



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

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

Tuesday, September 5, 1995

1:00 PM

Thirty-Fourth Regular Meeting

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

James D. Tindall, 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,
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded
by Dixie M. Flynn.

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

[2444](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2442](#)

Consent Agenda.

[2443](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10907](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00.

[10938](#) Dixie M. Flynn moved to hold Resolution #10938, until 9/11/1995, recognizing the fiftieth-year celebration of the Fike Corporation, an international corporation, headquartered in Blue Springs, MO. Seconded by John C. Graham.

The motion passed by a voice vote.

(APPROVED)

[10939](#) Land Use Committee moved do pass. Consent Agenda.

[10940](#) Dennis Waits moved the passage of Resolution #10940, transferring \$15,000.00 within the 1995 Special Road and Bridge Fund to cover an upgrade to the Sheriff's Department's computer system. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[10941](#) Health and Justice Committee moved do pass. Consent Agenda.

[10942](#) Health and Justice Committee moved do pass. Consent Agenda.

[10943](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10944](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2444](#) AN ORDINANCE appropriating \$785,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover additional requests from outside agencies through the Prosecutor's Office and Fiscal Commission.
(PERFECTED)
- [2442](#) AN ORDINANCE transferring \$40,000 within and appropriating \$179,297 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Substance Abuse Traffic Offender's Program Grant received from the Missouri Department of Mental Health and the local match thereto.
(ADOPTED)
- [2443](#) AN ORDINANCE appropriating \$3,655.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$3,655.00 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 Longview Road at Blue Ridge Project No. 2075-3, Tract No. 47-1.
(ADOPTED)
- [10939](#) A RESOLUTION awarding a contract on Bid No. 69-95 for the furnishing and installation of vinyl siding at the Parks and Recreation Department's Administration and Administration Annex Buildings to Alenco, Inc., of Lenexa, KS, in the actual amount of \$32,630.00.
(ADOPTED)
- [10941](#) A RESOLUTION authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.
(ADOPTED)
- [10942](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.
(ADOPTED)
- [10943](#) A RESOLUTION awarding a contract for the furnishing of reconditioned voting machines for use by the Jackson County Election Board to Business Records Corporation of Dallas, TX, at a cost to the County not to exceed \$51,600.00, as a sole source purchase.
(ADOPTED)
- [10944](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Inter- City Fire District No. 1 for the purpose of providing plan review and inspection services.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2445](#) Repealing section 5407., Jackson County Code, 1984, relating to the County's Building Code, and enacting, in lieu thereof, three new sections relating to the same subject.
(Land Use Committee)
- [2446](#) Dennis Waits moved to perfect Ordinance #2446. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [2446](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2446. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)
- [2446](#) Dennis Waits moved the passage of Ordinance #2446 as perfected, amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System. Seconded by John Patrick Burnett.
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
(ADOPTED)
- [2447](#) Reappropriating \$49,402.63 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the reappropriation of unspent funds allocated to the Fiscal Commission's grant match account.
(Anti-Drug Committee)
- [2448](#) Submitting to the qualified voters of Jackson County at a special election to be held on Tuesday, November 7, 1995, a question authorizing Jackson County to continue its county-wide anti-drug sales tax (COMBAT) at the rate of one-quarter of one percent for a period of seven years solely for the purpose of the arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses.
(Legislature As A Whole)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [10946](#) Dixie M. Flynn moved to hold Resolution #10946, until 9/18/1995, recognizing the 60th anniversary of Alcoholics Anonymous. Seconded by John C. Graham.
The motion passed by a voice vote. (APPROVED)
- [10947](#) Awarding a contract on Bid No. 80-95 for restroom construction at the Jacomo Marina to River Oak Construction, Inc., of Lee's Summit, MO, in the actual amount of \$59,060.00.
(Land Use Committee)

[10948](#) Awarding a contract on Bid No. 87-95 for the furnishing of a chip spreader for use by the Department of Public Works to G. W. Van Keppel of Kansas City, KS, in the actual amount of \$138,312.00, and declaring one 1975 Etnyre Model 74 chip spreader, Serial Number K3930, as surplus and authorizing its disposal by way of a trade-in.

(Public Works Committee)

[10949](#) Authorizing the Chairman of the Legislature's Intergovernmental Affairs Committee to execute an Addendum to the Agreement with W. T. Dawson to serve as the County's assistant public liaison, at an additional cost to the County not to exceed \$5,000.00.

(Finance and Audit Committee)

[10950](#) Setting out the proposed budget for the proceeds of the Jackson County Anti-Drug Sales Tax.

(Legislature As A Whole)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 11, 1995, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.

Prepared by LLP