

Jackson County Missouri JOURNAL

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

County Legislature

Dan Tarwater (4th) Chairman, Scott Burnett, (1st) Vice Chairman, Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL), James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th) Bob Spence (6th)

Monday, July 23, 2012

2:30 PM

Twenty-ninth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to approve the journal of the previous meeting held on for July 16, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sharp, Sheriff, presented a life saving award to Sgt. Doug Caster and letters of commendation to Tara Pollard, Anna Nicholson, Joseph Groff and Park Ranger Derek Craft. These individuals saved the life of James Bowden on May 15th at Lake Jacomo in Jackson County, Missouri.

Dan Tarwater, County Legislator, assumes the Chair.

Brendan J. Cossette, Director, TMC Innovation, Truman Medical Centers, made a presentation on Truman Medical Center (TMC) Health Harvest Mobile Market. The mobile market will sell fresh fruits and vegetables and will operate on Tuesday and Thursday at the following five locations: Linwood Center parking lot (across the street from the Lucille Bluford Library), Boys & Girls Club at 43rd and Cleveland, Jackson County Courthouse, Hillcrest Community Center and Southeast Community Center. It will be at the courthouse on Tuesday, July 24th from 9 to 11 A.M.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4426 Anti-Drug Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

4426 A motion was made by County Legislator - 2nd District Tindall, seconded

by County Legislator Waits, to perfect. The motion carried by a voice

vote.

(PERFECTED)

4426 A motion was made by County Legislator - 2nd District Tindall, seconded

by County Legislator Waits, that this matter be suspend the rules to

consider final passage. The motion carried by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

<u>4426</u> This matter was Consent Agenda. The motion carried.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

4426 A motion was made to adopt on the Consent Agenda.

(ADOPTED)

To adopt Ordinance 4426.

A motion was made by Dennis Waits, seconded by James D. Tindall for passage of the consent agenda.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

4427	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.	
		(APPROVED)
<u>4427</u>	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:	
	Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbana Burnett, James D. Tindall, Dennis Waits, Dan Tarwa Grounds and Bob Spence	
		(ADOPTED)
4428	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.	
		(PERFECTED)
4428	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.	
		(APPROVED)
4428	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:	
	s: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence	
	·	(ADOPTED)
4429	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.	
		(PERFECTED)
4429	A motion was made by County Legislator - 2nd District Tinda by County Legislator Waits, that this matter be suspend the consider final passage. The motion carried by a voice vote.	rules to
		(APPROVED)
4429	motion was made by County Legislator - 2nd District Tindall, seconded y County Legislator Waits, to adopt. The motion carried by the following ote:	

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott
Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg
Grounds and Bob Spence
(ADOPTED)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

- A motion was made by County Legislator 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:
 - Yes: 9 Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

- A motion was made by County Legislator 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:
 - Yes: 9 Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Discussion regarding Resolution #17942.

17942

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

No objection to the consideration of Resolution #17943 - not on printed agenda.

17943

A motion was made by Vice-Chairman Burnett, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

17944

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2017 (Assigned to the Legislature As A Whole.)

Nominees should submit their resumes and attend the legislative meeting scheduled to be held on July 30, 2012. The County Legislature may vote next week on this legislation.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, July 30, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.