



Jackson County Missouri

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

Meeting Minutes Land Use Committee

*Tony Miller (3rd AL), Chair,
Theresa Galvin (6th), Dan Tarwater III (4th), Crystal Williams (2nd
AL)*

Monday, November 19, 2018

2:05 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20041](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2018 Christmas in the Park event, at an aggregate cost to the County not to exceed \$45,000.00.

Attachments: [20041bu.pdf](#)
[20041adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #20041. The motion passed by voice vote.

[20042](#) A RESOLUTION transferring \$26,000.00 within the 2018 Park Fund, to cover budgetary shortfalls for utility expenses within the Parks + Rec Department.

Attachments: [20042bu.pdf](#)
[20042adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to recommend do pass Resolution #20042. The motion passed by voice vote.

[20043](#) A RESOLUTION transferring \$37,500.00 within the 2018 Park Fund, to cover budget shortfalls for overtime, seasonal salaries, and repair expenses within the Parks + Rec Department.

Attachments: [20043bu.pdf](#)
[20043adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend do pass Resolution #20043. The motion passed by voice vote.

[20044](#) A RESOLUTION transferring \$47,297.00 within the 2018 Park Fund and \$77,584.00 within the 2018 Park Enterprise Fund and awarding a contract for flotation replacement at the Blue Springs Marina 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. 61-18, at an actual cost to the County not to exceed \$124,881.00.

Attachments: [20044bu.pdf](#)
[20044adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20044. The motion passed by voice vote.