



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
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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, January 26, 1998

4:00 PM

Fourth 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

Dennis Waits 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

[2773](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2773](#)

Fred Arbanas moved to perfect Ordinance #2773. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(PERFECTED)

[2773](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2773. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)

[2773](#) Fred Arbanas moved the passage of Ordinance #2773 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract. Seconded by Dixie M. Flynn.
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)

[2774](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[2774](#) Fred Arbanas moved to perfect Ordinance #2774. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)

[2774](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2774. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)

[2774](#) Fred Arbanas moved the passage of Ordinance #2774 as perfected, approving a conditional use permit for the operation of a campground, as to a certain 21.8+ acre tract. Seconded by Dixie M. Flynn.
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)

Victor E. Callahan, Chairman, presented a five year service pin to Lisa White Hardwick, Legislator from the Second District At-Large.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2775](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12011](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 1/26/1998, to delete the figure "17,882" and insert the figure "21,600" in the heading, body and fiscal note where listed, to delete the figure "1,490.17" and insert the figure "1,800" in the first paragraph on page one. Consent Agenda.

- [12012](#) A RESOLUTION adopting the "Employee's Guide to Employment" for employees of the Legislature, Clerk of the Legislature, and Legislative Auditor.
- [12013](#) Land Use Committee moved do pass. Consent Agenda.
- [12014](#) Public Works Committee moved do pass. Consent Agenda.
- [12015](#) A RESOLUTION awarding a term and supply contract on Bid No. 153-97 for the furnishing of miscellaneous personal computer hardware and supplies for use by various county departments to Missouri Office Systems of Kansas City (Jackson County), MO (\$5,000), Applied Computer Technology of Colorado Springs, CO (\$3,000), Data Connect of Olney, MD (\$3,000), Genesys of Sunnyvale, CA (\$3,000), Computer Source of Overland Park, KS (\$1,000), and Micro World of Torrence, CA (\$1,000), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$16,000.00.
- [12016](#) Public Works Committee moved do pass. Consent Agenda.
- [12017](#) Public Works Committee moved do pass. Consent Agenda.
- [12018](#) Land Use Committee moved do pass. Consent Agenda.
- [12019](#) Anti-Drug Committee moved do pass. Consent Agenda.

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

- [2775](#) AN ORDINANCE reappropriating \$31,051 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the Missouri Institute of Mental Health, to develop an adolescent Initial Standardized Assessment Protocol (ISAP) program for use by COMBAT treatment providers, at a cost to the County not to exceed \$31,051.

(ADOPTED)

- [12011](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$21,600.

(ADOPTED)

- [12013](#) A RESOLUTION awarding a term and supply contract on Bid No. 158-97 for the furnishing of sports equipment for use by the Parks and Recreation Department to BSN Sales of Farmers Branch, TX, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.
(ADOPTED)
- [12014](#) A RESOLUTION awarding a term and supply contract on Bid No. 161-97 for the furnishing of ready mix concrete for use by the Public Works and Parks and Recreation Departments to APAC Missouri of Harrisonville, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$28,000.
(ADOPTED)
- [12016](#) A RESOLUTION authorizing total payment of \$900.00 to certain property owners for a right-of-way and permanent drainage easement, in settlement of claims for damages in connection with the Howell Road Bridge Project (No. 2298).
(ADOPTED)
- [12017](#) A RESOLUTION authorizing total payment of \$200.00 to certain property owners for a right-of-way, waterline easement, and permanent drainage easement, in settlement of claims for damages in connection with the Howell Road Bridge Project (No. 2298).
(ADOPTED)
- [12018](#) A RESOLUTION authorizing the County Executive to execute a quit-claim deed in favor of the Lotawana Fire Protection District, concerning real property located in the former village of Tarsney Lakes.
(ADOPTED)
- [12019](#) A RESOLUTION authorizing the County Executive to execute Agreements with The Salvation Army in the amount of \$119,900.00 and Renaissance West in the amount of \$107,100.00, for their social detoxification programs, at an aggregate cost to the County not to exceed \$227,000.00.
(ADOPTED)

Resoluton #12025 adopted at this time. See page 4 for details.

- 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