



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, June 19, 2017

2:30 PM

Twenty-third Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis
Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

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 Garry J. Baker to
approve the journal of the previous meeting held on June 12, 2017. The
motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Caleb Clifford, Chief of Staff, introduced Marshanna Hester, Public
Information Officer.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4986](#)

AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 1.2 ± acre tract from
District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

[4987](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years for a monopole communication tower subject to specified conditions, as to a .15 ± acre tract.

(Land Use Committee - 1st. Perfection)

[4988](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Monday, June 26, 2017 at 1:45 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4985](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19508](#) Public Works Committee moved to adopt. Consent Agenda.

[19509](#) Land Use Committee moved to adopt. Consent Agenda.

[19510](#) Public Works Committee moved to adopt. Consent Agenda.

[19511](#) Land Use Committee moved to adopt. Consent Agenda.

[19512](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4985](#) AN ORDINANCE appropriating \$93,400.00 from the undesignated fund balance of the 2017 Park Enterprise Fund and awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 16-17, at an actual cost to the County not to exceed \$101,500.00.

(ADOPTED)

[19508](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of real estate appraisal services for use by the Public Works Department, to Bliss Associates of Kansas City, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2017-306-3, an existing government contract.

(ADOPTED)

[19509](#) A RESOLUTION 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.

(ADOPTED)

[19510](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of diesel engine parts, maintenance, and repair services for use by the Public Works Department, to Summit Truck Group d/b/a KCR International Trucks of Kansas City, MO, under the terms and conditions set forth in the City of Kansas City, Missouri Contract No. EV2281, an existing government contract.

(ADOPTED)

[19511](#) A RESOLUTION awarding an eight-year term and supply contract for an agricultural lease for the planting and harvesting of hay and crops on certain parcels of County park land to Clint Hardee of Peculiar, MO, as a sole source, for specified rents payable to the County.

(ADOPTED)

[19512](#) A RESOLUTION confirming the appointment of Celestine Williams as Chief Deputy Auditor.

(ADOPTED)

Ordinance #4985 and Resolutions #19508, #19509, #19510, #19511 and #19512 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19513](#) Awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-17.

(Assigned to the Finance and Audit Committee.)

[19514](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19514, transferring \$11,400.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$11,400.00. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19515](#) A motion was made by Tony Miller, seconded by Garry J. Baker, to adopt Resolution #19515, expressing support for the goals and commitments espoused in the Paris Climate Agreement. The motion passed by a roll call vote:

Yes: 5 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan and Dennis Waits

No: 3 - Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[19516](#) Awarding a contract for the furnishing of training, software maintenance, and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$48,420.00.

(Assigned to the Finance and Audit Committee.)

[19517](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19517, transferring \$71,600.00 within the 2017 Health Fund to cover budget shortfall for overtime within the Medical Examiner's Office. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 OLD BUSINESS

None.

14 NEW BUSINESS

Scott Burnett announced that the County Legislative meeting will be held on TUESDAY, June 27, 2017 at 2:30 P.M. in the Kansas City Legislative Assembly area because several county legislators have a conflict on Monday.

He also mentioned that the County Legislature will have a closed session on Tuesday, June 27, 2017 under New Business.

The Land Use Committee will have a public hearing on Monday, June 26, 2017 at 1:45 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

15 ADJOURNMENT

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

Meeting adjourned until Tuesday, June 27, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.