



# 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, September 16, 2019

12:50 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[20240](#)

A RESOLUTION transferring \$100,000.00 within the 2019 Park Enterprise Fund and awarding a twenty-four month contract with one twelve-month option to extend for the furnishing of architectural planning and design services for use by the Parks + Rec Department to WNB Architects of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 10-19, at an actual cost to the County not to exceed \$100,000.00.

**Attachments:** [20240bu.pdf](#)  
[20240adopt.pdf](#)

**A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20240. The motion passed by voice vote.**

[20241](#)

A RESOLUTION awarding a contract for the construction of three fencing projects for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO, at an actual cost to the County not to exceed \$48,632.00, under the terms and conditions of the City of Independence Contract No. 386-18, an existing competitively bid contract.

**Attachments:** [20241bu.pdf](#)  
[20241adopt.pdf](#)

**A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend do pass Resolution #20241. The motion passed by voice vote.**

[20242](#)

A RESOLUTION transferring \$7,000.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2019.

**Attachments:** [20242bu.pdf](#)

[20242adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20242. The motion passed by voice vote.

[20243](#)

A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of trail planning and design services for use by the Parks + Rec Department to TranSystems of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 9-19.

**Attachments:** [20243bu.pdf](#)

[20243adopt.pdf](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend do pass Resolution #20243. The motion passed by voice vote.