



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 23, 1997

4:00 PM

Twenty-fourth Regular Meeting

Independence Legislative Assembly Area, Independence, 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, Dixie M. Flynn and John C. Graham
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Carl W. Bussey moved to approve the journal of the previous meeting held on .
Seconded by John C. Graham.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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

(APPROVED)

**A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2679 THROUGH
#2684 ON MONDAY, JUNE 30, 1997 AT 2:30 P.M. IN THE KANSAS CITY
LEGISLATIVE ASSEMBLY AREA.**

- [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.
- [2689](#) AN ORDINANCE 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.
- [2690](#) Public Works Committee moved to perfect.
John C. Graham objects to the consent agenda.
- [2690](#) John C. Graham moved to perfect Ordinance #2690. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)
- [2690](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2690. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- [2690](#) John C. Graham moved the passage of Ordinance #2690 as perfected, enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision. Seconded by John Patrick Burnett.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham
Absent: 1 - Dennis Waits
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2685](#) Consent Agenda.

[2688](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11794](#) Amending Rule Fourteen of the Legislature, relating to the Legislature's agenda and order of business.
(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY BURNETT AND FLYNN.

[11797](#) Health and Justice Committee moved do pass. Consent Agenda.

[11798](#) A RESOLUTION authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.

[11799](#) Health and Justice Committee moved do pass. Consent Agenda.

[11800](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11801](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

John C. Graham moved the passage of the consent agenda. Seconded by Dixie M. Flynn. The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 2 - Fred Arbanas and Dennis Waits

[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 .

(ADOPTED)

[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.

(ADOPTED)

[11797](#) A RESOLUTION authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.

(ADOPTED)

[11799](#) A RESOLUTION 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.

(ADOPTED)

[11800](#) A RESOLUTION 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.

(ADOPTED)

[11801](#) A RESOLUTION 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.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11803](#) Authorizing the County Executive to execute a Fourth Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$15,000.00.

(Anti-Drug Committee)

[11804](#) Awarding a term and supply contract on Bid No. 67-97 for the furnishing of high density film for use by the Corrections Department to HPI of Brooklyn, NY, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(Health and Justice Committee)

[11805](#) Transferring \$14,402.00 within the 1997 General Fund in order to fund two part-time assistant prosecuting attorney positions and eliminate one full-time assistant prosecuting attorney position for the Family Support Division.

(Health and Justice Committee)

[11806](#) Awarding a term and supply contract for the furnishing of corrugated culvert pipe and fittings for use by the Public Works Department under contract No. PA3400, an existing government contract of the City of Kansas City, MO, to K. C. Winwater Works Company of Kansas City, MO, at an estimated cost to the County of \$40,000.00.

(Public Works Committee)

[11807](#) Dixie M. Flynn moved the passage of Resolution #11807, authorizing the County Executive to make application for the Victim Services Post Traumatic Stress Disorder Grant from the Missouri Department of Public Safety. Seconded by John C. Graham.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[11808](#) Awarding a contract on Bid No. PW-01-97 for the 1997 Road Surface Reconstruction and Rehabilitation, Project No. 2348, to Superior-Bowen Asphalt Company of Kansas City, MO, in the actual amount of \$1,342,716.10.

(Public Works Committee)

[11809](#) awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Hi-Way, and Hyster heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, as a sole source purchase.

(Public Works Committee)

[11810](#) Partially rescinding Resolution 11543, dated December 9, 1996, and authorizing the County Executive to execute Agreements with The Salvation Army in the amount of \$132,100.00 and Renaissance West in the amount of \$117,900.00, for their stabilization and treatment transition programs, at an aggregate cost to the County not to exceed \$250,000.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

[97-14](#) I hereby reappoint Maynard E. Harvey, Sr. to the Office of Human Relations and Citizens Complaints, for a term to expire March 1, 2001.

[97-15](#) I hereby appoint Patricia J. Porter to the Jackson County Office of Human Relations and Citizens Complaints Commission, to fill a vacant position occasioned by the resignation of Linda Tarpley, for a term to expire March 1, 1998. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Meeting adjourned until Monday, June 30, 1997 at 4:00 p.m. in the Kansas City Legislative Assembly Area, Kansas City, Missouri.

Victor E. Callahan, Chairman, reminded everyone that the County Legislature will not have a meeting on July 7, in observance of Independence Day.