



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)*

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**Monday, October 19, 1998**

**4:00 PM**

**Fortieth Regular Meeting**

**Jackson County Courthouse, Division 6, 6th Floor, Kansas City, Missouri**

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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**

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded  
by Dennis Waits.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive, announced some fun things that will be happening in Jackson County for Halloween. Frontier Fright Night will be Saturday, October 24, 1998, from 7:00 to 9:00 p.m. at Fort Osage. Storytellers will be telling haunting tales from the frontier. Spirits from the Past will be on Friday, October 30, 1998, from 6:00 to 9:00 p.m. at Missouri Town 1855. The town will be lit only by luminaries and eerie glow of Jack-O-Lanterns. There will be storytelling and trick or treating. Finally, on October 31, 1998, at 8:00 a.m. there will be the Bust Your Pumpkin cross country run. This challenging 5K and 10K cross-country run will wind through scenic Fleming Park.*

*She also said that on the agenda today is legislation regarding the Domestic Terrorism Local Preparedness Program grant for \$250,000.00. Jackson County is the only jurisdiction in the metro area that had the opportunity to apply for this federal grant program. Funds will be used to equip fire departments and law enforcement agencies throughout Jackson County so they will be able to respond to acts of domestic terrorism. MARC will be assisting us in determining the actual needs and to distribute the money. This is another way that we are able to receive money and yet help the communities out east with potential problems.*

*Also, members of the Legislature should have received a notice of an emergency purchase. This is for replacing the ceiling in the Kansas City Legislative Assembly Room. The bid went to Mid-America Contractors, Inc. in the amount of \$46,000.00. Work is scheduled to begin this week and should be completed within 42 days.*

*Dennis Waits suggested that the acoustics be considered when the drop ceiling is removed. Katheryn Shields said they would make sure this is done.*

*Dan Tarwater suggested that the County combine some training with the HazMat units for the domestic terrorism teams.*

*The city of Kansas City went out for bid last year for energy savings in Municipal Auditorium, Bartle Hall and Kemper Arena. One company recommended \$8 million worth of changes and guaranteed the city would save through their utility bills the amount of money to pay off the \$8 million. Katheryn Shields said she has began talking with the City so that the same type of study can be done for the Jackson County Courthouse and City Hall. Perhaps we can get some proposals for updating some energy using sources.*

*Dixie Flynn asked when the new detention center will be opened and housing prisoners. Katheryn Shields could not give an exact date.*

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

Fred Arbanas moved to waive the reading of Ordinances #2856 and #2857. 2nd. by Dixie M. Flynn.  
Voice Vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #2856 and #2857 on Tuesday, October 27, 1998, at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2856](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.2 + acre tract.

[2857](#) AN ORDINANCE approving a conditional use permit for the operation of a winery as to a certain 7 + acre tract.

[2859](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2860](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2861](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[12389](#) Public Works Committee moved do pass. Consent Agenda.

[12391](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12392](#) Dan Tarwater moved the passage of Resolution #12392, congratulating Jack R. Kuhn on the occasion of his 75th birthday. Seconded by John Patrick Burnett.

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)

## 9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by John C. Graham. 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

[2859](#) AN ORDINANCE appropriating \$50,056.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Kidsafe Grant for the Prosecuting Attorney's office, received from the United States Department of Justice and the transfer of matching funds, and authorizing the County Executive to execute an agreement with the Heart of America United Way, at a cost to the County not to exceed \$15,236.00.

(PERFECTED)

[2860](#) AN ORDINANCE appropriating \$200,000.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover the Drug Court Enhancement Grant funded by the United States Department of Justice and the local match thereto.

(PERFECTED)

[2861](#) AN ORDINANCE accepting a grant from the United States Department of Justice, appropriating \$250,000.00 from the unappropriated surplus of the 1998 Grant Fund, and authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council, at a cost to the County not to exceed \$250,000.00.

(PERFECTED)

[12389](#) A RESOLUTION awarding a term and supply contract on Bid No. 139-98 for the furnishing of industrial engine parts and service for use by the Public Works and Parks and Recreation Departments to Northeast Lawnmower of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$26,500.

(ADOPTED)

[12391](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with County Court Services, in an amount not to exceed \$750,000.00.

(ADOPTED)

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

[2862](#) Repealing §§9057. and 9058., Jackson County Code, 1984, relating to the Housing Resources Commission and enacting in lieu thereof, two new sections relating to the same subject.

*(Finance and Audit Committee)*

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

[12394](#) Carl W. Bussey moved the passage of Resolution #12394, recognizing Carolyn Langston upon her resignation as administrative assistant for the Management Information Systems, and thanking her for eighteen years of dedicated service to Jackson County. 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)

[12395](#) Awarding a contract for the furnishing of vibratory asphalt compactors for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, in the actual amount of \$61,986.00, and declaring one Ingersoll Rand vibratory compactor and two Beuthling compactors as surplus and authorizing their disposal by way of trade-in.

*(Public Works Committee)*

[12396](#) Authorizing the County Executive to execute a Memorandum of Understanding with Local 96, Service Employees International Union, regarding the terms and conditions of employment of members of its bargaining unit.

*(Finance and Audit Committee)*

[12397](#) Awarding a contract for the furnishing of mobile radios for use by the Corrections Department to Motorola Communications of Overland Park, KS, under a state of Missouri government contract, at the actual cost to the County of \$9,931.00.

*(Health and Justice Committee)*

[12398](#) Awarding a contract for the furnishing of a lowboy trailer for use by the Public Works Department to G. W. Van Keppel Company of Kansas City, KS, in the actual amount of \$41,020.00, and declaring two Miller tiltbed trailers and one Fontaine transport trailer as surplus and authorizing their disposal by way of trade-in.

*(Health and Justice Committee)*

[12399](#) Declaring one 1966 Loraine MC-32-11 crane and one 1982 Clark Michigan wheel loader as surplus, and authorizing their disposal by way of a trade-in, at a reduction in cost to the County.

*(Public Works Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Tuesday, October 27, 1998, at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.*