



# 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)*

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Monday, May 13, 2019

12:50 PM Eastern Jackson County Courthouse, 308 W. Kansas  
Independence, Missouri, Ground Floor, Legislative  
Chambers

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

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20155](#)

A RESOLUTION awarding a contract for the furnishing of four pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 12-19, at an actual cost to the County in the amount of \$90,280.00.

**Attachments:** [20155bu.pdf](#)  
[20155adopt.pdf](#)

**A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20155. The motion passed by voice vote.**

#### [20157](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County.

**Attachments:** [20157bu.pdf](#)  
[20157adopt.pdf](#)

**A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20157. The motion passed by voice vote.**