)

Repealing section 9305. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, one new section relating to the same subject.

(Anti-Drug Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16923](#)

Authorizing the County Executive to execute an amended and restated lease agreement with the Jackson County Sports Complex Authority for the lease of the Harry S Truman Sports Complex.

(Budget Committee)

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[16924](#)

Dan Tarwater moved the passage of Resolution #16924, congratulating Cadet Karac Lindsey on earning a full four-year scholarship to the United States Military Academy at West Point. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

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[16925](#)

Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for animal control field services and animal control sheltering services, and for the County to proceed with construction of a shared sheltering facility.

(Budget Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

James D. Tindall, County Legislator, asked if the Governor made an appointment to the Sports Authority.

Mary Jo Spino, Clerk of the County Legislature, said she has not received notification from the Governor's office.

Scott Burnett said anyone interested in serving on the Jackson County Sports Authority should send their resume to Mary Jo Spino. Resumes will be accepted for the next two weeks with legislation being introduced the last week of June. The open position is to fill the vacancy of Richard Hastings whose term expires July 2009.

Bob Spence, County Legislator, said the gun range consultant was unable to attend today's meeting but will attend the legislative meeting on June 22, 2009. The Public Works Committee will then have a public hearing that night in eastern Jackson County, at a location and time to be announced.

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14 NEW BUSINESS

None.

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15 **ADJOURNMENT**

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 15, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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