

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, August 13, 2018

2:10 PM

Eastern Jackson County Courthouse, 308 W. Kansas, Independence,

Missouri, Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

5118 AN ORDINANCE amending the zoning district established pursuant to the

Unified Development Code by rezoning a certain 8.28 ± acre tract from

District AG (Agricultural) to District RE (Residential Estates).

Attachments: 5118bu.pdf

A motion was made to hold Ordinance #5118. The motion passed by voice vote.

5119 AN ORDINANCE amending the zoning district established pursuant to the

Unified Development Code by rezoning a certain 2.69 ± acre tract from

District AG (Agricultural) to District RE (Residential Estates).

Attachments: 5119bu.pdf

A motion was made to hold Ordinance #5119. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

19942 A RESOLUTION transferring \$218,108.00 within the 2018 Park Fund to

cover the costs of insurance benefits, the purchase of a replacement truck for the Recreation Division, and capital improvements within the Parks +

Rec Department.

Attachments: 19942bu.pdf

19942adopt.pdf

A motion was made by Theresa Galvin, seconded by Crystal Williams, to recommend do pass Resolution #19942. The motion passed by voice vote.

19947 A RESOLUTION transferring \$29,700.00 within the 2018 Park Fund and

authorizing the purchase of a Jacobsen Truckster HD and core harvester for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract No. 062117-JCS, an existing competitively bid contract, declaring certain existing equipment surplus personal property, and authorizing its disposal by way of trade-in.

Attachments: 19947bu.pdf

19947adopt.pdf

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #19947. The motion passed by voice vote.