



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, November 20, 1995

1:00 PM

Forty-fifth 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, Dixie M. Flynn and John C. Graham
Absent: 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 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, presented a 10 year service pin to James Welch, a
carpenter in the Building and General Services Department.*

*She reported that Christmas in the Park will be operating from Wednesday, November
22, through December 31, 1995. Hours are Sunday-Thursday 5:30 p.m. - 10 p.m., Friday
and Saturday 5:30 p.m. - 11:00 p.m.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2482](#) AN ORDINANCE approving a conditional use permit in connection with a temporary sales/special event as to a certain 10+ acre tract.
(Legislature As A Whole - hold until 11/27/95.)

There will be a public hearing on Ordinances #2486, 2487, and 2488 on Monday, November 27, 1995 at 5:15 p.m. in the Legislative Assembly Area, Independence, Missouri.
- [2486](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to A-p (agricultural-planned development zoning district), a certain 10.5-acre + tract.
- [2487](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estates zoning district), a certain 2.8 acre + tract.
- [2488](#) AN ORDINANCE amending the Jackson County Zoning Order dated June 20, 1960, containing the zoning map of Jackson County, to implement the Unified Development Code (Ordinance 2363) by providing that certain zoning districts be re-titled to conform with the Unified Development Code zoning district titles, with a penalty provision.
- [2490](#) AN ORDINANCE continuing in Jackson County, Missouri, a countywide sales tax at the rate of one-quarter of one percent for a period of seven years solely for the purpose of arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug- related offenses, repealing sections 9301., 9303., 9305., and 9306., Jackson County Code, 1984, relating to the anti-drug sales tax, and enacting six new sections in lieu thereof, relating to the same subject.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [11007](#) Victor E. Callahan moved to hold Resolution #11007, until 11/27/1995, commending Brian Mosier for making a comeback to high school football. Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
- [11015](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11017](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11018](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11019](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan 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

[11015](#) A RESOLUTION authorizing the County Executive to execute addenda extending the agreements with Comprehensive Mental Health Services at no additional cost, Midwest Christian Counseling Center in the amount of \$2,083.00 and Sunshine Center in the amount of \$6,667.00 until December 31, 1995.

(ADOPTED)

[11017](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 91-95 for the furnishing of custom file folders for use by the Prosecuting Attorney's Office to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$17,112.00.

(ADOPTED)

[11018](#) A RESOLUTION awarding a term and supply contract on Bid No. 112-95 for the furnishing of title report guarantees for use by the Public Works Department to Coffelt Land Title, Inc. of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[11019](#) A RESOLUTION awarding a term and supply contract on Bid No. 113-95 for the furnishing of pump maintenance for use by various departments to JCI Industries, Inc., of Lee's Summit, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$19,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2492](#) Lisa White Hardwick moved to perfect Ordinance #2492, repealing §210., Jackson County Code, 1984, relating to meetings of the County Legislature, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by John C. Graham.

The motion passed by a voice vote.

(PERFECTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11021](#) Awarding a contract on Bid No. PW-06-95 for the Hunter Galvin Intersection and Allen Road Stormwater Project, No. 2297, to Embrey Excavating of Kingsville, MO, in the actual amount of \$85,233.40.
(Public Works Committee)
- [11022](#) Authorizing Change Order No. 1 (final) to the contract with Corlew Construction Co. of Raytown, MO, for the Burnley Road Stormwater Project, No. 2307, decreasing the contract amount by \$182.00.
(Public Works Committee)
- [11023](#) Awarding a contract for the furnishing of a 7-1/2' Hiniker Pro Plow for use by the Sheriff's Department to Trim Rite Snow Products of Kansas City, MO, in the actual amount of \$1,910.00, and declaring a 1985 7-1/2' Meyer Model ST90 snow plow as surplus and authorizing its disposal by way of trade-in.
(Health and Justice Committee)
- [11024](#) Victor E. Callahan moved the passage of Resolution #11024, partially rescinding Resolution 11003, dated October 23, 1995, and authorizing the Prosecuting Attorney to execute a Second Addendum to the Agreement with the 49/63 Neighborhood Coalition for the purpose of preventing illegal drug use and drug-related offenses, at an additional cost to the County not to exceed \$3,500. Seconded by Dixie M. Flynn.
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)

12 COUNTY EXECUTIVE ORDERS

[95-47](#) I hereby appoint Joan S. Williams to the Community Mental Health Fund Board of Trustees, to fill a vacant position occasioned by the resignation of Ben Whited, for a term to expire September 30th, 1996. A copy of her resume is attached.

I hereby appoint Stacey Daniels to the Community Mental Health Fund Board of Trustees, to fill a vacant position occasioned by the resignation of Dwayne A. Crompton, for a term to expire September 30th, 1996. A copy of resume is attached.

[95-48](#) I hereby promulgate the following new Personnel Rules: 18, The Jackson County, Missouri Sexual Harassment Policy, 2, Definitions of Terms, and 21.25, Application of Other Rules to Non-Merit Employees, for incorporation into the Personnel Rules.

13 UNFINISHED BUSINESS

Katherine Shields, County Executive, reminded everyone that she was hosting a holiday luncheon in her office immediately following the legislative meeting.

14 **NEW BUSINESS**

None.

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, November 27, 1995 at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.