

Clerk of the County Legislature

Jackson County Missouri JOURNAL

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

County Legislature

Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair, Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer (5th)

Wednesday, January 16, 2019

10:00 AM

Third Regular Meeting

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent 1 - Scott Burnett

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 Jalen Anderson to approve the journal of the previous meeting held on January 15, 2019. 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 Dan Tarwater III, seconded by Jalen Anderson, to waive the reading of all ordinances and resolutions. The motion passed by a voice vote.

AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 5th. Perfection)

<u>5178</u>	AN ORDINANCE 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. (Legislature As A Whole - 5th. Perfection)
<u>5183</u>	AN ORDINANCE vacating a portion of an unnamed, unimproved right-of-way lying north of Langsford Road. (Land Use Committee - 4th. Perfection)
<u>5191</u>	AN ORDINANCE appropriating \$7,650.00 from the undesignated fund balance of the 2019 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a damaged guardrail located on Buckner Tarsney Road for use by the Public Works Department. (Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding a contract for the operation of a water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

(Land Use Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of temporary personnel for use County-wide to AList, LLC, of Olathe, KS, and At Work Personnel Services, of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 70-18.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until TUESDAY, January 22, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.