



Jackson County Missouri

JOURNAL

County Legislature

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

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, August 30, 2004

2:30 PM

Thirty-fourth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: Rhonda L. Shoemaker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Robert A. Stringfield, County Legislator, objected to the approval of the journal of the previous meeting held on August 23, 2004. He referred to page three of the journal which states that Ordinance #3522 was passed. He wanted it stated in the journal that he objected to the floor amendment to Ordinance #3522. He also objected on the voice vote for the final passage of Ordinance #3522 and would like that to be in the journal. He asked the County Counselor to refer to Rule 17 in the County Legislative Rules, it states the perfection for the proposal for ordinance is the act of making the proposal ready for final passage or defeat by putting the proposal in final form. A proposal for ordinance is perfected by the approval of a majority of those present and voting on a motion to perfect. Once perfected, a proposal for ordinance may not be amended. The legislators amended something that was already perfected. He said according to our procedures, that is illegal.

Scott Burnett, Chairman, said the Legislature moved to reconsider Ordinance #3522.

Dennis Waits, County Legislator, said the Legislature rescinded the Ordinance and then moved to perfect the floor amendment/substitute. Then the rules were suspended and the ordinance was finally adopted.

Robert A. Stringfield referred to the Journal of August 16, 2004 which was approved. On page five, it reads that Dennis Waits moved to perfect Ordinance #3522. It was seconded by Bob Spence and perfected. He would like the County Counselor to give him a ruling on the action taken regarding this legislation with regards to Rule 17. He thinks it was illegal and if it was illegal, he would like it thrown out and resubmitted.

He said another thing on the ordinance deals with Rule 23, fiscal note, which states a proposed ordinance or resolution shall contain a fiscal note which specifies the estimated expenditure occasioned by the ordinance or resolution, the source of the funds, and whether or not the cost was included in the annual budget. He said the ordinance does not have a fiscal note. He said there is no way to show it out of the 2007 budget. Given this information, he requests the Legislature to throw out Ordinance #3522 relating to the salaries of elected officials. He said we violated our policy of perfection. He said this ordinance cannot become law and needs to be vetoed by the County Executive because of the amendment of the perfected ordinance. He said this is a violation of the Constitutional Home Rule Charter. He said the ordinance should be thrown out and resubmitted, allowing the public to speak on this important item. He asked the County Executive if she vetoed or signed the ordinance.

Katheryn Shields, County Executive, said she signed the ordinance.

Robert A. Stringfield said he was very disappointed.

Ronald E. Finley, County Legislator, said he recalls the ordinance was withdrawn. He asked Ed Rucker, County Counselor, to give his opinion in one week.

Dennis Waits said per the advice of Mr. Haden and Mr. Rucker last week, it was his understanding that the proper way to approach this was to rescind the perfection and then reconsider the floor substitute. The legislation could not be withdrawn because it was perfected.

Ed Rucker, County Counselor, said that is his recollection. However, he would like to review the tapes of August 16 and 23 and then get back with the Legislature at next week's legislative meeting with regards to Rule 17.

Robert A. Stringfield said the next item is on page two of the journal of August 23, 2004 and he needs clarification. He said on Ordinance #3517, regarding the tax waivers, he was a sponsor. The Journal states that it was withdrawn by sponsor Finley and concurred by Spence and Waits. He said he is a sponsor but was not in the chain of withdrawing it.

Ronald E. Finley said he recalls that staff gave a report indicating that Mary Helen Murphy, Acting Director of Collections, wanted time to look at future policy and get back to the Legislature some time in the Fall. Based on that discussion, the committee decided not to take any action. During the legislative meeting, Mr. Finley moved for withdrawal of both ordinances as he was a sponsor on each ordinance.

Robert A. Stringfield said Rule 22 states a proposed ordinance or proposed resolution may be permanently dropped from the order of business at any time upon a motion of a sponsor of proposed ordinance or resolution. He asked the County Counselor why that was removed since he was also a sponsor and did not ask that it be withdrawn.

Ed Rucker said according to the rule it is a singular requirement for the motion made by an individual that is a sponsor. Any one of the sponsors may move to have it dropped and when there are two concurrences, it is dropped.

Robert A. Stringfield asked the County Counselor to reintroduce Ordinance #3517 with a new number and name him as sponsor, since he did not concur to withdraw it. He said he was out of the room at the time the withdrawal took place at the meeting, as he was trying to keep people from getting arrested.

Dan Tarwater asked that he be added as a sponsor to the legislation requested by Robert Stringfield.

Scott Burnett said the journal will be approved at a later date.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on E-Government. She said the web site has marriage licenses, land records, tax information (real and personal) and during the tax season taxpayers can pay on line both their personal and real estate taxes. Food inspections are also on line. Other items added are the County budget for 2004, annual audits for 2002 and 2003 and the Jackson County Code. This is all part of the County's attempt to have people on line instead of in line when they are seeking County services. She said staff is hopeful that next year some park services will be available so people can make reservations on line.

Robert A. Stringfield said last week Jay Haden, Deputy County Counselor, said the original version of Ordinance #3522 was in violation of the County Charter because it could increase pay mid-term and would cause mid-term revisions in an already approved budget. He asked the County Counselor if a similar ordinance for the Sheriff and Prosecutor, passed a few months ago, was also in violation of the Charter.

Ed Rucker said he thinks the Charter is very clear in Section 15 that during the term of office of an elected official their compensation may not be increased or decreased. Section 15 further states that the compensation may not be amended for 10 months preceding the election of the elected officials. He said they were aware of that when drafting the legislation for the Sheriff and Prosecutor.

Robert A. Stringfield asked about the ordinance passed in November 2003, as it affects the benefits of legislators from years passed. He asked if prior legislators will also be eligible for the benefits. He would like to know the overall fiscal impact on the Jackson County budget. He asked if it would have an immediate effect.

Ronald E. Finley asked the County Clerk about a matters introduced report that he requested.

Mary Jo Spino, Clerk of the County Legislature, indicated that the vendor is working on the problem. She explained that it is not a problem with the MIS department but with the software vendor.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3519](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 73 ± acre tract and approving the preliminary plat "Saddle Brook Estates," creating a twenty two lot residential subdivision.

(Land Use Committee - 4th. Perfection)

[3520](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3520](#) Fred Arbanas moved to perfect Ordinance #3520. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3520](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3520.
Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3530](#) Public Works Committee moved to perfect.

Bob Spence objects to the consent agenda.

[3530](#) Bob Spence moved to perfect Ordinance #3530. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3530](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3530.
Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3531](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3520](#) Consent Agenda.

[3529](#) Consent Agenda.

[3530](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15131](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15135](#) Land Use Committee moved do pass. Consent Agenda.

[15136](#) Public Works Committee moved do pass. Consent Agenda.

[15137](#) Public Works Committee moved do pass. Consent Agenda.

[15138](#) Public Works Committee moved do pass. Consent Agenda.

[15139](#) Health and Justice Committee moved do pass. Consent Agenda.

[15140](#) Public Works Committee moved do pass the Public Works Committee Amendment of 8/30/2004, to delete the words "transferring \$15,000.00 within the Special Road & Bridge Fund and" in the heading, to insert the word "therefore," after the words "lowest and best bid" in the third paragraph on page one, to delete the words "WHEREAS, a transfer within the 2004 Special Road & Bridge Fund is necessary to cover this expenditure; and," on page one, to delete the words "WHEREAS, the County Executive has recommended said transfer; therefore," on page two, to delete the words "BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2004 Special Road & Bridge Fund:

Department/Division	Character Description	From	To
Special Road & Bridge Fund Maintenance Division			
004-1506-7110	Gasoline	\$15,000	
004-1506-6790	Other Contractual Services		\$15,000

and," on page two, to delete the words "Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 004 1506 7110
 ACCOUNT TITLE: Special Road & Bridge Fund Gasoline
 NOT TO EXCEED: \$15,000.00"

in the fiscal note, to insert the word "Special" after the words "ACCOUNT TITLE" in the fiscal note. Consent Agenda.

[15141](#) Health and Justice Committee moved do pass. Consent Agenda.

[15142](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3531](#) AN ORDINANCE appropriating \$46,738.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Victim Advocacy Grant received from the Missouri Department of Public Safety.

(PERFECTED)

- [3520](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 21.5 ± acre tract and approving the preliminary plat "Finn Estates," creating a four lot residential subdivision.
- (ADOPTED)
- [3529](#) AN ORDINANCE appropriating \$20,000.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund to cover the Organized Crime Drug Enforcement Task Force overtime and authorized expense program through the U.S. Department of Justice.
- (ADOPTED)
- [3530](#) A ORDINANCE appropriating \$20,000.00 from the unappropriated surplus of the 2004 Special Road & Bridge Fund to cover the Public Water Supply District No. 16 contribution for paving a 200 foot section of Miller Road on Water District property and authorizing the County Executive to execute a Memorandum of Understanding with the Public Water Supply District No. 16 of Jackson County, Missouri.
- (ADOPTED)
- [15131](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Swope Parkway Health Center in the amount of \$218,750.00, to provide substance abuse treatment and mental health programs for clients of the Jackson County Mental Health Court.
- (ADOPTED)
- [15135](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200446 for the printing of Fall/Winter park magazines for use by the Parks and Recreation Department to BPA Printing & Promotions of Lenexa, KS, in the estimated amount of \$14,495.00.
- (ADOPTED)
- [15136](#) A RESOLUTION authorizing an increase of \$15,327.88, to the contract with Harding/Binswanger Glass of Independence, MO, for the furnishing of vehicular and heavy equipment glass repair service for use by the Public Works and Parks and Recreation Department under an existing government contract of the City of Independence, MO, for a new total estimated annual amount of \$23,327.88.
- (ADOPTED)
- [15137](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 34-04 for the furnishing of landscaping supplies for use by the Parks and Recreation and Public Works Departments to Keller's Flowerhouse & Landscaping, Inc., of Independence, MO (\$39,000.00), Grass Pad, Inc. of Olathe, KS (\$35,000.00), and BWI Companies of Lenexa, KS (\$6,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$80,000.00.
- (ADOPTED)

[15138](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200441 for the furnishing of auto/truck drive line parts for use by the Public Works and Parks and Recreation Departments to Precision Bilt Parts Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$17,500.00.

(ADOPTED)

[15139](#) A RESOLUTION declaring a Sheriff Department vehicle as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[15140](#) A RESOLUTION awarding a contract on Bid No. PW 09-2004 for the 2004 Pavement Maintenance Project Phase 7 (Chip Sealing), Project No. 3024, to Vance Brothers, Inc., of Kansas City, MO, in an amount not to exceed \$80,463.00.

(ADOPTED)

[15141](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Office's Family Support Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

(ADOPTED)

[15142](#) A RESOLUTION awarding a contract for the furnishing of inland marine (equipment) casualty insurance coverage for use countywide to Chubb Insurance Group of Warren, NJ, at an estimated cost to the County not to exceed \$25,000.00.

(ADOPTED)

To perfect Ordinance 3531. To adopt Ordinances 3520, 3529, 3530. To adopt Resolutions 15131, 15135, 15136, 15137, 15138, 15139, 15140, 15141, 15142.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bob Spence. The motion passed by a roll call vote:

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: 1 - Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3532](#) Fred Arbanas moved to perfect Ordinance #3532. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3532](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3532. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[3532](#) Fred Arbanas moved the passage of Ordinance #3532 as perfected, transferring \$10,000.00 within the 2004 Park Fund, appropriating \$20,000.00 from the unappropriated surplus of the 2004 Grant Fund, and authorizing the County Executive to execute an Addendum to the Fish and Wildlife Habitat Development Agreement with the U. S. Fish and Wildlife Service, in the amount of \$10,000.00, as a local match to a federal grant received for the prairie grass restoration project at Fort Osage. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[3533](#) Repealing sections 9020., 9025., 9050., 9051. and 9054., Jackson County Code, 1984, relating to the recording of documents by the Department of Records, and enacting, in lieu thereof, five new sections relating to the same subject.

(Finance and Audit Committee)

[3534](#) Robert A. Stringfield moved to perfect Ordinance #3534. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(PERFECTED)

[3534](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3534. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[3534](#) Robert A. Stringfield moved the passage of Ordinance #3534 as perfected, appropriating \$46,863.31 from the unappropriated surplus of the 2004 Federal Forfeiture Fund, and awarding a contract on Electronic Solicitation No. BB200445 for the furnishing of tactical team firearms, firearm accessories, vests, and ballistic helmets, to Adamson Police Products of Hayward, CA (\$17,133.72) and Ed Roehr of St. Louis, MO (\$34,487.55), in an actual aggregate amount of \$51,621.27. Seconded by Henry C. Rizzo.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15143](#) Awarding a twelve-month term and supply contract on Electronic Solicitation to Bid No. BB200442 for the furnishing of imprinted promotional items for use countywide to BPA Printing & Promotions of Lenexa, KS (\$29,904.81), Hasty Awards of Ottawa, KS (\$4,899.92), Teamco International of Buffalo Grove, IL (\$745.00), and Webster & Associates of Fort Worth, TX (\$9,523.00) in the estimated aggregate amount of \$45,072.73.

(Finance and Audit Committee)

[15144](#) Authorizing the County Executive to execute an agreement with YouthNet of Greater Kansas City for its Youth Work Quality Standards/Assessment Initiative in the amount of \$100,000.00, as a local match to a private grant.

(Anti-Drug Committee)

[15145](#) Partially rescinding Resolution 15012, dated May 10, 2004, and authorizing the County Executive to approve a revised First Amendment to the Lease Agreement between the Jackson County Sports Complex Authority and the Kansas City Royals Baseball Corporation, concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex.

(Legislature As A Whole)

James Shaffer and Kimberly Spies, with the firm of Schafer, Lombardo, Shurin, general counsel for the Sports Complex Authority were present to talk about Resolution #15145. Mr. Shaffer said the amendment does not change the essence of the lease extension with the team, it merely provides certain requirements that Major League Baseball has in relationship to its teams on subservients. The negotiations were necessary to protect Jackson County and the Sports Authority on the language to make sure it did not impend or impeach upon the ability of the County or Authority to operate or give up any of the relief or causes of action we may have in the case of a default by the team.

Kimberly Spies said specifically the requirement for Major League Baseball is generally to say that the agreement will be subject to or subordinate to all of the Major League Baseball agreements with the teams. She said they were able to negotiate specific exemptions related to obligations the team had to the landlord. Major League Baseball agreed if there was anything that would impede the ability to issue bonds or the tax exempt status of bonds, they would come back and amend the language. It did not affect any remedies that the landlord's/Authority would have under the agreement. They were able to get additional protections for the County and the Sports Authority. There are only two sections that need approval at this time.

Mr. Shaffer said this also requires the approval of the Sports Authority, subject to the action of the County.

Scott Burnett asked if there were any deadlines.

Mr. Shaffer said the urgency is that the bi-state supporters have made it clear that before they can proceed with matters relating to the election such as advertising, they want to be sure that the teams are under the extension agreement. They set Labor Day as the deadline. However, the Sports Authority is down to two members and cannot conduct business until the Governor makes his appointments.

Ronald E. Finley asked if someone could underline the changes in the amendment dealing with the two sections.

Ms. Spies said they can provide them with a document with the changes underlined. The changes are a new Section 20 and a changed Section 21.

Mr. Finley asked Mr. Shaffer to advise counsel that the Legislature just received this agreement today and would like time to review it.

[15146](#)

Authorizing the County Executive to execute a License and Professional Services Agreement with Entercom-Kansas City, LLC, for the sponsorship of an event at Longview Lake, at an actual cost to the County of \$7,500.00.

(Land Use Committee)

No dissenting vote to consider Resolution #15147 - not on printed agenda.

Dennis Waits asked that he be added as a sponsor to Resolution #15147.

[15147](#)

Dennis Waits moved the passage of Resolution #15147, transferring \$21,409.00 within the 2004 General Fund, declaring one Dynavision Model 910 x-ray scanner as surplus and unusable county personal property and authorizing its disposal by trade-in, and awarding a contract for the purchase of one Dynavision Model 6040 x-ray scanner for use by the Sheriff Department to Control Screening of Hawthorn Wood, IL, under a State of Texas government contract, at an estimated cost to the County of \$21,409.00. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15148](#)

Consenting to the construction, by the Kansas City Chiefs Football Club, of decorative fencing, on the grounds of the Harry S Truman Sports Complex.

(Land Use Committee)

No dissenting vote to consider Resolution #15149 - not on printed agenda.

Bob Spence said he noticed the amount for direct assistance has gone from \$25,000 to \$7,000 and the difference has been shifted to salaries. He said he hates to see direct assistance go down. He asked what has happened in past years.

Ronald Finley explained that they have received a cut from another governmental entity and if they cannot make the shift at this time they will have to lay off a staff person in direct assistance.

Kelly Markham-Stegall, Legislative Auditor, explained that their funding from the City of Kansas City, Missouri has been reduced.

Mr. Finley reminded the Legislature that this agency was present at a recent legislative meeting and they had a program to assist elderly/disabled persons with tax waivers and at that time they made a request for a shift in their funds.

Bob Spence said he would vote on this today but asked that someone from the Administration contact the City and find out what is going on concerning this matter.

Tarwater agreed that a representative from the agency attend a legislative meeting to inform them of how the monies are distributed to the general public.

Troy Thomas, Chief Financial Officer, said he would work with the Legislative Auditor to honor the Legislature's request.

Ronald E. Finley said they could make a presentation to the Finance and Audit Committee on September 13, 2004.

[15149](#)

Ronald E. Finley moved the passage of Resolution #15149, authorizing a revision to the distribution of funds for the Greater Kansas City Housing Information Center relating to a contract through the Housing Resources Commission. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Gary Salva, Director of Parks and Recreation, said Christmas in the Park will begin the night before Thanksgiving and continue through New Year's Day. It is a drive through Christmas display and it is free to the public. Jackson County has a history of partnering with non-profit groups to raise funds for their charitable organization. One volunteer group will work each night to collect the funds and to give a small gift. They will enter into a contract that they will need to provide a certain number of volunteers to work on the given night. Jackson County then gives them \$1,000 towards their contribution. He said there are 38 nights available this year, so 38 groups are needed. He said there are 51 applicants. The task of the Legislature is to select 38 groups from the pool of 51.

Dennis Waits asked if the Legislature would use the groups we have used in the past and pull names from a hat to fill in the extra positions.

Scott Burnett said they will put all 51 agencies in the pool and pick 13 agencies who will not participate.

Fred Arbanas felt by pulling from the entire list it will give everyone a fair shot.

Dennis Waits said he does not have a problem with that but he knows that the Parks Department has had problems in the past with some agencies not showing up on the night assigned. He asked Gary Salva to report to the Legislature any concerns.

Scott Burnett said they will pick 2 out of the 13 to be alternates.

Michelle Newman, Government Affairs/Public Events Coordinator, picked the following 13 names of agencies who will NOT participate in the 2004 Christmas in the Park: TMC Behavioral Health Network, Hickman Mills School District, St. Monica's Catholic Church, Delta Sigma Theta, Friends of Sacred Structures, Teresa A. Burke Memorial Scholarship, Park Avenue Baptist Church Food Pantry, Christ Triumphant, Hickman Mills Band Parent Association, Seton Center, Court 57 - Ladies Auxiliary - Knights of St. Peter Claver, Emmanuel Baptist Church, Southwood Church of the Nazarene.

The 2 alternates picked from the 13 were Delta Sigma Theta and Hickman Mills School District.

Bill Wilcox read a statement from the Jackson County Activist Club.

Fred Arbanas responded to the accusations as listed in the hand out from the Jackson County Activist Club distributed to the Legislature. He said he would be turning it over to the FBI and Prosecuting Attorney's office for investigation.

Bob Spence said he concurred with what Mr. Arbanas said. He said Mr. Arbanas and Mr. Waits are two of the finer legislators on the body and have been for many years. He said he has zero respect for the person(s) who did not sign their names to the sheet containing the innuendos and lies.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, September 7, 2004 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.