



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
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, May 27, 1997

4:00 PM

Twentieth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 . Seconded by Dan Tarwater.

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

Fred Arbanas moved to waive the reading of Ordinances #2672 through #2674. 2nd. by Dan Tarwater.
Voice Vote.

(APPROVED)

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2672 THROUGH #2674 JUNE 9, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2672](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 14.78 + acre tract.

[2673](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 5 + acre tract.

[2674](#) AN ORDINANCE approving a conditional use permit for a horse boarding stable and to provide lessons, trail rides, pony rides, and therapeutic riding on a certain 40+ acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11755](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11756](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Radmacher Bros. Excavation Co., Inc., for the Longview Road at Blue Ridge Project, No. 2075-3, increasing the contract amount by \$130,500.50.

[11760](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11762](#) A RESOLUTION increasing the term-and-supply contract on Bid No. 4- 95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$100,000.00.

[11763](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$915,018.00 in 1997, and a total cost to the County of \$1,525,030.00.

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: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Carl W. Bussey

[11755](#) A RESOLUTION awarding a term and supply contract on Bid No. 24-97 for the furnishing of lumber and building supplies for use by various County departments to Schutte Lumber of Kansas City, MO (\$24,200.00), Payless Cashways of Blue Springs, MO (\$24,200.00), and Payless Cashways - South of Kansas City, MO (\$24,200.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$72,600.00.

(ADOPTED)

[11760](#) A RESOLUTION declaring certain personal property from the MIS Department as surplus and authorizing its disposal by salvage.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2677](#) Appropriating \$13,650.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Visitation and Custody Mediation Grant for the Family Court Division funded by the Office of State Courts Administrator.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11765](#) Awarding a contract for the furnishing of mobile radios for use by the Sheriff's Department to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$18,120.00.

(Health and Justice Committee)

[11766](#) Amending Rule Sixteen of the Legislature, relating to the introduction of ordinances.

(Land Use Committee)

[11767](#) Congratulating Senator Harry Wiggins upon being selected as the 1997 Regional Leadership Award recipient by the Mid-America Regional Council.

(Legislature As A Whole)

[11768](#) Dennis Waits moved the passage of Resolution #11768, congratulating Mary Jo Hall on her 16 years with the Jackson County Health Department, and wishing her well on her retirement. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11769](#) Authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.

(Finance and Audit Committee)

[11770](#) Authorizing the County Executive to make application for the Victim Services Advocate Grant from the Missouri Department of Public Safety.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

[97-13](#) I hereby appoint Maurice A. Russell to the Jackson County Board of Equalization to fill the unexpired term of Michael A. LeVota for a term to expire December 31, 1998. A copy of his resume is attached.

13 UNFINISHED BUSINESS

None.

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 Monday, June 2, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.