

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, Charlie Franklin (3rd), Jalen Anderson (1st AL), Jeanie Lauer (5th)

Tuesday, January 15, 2019

9:20 AM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Tony Miller, Charlie Franklin, Jalen Anderson and Jeanie Lauer

5183 AN ORDINANCE vacating a portion of an unnamed, unimproved

right-of-way lying north of Langsford Road.

Attachments: 5183bu.pdf

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to hold

Ordinance #5183. The motion passed by voice vote.

5190 AN ORDINANCE appropriating \$3,840.00 from the undesignated fund

balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to a park ranger vehicle for use by the Parks + Rec

Department.

Attachments: 5190adopt.pdf

5190bu.pdf

A motion was made by Jalen Anderson, seconded by Charlie Franklin, to recommend for perfection Ordinance #5190. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

20072 A RESOLUTION authorizing the Director of Parks + Rec to execute a

one-year Usage Agreement with two twelve-month options to extend with the City of Lee's Summit to provide for recreation activities for use by the

Parks + Rec Department's Special Population Services Division.

Attachments: 20072c adopt.pdf

20072bu.pdf

20072 Facility Use Agreement.pdf

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20072. The motion passed by voice vote.