

# Jackson County Missouri

## **Meeting Minutes**

### **Public Works Committee**

	Greg Grounds (5th), Chair	
	Theresa Galvin (6th), Garry J. Baker (1st AL)	
- Monday, November 19, 2018	2:10 PM	K.C. Legislative Assembly Area Kansas City, Missouri

#### **ORDINANCES IN COMMITTEE**

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.

### Attachments: <u>5173bu.pdf</u>

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend for perfection Ordinance #5173. The motion passed by voice vote.

#### **RESOLUTIONS IN COMMITTEE**

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.

#### Attachments: 20045bu.pdf

20045adopt.pdf

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #20045. The motion passed by voice vote.

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