

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, June 12, 2017

2:05 PM

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

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.

Attachments: 4985bu

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend for perfection Ordinance #4985. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

19498 A RESOLUTION awarding a twenty-four month term and supply contract

with two twelve-month options to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and

conditions of Invitation to Bid No. 21-17.

Attachments: 19498bu

19498adopt.pdf

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19498. The motion passed by voice vote.