

Jackson County Missouri

Meeting Minutes

Land Use Committee

	Charlie Franklin (3rd) Chairman, Megan L. Marshall (3rd AL),	
	Donna Peyton (2nd AL), Sean E. Smith	(6th)
Monday, July 17, 2023	2:00 PM	K.C. Legislative Assembly Area Kansas City, Missouri

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

21327 A RESOLUTION transferring \$20,754.00 within the 2023 Parks Enterprise Fund and awarding a contract to purchase an aerator to John Deere & Company of Cary, NC under the terms and conditions of Sourcewell Contract 031121-DAC, an existing competitively bid government contract for use by the Parks + Rec Department.

Attachments: 21327 bu

21327adopted.pdf

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21327. The motion passed by voice vote.

21332 A RESOLUTION awarding a contract for the purchase of thirty-eight boats and two boat trailers for use by the Parks + Rec Department to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$1,270,618.00.

Attachments: 21332 bu

21332adopted.pdf

A motion was made by Donna Peyton, seconded by Megan L. Marshall, to recommend do pass Resolution #21332. The motion passed by voice vote.

21334 A RESOLUTION expressing the intent of the Legislature to request that the Board of Equalization extend the appeals deadline for real property valuation to allow taxpayers adequate time to file their appeals and to allow time for the taxing jurisdictions to consider rolling back their respective levies.

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

Attachments: 21334 bu

A motion was made by Sean E. Smith, seconded by Donna Peyton, to hold Resolution #21334. The motion passed by voice vote.

21338 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and Declaration of Restrictive Covenant with University Health relating to the construction of a new exterior canopy, at no cost to the County.

Attachments: 21338 bu

21338adopted.pdf

MOU Res.#21338.pdf

UNSIGNED DeclarationOfRestrictiveCovenant.pdf

A motion was made by Donna Peyton, seconded by Megan L. Marshall, to recommend do pass Resolution #21338. The motion passed by voice vote.