



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Charlie Franklin (3rd) Chairman,  
Theresa Cass Galvin (6th) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),  
Jeanie Lauer (5th)*

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

**Monday, October 17, 2022**

**10:00 AM**

**Fortieth Regular Meeting**

### **K.C. Legislative Assembly Area, Kansas City, Missouri**

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer  
Absent 1 - Crystal Williams

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on October 10, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5667](#)

AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.  
*(Finance and Audit Committee - 4th. Perfection)*

[5676](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.40± acre tract from District GB (General Business) to District GB-p (General Business-Planned).

*(Land Use Committee - 1st. Perfection)*

*A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Ordinances #5677 and #5678. The motion passed by a voice vote.*

[5677](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.24± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 1st. Perfection)*

[5678](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinances #5676, #5677, and #5678 on Monday, October 31, 2022 at 9:45 A.M. in the Kansas City Legislative Assembly Area.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5672](#) Consent Agenda.

[5673](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[21066](#) Health and Environment Committee moved to adopt. Consent Agenda.

[21067](#) Budget Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[5672](#) AN ORDINANCE appropriating \$11,302.00 from the undesignated fund balance of the 2022 Park Fund and authorizing the County Executive to execute an easement in favor of Beazer East, Inc., of Pittsburgh, PA, to allow for a permanent access easement across a portion of the Rock Island Rail Corridor.

(ADOPTED)

[5673](#)

AN ORDINANCE appropriating \$16,500.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute a Supplemental Agreement to the Engineering Services Contract with Anderson Engineering, Inc., of Kansas City, MO for the Federal Project BRO-B048(59), at an additional cost to the County not to exceed \$16,500.00.

(ADOPTED)

[21066](#)

A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for childcare sanitation inspections, with reimbursed costs to be paid to the County.

(ADOPTED)

[21067](#)

A RESOLUTION transferring \$36,796.00 within the 2022 Anti-Crime Sales Tax Fund and awarding a contract for the furnishing of software maintenance services for the COMBAT website for use by the COMBAT staff to CivicPlus of Manhattan, KS, at an actual cost to the County in the amount of \$36,796.00, as a sole source purchase.

(ADOPTED)

*Ordinances #5672, #5673 and Resolutions #21066, #21067 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Jalen Anderson, County Legislator, asked Dan Tarwater III, County Legislator, about changes to the job description in Ordinance #5680. He said he did not see the point in reintroducing the ordinance with minimal changes to the job description. Dan Tarwater III said there was a highlighted section under "other duties" and the County Counselor's Office is working on an amendment to be presented next week.*

*Jeanie Lauer, County Legislator, said she has concerns about this ordinance. She believes adding a line saying "other duties as assigned or required" is not a substantive change. The salary difference between a major and this new undersheriff position is significant, but the job descriptions are similar. She does not feel this ordinance presents enough of a differentiation between the two positions.*

*A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin to perfect Ordinance #5680.*

*Ronald E. Finley, County Legislator, said the similar ordinance was unsuccessful in its recent introduction. He requires further discussion and clarification to move forward.*

*Charlie Franklin, County Legislator, said he doesn't want to get in the habit of defeating this time and time again. The Legislature may want to work with Jay Haden, Chief Deputy County Counselor, to clarify this ordinance.*

*Tony Miller, County Legislator, said this seems to be an issue of equity. If they move the needle at the top level positions in the Sheriff's Office, they need to move the needle at the bottom as well, which has not happened yet. He is willing to help the Sheriff, but people at the bottom need to receive a salary adjustment as well.*

*Theresa Cass Galvin, County Legislator, said this is being brought back with minimal changes. It makes more sense to wait for corrected language to reintroduce this ordinance, rather than bring it forward and then have to amend. It should have been ready before it was ever introduced.*

*Jeanie Lauer said she is happy to work with the Sheriff. However, the County Legislature made it clear that changes in the job description were necessary. The reintroduction of the same ordinance with the same language is not the response anticipated.*

*Dan Tarwater III said he agreed with Tony Miller. The Legislature approved raises for the deputies and he hopes the Sheriff follows through in good faith. He said he also wants to work with the Sheriff.*

*Jalen Anderson said the issue is the Legislature made clear the changes wanted to the previous ordinance that was defeated. The new undersheriff job description should differentiate from the job description of the major position. The current job description does not clarify what the Sheriff's expectations are for this new position. Mr. Anderson said the current ordinance should have addressed concerns voiced the last time this legislation appeared on the agenda.*

*After further discussion, Jeanie Lauer and Theresa Cass Galvin withdrew their motion and second to perfect.*

[5680](#)

Repealing schedule I to chapter 2, Jackson County Code, 1984, relating to

County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

*(WITHDRAWN BY SPONSOR TARWATER. CONCURRED BY GALVIN AND ANDERSON.)*

[5681](#)

A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5681. The motion passed by a voice vote.

(PERFECTED)

[5681](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5681, appropriating \$49,698.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of funds received from the Federal Emergency Management Agency relating to the 2019 Levasy flood and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$49,698.00 to the Tri-City Water Authority. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

(ADOPTED)

[5682](#)

Appropriating \$613,790.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(56), South Miller Road Bridge, County Project No. 3214, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$613,790.00, under the terms and conditions of Invitation to Bid 76-22.

*(Assigned to the Finance and Audit Committee.)*

[5683](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5683. The motion passed by a voice vote.

(PERFECTED)

[5683](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5683, appropriating \$15,538.00 from the undesignated fund balance of the 2022 Grant Fund, representing a reimbursement of funds used to purchase and install necessary law enforcement accessories on a police vehicle for use by the Sheriff's Office, received pursuant to a Missouri Department of Transportation Highway Safety and Traffic Division Hazardous Moving Violation grant. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Crystal Williams

(ADOPTED)

[5684](#)

Appropriating \$373,933.00 from the undesignated fund balance of the 2022 County Improvement Fund and \$228,000.00 from the undesignated fund balance of the 2022 General Fund to provide for installation of technology, HVAC repairs, and operating costs relating to the remodeling of the new Jackson County Administration Building to be provided by existing County term and supply vendors.

*(Assigned to the Budget Committee.)*

*The Budget Committee will have a public hearing regarding Ordinance #5684 on Monday, October 24, 2022 at 9:55 A.M. in the Kansas City Legislative Assembly Area.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21070](#)

Authorizing the County Executive to execute a Supplemental Agreement to the Intergovernmental Cooperative Agreement with the Mid-America Regional Council to participate in the second phase of the Little Blue River Watershed Feasibility Study, at no cost to the County for 2022 and a total cost to the County in the amount of \$244,444.00.

*(Assigned to the Land Use Committee.)*

[21071](#)

Transferring \$26,000.00 within the 2022 General Fund, \$25,700.00 within the 2022 Health Fund, \$73,000.00 within the 2022 Park Fund, \$85,000.00 within the 2022 Special Road & Bridge Fund, and \$90,010.00 within the 2022 Assessment Fund to cover unanticipated budgetary shortfalls within the Jackson County Enterprise vehicle lease program.

*(Assigned to the Budget Committee.)*

[21072](#)

Awarding a thirty-six month contract for the furnishing of electronic reporting and criminal investigation system subscription services and annual software maintenance for use by the Sheriff's Office to LeadsOnline, LLC, of Plano, TX, at an additional cost to the County in the amount of \$1,878.00 for 2022, and a total three-year cost of \$34,000.00, as a sole source purchase.

*(Assigned to the Justice and Law Enforcement Committee.)*

[21073](#)

Authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2022 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

*(Assigned to the Finance and Audit Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Jalen Anderson said last week Winifred Jamieson, Legislative Aide, the Sheriff, and deputies met with members of the Blue Summit community at the Inter-City Fire Protection District station. Mr. Anderson requested a meeting with the Codes Administrator regarding issues with Spire Gas Company and a gas leak in the area as well as the escalation of criminal activity and vandalism in Blue Summit. Troy Schulte, County Administrator, agreed to have a meeting with Administration personnel and residents of the area.

**14 NEW BUSINESS**

Jalen Anderson announced that a community clean up day is scheduled to be held from 9 A.M. until noon on Saturday, October 22, 2022, in Blue Summit. He invited all to attend and assist.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, October 24, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Are*