



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

Tuesday, December 1, 2015

2:30 PM

Special 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 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

2 PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on November 30, 2015. The motion passed by a voice vote.

Greg Grounds, County Legislator, wished Dan Tarwater Happy Birthday as he heard he would be celebrating on Thursday, December 3rd.

4 HEARINGS

None.

5 COMMUNICATIONS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4807](#)

A motion was made by Dennis Waits, seconded by Crystal Williams to perfect Ordinance #4807. The motion passed by a voice vote.

(PERFECTED)

[4807](#)

A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4807. The motion passed by a voice vote.

(APPROVED)

[4807](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Ordinance #4807, establishing the Office of the Rock Island Rail Corridor Authority, authorizing the County Executive to appoint the Director of such office, and appropriating \$1,400,000.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund for use by the Office of the Rock Island Rail Corridor related to the County's contemplated acquisition of the Rock Island Rail Corridor. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE19022

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19022, authorizing the County Executive to execute a Line Sale Agreement with Union Pacific for the acquisition of the Rock Island Rail Corridor. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

19023

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19023, authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Area Transportation Authority for the acquisition of the Rock Island Rail Corridor. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Dennis Waits, County Legislator, thanked Mike Sanders, County Executive and the Administration for all their hard work with regards to the Rock Island Rail Corridor acquisition. Crystal Williams, County Legislator, agreed.

Comments made by County Legislators, Greg Grounds and Dan Tarwater.

Mike Sanders, County Executive, said he had an excellent team working on this acquisition. He thanked the team and also the County Legislature for their support. He said he is optimistic as they move forward.

Crystal Williams said there was an article in the Kansas City Star on Friday, November 27th explaining the Rock Island Rail Corridor.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Theresa Galvin, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

The next legislative meeting is scheduled to be held on Monday, December 7, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.