



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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Kansas City, Missouri 64106
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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)*

Monday, November 19, 2018

2:30 PM

Forth-sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on November 13, 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

[5173](#) Public Works Committee moved to perfect. Consent Agenda.

[5174](#) Health and Environment Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5170](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20039](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20041](#) Land Use Committee moved to adopt. Consent Agenda.

[20042](#) Land Use Committee moved to adopt. Consent Agenda.

[20043](#) Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Dennis Waits, to waive the reading of Resolution # 20044. The motion passed by a voice vote.

[20044](#) Land Use Committee moved to adopt. Consent Agenda.

[20045](#) Public Works Committee moved to adopt. Consent Agenda.

[20046](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20047](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5173](#) AN ORDINANCE appropriating \$4,384.00 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.
(PERFECTED)

[5174](#) AN ORDINANCE appropriating \$78,932.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Clay County.
(PERFECTED)

[5170](#) AN ORDINANCE transferring \$841,578.00 within and appropriating \$913,558.00 from the undesignated fund balance of the 2018 Public Building Corporation Capital Project Fund and appropriating \$820,000.00 from the undesignated fund balance of the 2018 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.
(ADOPTED)

- [20039](#) A RESOLUTION authorizing the County Executive to execute a Fifth Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Fleming Operations Center.
(ADOPTED)
- [20041](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2018 Christmas in the Park event, at an aggregate cost to the County not to exceed \$45,000.00.
(ADOPTED)
- [20042](#) A RESOLUTION transferring \$26,000.00 within the 2018 Park Fund, to cover budgetary shortfalls for utility expenses within the Parks + Rec Department.
(ADOPTED)
- [20043](#) A RESOLUTION transferring \$37,500.00 within the 2018 Park Fund, to cover budget shortfalls for overtime, seasonal salaries, and repair expenses within the Parks + Rec Department.
(ADOPTED)
- [20044](#) A RESOLUTION transferring \$47,297.00 within the 2018 Park Fund and \$77,584.00 within the 2018 Park Enterprise Fund and awarding a contract for flotation replacement at the Blue Springs Marina for use by the Parks + Rec Department to Ozark Barge and Dock Service of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 61-18, at an actual cost to the County not to exceed \$124,881.00.
(ADOPTED)
- [20045](#) A RESOLUTION transferring \$310,929.00 within the 2018 General Fund and \$3,000.00 within the 2018 Special Road and Bridge Fund to cover the costs of various maintenance items, repairs, overtime salaries, and temporary staffing within the Public Works Department's Facilities Management Division.
(ADOPTED)
- [20046](#) A RESOLUTION transferring \$300,000.00 within the 2018 General Fund to cover the purchase of a compressor and motor for the chiller at Family Court.
(ADOPTED)

[20047](#)

A RESOLUTION transferring \$60,000.00 within the 2018 Special Obligation Bonds Fund to cover the cost of outside legal services relating to railbanking and legal defense of an administrative proceeding pending before the U.S. Surface Transportation Board.

(ADOPTED)

Ordinances #5173 and #5174 were moved to the Consent Agenda for perfection. Ordinance #5170 and Resolutions #20039, #20041, #20042, #20043, #20044, #20045, #20046, and #20047 were moved to the Consent Agenda for adoption.

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

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5175](#)

Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, a new schedule relating to the same subject.

(Assigned to the Land Use Committee.)

[5176](#)

Appropriating \$30,691.00 from the undesignated fund balance of the 2018 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$30,691.00 in relation to the Local Emergency Planning Committee (LEPC).

(Assigned to the Health and Environment Committee.)

[5177](#)

Setting the 2019 Jackson County, Missouri tentative tax levy.

(Assigned to the Legislature As A Whole.)

[5178](#)

To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20048](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of general grading and earthwork services for use by the Parks + Rec Department to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 67-18.

(Assigned to the Land Use Committee.)

[20049](#)

Transferring \$86,838.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract for the furnishing of grant management software for use by the COMBAT staff to Fluxx Labs of San Francisco, CA, under the terms and conditions of Request for Proposals No. 54-18, at an actual cost to the County not to exceed \$86,838.00.

(Assigned to the Anti-Drug Committee.)

[20050](#)

Transferring \$160,301.00 within the 2018 Special Road and Bridge Fund and awarding a contract for the Hunt Road Bridge Replacement and Howell Road Bridge Repairs, County Project No. 3160, to Boone Construction Co., of Columbia, MO, under the terms and conditions of Invitation to Bid No. PW08-2018, at an actual cost to the County not to exceed \$458,251.00.

(Assigned to the Public Works Committee.)

[20051](#)

Transferring \$12,161.00 within the 2018 General Fund and authorizing the purchase of a John Deere ZTrak lawn mower for use by the Sheriff's Office from Deere and Company of Cary, KS, under the terms and conditions of NJPA Contract No. 062117-DAC, an existing competitively bid contract.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, November 26, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.