

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 28, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 20290**, October 28, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, October 28, 2019, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, as is required annually by section 526.5 of the Jackson County Code; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, October 28, 2019, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

**Certificate of Passage**

I hereby certify that the attached resolution, Resolution No. 20290 of October 28, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2019 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00.

**RESOLUTION NO. 20291**, October 28, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department will sponsor its 2019 Christmas in the Park event from November 27 to December 31, 2019; and,

WHEREAS, at this event held at the Longview Lake Campground, visitors will tour by automobile lighted holiday displays erected by parks staff; and,

WHEREAS, some of the costs of the event are paid out of donations collected from those viewing the displays; and,

WHEREAS, the department has traditionally used workers from various community organizations to assist the department in traffic control at the event; and,

WHEREAS, as compensation for supplying the staff, the department proposes to pay each participating organization a share of the total proceeds collected for the event, in an amount not to exceed \$1,000.00 per organization; and,

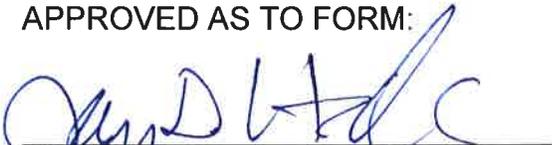
WHEREAS, for 2019, the department recommends contracts with the organizations listed in the attached Exhibit A; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the organizations specified in Exhibit A, in an amount not to exceed \$1,000.00 per organization, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreements.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20291 of October 28, 2019 was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Abstaining \_\_\_\_\_ Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 300 1670 56790  
ACCOUNT TITLE: Park Enterprise Fund  
Special Events  
Other Contractual Services  
NOT TO EXCEED: \$38,000.00

10/23/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**EXHIBIT A**

<b>ORGANIZATION</b>	<b>DATE</b>
St Mark's United Methodist Church	Wednesday, November 27, 2019
Boy Scout Troop 282	Thursday, November 28, 2019
Boy Scout Troop 1306	Friday, November 29, 2019
One Spirit United Methodist Troop 550	Saturday, November 30, 2019
Force INC	Sunday, December 1, 2019
Northwest Community Development	Monday, December 2, 2019
PEO	Tuesday, December 3, 2019
Love Fund for Children	Wednesday, December 4, 2019
Independence Meals on Wheels	Thursday, December 5, 2019
Community of Christ	Friday, December 6, 2019
Grandview Education Foundation	Saturday, December 7, 2019
Phi Delta Kappa	Sunday, December 8, 2019
Rediscover	Monday, December 9, 2019
Hickman Mills Education Foundation	Tuesday, December 10, 2019
Amethyst Place	Wednesday, December 11, 2019
Calvary Lutheran	Thursday, December 12, 2019
Fellowship Right Baptist	Friday, December 13, 2019
Girl Scout Unit 3335	Saturday, December 14, 2019
Lutheran High Auxiliary	Sunday, December 15, 2019
Canine Companion for Independence	Monday, December 16, 2019
Ancient Order of Hibernians	Tuesday, December 17, 2019
Coldwater	Wednesday, December 18, 2019
Fort Osage Project Graduation	Thursday, December 19, 2019
Community Services League	Friday, December 20, 2019
Grace Baptist Church	Saturday, December 21, 2019
Missouri Search & Rescue	Sunday, December 22, 2019
Our Lady of Presentation	Monday, December 23, 2019
St. Margaret's Council 13908	Tuesday, December 24, 2019
The Black Family Technology Awareness	Wednesday, December 25, 2019
KC Kappa Alpha Psi Fraternity	Thursday, December 26, 2019
Shepherd's Center of Raytown	Friday, December 27, 2019
AMVETS Post 181	Saturday, December 28, 2019
Grandview Youth Court	Sunday, December 29, 2019
Hope House	Monday, December 30, 2019
St. Monica Catholic Church	Tuesday, December 31, 2019
A T & T Pioneers	Alternate
Fort Osage Band Boosters	Alternate
KC Friends of Alvin Ailey	Alternate

**REQUEST FOR LEGISLATIVE ACTION**  
**EXECUTIVE OFFICE**

**Version 6/10/19**

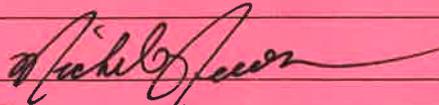
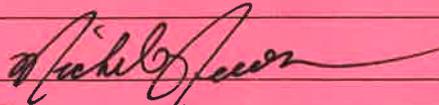
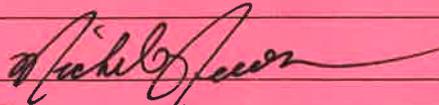
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20291

Sponsor(s): Tony Miller

Date: October 28, 2019

OCT 18 2019

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2019 Christmas In The Park event, at a cost to the County not to exceed \$38,000.</p>												
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$38,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$38,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$38,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>300-1670-56790 Enterprise Fund – Special Events – Other Contractual Services</td> <td>\$38,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$38,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$38,000	Amount budgeted for this item * (including transfers):	\$38,000	Source of funding (name of fund) and account code number:		300-1670-56790 Enterprise Fund – Special Events – Other Contractual Services	\$38,000
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300-1670-56790 Enterprise Fund – Special Events – Other Contractual Services	\$38,000												
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date): Resolution 20041 – November 19, 2018</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Dianne Kimzey, Deputy Director of Enterprise Operations 503-4825</p>												
REQUEST SUMMARY	<p>Requesting a resolution authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2019 Christmas In The Park event, at a cost to the County not to exceed \$38,000.</p> <p>Annually, Christmas In The Park accepts free will donations which are collected nightly by different, local community organizations. Participating organizations receive a share of the proceeds collected for the event not to exceed \$1,000 per organization.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
COMPLIANCE	<p><input type="checkbox"/> MBE Goals  <input type="checkbox"/> WBE Goals  <input type="checkbox"/> VBE Goals</p>												
ATTACHMENTS	<p>Participant Agreement for the 35 Groups plus 3 backup groups</p>												
REVIEW	<table border="1"> <tr> <td>Department Director: Michele Newman, Director of Parks + Rec</td> <td></td> <td>Date: 10-16-19</td> </tr> <tr> <td>Finance (Budget Approval):</td> <td></td> <td>Date: 10/17/19</td> </tr> </table>	Department Director: Michele Newman, Director of Parks + Rec		Date: 10-16-19	Finance (Budget Approval):		Date: 10/17/19						
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Finance (Budget Approval):		Date: 10/17/19											

<i>If applicable</i>		
Division Manager:	<i>James M. A.</i>	Date: <i>10-18-19</i>
County Counselor's Office:	<i>Buyer County</i>	Date: <i>10/23/2019</i>

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

PC# \_\_\_\_\_

Date: October 17, 2019

RES # 20291

Department / Division                      Character/Description                      Not to Exceed

**300 Park Enterprise Fund**

1670 Special Events                      56790 Other Contractual Services                      \$ 38,000

\$ 38,000

 10/17/19  
\_\_\_\_\_  
Budget Officer