

# Jackson County Missouri Meeting Minutes

## **Public Works Committee**

Bob Spence (6th) Chairperson, Scott Burnett (1st), Greg Grounds (5th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, August 23, 2010

#### 2:05 PM

### **Independence Legislative Chambers**

Present: Bob Spence, Scott Burnett and Dennis Waits

Absent: Greg Grounds

#### **ORDINANCES IN COMMITTEE**

4226

Dennis Waits moved to recommend for perfection Ordinance #4226, repealing Schedule II and Schedule III, Chapter 52, Jackson County Code, 1984, relating to traffic signs, and enacting, in lieu thereof, two new schedules relating to the same subject. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

### **RESOLUTIONS IN COMMITTEE**

17329

Scott Burnett moved to recommend do pass Resolution #17329, assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$120,000,000.00, for the purpose of financing the Atherton Treatment Plant and Conveyance System improvements in accordance with section 204.565, RSMo. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

17347

Dennis Waits moved to recommend do pass Resolution #17347, awarding a twelve (12) month term and supply contract for the furnishing of factory parts and services for Hypac, Beuthling, Duramaxx, Ethnyre, and Ingersoll equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc., of Kansas City, KS, as a sole source purchase. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)