



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
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Victor E. Callahan (1st AL), Chairman
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Tuesday, June 9, 1998

3:30 PM

Twenty-Second Regular Meeting

Jury Assembly Room, 308 W. Kansas, 1st floor, Independence, MO

Victor E. Callahan, 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,
Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Carl W. Bussey moved to approve the journal of the previous meeting held on .
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said June 9, 1998, marks the second anniversary of Jackson County's recycling program. We celebrated the event by expanding our waste reduction/recycling efforts. The county has increased the number of county buildings that recycle from eight to twelve. Also, seminars were held today for employees to learn more about reducing waste and saving money at home by recycling. The first year of recycling, Jackson County saved \$30,000.00 by recycling and to date the county has saved 7,500 trees.

Katheryn Shields thanked Congresswoman McCarthy and Senator Bond for their work on the highway bill that benefits Jackson County. It includes \$4.5 million for the Little Blue Expressway and \$4.5 million for Missouri 150 and \$3 million for the construction of Struther Road and Interstate 470 Exchange.

Katheryn Shields, advised the Legislature that the County has spent between 2-3 million dollars for the year 2000 conversion. Her staff distributed an article that appeared in the Kansas City Star that stated Johnson County may spend as much as 17 million for their conversion. This reflects a significant savings for the taxpayers of Jackson County.

Victor E. Callahan, Chairman, asked Katheryn Shields the status of the Director of the COMBAT Commission since the Director is now working in the County Executive's office.

Janet Colt, Manager of Administration, said Susan Griffle is now the Administrative Assistant to the County Executive which was previously budgeted as the position of Governmental Liaison officer and held by Denise Phillips. She said the Administration has a professional services contract with Denise to finish some projects she had been working on.

Victor E. Callahan asked who is in charge of Public Works.

Katheryn Shields said Jim Davis is acting Director of Public Works until a Director is hired, which should be in approximately two months.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2803](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2803](#) Fred Arbanas moved to perfect Ordinance #2803. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2803](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2803. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

- [2803](#) Fred Arbanas moved the passage of Ordinance #2803 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10.06 + acre tract. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)
- [2804](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the consent agenda.*
- [2804](#) Fred Arbanas moved to perfect Ordinance #2804. Seconded by Dan Tarwater.
- The motion passed by a voice vote.** (PERFECTED)
- [2804](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2804. Seconded by Dixie M. Flynn.
- The motion passed by a voice vote.** (APPROVED)
- [2804](#) Fred Arbanas moved the passage of Ordinance #2804 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract. Seconded by Carl W. Bussey.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)
- [2805](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the consent agenda.*
- [2805](#) Fred Arbanas moved to perfect Ordinance #2805. Seconded by Dixie M. Flynn.
- The motion passed by a voice vote.** (PERFECTED)
- [2805](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2805. Seconded by Dan Tarwater.
- The motion passed by a voice vote.** (APPROVED)
- [2805](#) Fred Arbanas moved the passage of Ordinance #2805 as perfected, amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to GB (General Business), a certain 0.73 + acre tract. Seconded by Dixie M. Flynn.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)

- [2807](#) Anti-Drug Committee moved to perfect.
Dennis Waits objects to the consent agenda.
- [2807](#) Dennis Waits moved to perfect Ordinance #2807. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2807](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2807.
Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- [2807](#) Dennis Waits moved the passage of Ordinance #2807 as perfected, appropriating \$125,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with the Boys and Girls Club of Greater Kansas City, for its Delinquency and Youth Violence Prevention Program, at a cost to the County not to exceed \$125,000.00. Seconded by Dixie M. Flynn.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas
(ADOPTED)

[2808](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute Cooperative Agreements with the City of Kansas City to provide for funding of urinalysis equipment, staff, and technical assistance for the Jackson County Drug Court program.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [12222](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12223](#) Public Works Committee moved do pass. Consent Agenda.
- [12224](#) Public Works Committee moved do pass. Consent Agenda.
- [12225](#) Public Works Committee moved do pass. Consent Agenda.
- [12226](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12227](#) Health and Justice Committee moved do pass. Consent Agenda.

[12228](#) Public Works Committee moved do pass. Consent Agenda.

[12229](#) Health and Justice Committee moved do pass. Consent Agenda.

[12230](#) Health and Justice Committee moved do pass. Consent Agenda.

[12231](#) Health and Justice Committee moved do pass. Consent Agenda.

[12232](#) Public Works Committee moved do pass. Consent Agenda.

[12233](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12234](#) Health and Justice Committee moved do pass.

Dixie M. Flynn objects to the consent agenda.

[12234](#) Dennis Waits moved the passage of Resolution #12234, awarding a term and supply contract on Bid No. 47-98 for the furnishing of urinalysis testing for use by the Department of Corrections to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham

Abstain: 1 - Dixie M. Flynn

(ADOPTED)

[12235](#) Land Use Committee moved do pass. Consent Agenda.

[12236](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12237](#) Health and Justice Committee moved do pass. Consent Agenda.

[12239](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

- [12222](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Children's Mercy Hospital, for the purpose of treatment and rehabilitation of users of illegal drugs, at no additional cost to the County.
(ADOPTED)
- [12223](#) A RESOLUTION awarding a contract on Bid No. PW-03-97 for the 1998 Howell Road Bridge Replacement, Project No. 2298, to Industrial Excavating & Equipment Company of Kansas City, MO, in the actual amount of \$290,561.40.
(ADOPTED)
(Resolution #12223 adopted pending compliance)
- [12224](#) A RESOLUTION authorizing payment of \$8,024.00 to the City of Greenwood from the Greenwood CURS account to cover maintenance costs for the City's 1998 street and road maintenance program.
(ADOPTED)
- [12225](#) A RESOLUTION authorizing the County Executive to execute an End User Client Radar-Net Agreement with Baron Services, Inc., of Huntsville, AL, to provide doppler radar access to the County's Emergency Preparedness Coordinator, at no cost to the County for the initial calendar year.
(ADOPTED)
- [12226](#) A RESOLUTION awarding a contract on Bid No. 53-98 for the purchase of shelving for use by the Department of Corrections to Mid-America Shelving of Kansas City, MO, at a cost not to exceed \$8,415.83.
(ADOPTED)
- [12227](#) A RESOLUTION awarding a contract on Bid No. 66-98 for the purchase of metal detectors and x-ray equipment for use by the Sheriff's Department to E G & G Astrophysics of Long Beach, CA, at a cost not to exceed \$36,617.05.
(ADOPTED)
- [12228](#) A RESOLUTION approving the purchase of one 1998 Chevrolet S10 Blazer, for use by the Public Works Department, from Sonny Hill Motors of Platte City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$22,700.00.
(ADOPTED)
- [12229](#) A RESOLUTION approving the purchase of one Chevrolet Astro minivan, for use by the Department of Corrections, from Sonny Hill Motors of Platte City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$19,535.00.
(ADOPTED)

- [12230](#) A RESOLUTION authorizing an increase to the contract with Spacesaver (Space Plus) of Lenexa, KS, for the furnishing of modular furniture for use by the Department of Corrections in the actual amount of \$3,681.25.
(ADOPTED)
- [12231](#) A RESOLUTION awarding a contract on Bid No. 56-98 for the furnishing of audio visual equipment for use by the Department of Corrections to Vidicomp of Houston, TX, in the actual amount of \$5,975.00.
(ADOPTED)
- [12232](#) A RESOLUTION awarding a contract on Bid No. 68-98 for the furnishing of truck bodies, spreaders, plows, and hydraulic equipment, for use by the Public Works Department to Armor Equipment of Kansas City, MO, in the actual amount of \$148,320.00.
(ADOPTED)
- [12233](#) A RESOLUTION authorizing the County Executive to execute an agreement with Hickman Mills C-1 School District for its Management II School, with a local match from the County not to exceed \$57,000.00.
(ADOPTED)
(Resolution #12233 adopted pending compliance)
- [12235](#) A RESOLUTION awarding a contract on Bid No. 60-98 for the furnishing of two pressure washers for use by the Parks and Recreation Department to Hotsy Equipment Company of Kansas City, MO, in the actual amount of \$11,806.50.
(ADOPTED)
- [12236](#) A RESOLUTION awarding a contract on Bid No. 21-98 for the furnishing of digitized photography services for use by the Assessment Department to L. Robert Kimball and Associates of Ebensburg, Pennsylvania, in the actual amount of \$30,653.00.
(ADOPTED)
- [12237](#) A RESOLUTION authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.
(ADOPTED)
- [12239](#) A RESOLUTION authorizing the County Executive to execute a contract with Restart, Inc., for the purpose of providing housing services for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$50,000.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2809](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 9.7 + acre tract.
(Land Use Committee)

[2810](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 35.8 + acre tract and approving the preliminary plat "Holly Hill," creating a 7-lot residential subdivision.
(Land Use Committee)

[2811](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.5 + acre tract.
(Land Use Committee)

[2812](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 51.5 + acre tract and approving the preliminary plat "Lone Cedar Estates," creating an 8-lot residential subdivision.
(Land Use Committee)

[2813](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12240](#) Awarding a contract on Bid No. 65-98 for the furnishing of a heavy-duty truck lift for use by the Parks and Recreation Department to Advanced Automotive Equipment of Olathe, KS, in the actual amount of \$6,595.00.
(Land Use Committee)

[12241](#) Awarding a contract on Bid No. 62-98 for the furnishing of a skid-a-mixer and tiller for use by the Parks and Recreation Department to KC Bobcat, Inc., of Blue Springs, MO, in the actual amount of \$6,302.50.
(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

[98-25](#) I hereby appoint John Graham to the Jackson County Little Blue Valley Sewer District Board, to fill a vacant position occasioned by the resignation of Fred Arbanas, for a term to expire December 31, 1998. A copy of his resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dixie M. Flynn asked that no Legislative meeting be held July 6, 1998 in conjunction with the Independence Day holiday. The Legislature agreed.

Carl W. Bussey announced that the Samuel Rodgers Health Fair will be Saturday, June 13, 1998. The Prostate Cancer Walk-A-Thon is scheduled to begin at 6:30 a.m. and everyone is invited to walk.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 15, 1998, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.