



Office of
Mary Jo Brogato
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

Victor E. Callahan (1st AL), Chairman
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, June 16, 1997

4:00 PM

Twenty-third Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Victor E. Callahan, Chairman asked if the County Executive was out of town.

Janet Colt said she was in San Diego for vacation and also for County business.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Victor E. Callahan, Chairman presented a courtesy resolution (Resolution #11779) to David Harris, a former employee of the Jackson County Public Works Department.

Fred Arbanas moved to waive the reading of Ordinances #2679 through #2684. 2nd by Dixie M. Flynn.

Voice Vote.

(APPROVED)

- [2679](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 1.8 + acre tract.
- [2680](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10 + acre tract.
- [2681](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LB (Local Business) a certain 2.7 + acre tract.
- [2682](#) AN ORDINANCE approving a conditional use permit to operate a horse boarding stable and to provide riding lessons as to a certain 14.35 + acre tract.
- [2683](#) AN ORDINANCE approving a conditional use permit for a sand and gravel dredging pit as to a certain 52 + acre tract.
- [2684](#) AN ORDINANCE approving a conditional use permit for a private aviation field as to a certain 53 + acre tract.
- [2685](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2688](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2686](#) Consent Agenda.
- [2687](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11781](#) Public Works Committee moved do pass. Consent Agenda.
- [11782](#) Public Works Committee moved do pass. Consent Agenda.
- [11783](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11784](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11785](#) Land Use Committee moved do pass. Consent Agenda.

- [11786](#) Land Use Committee moved do pass. Consent Agenda.
- [11787](#) Public Works Committee moved do pass. Consent Agenda.
- [11788](#) Public Works Committee moved do pass. Consent Agenda.
- [11789](#) Public Works Committee moved do pass. Consent Agenda.
- [11790](#) Land Use Committee moved do pass. Consent Agenda.
- [11791](#) Public Works Committee moved do pass. Consent Agenda.
- [11792](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11794](#) Dan Tarwater moved to hold Resolution #11794, amending Rule Fourteen of the Legislature, relating to the Legislature's agenda and order of business. Seconded by John Patrick Burnett.
- The motion passed by a voice vote.** (APPROVED)

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.
The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2685](#) AN ORDINANCE appropriating \$10,638.00 from the unappropriated surplus of the 1997 Grant Fund to cover a cash match and additional requirements of the STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety . (PERFECTED)
- [2688](#) AN ORDINANCE appropriating \$23,860.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Supervised Visitation and Child Exchange Grant for the Family Court Division funded by the State Justice Institute. (PERFECTED)
- [2686](#) AN ORDINANCE appropriating \$7,479.00 from the unappropriated surplus of the 1997 General Fund to cover the cost of courtroom computer equipment for the Circuit Court funded by donations from local attorneys. (ADOPTED)

- [2687](#) AN ORDINANCE renewing a tax of 1.25% on the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911," for a one-year period.
(ADOPTED)
- [11781](#) A RESOLUTION authorizing total payment of \$37,000.00 to certain property owners for the acquisition of a right-of-way and temporary construction easement, in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Parcel #1, No. 2264.
(ADOPTED)
- [11782](#) A RESOLUTION authorizing total payment of \$14,000.00 to a certain property owner for the acquisition of a right-of-way and temporary construction easement, in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Parcel #3, No. 2264.
(ADOPTED)
- [11783](#) A RESOLUTION awarding a contract on Bid No. PW-02-97 for a cured- in-place pipe for the Jackson County Detention Center, Project No. 2345 (9), to Insituform Missouri, Inc., of Chesterfield, MO, in the actual amount of \$31,600.00.
(ADOPTED)
- [11784](#) A RESOLUTION awarding a contract on Bid No. 61-97 for the furnishing and maintenance of a Hewlett Packard plotter for use by the Assessment Department to Drexel Supply of Kansas City, KS, in the actual amount of \$7,722.00.
(ADOPTED)
- [11785](#) A RESOLUTION awarding a contract on Bid No. 58-97 for the removal of lead paint at the Adams House in Fleming Park to A. T. Abatement Service, Inc., of Kansas City, MO, in the actual amount of \$14,900.00.
(ADOPTED)
- [11786](#) A RESOLUTION awarding a contract on Bid No. 70-97 for a chain link fence for the animal enclosure at Fleming Park to Cyclone Fence Company of Grandview, MO, in the actual amount of \$11,802.00.
(ADOPTED)
- [11787](#) A RESOLUTION awarding a term and supply contract to Dean Machinery Company of Kansas City, MO, for the furnishing of Caterpillar equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one- year period, in the estimated amount of \$40,000.00, as a sole source purchase.
(ADOPTED)

[11788](#) A RESOLUTION rescinding Resolution 11457, dated October 7, 1996, and awarding a term and supply contract on Bid No. 101-96 for the furnishing of ready mix concrete for use county-wide to APAC of Harrisonville, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$28,000.00.

(ADOPTED)

[11789](#) A RESOLUTION awarding a contract on Bid No. 68-97 for the furnishing and installation of truck additions for use by the Public Works Department to American Equipment Company of N. Kansas City, MO (\$35,103.00), and Boulevard Truck Sales of Kansas City, MO (\$103,900.00), in the actual aggregate amount of \$139,003.00.

(ADOPTED)

[11790](#) Awarding a contract on Bid No. 63-97 for the furnishing of chain link fence for use by the Parks and Recreation Department at Adair and Fleming Parks to Van's Fence of N. Kansas City, MO (\$17,940.00), Guier Fence of Blue Springs, MO (\$7,168.00), and Mann Fence of Olathe, KS (\$1,968.00), in the actual aggregate amount of \$27,076.00.

(ADOPTED)

[11791](#) A RESOLUTION authorizing the issuance of a purchase order for landfill services for use by the Public Works Department to the City of Lee's Summit, Missouri at a cost to the County not to exceed \$6,000.00.

(ADOPTED)

[11792](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with County Court Services, to provide additional case management and group and individual counseling services to participants in the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, in an amount not to exceed \$200,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2689](#) Appropriating \$16,450.00 from the unappropriated surplus of the 1997 General Fund to cover the cost of a position classification and compensation study for the County's employees within the merit system.

(Finance and Audit Committee)

[2690](#) Enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11797](#) Authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.
(Health and Justice Committee)
- [11798](#) Authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.
(Health and Justice Committee)
- [11799](#) Awarding a contract for the upgrading of fueling facilities for use by the Sheriff's and Parks and Recreation Departments to Double Check Company Incorporated of Raytown, MO, under a City of Kansas City, Missouri government contract, at the actual cost to the County of \$18,752.00.
(Health and Justice Committee)
- [11800](#) Awarding a contract for the furnishing of maintenance on microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$6,995.00, as a sole source purchase.
(Finance and Audit Committee)
- [11801](#) Awarding a contract on Bid No. 73-97 for the demolition and renovation of existing space for the Jackson County Medical Examiner's Office, to Gill Construction Co., Inc., of Kansas City, MO (\$265,501.00), HEP/Samuels Company Joint Venture of Kansas City, MO (\$23,605.00), Midwest Mechanical Contractors, Inc., of Overland Park, KS (\$121,969.00), R. F. Fisher Electric Co., Inc., of Kansas City, KS (\$103,711.00), MOPEC, Inc., of Detroit, MI (\$126,800.00), Dahmer Brothers Construction Co. of Grandview, MO (\$8,025.00), and National Fire Suppression of Kansas City, KS (\$18,375.00), in the actual aggregate amount of \$667,986.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$59,000.00, for a total amount not to exceed \$726,986.00.
(Health and Justice Committee)
- [11802](#) John Patrick Burnett moved the passage of Resolution #11802, awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record and The Independence Examiner in the aggregate amount of \$130,000.00. Seconded by Fred Arbanas.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS*None.***13 UNFINISHED BUSINESS***None.*

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 23, 1997 at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.

Victor E. Callahan, Chairman, reminded the Legislature that there will be no meeting the week of July 7, 1997, in observance of the 4th of July holiday.