

# Jackson County Missouri

## **Meeting Minutes**

### Land Use Committee

	Tony Miller (3rd AL) Chairman,	
Charlie Franklin (3rd),		
	Jeanie Lauer (5th)	
- Tuesday, January 21, 2020	9:55 AM	K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Tony Miller, Charlie Franklin and Jeanie Lauer

#### **ORDINANCES IN COMMITTEE**

#### **RESOLUTIONS IN COMMITTEE**

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of electrical services for the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, and Kansas City Service Company of Peculiar, MO, under the terms and conditions of Request for Proposals No. 56-19.

#### Attachments: 20347bu.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20347. The motion passed by voice vote.

<u>20349</u> A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of water sports entertainment park, with a concessions fee payable to the County.

#### Attachments: 20349bu.pdf

20349adopt.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20349. The motion passed by voice vote.

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