



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 E.12th Street, 2nd floor
Kansas City, Missouri 64106
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County Legislature

*Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

Monday, October 18, 2021

10:00 AM

Thirty-eighth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on October 11, 2021. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Dan Tarwater III, County Legislator, asked Troy Schulte, County Administrator, about outstanding equipment for the Sheriff's Office. Mr. Schulte said the simulator will be on next week's agenda and the night vision equipment passed last week.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5555](#) Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5555](#) A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin to perfect Ordinance #5555. The motion passed by a voice vote.

(PERFECTED)

[5555](#)

A motion was made by Theresa Cass Galvin, seconded by Jalen Anderson, to adopt Ordinance #5555, authorizing the issuance of not to exceed \$11,500,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), Series 2021, of Jackson County, Missouri and authorizing certain other documents and actions by the county. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[5556](#)

Enacting sections 1067., 1068., and 1069., Jackson County Code, 1984, relating to design-build construction contracts.

(WITHDRAWN BY SPONSOR GALVIN. CONCURRED BY LAUER AND ANDERSON.)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE[20760](#)

Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA[20760](#)

A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff's Revolving Fund to provide for necessary security enhancements and upgraded windows at the Sheriff's Office's General Headquarters building from an existing County term and supply vendor.

(ADOPTED)

Resolution #20760 was sent to the Consent Agenda for adoption.

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5557](#) A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin to perfect Ordinance #5557. The motion passed by a voice vote.
(PERFECTED)

[5557](#) A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Ordinance #5557, appropriating \$66,501.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety. The motion passed by a roll call vote:
Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin
(ADOPTED)

[5558](#) A motion was made by Charlie Franklin, seconded by Scott Burnett to perfect Ordinance #5558. The motion passed by a voice vote.
(PERFECTED)

[5558](#) A motion was made by Charlie Franklin, seconded by Scott Burnett, to adopt Ordinance #5558, appropriating \$8,702.00 from the undesignated fund balance of the 2021 Grant Fund, representing a reimbursement of funds used to purchase Stalker radar units for use by the Sheriff's Office, received pursuant to a Missouri Department of Transportation Highway Safety and Traffic Division Hazardous Moving Violation grant. The motion passed by a roll call vote:
Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20786](#) A motion was made by Jalen Anderson, seconded by Theresa Cass Galvin, to adopt Resolution #20786, recognizing Fran Burnett of Fort Osage High School as an Exceptional Educator in Jackson County. The motion passed by a roll call vote:
Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin
(ADOPTED)

- [20787](#) Transferring \$36,875.00 within the 2021 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.
(Assigned to the Budget Committee.)
- [20788](#) Declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.
(Assigned to the Finance and Audit Committee.)
- [20789](#) Transferring \$30,000.00 within the 2021 General Fund to cover unanticipated budgetary shortfalls within the Sheriff's Office.
(Assigned to the Budget Committee.)
- [20790](#) Transferring \$213,358.00 within the 2021 General Fund to cover furniture replacement, contract medical care, operating supplies, and remaining financial obligations of the Department of Corrections through the end of 2021.
(Assigned to the Budget Committee.)
- [20791](#) Transferring \$50,000.00 within the 2021 Assessment Fund and awarding a contract for the furnishing of auditing services for use by the Assessment Department to the International Association of Assessing Officers of Kansas City, Missouri, as a sole source purchase, at an actual cost to the County in the amount of \$50,000.00.
(Assigned to the Finance and Audit Committee.)
- [20792](#) A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adopt Resolution #20792, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 18, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (11) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:
Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)
- Jay Haden said there will be legislation introduced after the closed meeting.*
- No objection to the consideration of Resolution #20793 - not on printed agenda.*

[20793](#)

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adopt Resolution #20793, authorizing the County Counselor to settle the claims of Abundant Life Baptist Church in the case styled Abundant Life Baptist Church v. Jackson County, MO, No. 4:20-CV-00367, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$73,375.00. The motion passed by a roll call vote:

Yes: 6 - Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

No: 2 - Ronald E. Finley and Crystal Williams

Absent: 1 - Jeanie Lauer

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Scott Burnett, County Legislator, said a constituent called to ask if the County's parcel viewer is down. When he followed up, the constituent said the City of Kansas City informed him a new state law requires property requests to be in the form of a Sunshine request. Troy Schulte said the parcel viewer was working as of last week. They continue to have technical issues accessing Ascend Web. Bryan Covinsky, County Counselor, said he is not familiar with any changes to law regarding Sunshine requests. Tony Miller, County Legislator, said he agrees with Mr. Burnett as to the problems accessing Ascend online. Tony Miller said he received a message from someone listening online that Ascend Web works using Firefox, but not Chrome.

Jalen Anderson thanked Legislators Dan Tarwater III, Tony Miller, and Chief of Staff, Caleb Clifford, and Winifred Jamieson from County Legislator Crystal Williams's office, for attending the town hall meeting with Heart Mobile Village tenants. He said there are things the County must do better to make sure these concerns are addressed. Dan Tarwater III said Legislators assured tenants that their request to have everything in writing will be completed by the Administration this week. Tony Miller said he took notes and would send a summary to Legislators. The key requests were for transparency, uniformity, and communication.

The Legislature recessed for the closed meeting per Resolution #20792.

The Legislature reconvened.

Resolution #20793 was adopted at this time. See page 5 for details.

15 ADJOURNMENT

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 25, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.