



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, August 31, 1998

4:00 PM

Thirty-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

John Patrick Burnett moved to approve the journal of the previous meeting held on .
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the work being done in the south parking lot is to remove the old water cooling towers. The entire area will be repaved in a couple of weeks.

She stated that the public art project on 13th Street near the detention center is under construction. The sculpture called the "Shadow Garden" should be completed within 2-3 weeks and a dedication ceremony will be planned.

Katheryn Shields spoke of the problems in the Jackson County Records Department as reported in the Kansas City Star over the weekend.

Dan Tarwater and Fred Arbanas were disappointed that as members of the Legislature they were not aware of the problems until they read about it in the newspaper. They encouraged better communication between the Administration and the Legislature.

Katheryn Shields said that the new imaging system should be in place but is not because the conversion is taking longer than anticipated. Constituent calls should be sent to Eddie Brooks at 881-3222.

Fred Arbanas acknowledged that this is an old problem and refinancing has probably been a factor.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2823](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

[2838](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2838](#) Fred Arbanas moved to perfect Ordinance #2838. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[2838](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2838. Seconded by Dixie M. Flynn.

The motion passed by a voice vote. (APPROVED)

[2838](#) Fred Arbanas moved the passage of Ordinance #2838 as perfected, vacating a certain section of right-of-way on Burriss Road. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Carl W. Bussey

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2822](#) Consent Agenda.

[2841](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12318](#) Public Works Committee moved do pass. Consent Agenda.

[12319](#) Public Works Committee moved do pass. Consent Agenda.

[12320](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12321](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dixie M. Flynn.
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

[2822](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 3.3 + acre tract.

(ADOPTED)

[2841](#) AN ORDINANCE appropriating \$190,000.00 from the unappropriated surplus of the 1998 General Fund to cover the cost of transporting prisoners on warrants by the Sheriff's Department.

(ADOPTED)

[12318](#) A RESOLUTION awarding a contract on Bid No. PW-06-98 for the 1998 Culvert Replacement Project - Phase IV, to Embrey Excavation of Kingsville, MO, in the actual amount of \$371,649.44.

(ADOPTED)

[12319](#) A RESOLUTION authorizing total payment of \$900.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Six Mile Church Road Turnaround.

(ADOPTED)

[12320](#) A RESOLUTION awarding a term and supply contract on Bid No. 89-98 for the maintenance and repair of doors for use county-wide to Renner Supply Co. of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$33,000.00.

(ADOPTED)

[12321](#) A RESOLUTION awarding a term and supply contract on Bid No.98-98 for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holiday Sand and Gravel Co. of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$39,150.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2842](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover a pass-through from the City of Kansas City of funds received by the City on a Local Law Enforcement Block Grant from the United States Department of Justice, and authorizing the County Executive to execute two separate Cooperative Agreements with the City of Kansas City.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12323](#) Awarding a contract on Bid No. 110-98 for remodeling of office space for use by the Sheriff's Department to River Oak, Inc., of Lee's Summit, MO, in the actual amount of \$117,977.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$5,900.00, for a total amount not to exceed \$123,877.00.

(Health and Justice Committee)

[12324](#) Fred Arbanas moved the passage of Resolution #12324, awarding a contract on Bid No. 118-98 for the printing of tabloid brochures for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$20,873.00. Seconded by Dixie M. Flynn.

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)

[12325](#) Authorizing the County Executive to execute an Agreement for Environmental and Animal Control Services with the City of Grain Valley, Missouri.

(Public Works Committee)

[12326](#) Authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 1997-1998 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,053,249.18.

(Anti-Drug Committee)

[12327](#) Transferring \$79,276.82 within the 1998 Anti-Drug Sales Tax Fund to cover funding for the Jackson County Sheriff's Department's 1997-1998 Drug Abuse Resistance Education (DARE) program.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #12328 - not on printed agenda.

[12328](#) Carl W. Bussey moved the passage of Resolution #12328, expressing the sympathy of the legislature to Robert Perkins and other family members and friends of Erma E. Link, upon the occasion of her death. Seconded by John Patrick Burnett.

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

Victor E. Callahan, Chairman, said the legislative offices located at 200 S. Main in Independence, Missouri will be closed on Friday, September 4, 1998, due to Santa-Cali-Gon.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, September 8, 1998 at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.