

Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman, Sean E. Smith (6th), Charlie Franklin (3rd), Donna Peyton (2nd AL)

Monday, July 29, 2024

13:10

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

Any item on the agenda may be addressed at the committee meeting in a manner authorized by Roberts Rules of Order, Newly Revised 11th edition (2011) per rule two of Rules of the Jackson County Legislature revised July 17, 2023.

ORDINANCES IN COMMITTEE

5860 AN ORDINANCE submitting to the qualified voters of Jackson County,

Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of one-eighth of one percent for a period of

twenty-five years for the purpose of retaining the Kansas City Chiefs sports

team in Jackson County, Missouri.

Attachments: 5860bu

Missouri Revisor of Statutes - Revised Statutes of Missouri, RSMo

Section 67.700

5860A Amendment (NA) 2024 Stadium Sales Tax Nov Election.pdf

5860 Preliminary Estimates of Revenues

A motion was made to recommend DO NOT perfect Ordinance #5860. The motion

passed by voice vote.

RESOLUTIONS IN COMMITTEE

21677

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of custodial services for use by the Public Works Department - Facilities Management Division to MC Janitorial of Olathe, Kansas, under terms and conditions of Invitation to Bid No.24-033.

Attachments: 21677 Signed

21677 RLA

21677 Recommendation memo 2024.docx

21677 24-033 Custodial Services - Executive Summary.pdf 21677 24-033 Bidders Quotation Sheet MC Janitorial.pdf

A motion was made to recommend do pass Resolution #21677. The motion passed by voice vote.

21678 A RESOLUTION awarding twenty-four-month term and supply contracts,

with one twelve-month option to extend, for the furnishing of lawn and golf course equipment repair for use by various County departments to Lawn &

Leisure, Inc., of Lee's Summit, MO and Van Wall Equipment, Inc. of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 24-034.

Attachments: 21678 Signed

21678 RLA

21678 24-034 Dept. RCMD Memos Lawn & Golf Course Equipment

Parts, Repair & Small Engine Services

24-034 Lawn & Golf Course Equipment Parts, Repair & Small Engine

Services - Bonfire Executive Summary

24-034 Bidders Quotation Sheet-Technician Qualifications Lawn &

Leisure

24-034 Bidders Quotation Sheet-Technician Qualifications Van Wall

Equipment

A motion was made to recommend do pass Resolution #21678. The motion passed by voice vote.