



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

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)

Monday, August 21, 1995

1:00 PM

Thirty-second 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, Dixie M. Flynn and John C. Graham

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 . 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, said that Bob Campbell, Executive Director of the Little Blue Valley Sewer District, has resigned effective September 1, 1995.

Katheryn Shields, County Executive, reported that Samuel Mann was unable to attend the legislative meeting, however, he is her appointment to the Executive Committee Board of Directors of Truman Medical Center.

Katheryn Shields, County Executive, invited all staff to attend the luncheon immediately following the legislative meeting.

Victor Callahan, County Legislator, asked Katheryn Shields, County Executive, if she planned to fill the vacancy occasioned by the resignation of the Economic Development Director. She responded that she is evaluating the position and will leave the position vacant until she has a chance to meet with the eastern Jackson County community and determine a focus for economic development in that area.

James D. Tindall, Chairman, said immediately following the legislative meeting, the committee assigned to discuss the drug tax ballot initiative will meet to schedule future meetings. Members of the committee are John Patrick Burnett, Victor E. Callahan, Lisa White Hardwick, County Legislators; Sandra Schermerhorn, County Counselor; Walter Van Asselt, Manager of Finance; Albert Riederer, consultant; and a representative from the Prosecuting Attorney's office.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2440](#) Public Works Committee moved to perfect. Consent Agenda.

[2441](#) Land Use Committee moved to perfect the Land Use Committee Amendment of 8/21/1995, to delete the word "Enterprise" after the word Park in the heading and the fiscal note, to delete the figure "300" after the words "ACCOUNT NUMBER:" and insert the figure "003" in the fiscal note.

Fred Arbanas objects to the Consent Agenda.

[2441](#) Fred Arbanas moved to perfect Ordinance #2441. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2441](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2441. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[2441](#) Fred Arbanas moved the passage of Ordinance #2441 as perfected, appropriating \$26,200.00 from the unappropriated surplus of the 1995 Park Fund to cover the costs of an outdoor environmental classroom for the Kemper Outdoor Education Center. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[2442](#) AN ORDINANCE transferring \$40,000 within and appropriating \$179,297 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Substance Abuse Traffic Offender's Program Grant received from the Missouri Department of Mental Health and the local match thereto.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2436](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10907](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00.

[10918](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10919](#) Health and Justice Committee moved do pass. Consent Agenda.

[10926](#) Health and Justice Committee moved do pass. Consent Agenda.

[10927](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10928](#) A RESOLUTION transferring \$11,166.00 within the 1995 Special Road and Bridge Fund and authorizing the County Executive to execute an Agreement and Amendment No. 1 thereto with the City of Blue Springs and the Little Blue Valley Sewer District for a wastewater treatment plant feasibility study for the Sni-A-Bar Creek Watershed, at a cost to Jackson County not to exceed \$11,165.23.

[10929](#) Public Works Committee moved do pass. Consent Agenda.

[10930](#) Health and Justice Committee moved do pass. Consent Agenda.

[10931](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[2440](#)

AN ORDINANCE appropriating \$23,445.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$23,444.21 to certain property owners for the acquisition of a right-of-way, permanent retaining wall easement, and temporary construction easement, in settlement of claims for damages in connection with the Longview Road at Blue Ridge Project, No. 2075-3.

(PERFECTED)

[2436](#)

AN ORDINANCE appropriating \$37,024.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Aftercare Grant funded by the Missouri Department of Social Services and the transfer of matching funds.

(ADOPTED)

[10918](#)

A RESOLUTION authorizing the Jackson County Prosecuting Attorney to enter into a third addendum to the contract of May 2, 1994, with George Rentfrow and Associates, d/b/a Midwest ADP, at no additional cost to Jackson County.

(ADOPTED)

[10919](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Construction Trades Council.

(ADOPTED)

[10926](#)

A RESOLUTION awarding a contract on Bid No. 75-95 for the repair of a 1993 Ford Crown Victoria automobile for use by the Sheriff's Department to Dave's Roe Body Shop of Lee's Summit, MO, in the actual amount of \$7,238.67.

(ADOPTED)

[10927](#)

A RESOLUTION authorizing the Prosecuting Attorney to execute an Addendum to the Agreement of November 29, 1994, with the Greater Kansas City Community Foundation and Affiliated Trusts for its Project Neighbor-H.O.O.D. program, at no additional cost to Jackson County.

(ADOPTED)

[10929](#)

A RESOLUTION awarding a term and supply contract on Bid No. 88-95 for the furnishing of Ford truck manufacturer's original equipment parts for use county-wide to Midway Warehouse of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$7,000.00.

(ADOPTED)

[10930](#) A RESOLUTION transferring \$35,812.00 within the 1995 Special Road and Bridge Fund to cover the costs of the renovation of office space for the Sheriff's Department's Investigative Division.

(ADOPTED)

[10931](#) A RESOLUTION transferring \$14,640.00 within the 1995 Special Road and Bridge Fund and awarding a contract on bid No. 81-95 for the furnishing of (2) dump trucks with spreader, hoist, and hitch for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$134,640.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2443](#) Appropriating \$3,655.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$3,655.00 to a certain property owner for the acquisition of a right-of-way and temporary construction easement, in settlement of a claim for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tract No. 47-1.

(Public Works Committee)

[2444](#) Appropriating \$785,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover additional requests from outside agencies through the Prosecutor's Office and Fiscal Commission.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10932](#) Authorizing the County Executive to execute a License Agreement with GBP Enterprises of Kansas City, KS, concerning the recovery of golf balls from water hazards at the Longview Lake Golf Course.

(Land Use Committee)

[10933](#) Approving the purchase of radar units for use by the Sheriff's Department from Applied Concepts of Plano, TX, under state of Missouri government contract C500774001, at a cost to the County not to exceed \$12,859.00.

(Health and Justice Committee)

[10934](#) Victor E. Callahan moved the passage of Resolution #10934, awarding a contract on Bid No. PW-05-95 for improvements to Ryan Road, Project #2318, to Deco Construction of Kansas City, MO, in the actual amount of \$73,520.00. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[10935](#) Awarding a term and supply contract on Bid No. 89-95 for the furnishing of telephone equipment for use by the Office Services Department to Graybar Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$25,000.00.

(Finance and Audit Committee)

[10936](#) Awarding a contract for the furnishing of elevator maintenance for the Kansas City Courthouse to Montgomery KONE, Inc., of Kansas City, MO, in the actual amount of \$18,550.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[95-35](#) I hereby appoint Samuel E. Mann to the Executive Committee Board of Directors of the Truman Medical Center, to fill a vacant position occasioned by the expiration of the term of Rev. James Tindall, for a term to expire May 31, 1996. A copy of his resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas, County Legislator, said he received a letter from the City of Greenwood stating that they would be interested in surplus vehicles from the Jackson County Sheriff's Department.

Janet Colt, Manager of Administration, said an ordinance regarding Greenwood's request is forthcoming.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 28, 1995 at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.

Prepared by mjb