

Jackson County Missouri

Meeting Minutes

Land Use Committee

| | Tony Miller (3rd AL), Chairman Theresa Galvin (6th), Dan Tarwater III (4th) | |
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| Monday, September 11, 2017 | 2:15 PM | Eastern Jackson County Courthouse 308 W. Kansas |
| | | Independence, Missouri Ground Floor, Legislative Chambers |

ORDINANCES IN COMMITTEE

5011 AN ORDINANCE appropriating \$3,289.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of donations for the benefit of the Longview Lake Trail and the Little Blue Trace Trail.

Attachments: Ord.#5011bu

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend for perfection Ordinance #5011. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

<u>19572</u> A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

Attachments: Res.#19572bu

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19572. The motion passed by voice vote.

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