



Jackson County Missouri

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

Meeting Minutes Land Use Committee

*Tony Miller (3rd AL), Chairman
Theresa Galvin (6th),
Dan Tarwater III (4th)*

Monday, February 6, 2017

2:10 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[4957](#)

AN ORDINANCE appropriating \$109,750.00 from the undesignated fund balance of the 2017 Park Enterprise Fund to cover the costs of Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

Attachments: [4957bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend for perfection Ordinance #4957. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19366](#)

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

Attachments: [19366bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19366. The motion passed by voice vote.

[19367](#)

A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

Attachments: [19367bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19367. The motion passed by voice vote.