



# Jackson County Missouri JOURNAL

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

## County Legislature

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

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

**Tuesday, January 15, 2019**

**9:30 AM**

**Second Regular Meeting**

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

**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 Tony Miller to approve the journal of the previous meeting held on January 07, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

[5177](#) AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy.  
*(Legislature As A Whole - 4th. Perfection)*

[5178](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019.  
*(Legislature As A Whole - 4th. Perfection)*

- [5183](#) AN ORDINANCE vacating a portion of an unnamed, unimproved right-of-way lying north of Langsford Road.  
*(Land Use Committee - 3rd. Perfection)*
- [5188](#) Anti-Drug Committee moved to perfect.  
*Dan Tarwater III objected to the Consent Agenda.*
- [5188](#) A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5188. The motion passed by a voice vote.  
(PERFECTED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [5189](#) Anti-Drug Committee moved to perfect.  
*Dan Tarwater III objected to the Consent Agenda.*
- [5189](#) A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5189. The motion passed by a voice vote.  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [5190](#) Land Use Committee moved to perfect.  
*Tony Miller objected to the Consent Agenda.*
- [5190](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5190. The motion passed by a voice vote.  
(PERFECTED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

- [5188](#) Consent Agenda.
- [5189](#) Consent Agenda.
- [5190](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

- [20072](#) Land Use Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5188](#) AN ORDINANCE appropriating \$107,010.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute an agreement with the MOWIN Task Force.

(ADOPTED)

[5189](#) AN ORDINANCE appropriating \$7,500.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

[5190](#) AN ORDINANCE appropriating \$3,840.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to a park ranger vehicle for use by the Parks + Rec Department.

(ADOPTED)

[20072](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with two twelve-month options to extend to the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

(ADOPTED)

*Ordinances #5188, #5189, #5190 and Resolution #20072 were moved to the Consent Agenda for adoption.*

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

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5191](#) Appropriating \$7,650.00 from the undesignated fund balance of the 2019 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a damaged guardrail located on Buckner Tarsney Road for use by the Public Works Department.

*(Assigned to the Public Works Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[20073](#)

Awarding a contract for the operation of a water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

*(Assigned to the Land Use Committee.)*

[20074](#)

Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of temporary personnel for use County-wide to AList, LLC, of Olathe, KS, and At Work Personnel Services, of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 70-18.

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

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Theresa Galvin announced that budget hearings will begin at 10 a.m. today as indicated on the schedule.

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

*Meeting adjourned until Wednesday, January 16, 2019 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area*