



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, November 4, 2019

1:00 PM

Forty-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 Crystal Williams to approve the journal of the previous meeting held on October 28, 2019. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None. County Executive Frank White, Jr., was not present.

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 Ordinance #5279. The motion passed by a voice vote.

[5279](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5282](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20291](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5279](#) AN ORDINANCE transferring \$259,206.00 within the 2019 General Fund and appropriating \$564,412.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(PERFECTED)

[5282](#) AN ORDINANCE repealing section 210., Jackson County Code, 1984, relating to the meetings of the County Legislature, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[20291](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2019 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00.

(ADOPTED)

*Ordinance #5279 was sent to the Consent Agenda for perfection.
Ordinance #5282 and Resolution #20291 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5283](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5283. The motion passed by a voice vote.

(PERFECTED)

[5283](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5283, appropriating \$2,961.00 from the undesignated fund balance of the 2019 Park Enterprise Fund, in acceptance of insurance proceeds for the repair of the roll gate located at the Frank White, Jr., Softball Complex for use by the Parks + Rec Department. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20292](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #20292, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 4, 2019, for the purpose of conducting confidential communications under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[20293](#)

Transferring \$35,900.00 within the 2019 General Fund and authorizing the purchase of two fleet vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$35,900.00, as an acquisition from another government.

(Assigned to the Finance and Audit Committee.)

[20294](#)

Transferring \$15,507.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to make a payment to Painters District Council No. 3 in the amount of \$15,507.00, to cover the cost of fringe benefits for seasonal employees in the Corrections Department, necessitated by an audit conducted by the district council.

(Assigned to the Finance and Audit Committee.)

[20295](#)

Awarding a six-month extension to the term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program with Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15.

(Assigned to the Anti-Crime Committee.)

[20296](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #20296, recognizing Reverend Joseph and Marilyn Colaizzi for their thirty-five years of service to Shelter KC: A Kansas City Rescue Mission. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[20297](#)

Declaring certain property within the Sheriff's Office and the Collections Department as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

[20298](#)

Establishing as a goal for the 2020 Jackson County budget that all County associates be paid a minimum wage of at least \$15.00 per hour.

(Assigned to the Budget Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Theresa Galvin said we sponsored children to visit Science City and Angie Jeffries with the Communications Department shared the thank you letters we received. Jane Cavanaugh, legislative aide to Theresa Galvin, will have the letters and she encouraged everyone to read them.

Theresa Galvin said Captain Bob Tuttle with the Sheriff's Department was recently named to the University of Central Missouri 2019-2020 Athletics Hall of Fame. The induction ceremony will be held on February 15, 2020. Captain Tuttle played baseball from 1973-1974; he played second base, earned first team and honorable mention NCAA All American Honors, he helped the 1973 squad qualify for regionals and the 1974 team to the college division World Series; he led the team on runs scored three times, hits twice and stolen bases twice. Congratulations Captain Tuttle!

Closed meeting per Resolution #20292.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Crystal Williams, seconded by Jalen Anderson, to adjourn the meeting. The motion passed by a voice vote.

The County Legislature will not meet on Monday, November 11th in observance of Veterans Day.

Meeting adjourned until TUESDAY, November 12, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.