



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, October 8, 2001

3:30 PM

Thirty-ninth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative 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, Scott Burnett, Dennis Waits, Terry Young and Bob Spence
Absent: Ronald E. Finley

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 10/1/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolutions #13842 was adopted at this time. See page 4 for details.

Resolutions #13843 and 13846 were adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the fire drill planned for today at the Kansas City Courthouse and the Independence Annex was postponed per the advice of the Sheriff's Department. It will be rescheduled for a later date due to America's military response that began yesterday. She said that last week meetings were held for the floor leaders at both locations and a mock evacuation drill was conducted at the end of the meetings.

She announced that she has formed a task force to examine and evaluate the issue of Park Rangers carrying firearms. The task force will be charged with looking at current practices and policies of the Ranger Department and recommend changes that they feel need to be made so that the rangers can fulfill their duties in the safest and most efficient manner possible. The task force will be chaired by Fred Mills, Police Chief of Independence, Missouri as he brings many years of experience as a Missouri Highway Patrolman and as Director of the Highway Patrol. Other members include: Brian Williams, with Stinson, Mag, Fizzell; Calvin Willford with Move Up; Tom Haley with Lee's Summit Christian Church and a member of the Human Relations Commission in Lee's Summit, Missouri; and Dennis Waits, County Legislator - 3rd District. She has also contacted Bud Hertzog, a previous legislator from Lee's Summit, Missouri but has not heard back from him yet. She said she is confident that a task force comprised of people with various qualifications will come to conclusions that completely serve what is in the best interests of all Jackson County residents.

Victor E. Callahan, Chairman, said he hopes that the views of the task force committee members are balanced on the issue of arming park rangers in Jackson County.

Katheryn Shields announced that this is National Mental Health Awareness Week. This is a week to recognize that the mentally ill are valued members of our community, as well as a time to bring attention to the issues surrounding mental health. She reminded everyone that the artwork featured in the Mental Health Art Exhibit was moved from the downtown Courthouse to the Independence Annex where it will remain through the end of the week.

She said over \$900 was raised last Friday at the lockup that took place at the downtown Courthouse for the Combined Charities Campaign Kickoff. She thanked everyone who participated and helped make the entire campaign a success.

The Missouri Town 1855 Fall Festival was attended by over 10,000 Jackson County residents. She commended the Parks Department staff on this successful event.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3189](#) AN ORDINANCE appropriating \$145,000.00 from the unappropriated surplus of the 2001 Assessment Fund to cover the cost of roofing repairs and other improvements at the Examiner and Courthouse Annex buildings in Independence.
(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13834](#) Health and Justice Committee moved do pass. Consent Agenda.

[13835](#) Health and Justice Committee moved do pass. Consent Agenda.

[13836](#) Health and Justice Committee moved do pass. Consent Agenda.

[13837](#) A RESOLUTION awarding a term and supply contract on Bid No. 101-01 for the furnishing of coffee service for use county-wide to Coffee Plus of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.

(Finance and Audit Committee - 1st. Meeting)

[13838](#) Land Use Committee moved do pass. Consent Agenda.

[13840](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13834](#) A RESOLUTION approving a group dental plan and rates as a County-provided benefit.

(ADOPTED)

[13835](#) A RESOLUTION awarding a contract for three years on Bid No. 91-01 for the furnishing of group life insurance for use countywide to MetLife Insurance Company.

(ADOPTED)

[13836](#) A RESOLUTION approving the renewal and extension of the existing group health insurance plans as a County-provided benefit, and the rates therefor.

(ADOPTED)

[13838](#) A RESOLUTION awarding a contract on Bid No. 104-01 for the purchase of a parking gate operator and telephone entry system for use by the Parks and Recreation Department to Guier Fence Co., Inc., of Blue Springs, Missouri in the total amount of \$12,017.00.

(ADOPTED)

[13840](#) A RESOLUTION awarding a contract on Bid No. 106-01 for the purchase of replacement floatation for use by the Parks and Recreation Department to Galva-Foam Marine Industries, Inc., of Camdenton, Missouri, in the total amount of \$60,000.00.

(ADOPTED)

To adopt Resolutions 13834, 13835, 13836, 13838, 13840.

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

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [3190](#) Amending the zoning districts established by the Jackson County Unified Development Code by rezoning a certain 1.3 ± acres from District LB (Local Business) to GB (General Business) District.
(Land Use Committee)
- [3191](#) Amending the districts established by the Jackson County Unified Development Code by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.45 ± acre tract.
(Land Use Committee)
- [3192](#) Amending the zoning districts established by the Jackson County Unified Development Code by rezoning a certain 1.4 ± acres from District LB (Local Business) to GB (General Business) District.
(Land Use Committee)
- [3193](#) Amending the districts established by the Jackson County Unified Development Code by changing from A (Agricultural) to RR (Residential Ranchette), a certain 26 ± acre tract.
(Land Use Committee)
- [3194](#) Amending the zoning districts established by the Jackson County Unified Development Code by rezoning a certain 1± acre lot from District A (Agricultural) to GB (General Business) District.
(Land Use Committee)
- [3195](#) Amending the districts established by the Jackson County Unified Development Code by changing from A (Agricultural) to GB-p (General Business-Planned Development), a certain 3 ± acre tract.
(Land Use Committee)

The Land Use Committee will have a public hearing on Ordinances #3190 through #3195 on Monday, October 29, 2001 at 2:15 p.m. in the Kansas City Legislative Assembly Area.
- [3196](#) Appropriating \$64,740.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Drug Court Supplement Grant awarded to the Family Court Division by the Missouri Office of State Courts Administrator.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13842](#)

Terry Young moved the passage of Resolution #13842, recognizing the outstanding achievements of the Blue Springs South High School "Jaguar Pride" Marching Band, under the direction of Jon Robichaud. Seconded by Bill Petrie.

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

Absent: 2 - Ronald E. Finley and Dennis Waits

(ADOPTED)

[13843](#)

Fred Arbanas moved the passage of Resolution #13843, congratulating John M. Overman upon receiving a Gold Certificate for maintaining a license with the Missouri Board of Pharmacy for 50 years. Seconded by Bill Petrie.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

(ADOPTED)

[13844](#)

Awarding a ten-month term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Missouri of Jefferson City, MO, under a State of Missouri government contract, at an estimated cost to the County of \$50,000.00.

(Finance and Audit Committee)

[13845](#)

Awarding a contract for the purchase of a computer voice stress analyzer and training for use by the Sheriff's Department to the National Institute for Truth Verification of West Palm Beach, Florida, in the amount of \$12,265.00, as a sole source purchase.

(Health and Justice Committee)

[13846](#)

Scott Burnett moved the passage of Resolution #13846, congratulating James B. Nutter & Company for its fifty years of helping people all over the country, in all walks of life, secure the American Dream of home ownership. Seconded by Fred Arbanas.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

(ADOPTED)

[13847](#)

Awarding a term and supply contract on Bid No. 66-01 for the furnishing of rental heavy equipment with operator for use by the Parks and Recreation and Public Works Departments to Damon Pursell Construction Co. of Liberty, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$187,000.00.

(Public Works Committee)

[13848](#) Awarding a twelve-month term and supply contract on Bid No. 96-01 for the furnishing of automotive electronic supplies for use by the Public Works and Parks and Recreation Departments to CTW Electrical of Greenwood, IN, in the estimated amount of \$10,000.00.

(Public Works Committee)

[13849](#) Awarding a contract on Bid No. 113-01 for the waterproofing of the foundation at the Parks and Recreation Department's Jacomo equipment service shop to MTS Contracting Inc., of North Kansas City, Missouri, in the estimated amount of \$17,000.00.

(Land Use Committee)

[13850](#) Awarding a contract on Bid No. BB20018 for the printing of tax bill forms and envelopes, for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$18,841.20.

(Finance and Audit Committee)

[13851](#) Awarding a contract for the purchase of printing and mailing services for the 2001 tax bills and receipts, for use by the Collections Department to Strahm Mailing Service of Kansas City, Missouri, in the amount of \$74,000.00, as a sole source purchase.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, October 15, 2001 at 3:30 p.m. in the Kansas City Legislative Assembly Area.