



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

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

Monday, May 5, 2014

2:30 PM

Eighteenth Regular Meeting

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

Theresa Garza Ruiz, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

Excused 1 - Scott Burnett

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 April 28, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

Resolutions #18494, #18498 and #18499 were adopted at this time. See pages 4, 5 and 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said they will seal the time capsule on Saturday, May 10, 2014 at 10 A.M. on the steps of the Historic Truman Courthouse in Independence, Missouri.

He said earlier today, Robert Hagedorn, the Chief of Staff for the late Congressman Ike Skelton, presented Jackson County Executive Mike Sanders with letters to go into a time capsule. These fascinating documents are from President Harry Truman to Congressman Skelton and his Father.

In the letters, President Truman encourages Ike Skelton, Jr. to run for Congress. There is also correspondence dealing with President Truman's decision not to seek re-election and the naming of a road in his honor.

The time capsule will not be opened until September 7th of 2093 and was designed and painted by Sentenced to the Arts artists.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4619](#) Finance and Audit Committee moved to perfect.

Dan Tarwater objects to the Consent Agenda.

[4619](#) A motion was made by Dan Tarwater, seconded by Dennis Waits to perfect Ordinance #4619. The motion passed by a voice vote.

(PERFECTED)

[4619](#) A motion was made by Dan Tarwater, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4619. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4619](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18491](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4619](#) AN ORDINANCE repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(ADOPTED)

[18491](#)

A RESOLUTION authorizing the County Executive to execute a revised Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13.

(ADOPTED)

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

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Excused: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4620](#)

A motion was made by James D. Tindall, seconded by Dennis Waits to perfect Ordinance #4620. The motion passed by a voice vote.

(PERFECTED)

[4620](#)

A motion was made by James D. Tindall, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4620. The motion passed by a voice vote.

(APPROVED)

[4620](#)

James D. Tindall moved the passage of Ordinance #4620 as perfected, appropriating \$5,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18493](#)

A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Resolution #18493 authorizing the Director of Finance and Purchasing on behalf of the County to accept a mobile control station from the Mid-America Regional Council, for use by the Sheriff's Office, at no cost to the County. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

[18494](#)

A motion was made by Dan Tarwater, seconded by James D. Tindall, to adopt Resolution #18494 congratulating Northeast High School on the occasion of its 100th Anniversary Celebration. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

Karole Zinger, President of Northeast Alumni Association, Fana Vogelbaugh, Board Member, Evelyn Hill, Parent Liaison, and Glen Zumalt, a 10th grade student from Northeast High School, were present to receive the courtesy resolution for Northeast High School.

[18495](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18495 transferring \$80,000.00 within the 2014 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

[18496](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18496 awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of marine supplies and accessories for resale at County-owned marinas by the Parks + Rec Department to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 32-14. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

[18497](#)

Awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 23-14, to Abstract Appraisals of Kansas City, MO, at a cost to the County not to exceed \$7,500.00 for 2014.

(Assigned to the Finance and Audit Committee.)

[18498](#)

A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Resolution #18498 congratulating Lincoln College Preparatory Academy upon receiving the Missouri Department of Elementary and Secondary Education's Gold Star School Award. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

Dr. Stephen Green, Superintendent, Joe Hesman, Principal and Dr. Elizabeth Sanders, Assistant Superintendent of Elementary and Secondary Education were present to receive the courtesy resolution for Lincoln College Preparatory Academy.

[18499](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18499 commemorating the 50th Anniversary of the Federal Wilderness Act. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

Claus Wawrzinek, Political Chair of the Thomas Hart Benton Group chapter of the Sierra Club, Marcie Eisterhold, Sierra Club member, and Jim Turner, Missouri Chapter Chair of the Sierra Club, were present to receive the courtesy resolution regarding the Federal Wilderness Act.

[18500](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18500 authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,780,000.00 to the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

[18501](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to adopt Resolution #18501 recognizing the closing ceremony for the Historic Truman Courthouse time capsule, to be held May 10, 2014. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 12, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.