



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, July 24, 1995

1:00 PM

Twenty-eighth Regular Meeting

Independence Legislative Assembly Area, Independence, 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, James D. Tindall,
James D. Tindall, Dixie M. Flynn and John C. Graham
Absent: John Patrick Burnett and Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded
by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2428](#)

AN ORDINANCE repealing chapter 76, Jackson County Code, 1984, relating to the
Insurance Commission.

[2429](#)

Public Works Committee moved to perfect. Consent Agenda.

[2430](#) AN ORDINANCE appropriating \$135,085.00 from the unappropriated surplus of the 1995 General Fund to cover the cost of 300 voting machines for the Jackson County Election Board and to restore budget cuts for 1995 for the Kansas City Election Board.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2425](#) Consent Agenda.

[2426](#) Consent Agenda.

[2427](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10887](#) Victor E. Callahan moved the passage of Resolution #10887, congratulating Michelle Buckbee upon being named as a United States National Honor Roll Student. Seconded by John C. Graham.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham
Absent: 2 - John Patrick Burnett and Dennis Waits

(ADOPTED)

Victor E. Callahan made the presentation of this resolution.

[10903](#) Health and Justice Committee moved do pass. Consent Agenda.

[10904](#) Public Works Committee moved do pass. Consent Agenda.

[10905](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

Dan Tarwater nominated Mike Cierpiot. Mr. Cierpiot was interviewed by the Legislature.

*Fred Arbanas moved that nominations cease.
Voice Vote.*

(APPROVED)

9 CONSENT AGENDA

Dixie M. Flynn moved the passage of the consent agenda. Seconded by Dan Tarwater.
The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - John Patrick Burnett and Dennis Waits

2429

Appropriating \$138,950.00 from the unappropriated surplus of the 1995 County Urban Road System Fund, authorizing total payment of \$90,200.00 to a certain property owner for the acquisition of a right-of-way, permanent drainage easement, and temporary construction easement in settlement of a claim for damages in connection with the Prospect Bridge Project, No. 2139-02, and authorizing the County Executive to execute a Utility Agreement with Kansas City Power and Light Co. for required power line relocation.

(PERFECTED)

2425

AN ORDINANCE appropriating \$178,510.00 from the unappropriated surplus of the 1995 Special Road and Bridge Fund and authorizing the Manager of the Division of Finance to make total payment in the amount of \$178,509.30 to satisfy the judgment in the case of Jackson County v. Faulkner, No. CV91-32 52, the consolidated condemnation action for the View High Drive Projects, Nos. 2194 and 2195.

(ADOPTED)

2426

AN ORDINANCE appropriating \$17,028.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$17,028.00 to certain property owners for the acquisition of a right-of-way and temporary easement, in settlement of a claim for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tract No. 34.

(ADOPTED)

2427

AN ORDINANCE appropriating \$61,844.00 from the unappropriated surplus of the 1995 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice and the transfer of matching funds.

(ADOPTED)

10903

Transferring \$160,000.00 within the 1995 General Fund to cover the cost of seasonal salaries for backup workers for the Family Court Division.

(ADOPTED)

10904

A RESOLUTION awarding a term and supply contract on Bid No. 56-95 for the furnishing of automatic transmission service for use by the Public Works and Parks and Recreation Departments to Aamco Transmissions of Independence, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$14,500.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2432](#) Appropriating \$125,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute an Agreement with the Ewing Marion Kauffman Foundation to provide local matching funds to a grant from the National Institute of Justice of the United States Department of Justice, to provide for an independent evaluation of the anti-drug sales tax, at a cost to the County not to exceed \$125,000.00.

(Anti-Drug Committee)

[2433](#) Rescinding Ordinance #2400, dated April 17, 1995, appropriating \$75,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund, and authorizing the Jackson County Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners, relating to the County's partially funding the City's Drug Abuse Resistance Education (DARE) program at a cost not to exceed \$75,000.00.

(Anti-Drug Committee)

[2434](#) Appropriating \$57,580.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing the Director of Public Works to execute an Agreement with Kansas City Southern Railroad Company in connection with the Longview Road at Blue Ridge Project No. 2075-3, at a cost to the County not to exceed \$57,580.00.

(Public Works Committee)

[2435](#) Appropriating \$650,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Multi-Jurisdictional Grant funded by the Missouri Department of Public Safety and the transfer of matching funds.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10907](#) 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.

(Finance and Audit Committee)

[10908](#) Fred Arbanas moved to hold Resolution #10908, until 7/31/1995, acknowledging and thanking Western Auto for its donation of \$26,200.00 to establish a Outdoor Education Classroom at Kemper Outdoor Education Center. Seconded by John C. Graham.

The motion passed by a voice vote.

(APPROVED)

[10909](#)

Approving the purchase of Outboard Marine Corp./Johnson parts for use by the Parks and Recreation Department from Outboard Marine Corporation of Waukegan, IL, under state of Missouri government contract C500147002, at a cost to the County not to exceed \$10,000.00.

(Land Use Committee)

Resolution #10887 was adopted at this time, see page two for detail.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

James D. Tindall, Chairman, asked the legislators for recommendations on what should be put in place of the Insurance Commission if it is abolished as is the intent presented by Ordinance #2428.

Discussion of Ordinance #2430 regarding the monies requested by the Jackson County and Kansas City Election Boards.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 31, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.