

Jackson County Missouri

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

Meeting Minutes Land Use Committee

Tony Miller (3rd AL), Chair, Theresa Galvin (6th), Dan Tarwater III (4th), Crystal Williams (2nd AL)

Monday, April 23, 2018

2:15 PM

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

ORDINANCES IN COMMITTEE

5089 AN ORDINANCE appropriating \$750.00 from the undesignated fund

balance of the 2018 Park Fund in acceptance of a donation from Jo A. Kennon and Leslie L. Johnson, to the Parks + Rec Department, to be used

for a new park bench at Fleming Park.

Attachments: 5089bu.pdf

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to Ordinance #5089. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

19823 A RESOLUTION awarding a twenty-four month term and supply contract,

with two twelve-month options to extend for the furnishing of lawn

maintenance equipment and small engine replacement, parts, and services

for use by various County departments to Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 14-18.

Attachments: 19823bu.pdf

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19823. The motion passed by voice vote.

19825 A RESOLUTION awarding a twenty-four month term and supply contract

with two twelve-month options to extend for the furnishing of

agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and

conditions of Invitation to Bid No. 10-18.

Attachments: 19825bu.pdf

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to

Resolution #19825. The motion passed by voice vote.

<u>19827</u> A RESOLUTION authorizing the County Executive to execute a

Memorandum of Understanding with Urban Trail Co., for the design,

construction, maintenance, and operation of single-track, multi-use trails within the Blue River Parkway, Lake Jacomo, and Landahl Park, at no cost

to the County.

Attachments: 19827bu.pdf

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #19827. The motion passed by voice vote.

19828 A RESOLUTION authorizing the County Executive to execute a

Memorandum of Understanding with the Greater Kansas City Building and

Trades Council.

Attachments: 19828bu.pdf

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to recommend do pass Resolution #19828. The motion passed by voice vote.