



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, April 11, 2022

10:00 AM

Fifteenth Regular Meeting

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent 1 - Jalen Anderson

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on April 04, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Tony Miller, seconded by Scott Burnett to waive the reading of Ordinance #5610. The motion passed by a voice vote.

A motion was made by Tony Miller, seconded by Dan Tarwater III to hold Ordinance #5610 in committee. The motion passed by a voice vote.

Jay Haden, Chief Deputy County Counselor, stated that there is a proposed committee substitute for Ordinance #5610 that was distributed in the

legislative packet last week.

[5610](#) AN ORDINANCE repealing sections 5000., 5002., 5005., 5011., 5013., 5014., 5015., 5018., 5019., 5020., 5021., 5023., 5024., 5025., 5026., 5028., 5029., 5030., 5035., 5036., 5037., 5038., 5040., 5041., 5042., 5046., 5049., 5059., 5066., 5069., 5071., 5072., 5073., 5080., 5081., 5082., 5083., 5084., 5090., Jackson County Code, 1984, relating to County parks and park operations, and enacting, in lieu thereof, thirty-nine new sections relating to the same subjects.

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5609](#) Consent Agenda.

[5611](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20909](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20910](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20911](#) Finance and Audit Committee moved to adopt.

Theresa Cass Galvin objected to the Consent Agenda.

[20911](#) A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Resolution #20911, awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Precision Roofing of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-22, at an actual cost to the County not to exceed \$150,000.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Jeanie Lauer

No: 2 - Theresa Cass Galvin and Dan Tarwater III

Absent: 1 - Jalen Anderson

(ADOPTED)

[20912](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20913](#) Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin to waive the reading of Resolution #20914. The motion passed by a voice vote.

[20914](#) A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend to Segal Group of Chicago, IL, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County.
(Health and Environment Committee - 1st. Meeting)

[20915](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5609](#) AN ORDINANCE authorizing the County Executive to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission to allow for Phase 1 construction relating to the Greenwood/Rock Island Trail Connector Grant Project, at no cost to the County.

(ADOPTED)

[5611](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(ADOPTED)

[20909](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00.

(ADOPTED)

[20910](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.

(ADOPTED)

[20912](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of Bobcat heavy equipment for use by the Public Works and Parks + Rec Departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.

(ADOPTED)

[20913](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 14-22.

(ADOPTED)

[20915](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Heartland Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

(ADOPTED)

Ordinances #5609, #5611, Resolutions #20909, #20910, #20912, #20913, and #20915 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Jalen Anderson

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5612](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[5613](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.04± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Assigned to the Land Use Committee.)

[5614](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144± acre tract from District AGp (Agricultural - Planned) to District AG (Agricultural).

(Assigned to the Land Use Committee.)

[5615](#) Amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow for an additional building.

(Assigned to the Land Use Committee.)

- [5616](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Assigned to the Land Use Committee.)
- [5617](#) Granting a conditional use permit (CUP) in Agricultural-Planned (AG-p) for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 17.48± acre tract.
(Assigned to the Land Use Committee.)
- [5618](#) A motion was made by Ronald E. Finley, seconded by Dan Tarwater III to perfect Ordinance #5618. The motion passed by a voice vote.
(PERFECTED)
- [5618](#) A motion was made by Ronald E. Finley, seconded by Dan Tarwater III, to adopt Ordinance #5618, appropriating \$65,111.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of additional funds awarded to the Family Court Division by the Missouri Department of Public Safety for the Jackson County Disproportionate Minority Contact Coordinator grant. The motion passed by a roll call vote:
Yes: 7 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer
Absent: 2 - Jalen Anderson and Scott Burnett
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20918](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere equipment for use by the Public Works Department to Murphy Tractor of Kansas City, MO, as a sole source purchase.
(Assigned to the Public Works Committee.)
- [20919](#) A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Resolution #20919, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 11, 2022, for the purpose of conducting privileged and confidential communications under section 610.021(12) 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: 7 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer
Absent: 2 - Jalen Anderson and Scott Burnett

(ADOPTED)

- [20920](#) 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.)
- [20921](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of electrical services for the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, under the terms and conditions of Request for Proposals No. 6-22.
(Assigned to the Finance and Audit Committee.)
- [20922](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Pepsi Beverages Company of Olathe, KS, as a proprietary purchase.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

- [22-09](#) I hereby make the following appointment to the Jackson County Merit System Commission:

Bryan D. VanOsdale is appointed for a new term to expire December 31, 2025. to fill the vacancy occasioned by the resignation of Michelle Dupin. A copy of Mr. VanOsdale's resume is attached.

13 UNFINISHED BUSINESS

Ronald E. Finley, County Legislator, mentioned that The Honorable Vernon E. Scoville III passed away last week. He said he was a veteran of the Vietnam War, an Associate Circuit Court Judge for 22 years, a Missouri State Representative for 10 years and also a prosecutor in Blue Springs. He said he was well respected and well liked as an attorney and as a judge. Judge Scoville was very down to earth and real to the people who appeared before him.

14 NEW BUSINESS

Closed meeting per Resolution #20919.

The County Legislature went into closed session.
The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 18, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.