



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), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, January 8, 2001

3:30 PM

Second Regular Meeting

Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits, Terry Young and Bob Spence
Absent: Scott Burnett and Ronald E. Finley

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 1/2/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Victor E. Callahan, Chairman, announced that Katheryn Shields, County Executive, was in Jefferson City, Missouri for the inauguration events.

Bob Boley, Director of Assessment, said as of Monday, January 8, 2001, Jackson County had distributed slightly over 50 percent of total tax collections. Two years ago at this time the County had only distributed 1/4 of the receipts and last year only 1/3 of the receipts. Total taxes distributed so far is 291 million. Last year at this time the figure was 188 million. He said that over 113,000 receipts have been mailed out.

Ed Severied of Severied and Associates said that his firm has been requested by Jackson County to assist with any problems in the Assessment Department. This would include primarily personal property and real estate with the upcoming reassessment. He worked for Jackson County from 1969-1972 as a residential supervisor in the Assessment Department and then worked 10-12 years in the private sector for the John O'Flaherty Company which worked for the County's Division Manager. He had his own company for 3 years and then from 1982-1985 he was back with Jackson County to handle the reassessment with John O'Flaherty. It was the first reassessment done in over 40 years. Since then he has been the owner of his own company. His firm specializes in real estate but is familiar with personal property also. He came on board to help Jackson County figure out and resolve the problems with personal property and also to address real estate with the upcoming reassessment. What he has found is that the new computer system has been difficult to implement and operate properly. This is not unusual because some type of modification is needed with almost any system purchased. The Assessment Department took on too much detail and should have done more testing. Mr. Severied said he would be working to help redesign the personal property system. He suggested the personal property tables be reconsidered and simplified for next year. He suggested they use the NADA published electronic data which will be easier on both the taxpayer and the Assessment Department. He will be working on a report to present to the Legislature on this project.

Dan Tarwater, County Legislator, suggested an explanation be included on the tax bill to inform the taxpayers that the assessed value is 1/3 of the true value of the vehicle.

Mr. Severied said on the real estate bills it is necessary to print the value from and the value to and to also indicate if there is a classification change, which is helpful to the taxpayer.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3104](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3104](#) Fred Arbanas moved to perfect Ordinance #3104. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3104](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3104. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3105](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3105](#) Fred Arbanas moved to perfect Ordinance #3105. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

- [3105](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3105. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3106](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.
(Land Use Committee - 4th. Perfection)
- [3107](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28.63 ± acre tract, and approving the preliminary plat "Morning Star - Lots 4-8."
(Land Use Committee - 4th. Perfection)
- [3108](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 ± acre tract, and approving the preliminary plat "Morning Sun - Lots 1-5."
(Land Use Committee - 4th. Perfection)
- [3109](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3109](#) Fred Arbanas moved to perfect Ordinance #3109. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3109](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3109. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3110](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3110](#) Fred Arbanas moved to perfect Ordinance #3110. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3110](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3110. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [3113](#) AN ORDINANCE 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 - 4th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3104](#) Consent Agenda.

[3105](#) Consent Agenda.

[3109](#) Consent Agenda.

[3110](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [13473](#) A RESOLUTION congratulating McCoy Elementary School upon its receipt of the Missouri Department of Elementary and Secondary Education's Gold Star award.
(Legislature As A Whole - 2nd. Meeting)

9 CONSENT AGENDA

[3104](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from HI (Heavy Industrial) to A (Agricultural), a certain 11 ± acre tract.
(ADOPTED)

[3105](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 7.8 ± acre tract.
(ADOPTED)

[3109](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 ± acre tract, and approving the preliminary plat "Windsor 2d Plat - Lots 15-28."
(ADOPTED)

[3110](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 ± acre tract.
(ADOPTED)

To adopt Ordinances 3104, 3105, 3109, 3110.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young.
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits, Terry Young and
Bob Spence

Absent: 2 - Scott Burnett and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13480](#)

Awarding a twelve-month term and supply contract on Bid No.130-00 for the furnishing of automatic transmission service for use by the Public Works and Parks and Recreation Departments to Certified Transmission Rebuilders, Inc., of Independence, MO, in the estimated amount of \$13,000.00.

(Public Works Committee)

[13481](#)

Awarding a twelve-month term and supply contract on Bid No.131-00 for the furnishing of high density polyethylene pipe and end sections for use by the Public Works and Parks and Recreation Departments to Jack's Municipal Sales & Service, Inc., of Clarksburg, MO, in the estimated amount of \$20,000.00.

(Public Works Committee)

[13482](#)

Awarding a term and supply contract for the purchase of Chrysler manufactured vehicles parts and service, for use by the Public Works and Parks and Recreation Departments, to Raytown Dodge of Raytown, MO, under an existing government contract with the City of Kansas City, Missouri, in the estimated amount of \$8,000.00.

(Public Works Committee)

[13483](#)

Authorizing the County Executive to execute a lease with the Senior Citizens' Craft Shop Committee for space in the Courthouse on the Square in Independence.

(Finance and Audit Committee)

[13484](#)

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 \$24,027.84.

(Finance and Audit Committee)

[13485](#)

Awarding a twelve-month term and supply contract for the furnishing of truck tires for use by the Public Works Department to Cross-Midwest Tire, Inc., of Kansas City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$10,000.00.

(Public Works Committee)

[13486](#) Authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 2001 King Birthday Celebration at a cost to the County not to exceed \$50,000.00.

(Finance and Audit Committee)

[13487](#) Appointing Kelly Markham Stegall as Legislative Auditor, for a term to expire December 31, 2004.

(Finance and Audit Committee)

[13488](#) Authorizing the County Executive to execute an agreement with the AIDS Council of Greater Kansas City for funding of social services for persons with AIDS at a cost to the County not to exceed \$65,000.00.

(Health and Justice Committee)

[13489](#) Authorizing an Agreement with the Mid-America Regional Council to provide programs for low-income families citizens of Jackson County through the Bishop Sullivan Center at a cost to the County of \$35,000.00.

(Health and Justice Committee)

[13490](#) Supporting Missouri state legislation to expand the approval necessary to undertake financings by the Little Blue Valley Sewer District.

(Public Works Committee)

No dissenting vote to consider Resolutions #13491 and #13492 - not on printed agenda.

[13491](#) Terry Young moved the passage of Resolution #13491, authorizing the County Executive to execute a Memorandum of Understanding with West Central Missouri Regional Lodge 50 of the Fraternal Order of Police. Seconded by Bill Petrie.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Ronald E. Finley

(ADOPTED)

J. R. Leaming, Executive Vice-President of Lodge 50 and Chapter Chairman of the Sheriff's Department Association of the Fraternal Order of Police thanked County Executive Katheryn Shields and her staff, the Sheriff, Legislative Chairman Victor E. Callahan, Legislator Terry Young and the entire Legislature as well as the members of organized labor for their support in achieving this contract. The negotiations went smoothly with the new Sheriff and both sides are very satisfied with the contract results. This is the first contract between a Sheriff's Department and the FOP in the State of Missouri.

Victor E. Callahan, Chairman, said that the Legislature appreciated all of the hard work of Mr. Leaming and the FOP. A lot of time was spent working out this agreement and the Legislature is very pleased to have found some additional funds in the budget that helped the situation.

Mr. Leaming responded that with negotiations the minimum starting pay for deputies will rise to what is considered the average for the metropolitan area, both for Missouri and Kansas. That is greatly appreciated by the entire staff.

[13492](#)

Dan Tarwater moved the passage of Resolution #13492, authorizing the County Executive to execute an Addendum to the Agreement with the Pan-Educational Institute for the "Night Lights/Sentenced to the Arts" Program, at an additional cost to the County not to exceed \$572,011.47. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[01-01](#)

I hereby appoint Nancy Seelen to the COMBAT Commission to fill the vacancy occasioned by the resignation of Jack Holland, for a term to expire January 20, 2004. A copy of Ms. Seelen's resume is attached.

[01-02](#)

I hereby reappoint Dorothy Kennedy and Aasim Baheyadeen to the COMBAT Commission for new terms to expire January 20, 2005.

[01-03](#)

I hereby reappoint Jodie Smith to the Merit System Commission for a new term to expire December 31, 2004.

[01-04](#)

I hereby reappoint Jack Cardwell, Deborah Link, Ralph Reid, and Jean Matzeder to the Tax Increment Finance Commission. Ms. Matzeder's term will expire on May 31, 2002. Mr. Cardwell's term will expire May 31, 2003. Ms. Link's and Mr. Reid's terms will expire May 31, 2004.

13 UNFINISHED BUSINESS

Victor E. Callahan said there had been a request from Fred Arbanas that we not hold a Legislative meeting the week of February 19, 2001. President's Day is that Monday so the Legislature will take that week off.

Victor E. Callahan said that next Monday, January 15, 2001 is Martin Luther King, Jr. Day. The Legislature will meet on Tuesday, January 16, 2001 at 3:30 p.m. in the Kansas City Legislative Assembly Area.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, January 16, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.