



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)*

**Monday, February 23, 1998**

**4:00 PM**

**Eighth 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, 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**

Dixie M. Flynn 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.*

*Resolution #12059 was adopted at this time. See page 6 for details.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2777](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2777](#)

Fred Arbanas moved to perfect Ordinance #2777. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

**(PERFECTED)**

- [2777](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2777. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)
- [2777](#) Fred Arbanas moved the passage of Ordinance #2777 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8.66 + 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)
- [2778](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2778](#) Fred Arbanas moved to perfect Ordinance #2778. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2778](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2778. Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (APPROVED)
- [2778](#) Fred Arbanas moved the passage of Ordinance #2778 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 30 + acre tract and approving the preliminary plat "Moreland Hills," creating a seven-lot residential subdivision. 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)
- [2779](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2779](#) Fred Arbanas moved to perfect Ordinance #2779. Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote.** (PERFECTED)
- [2779](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2779. Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (APPROVED)

[2779](#) Fred Arbanas moved the passage of Ordinance #2779 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 + acre tract and approving the preliminary plat "Bellaire Estates," creating a 14-lot residential subdivision. 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)

[2782](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2783](#) Anti-Drug Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2781](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[12041](#) A RESOLUTION awarding a contract for the furnishing of forensic toxicology services for use by the Jackson County Medical Examiner's Office to Osborn Laboratories of Shawnee Mission, KS, at a cost to the County not to exceed \$70,000.00, as a sole source purchase.

[12042](#) Health and Justice Committee moved do pass. Consent Agenda.

[12043](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12044](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12045](#) Finance and Audit Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by Carl W. Bussey. 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

- [2782](#) AN ORDINANCE appropriating \$28,479.00 from the unappropriated surplus of the 1998 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.  
(PERFECTED)
- [2783](#) AN ORDINANCE appropriating \$29,888.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a contract with DeLaSalle School relating to its Alternative Schools Network conference training, at a cost to the County not to exceed \$29,888.00.  
(PERFECTED)
- [2781](#) AN ORDINANCE appropriating \$38,941.00 from the unappropriated surplus of the 1998 Grant Fund to cover the STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.  
(ADOPTED)
- [12042](#) A RESOLUTION authorizing Change Order No. 4 to the contract with Mark I Electric Company of Kansas City, MO (Bid No. PW-2345, Bid Package No. 7), for various changes required in connection with the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$89,079.00.  
(ADOPTED)
- [12043](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Mid America Assistance Coalition for its program, "Project Link," at a cost to the County not to exceed \$20,000.00.  
(ADOPTED)
- [12044](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$47,912.00.  
(ADOPTED)
- [12045](#) A RESOLUTION awarding a term and supply contract on Bid No. 149-97 for the furnishing of petroleum products for use by various departments to Farmland Industries of N. Kansas City, MO (\$24,711.65), Heathwood Oil of Kansas City, KS (\$4,269.51), and Lowe Oil of Clinton, MO (\$1,953.75), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$30,934.91.  
(ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT