



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)*

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

Monday, October 22, 2018

2:30 PM

Forty-second Regular Meeting

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

In the absence of the Chair and Vice Chair, Dennis Waits nominated Dan Tarwater III to chair the meeting and Tony Miller seconded the nomination. Nomination passed by a voice vote. Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent 3 - Scott Burnett, Alfred Jordan and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Crystal Williams to approve the journal of the previous meeting held on October 15, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Crystal Williams, seconded by Dennis Waits to waive the reading of Ordinances #5162, #5163 and #5164. The motion passed by a voice vote.

[5162](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[5163](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[5164](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #5162, #5163 and #5164 on Monday, October 29, 2018 at 2:00 p.m. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20008](#) Public Works Committee moved to adopt. Consent Agenda.

[20009](#) Public Works Committee moved to adopt. Consent Agenda.

[20010](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20012](#) Land Use Committee moved to adopt. Consent Agenda.

[20013](#) Public Works Committee moved to adopt. Consent Agenda.

[20014](#) Public Works Committee moved to adopt. Consent Agenda.

[20015](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #20015, transferring \$960.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$960.00 to the Hickman Mills School District for sponsorship of the District's debate team. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 3 - Scott Burnett, Alfred Jordan and Theresa Galvin

(ADOPTED)

9 CONSENT AGENDA

[20008](#)

A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

(ADOPTED)

[20009](#)

A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.

(ADOPTED)

[20010](#)

A RESOLUTION transferring \$35,000.00 within the 2018 General Fund, \$5,000.00 within the 2018 Special Road and Bridge Fund, and \$5,204.00 within the 2018 Assessment Fund for the purchase of annual Cisco network maintenance from Alexander Open Systems (AOS) under an existing term and supply contract.

(ADOPTED)

[20012](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of park site furniture for use by the Parks + Rec Department to Fry & Associates, Inc., of North Kansas City, MO, and R.J. Thomas Manufacturing Company, Inc., of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 50-18.

(ADOPTED)

[20013](#)

A RESOLUTION transferring \$41,230.00 within the 2018 Special Road and Bridge Fund to cover the cost of lining a storm water culvert for use by the Public Works Department.

(ADOPTED)

[20014](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of professional survey services for use by the Public Works Department to Bartlett and West, Inc., of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 42-18.

(ADOPTED)

Resolutions #20008, #20009, #20010, #20012, #20013, and #20014 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 3 - Scott Burnett, Alfred Jordan and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5165](#)

A motion was made by Greg Grounds, seconded by Dennis Waits to perfect Ordinance #5165. The motion passed by a voice vote.

(PERFECTED)

[5165](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Ordinance #5165, appropriating \$3,242.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 3 - Scott Burnett, Alfred Jordan and Theresa Galvin

(ADOPTED)

[5166](#)

A motion was made by Tony Miller, seconded by Crystal Williams to perfect Ordinance #5166. The motion passed by a voice vote.

(PERFECTED)

[5166](#)

A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Ordinance #5166, appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Patricia and Kenneth Burleson to the Parks + Rec Department, to be used for a new park bench and concrete pad at Fleming Park. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 3 - Scott Burnett, Alfred Jordan and Theresa Galvin

(ADOPTED)

[5167](#)

Appropriating \$73,215.00 from the undesignated fund balance of the 2018 Assessment Fund representing funds from other taxing jurisdictions for the cost of Equalized Reappraisal Work under the Consulting Agreement dated on April 17, 2018, with John Q. Ebert and Associates.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20016](#)

Transferring \$462,000.00 within the 2018 General Fund, \$22,000.00 within the 2018 Health Fund, and \$168,000.00 within the 2018 Anti-Drug Sales Tax Fund, to address budget shortfalls in various other accounts within the Department of Corrections.

(Assigned to the Justice and Law Enforcement Committee.)

Crystal Williams, County Legislator, said she would like an update at the legislative meeting scheduled to be held on October 29, 2018 on Resolution #20016 regarding budget shortfalls in the Corrections Department.

[20017](#)

Authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.

(Assigned to the Finance and Audit Committee.)

[20018](#)

Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

- [20019](#) Awarding a twelve-month contract with two twelve-month options to extend, for community outreach training for use by the Prosecuting Attorney's Office, to the Center for Conflict Resolution of Kansas City, Missouri, at a cost to the County not to exceed \$47,460.00, under the terms and conditions of Request for Proposals No. 38-18.
(Assigned to the Justice and Law Enforcement Committee.)
- [20020](#) Awarding a twelve-month contract for legal services for use by the Prosecuting Attorney's Office, with two twelve-month options to extend, to Legal Aid of Western Missouri, Kansas City, MO, at a cost to the County for 2018 not to exceed \$20,000.00, under the terms and conditions of Request for Proposals No. 39-18.
(Assigned to the Justice and Law Enforcement Committee.)
- [20021](#) Authorizing an increase to term and supply contract no. 25-17 with Alliance Pump and Mechanical Service of Independence, MO, for pump maintenance services for use by the Parks + Rec and Public Works Departments.
(Assigned to the Public Works Committee.)
- [20022](#) Transferring \$45,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of building repairs and office upgrades within the Prosecuting Attorney's Office.
(Assigned to the Anti-Drug Committee.)
- [20023](#) Awarding a forty-one month term and supply contract with two twelve-month options to extend, for the furnishing of grounds maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of NIPA Contract No. 2017025, an existing government contract.
(Assigned to the Land Use Committee.)
- [20024](#) Transferring \$141,300.00 within the 2018 Anti-Drug Sales Tax Fund for the purchase of vehicles and soft body armor for use by the Multi-Jurisdictional Drug Task Force.
(Assigned to the Anti-Drug Committee.)

[20025](#)

A motion was made by Crystal Williams, seconded by Tony Miller, to adopt Resolution #20025, authorizing the County Executive to execute an agreement with the Missouri State Highway Patrol to accept nine Xerox document scanners for use by the Sheriff's Office's Sex Offender Registration Unit, at no cost to the County. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 3 - Scott Burnett, Alfred Jordan and Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits, County Legislator, thanked everyone for the calls, cards and get well wishes he received in acknowledgement of his surgery.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 29, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.