

Jackson County Missouri JOURNAL

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

County Legislature

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, February 21, 1995

1:00 PM

Eighth 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 and John C. Graham Absent: Dixie M. Flynn

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Victor E. Callahan moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Dr. Charles L. Newman, the individual retained to work on the efficiency of the criminal justice system. A luncheon is scheduled this week with circuit and associate circuit clerks to discuss their ideas on the efficiency of the court system.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Land Use Committee made no recommendation on Ordinance #2363.

2363 Dennis Waits mo

Dennis Waits moved to reassign Ordinance #2363 to the Legislature As A Whole, repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Victor E. Callahan directed the Legislative Auditor to perform an economic impact study on the influence this legislation will have on the residents and businesses of Jackson County and the Planning Department. This study to be completed by April 2, 1995.

<u>2376</u> Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

2375 Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

10631 Health and Justice Committee moved do pass. Consent Agenda.

<u>10632</u> Health and Justice Committee moved do pass. Consent Agenda.

10633 Health and Justice Committee moved do pass. Consent Agenda.

10641 Health and Justice Committee moved do pass the Health and Justice Committee

Amendment of 2/13/1995, to delete the words "in the estimated amount of \$3,532.71" to insert the words "at no cost to the County." in heading, to add the words "inmates housed by the" after the word "the" in the first paragraph, to add a new second paragraph to read "WHEREAS, the specifications provide for the successful bidder to pay to the County a flat monthly fee of \$1,800.00 for the right to offer said service; and,", to add the words "(being the estimated, average weekly gross sales to inmates):" after the word "following" in the third paragraph and to delete the words "is made on a need basis and" after the word "award", to delete the word "specific" after the word "any", to add the words "and hence, there is no revenue certificate." after the word "amount" and to delete the words "The availability of funds for specific purchases will of necessity, be determined as each using agency places its order, with certification made at that time within amounts previously budgeted for the spending agency." all within the fiscal note. Consent Agenda.

Lisa White Hardwick moved to waive the reading of Resolutions #10642 - #10662. 2nd. by Fred Arbanas.

Voice Vote. (APPROVED)

Lisa White Hardwick said that there is a Anti-Drug Committee Substitute of 2/21/95 for Resolution #10661.

10642	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10643</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10644</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10645</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10646</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10647</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10648</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
10649	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10650</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10651</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
10652	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10653</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10654</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10655</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10656</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10657</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10658</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10659</u>	Anti-Drug Committee moved do pass.	Consent Agenda.
<u>10660</u>	Anti-Drug Committee moved do pass.	Consent Agenda.

<u>10661</u>	Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 2/21/1995. Consent Agenda.
10662	Anti-Drug Committee moved do pass. Consent Agenda.
<u>10663</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>10664</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>10665</u>	Public Works Committee moved do pass. Consent Agenda.
<u>10666</u>	Health and Justice Committee moved do pass. Consent Agenda.
10668	Health and Justice Committee moved do pass. Consent Agenda.
10669	Health and Justice Committee moved do pass. Consent Agenda.
<u>10670</u>	Finance and Audit Committee moved do pass. Consent Agenda.
<u>10671</u>	Finance and Audit Committee moved do pass. Consent Agenda.
<u>10672</u>	Finance and Audit Committee moved do pass. Consent Agenda.
<u>10673</u>	Finance and Audit Committee moved do pass. Consent Agenda.
<u>10674</u>	Public Works Committee moved do pass. Consent Agenda.
10675	Health and Justice 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham Absent: 1 - Dixie M. Flynn

<u>2376</u>	AN ORDINANCE appropriating \$45,870.00 from the unappropriated surplus of the 19 County Urban Road System Fund and authorizing total payment of \$45,870.00 to ce property owners for acquisition of rights-of-way in settlement of claims for damages i connection with the Longvi w Road at Blue Ridge Project, No. 2075-3, Tracts Nos. 39 and 43.	rtain n
		(PERFECTED)
<u>2375</u>	AN ORDINANCE appropriating \$14,435.00 from the unappropriated surplus of the 19 County Urban Road System Fund and authorizing total payment of \$14,435.00 to ce property owners for an acquisition of right-of-way, temporary construction easements retaining wall easement, and permanent drainage easement in settlement of claims for damages in connection with the contraction of the contraction o	rtain s,
	the Longview Road at Blue Ridge Project No. 2075-3, Tract No. 39.	(ADOPTED)
<u>10631</u>	A RESOLUTION authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to t County not to exceed \$290,000.00.	he
		(ADOPTED)
<u>10632</u>	A RESOLUTION authorizing the County Executive to execute an agreement with the Visiting Nurses Association Home Health Care Services of Greater Kansas City for providing visiting nursing services to indigent residents of Jackson County at a cost to County not to exceed \$65,000.00.	
		(ADOPTED)
<u>10633</u>	A RESOLUTION authorizing the County Executive to execute an Agreement with the Richard Cabot Clinic to provide a variety of health care and social welfare services to indigent residents of the Westside of Kansas City, Missouri, at a cost to the County nexceed \$75,000.00.	the
		(ADOPTED)
<u>10641</u>	A RESOLUTION awarding a term and supply contract on Bid No. 5-95 for the furnish of commissary services for use by the Department of Corrections to Canteen Corpor of Kansas City, MO, to provide for departmental needs for the upcoming two-year pe at no cost to the County.	ation
		(ADOPTED)
10642	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Cradles & Crayons, Inc. in the amount of \$35,598 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	
		(ADOPTED)

<u>10643</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to enter into an agreement with The Children's Place, in the amount of \$16,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	on
		(ADOPTED)
<u>10644</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Comprehensive Mental Health Services, in the amount of \$19,000 on recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	the
		(ADOPTED)
<u>10645</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to enter into an agreement with Children's Mercy Hospital in the amount of \$34,990 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	
		(ADOPTED)
<u>10646</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Central Kansas City Mental Health Services, in the amount of \$177,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission	
		(ADOPTED)
<u>10647</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with DeLaSalle Education Center, in the amount of \$35,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	
		(ADOPTED)
<u>10648</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Hope House, in the amount of \$36,158 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	•
		(ADOPTED)
<u>10649</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Guadalupe Center, in the amount of \$102,000 on the recommendatio the Jackson County Anti-Drug Sales Tax Fiscal Commission.	n of
	. •	(ADOPTED)
<u>10650</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Newhouse, in the amount of \$105,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	
		(ADOPTED)
<u>10651</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Marillac, in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	
		(ADOPTED)

<u>10</u>	<u>652</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Park Lane Medical Center, in the amount of \$100,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>653</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Truman Medical Center - East, in the amount of \$175,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>654</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with the Kansas City Community Center, in the amount of \$225,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>655</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Comprehensive Mental Health Services, in the amount of \$290,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>656</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Resource Development Institute, in the amount of \$45,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>657</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with the Ozanam Home for Boys , in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>658</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with the Niles Home for Children, in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>659</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Swope Parkway Health Center, in the amount of \$338,108 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	(ADOPTED)
<u>10</u>	<u>660</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Sunshine Center, Inc., in the amount of \$38,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	
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<u>10661</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Samuel U. Rodgers Community Health Center, in the amount of \$110,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fisc Commission and authorizing payment of \$10,818.00 for the Deferred Prosecution Unit drug treatment program clients referred to Samuel Rodgers for drug treatment, at a to cost not to exceed \$120,818.00.	t's
		(ADOPTED)
<u>10662</u>	A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with Rose Brooks, in the amount of \$38,852 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.	2
		(ADOPTED)
<u>10663</u>	A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$19,665.00	3
		(ADOPTED)
<u>10664</u>	A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,500.00.	
		(ADOPTED)
<u>10665</u>	A RESOLUTION authorizing Change Order No. 2 (Final) to the contract with Embrey Construction Company of Kingsville, MO, for the construction of the Renick Road Stor Drainage Project, No. 2179, increasing the contract amount by \$3,875.00.	rm
		(ADOPTED)
<u>10666</u>	A RESOLUTION awarding a contract for the purchase of one 4x4 pickup truck and five 4x4 compact utility vehicles for use by the Parks and Recreation Department under th 1995 Joint Governmental Fleet Bid, an existing government contract of the City of Ola KS, from Shawnee Mission Ford of Shawnee, KS, and Sonny Hill Motors of Platte City MO, in the actual aggregate amount of \$104,574.45.	e the,
		(ADOPTED)
<u>10668</u>	A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council to provide a variety of services to the citizens of Jackson County and to the County itself, at a cost to the County not to exceed \$55,460.00.	
		(ADOPTED)
10669	A RESOLUTION authorizing the County Executive to execute an Agreement for Medic Examiner Services with Platte County, Missouri.	cal
		(ADOPTED)

A RESOLUTION awarding a term and supply contract on Bid No. 173-94 for the furnishing of photographic supplies for use by various County departments to Laube Photo of Akron, OH, Alkit Pro Camera of New York, NY, and Independence Photo Art of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

(ADOPTED)

A RESOLUTION awarding a term and supply contract on Bid No. 166-94 for the furnishing of fasteners for use county-wide to Mo-Kan Fasteners of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

(ADOPTED)

A RESOLUTION awarding a six-month term and supply contract on Bid No. 164-94 for the furnishing of lumber and building supplies for use by various County departments to Payless Cashways of Blue Springs, MO, and Albert Tamm Lumber Co. of Kansas City, MO, to provide for their needs for the upcoming six-month period, in the estimated aggregate amount of \$60,000.00.

(ADOPTED)

A RESOLUTION awarding a term and supply contract on Bid No. 170-94 for the furnishing of printing services for use county-wide to Service Printing & Graphics of Kansas City, MO, Frank Moses Litho Co. of Kansas City, MO, Brian Pollmiller & Associates of Shawnee, KS, and Neal Printing of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$45,000.00.

(ADOPTED)

A RESOLUTION awarding a term and supply contract on Bid No. 173-94 for the furnishing of photographic supplies for use by various County departments to Laube Photo of Akron, OH, Alkit Pro Camera of New York, NY, and Independence Photo Art of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

(ADOPTED)

A RESOLUTION awarding a term and supply contract on Bid No. 166-94 for the furnishing of fasteners for use county-wide to Mo-Kan Fasteners of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

10678

Lisa White Hardwick moved the passage of Resolution #10678, authorizing the Chair of the Fiscal Commission to execute an agreement with Renaissance West, in the amount of \$186,390.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham Absent: 1 - Dixie M. Flynn

(ADOPTED)

10679

Lisa White Hardwick moved the passage of Resolution #10679, authorizing the Chair of the Fiscal Commission to execute an agreement with The Salvation Army, in the amount of \$37,960.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham Absent: 1 - Dixie M. Flynn

(ADOPTED)

10680

Lisa White Hardwick moved the passage of Resolution #10680, authorizing the Chair of the Fiscal Commission to execute an agreement with Benilde Hall, in the amount of \$86,014.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham Absent: 1 - Dixie M. Flynn

(ADOPTED)

10681

Lisa White Hardwick moved the passage of Resolution #10681, authorizing the Chair of the Fiscal Commission to execute an agreement with Research Mental Health Services, in the amount of \$250,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham Absent: 1 - Dixie M. Flynn

(ADOPTED)

10682

Lisa White Hardwick moved the passage of Resolution #10682, authorizing the Chair of the Fiscal Commission to execute an agreement with The Crittenton Center, in the amount of \$30,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham Absent: 1 - Dixie M. Flynn

(ADOPTED)

10683	Authorizing the County Executive to execute a quit-claim deed in favor of Stevinson Auto and Electrical School Co., concerning a small tract of land south of 39th Street and east of Selsa Road in the City of Independence, Missouri.
	(Land Use Committee)
<u>10684</u>	Authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide services to the aging and needy at a cost to the County not to exceed \$15,000.00.
	(Finance and Audit Committee)
10685	Authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide programs services to the citizens of Jackson County at a cost to the County not to exceed \$20,000.00.
	(Finance and Audit Committee)
10686	Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services to the citizens of Jackson County at a cost to the County not to exceed \$25,600.00.
	(Finance and Audit Committee)
10687	Authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$100,000.00.
	(Finance and Audit Committee)
10688	Authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide for a teenage pregnancy program and recreational and athletic program at a total cost to the County not to exceed \$48,000.00.
	(Finance and Audit Committee)
10689	Authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide senior and youth programs at a cost to the County not to exceed \$65,000.00.
	(Finance and Audit Committee)
10690	Authorizing an amendment to the contract for E-911 telephone service with Southwestern Bell Telephone to provide for the move of communications equipment from the existing Kansas City Police and Fire Department communications centers to the new joint communications center located at 1111 Locust in Kansas City, at a cost to the County not to exceed \$13,000.00.
	(Health and Justice Committee)

Awarding a term and supply contract on Bid No. 178-94 for the furnishing of microfiche services for use by the Accounting Department to Output Technologies of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$23,250.00.

(Finance and Audit Committee)

Approving the purchase of four one-half ton 4x2 pick-up trucks, two one- ton crew cab 4x2 pick-up trucks, and two 33,200 GVWR diesel cab chassis, for use by the Parks and Recreation Department under an existing City of Olathe, KS, government contract from Shawnee Mission Ford of Shawnee, KS, Olathe Ford of Olathe, KS, and Kansas City International Trucks of Kansas City, MO, at an actual aggregate cost of \$160,827.00.

(Health and Justice Committee)

<u>10693</u> Amending the City of Grandview's County Urban Road System priorities.

(Public Works Committee)

Dennis Waits moved the passage of Resolution #10694, authorizing the County Executive to execute an agreement with the Twelfth Street Heritage Development Corporation for predevelopment funds for planning and building new homes for the Heritage Homes Program, at a cost to the County not to exceed \$25,000.00. Seconded by Lisa White Hardwick.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham Absent: 1 - Dixie M. Flynn

(ADOPTED)

Approving the purchase of one 4x4 Chevrolet Suburban and one 4x4 compact utility vehicle for use by the Public Works Department under an existing City of Olathe, KS government contract from Sonny Hill Motors of Platte City, MO, at an actual aggregate cost of \$47,094.83.

(Public Works Committee)

Authorizing and directing the Office of the County Counselor to institute condemnation proceedings on certain tracts of land required for the Longview at Blue Ridge Project, No. 2075-3.

(Public Works Committee)

Awarding a contract on Bid No. 13-95 for the furnishing of concessions operations at the Frank White Softball Complex to Mr. Steak #202, Inc., of Independence, MO, in the amount of \$2,500.00 per month.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

12	IINFINISHED	BIIGINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

John C. Graham moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 27, 1995, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.