



Jackson County Missouri

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

Meeting Minutes Land Use Committee

*Tony Miller (3rd AL), Chairman
Theresa Galvin (6th),
Dan Tarwater III (4th)*

Monday, August 14, 2017

2:15 PM Eastern Jackson County Courthouse, 308 W Kansas,
Independence, Missouri
Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

[4997](#) AN ORDINANCE appropriating \$10,221.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of easement and processing fees from Missouri Gas Energy, and authorizing the County Executive to execute a Permanent and Temporary Construction Easement in favor of Missouri Gas Energy.

Attachments: [4997bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Dennis Waits, to recommend for perfection Ordinance #4997. The motion passed by voice vote.

[4998](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

Attachments: [4998bu.pdf](#)

[4999](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

Attachments: [4999bu.pdf](#)

RESOLUTIONS IN COMMITTEE

[19549](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

Attachments: [19549bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend do pass Resolution #19549. The motion passed by voice vote.

[19555](#) A RESOLUTION transferring \$36,800.00 within the 2017 Park Fund and

awarding a contract for the purchase and installation of batting cage tunnels, turf mats, and pitching mounds for use by the Parks + Rec Department to Aalco Manufacturing Co., of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 40-17, at a cost to the County not to exceed \$36,800.00.

Attachments: [19555bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19555. The motion passed by voice vote.

Note

Note