



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

Monday, January 22, 1996

6:00 PM

Fourth 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, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Victor E. Callahan 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

Janet Colt, Manager of Administration, announced the reappointments of William Ballew, John Daw and Dr. Diane Golden to the Board of Services for the Developmentally Disabled. She also introduced Sherlyn S. Renner, a new appointment to the Board of Services for the Developmentally Disabled.

Resolution #11138 was adopted at this time. See page 3 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2493](#)

AN ORDINANCE enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision.

[2505](#)

Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2504](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11127](#) Health and Justice Committee moved do pass. Consent Agenda.

[11128](#) Public Works Committee moved do pass. Consent Agenda.

[11129](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11130](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11131](#) A RESOLUTION awarding a contract on Bid No. 120-95 for elevator improvements and additions at the Jackson County Detention Center to Schweiger Construction Company of Kansas City, MO, in the actual amount of \$319,950.00.

[11132](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[2505](#) AN ORDINANCE repealing sections 8701., 8702., and 8703., Jackson County Code, 1984, relating to the Board of Domestic Violence Shelters, and enacting, in lieu thereof, three new sections relating to the same subject.

(PERFECTED)

[2504](#) AN ORDINANCE reappropriating \$57,640.00 from the unappropriated surplus of the 1996 General Fund and awarding a contract on Bid No. 147-95 for the furnishing of silicon file servers for use by the Management Information Systems Department to Total Systems, Inc. of Lenexa, KS, in the actual amount of \$57,640.00.

(ADOPTED)

- [11127](#) A RESOLUTION authorizing the County Executive to execute a Service Application for Enhanced 9-1-1 Service and a Purchase Order with the Mid-America Regional Council and other member counties and Southwestern Bell Telephone Co., relating to the upgrade and improvement of the regional E 9-1-1 emergency telephone system, at an additional one-time cost to the County in 1996 of \$550,065.00.
(ADOPTED)
- [11128](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Gervy Construction, Inc. of Independence, MO, for the 1995 Culvert Replacement-Phase I, Project 2322, decreasing the contract amount by \$7,268.80.
(ADOPTED)
- [11129](#) A RESOLUTION authorizing the County Executive to execute a contract with Black Archives of Mid-America, for partial funding of African American History Month and the Juneteenth Commemoration, at a cost to the County not to exceed \$25,000.00.
(ADOPTED)
- [11130](#) A RESOLUTION authorizing the County Executive to execute an agreement with The Marching Cougars Drill Team for the purpose of partially funding travel and supply expenses incurred in connection with the team, at a cost not to exceed \$20,000.00.
(ADOPTED)
- [11132](#) A RESOLUTION approving a contract for the purchase of one 1996 Ford Ranger long wheelbase compact pickup in the amount of \$11,930.00 from Shawnee Mission Ford of Shawnee, KS, and three 1996 Ford Crown Victoria full size 4-door sedans with police package in the amount of \$54,771.00 from Broadway Ford of Kansas City, MO, for use by the Public Works Department, under an existing government contract of the Mid-America Council of Public Purchasing, in the actual aggregate amount of \$66,701.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2506](#) Appropriating \$41,800.00 from the unappropriated surplus of the 1996 Grant Fund to cover the funding received from the Land and Water Conservation Fund of the State of Missouri and the Jackson County Wheelmen Association for the 2.7 mile extension of the Little Blue Trace Bicycle Trail and the transfer of matching funds.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11133](#) Authorizing the County Executive to execute an Agreement with Cradles & Crayons, Inc., in the amount of \$35,598 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)

- [11134](#) Authorizing the County Executive to execute an Agreement with The Salvation Army - ACT I, in the amount of \$75,960.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [11135](#) Authorizing the County Executive to execute an Agreement with Niles Home for Children, in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [11136](#) Authorizing the County Executive to execute an Agreement with Sunshine Center School, in the amount of \$38,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [11137](#) Authorizing the County Executive to execute an Agreement with Sunshine Center School, in the amount of \$40,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [11138](#) Victor E. Callahan moved the passage of Resolution #11138, recognizing Camp Fire Girls, Nativity of Mary Catholic Church Awesome Adventurers Group. Seconded by Dennis Waits.
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
(ADOPTED)
- [11139](#) Authorizing the County Executive to execute a contract with Lyric Opera of Kansas City, for funding of its OPERAtunity Fund program, at a cost to the County not to exceed \$10,000.00.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

- [96-02](#) I hereby reappoint William Ballew and John Daw to the Board of Services for the Developmentally Disabled , for terms to expire December 31, 1997.
- I hereby reappoint Dr. Diane Golden to the Board of Services for the Developmentally Disabled, for a term to expire December 31, 1998.
- I hereby appoint Sherlyn S. Renner to the Board of Services for the Developmentally Disabled, to fill a vacant position occasioned by the expiration of the term of Gary McMahan, for a term to expire December 31, 1998. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dixie M. Flynn, County Legislator, announced that Evelyn Ericson, who has been acting as her temporary Legislative Aide tendered her resignation effective January 19, 1996. An ethics commission complaint was filed questioning Mrs. Ericson's employment and both will cooperate fully if there is an investigation. In the meantime, her office is closed but she can be reached by pager or messages can be left on voice mail.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 29, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.