



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Tuesday, January 19, 1999

4:00 PM

Third Regular Meeting

Division 13, 5th floor, 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, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that she has appointed Mac Andrew as the Director of Public Works and George Mavraganis as Director of Facilities Management. She has also reappointed Mary Therese Carroll to the Plan Commission of Jackson County.

Terry Young, County Legislator, asked if there were two more openings in the Plan Commission. She has names that she would like for the County Executive to look at.

Katheryn Shields responded that there are two more openings and she would be happy to look at any names submitted.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2882](#) AN ORDINANCE setting the 1999 Jackson County, Missouri tentative tax levy.

[2883](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1999.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12457](#) A RESOLUTION transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.

[12458](#) A RESOLUTION awarding a contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Sterling Companies of Earth City, MO, in the actual amount of \$19,851.00.

[12502](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12506](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,747,354.00.

9 CONSENT AGENDA

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

[12502](#) A RESOLUTION approving the award of a one-year term and supply contract for the furnishing of photocopier paper for use by various County departments to Unisource Inc. of Lenexa, KS, in the estimated amount of \$30,000.00, under an existing government contract of the State of Missouri.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2885](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.

(Land Use Committee)

[2886](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 10 + acre tract.

(Land Use Committee)

[2887](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 1.5 + acre lot residential subdivision.

(Land Use Committee)

[2888](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 33+ acre tract and approving the preliminary plat "Meadows of Lawnwood," creating a 21-lot residential subdivision.

(Land Use Committee)

[2889](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

(Land Use Committee)

[2890](#) Approving a conditional use permit to operate a horse boarding facility as to a certain 17.5 + acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #2885 through #2890 on Wednesday, February 10, 1999, at 10:30 a.m. in the Jury Assembly Room, Independence, Missouri.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12508](#) Authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$22,248.00.

(Finance and Audit Committee)

[12509](#) Awarding a term and supply contract on Bid No. 187-98 for the furnishing of HVAC parts for use by the Facilities Management Department to Charles D. Jones Co. of Kansas City, MO (\$14,000.00) and Full Circle Inc. of Hurst, TX (\$1,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(Finance and Audit Committee)

- [12510](#) Authorizing the purchase of proprietary soda pop for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00) and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00.
(Land Use Committee)
- [12511](#) Awarding an eight-month term and supply contract for the furnishing of hydraulic hose, air hose, hose couplings and installation of couplings for use by various County departments to Hanna Rubber Company of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$20,000.00.
(Finance and Audit Committee)
- [12512](#) Approving the purchase of two 15-passenger window vans from Raytown Dodge of Raytown, MO and one passenger mini-van from Jack Miller Automotive Group of Kansas City, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$61,002.00.
(Land Use Committee)
- [12513](#) Awarding a one-year term and supply contract on Bid No. 191-98 for the furnishing of inmate food service for use by the Corrections Department to ABL Management of Baton Rouge, LA, in the estimated annual amount of \$880,000.00.
(Health and Justice Committee)
- No dissenting vote to consider Resolutions #12514 and #12515 - not on printed agenda.*
- [12514](#) Fred Arbanas moved the passage of Resolution #12514, expressing the sympathy of the legislature to Michael LeVota and other family members and friends of Salvatore "Sam" LeVota, upon the occasion of his death. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)
- [12515](#) Dan Tarwater moved the passage of Resolution #12515, congratulating Veronica A. Powell on her 35 years with the City of Sugar Creek, and wishing her well in her retirement. Seconded by Fred Arbanas.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[99-05](#)

I hereby reappoint Mary Therese Carroll as a member of the Plan Commission of Jackson County for a term to expire January 31, 2001.

[99-06](#)

I hereby appoint George Mavraganis as Director of the Department of Facilities Management, to fill a vacant position. A copy of Mr. Mavraganis' resume is attached.

[99-07](#)

I hereby appoint Charles "Mac" Andrew as the Director of the Department of Public Works, to fill a vacant position. A copy of Mr. Andrew's resume is attached.

13 UNFINISHED BUSINESS

Ronald E. Finley, County Legislator, said that citizens attended last weeks legislative meeting who were concerned about burning in the outlying areas. He asked if it was going to be discussed today.

Jane McQueeney, County Counselor, responded that she had called the individuals and has reported back to Dennis Waits. It is to be discussed in the Health and Justice Committee meeting on January 25, 1999.

Ronald E. Finley asked about the status of the contracts for the Medical Examiner.

Jane McQueeney answered that the Resolutions had been passed but the contracts are being held in her office pending further cost discussions.

Terry Young said she had received the information and would be meeting with the Medical Examiner. There will be further discussions in the next Health and Justice Committee meeting.

14 NEW BUSINESS

Victor E. Callahan, Chairman, announced that a public hearing concerning Ordinance #2882, setting the 1999 Jackson County Missouri tentative tax levy and Ordinance #2883, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1999 will be held on Monday, January 25, 1999 at 1:00 p.m. in Division 28, 2nd floor, 112 W. Lexington, Independence, Missouri.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 25, 1999 at 1:00 p.m. in Division 28, 2nd Floor, 112 W. Lexington, Independence, Missouri.