



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 18, 1997

4:00 PM

Thirty-first 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, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick

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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Carl W. Bussey, County Legislator, presented a 15 year service pin to Vera Bowden, an employee in the Records Department.

Victor E. Callahan, Chairman, presented a 10 year service pin to Cindy Wallace, an employee in the Auditors Office.

Fred Arbanas, County Legislator, presented a 10 year service pin to Benjamin Finnell, an employee in the Sheriffs Department.

Candidates being considered as a nominee for the Jackson County Sports Complex Authority were interviewed. The candidates in attendance were John R. Bondon, Natalie D. Helm, Larry E. Sells and Robert H. Martin.

John Patrick Burnett, County Legislator, nominates John R. Bondon, Natalie D. Helm and Larry E. Sells.

John C. Graham, County Legislator, nominates Robert H. Martin.

Fred Arbanas, County Legislator, moved that nominations cease.

Resolution #11859 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2702](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12 + acre tract.

[2703](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 12.5 + acre tract.

[2704](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 7.42 + acre tract.

[2705](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 22.46 + acre tract and approving the preliminary plat "Lone Jenny Farms," creating a four-lot residential subdivision.

[2706](#) AN ORDINANCE approving a conditional use permit for the operation of a dog kennel as to a certain 25 + acre tract.

[2707](#) AN ORDINANCE approving a conditional use permit for the operation of a school-age child care center in the Blue Hills Elementary School as to a certain 10 + acre tract.

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2702 THROUGH #2707 ON AUGUST 25, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2709](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2710](#) AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 1997 General Fund to cover the cost of a feasibility study for the restoration of the Jackson County Courthouse on the Square in Independence.

[2711](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2708](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11852](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11853](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11854](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11855](#) Public Works Committee moved do pass. Consent Agenda.

[11856](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 8/18/1997, to delete the figure "\$25,000.00" and insert the figure "\$22,000.00" in the heading, body and fiscal note. Consent Agenda.

[11857](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11858](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11859](#)

Fred Arbanas moved the passage of Resolution #11859, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Dan Tarwater.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

9 CONSENT AGENDA

Dan Tarwater 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, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Dennis Waits

[2709](#)

AN ORDINANCE appropriating \$400,000.00 from the unappropriated surplus of the 1997 Anti-Drug Sales Tax Fund to cover the Narcotics Control Assistance Program (NCAP) grant for the Jackson County Drug Enforcement Task Force from the Missouri Department of Public Safety and the transfer of matching funds.

(PERFECTED)

[2711](#)

AN ORDINANCE appropriating \$40,277.00 from the unappropriated surplus of the 1997 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice, and the transfer of matching funds.

(PERFECTED)

[2708](#)

AN ORDINANCE reappropriating \$123,468.00 from the unappropriated surplus of the 1997 Sewer Fund to cover the reappropriation of unexpended funds from the 1996 budget to bring the County current on payments due the Little Blue Valley Sewer District.

(ADOPTED)

[11852](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the Greater Kansas City Chamber of Commerce for the continuation of the Drugs Don't Work program, in the amount of \$30,000.00, as a local match to a grant.

(ADOPTED)

[11853](#)

A RESOLUTION authorizing the County Executive to execute an agreement with Rose Brooks Center for its Project SAFE program, in the amount of \$2,594.75, as a local match to a grant.

(ADOPTED)

[11854](#) A RESOLUTION authorizing the County Executive to execute a "Consolidated Tax Billing and Collection Agreement" with the City of Levasy, Missouri.
(ADOPTED)

[11855](#) A RESOLUTION authorizing the County Executive to execute Addendum No. 1 to an agreement with Public Water Supply District #16, in connection with the Fields Road Bridge Replacement Project, No. 2314, for required waterline facilities relocation, at a cost to the County not to exceed \$2,273.00.
(ADOPTED)

[11856](#) A RESOLUTION transferring \$25,000.00 within the 1997 Special Road and Bridge Fund and awarding a contract on Bid No. 98-97 for remodeling work in the dispatch area at the Sheriff's Department's headquarters building to River Oaks Construction, Inc., of Lee's Summit, MO, in the actual amount of \$61,500.00.
(ADOPTED)

[11857](#) A RESOLUTION awarding a contract on Bid No. 87-97 for the printing of business personal and personal property declaration forms and envelopes for use by the Assessment and Collection Departments, to Brian Pollmiller & Associates of Lenexa, KS, and Midwest Data, Inc. (Docusort), of Kansas City, MO, in the actual aggregate amount of \$84,718.00.
(ADOPTED)

[11858](#) A RESOLUTION declaring certain communications equipment as surplus personal property and authorizing its disposal by way of salvage.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11861](#) Awarding a term and supply contract on Bid No. 93-97 for the furnishing of hydraulic equipment parts and service for use by the Public Works and Parks and Recreation Departments to Millennium Resources of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,550.00.
(Public Works Committee)

[11862](#) Awarding a term and supply contract on Bid No. 86-97 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Superior Bowen Asphalt Co. of Kansas City, MO (\$97,200.00), Asphalt Plant Sales of Independence, MO (\$79,772.00), and Vance Brothers of Kansas City, MO (\$10,012.50) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$186,984.50.
(Public Works Committee)

[11863](#) Awarding a contract on Bid No. 105-97 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 \$16,970.00.
(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dixie M. Flynn, County Legislator, said that she looked at the jail and they are starting to put the cinder blocks on the second floor.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 25, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.