

## **Jackson County Missouri**

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

## Meeting Minutes Public Works Committee

Theresa Cass Galvin (6th) Chairman, Tony Miller (3rd AL), Jalen Anderson (1st AL)

Monday, April 19, 2021

9:50 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 2 - Theresa Cass Galvin and Tony Miller

Absent 1 - Jalen Anderson

## **ORDINANCES IN COMMITTEE**

5497 AN ORDINANCE appropriating \$2,452.00 from the undesignated fund

balance of the 2021 Park Fund and authorizing the County Executive to execute an easement in favor of the City of Lee's Summit, MO, to allow for the installation of a permanent sanitary sewer line across a portion of the

Rock Island Rail Corridor.

Attachments: 5497bu.pdf

5497 unsigned lease.pdf

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to recommend for perfection Ordinance #5497. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

A RESOLUTION authorizing the County Executive to execute an

Intergovernmental Cooperative Agreement with the City of Lee's Summit to provide for the mill and overlay of pavement on the shared portions of Ranson Road, at an actual cost to the County in the amount of \$65,500.00.

Attachments: 20647bu.pdf

Unsigned Intergovernmental Agreement 20647.pdf

20647adopt.pdf

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20647. The motion passed by voice vote.