

## **Jackson County Missouri**

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

## Meeting Minutes Land Use Committee

Charlie Franklin (3rd) Chairman, Megan L. Marshall (3rd AL), Donna Peyton (2nd AL), Sean E. Smith (6th)

Monday, March 18, 2024

2:10 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Charlie Franklin, Donna Peyton and Sean E. Smith

Absent 1 - Megan L. Marshall

**ORDINANCES IN COMMITTEE** 

## **RESOLUTIONS IN COMMITTEE**

21519 A RESOLUTION authorizing the County Executive or the Chairman of the

Legislature to sell the County-owned property located at 1300 Washington

Street, Kansas City, MO 64105 via the competitive bidding process.

Attachments: 21519bu.pdf

21573 A RESOLUTION awarding a contract for the purchase of eight pontoon

boats for use by the Parks + Rec Department to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at

an actual cost to the County in the amount of \$267,232.00.

Attachments: 21573bu.pdf

21573adopted.pdf

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21573. The motion passed by voice vote.

21574 A RESOLUTION awarding a special event lease agreement for the leasing

of golf cars for use by the Parks + Rec Department to M&M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of

\$3,900.00.

Attachments: 21574 bu.pdf

21574adopted.pdf

A motion was made by Donna Peyton, seconded by Sean E. Smith, to recommend do pass Resolution #21574. The motion passed by voice vote.

21578

A RESOLUTION awarding a contract for the furnishing of greens landscape equipment for the Fred Arbanas Golf Course for use by the Parks + Rec Department to John Deere & Company of Cary, NC, under the terms and conditions of Sourcewell Contract No. 031121-DAC, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$807,408.36, and declaring certain existing equipment as surplus personal property and authorizing its disposal by way of trade-in.

Attachments: 21578bu.pdf

21578adopted.pdf

21578 Surplus Declaration.pdf

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21578. The motion passed by voice vote.