



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

Monday, October 21, 1996

1:00 PM

Forty-first Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, Dan Tarwater, 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, introduced Dr. Richard Nadeau, her appointment to the Jackson County Community Mental Health Fund Board of Trustees. She also introduced William Washington, her appointment to the Jackson County Industrial Development Authority.

Katheryn Shields reminded everyone of the luncheon that will be held after the legislative meeting in the County Executive's office.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2562](#)

AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.

[2581](#) AN ORDINANCE approving a conditional use permit for the operation of a 258-ft. (250-ft. guyed tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 2.55 + acre tract.

[2582](#) AN ORDINANCE approving a conditional use permit for the operation of a 128-ft. (120-ft. monopole tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 0.30 + acre tract.

[2590](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 15.15 + acre tract.

[2591](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 80 + acre tract.

[2592](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 58.7 + acre tract and approving the preliminary plat "Blue and Grey Equestrian Estates," creating an eleven-lot residential subdivision.

A public hearing will be held for Ordinances #2590 through #2592 on October 28, 1996, at 12:15 p.m. in the Independence Legislative Assembly Area.

[2593](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2589](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11423](#) A RESOLUTION awarding a contract on Bid No. 106-96 for the furnishing of vending machine services for County facilities to GSB Enterprises of Kansas City, MO.

[11466](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11467](#) Land Use Committee moved do pass. Consent Agenda.

[11468](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11469](#) Dennis Waits moved the passage of Resolution #11469, recognizing Sylvia Dunnavant for her contributions in educating African-American women about breast cancer awareness. Seconded by Dan Tarwater.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11470](#) 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: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

[2593](#) AN ORDINANCE appropriating \$86,505.00 from the unappropriated surplus of the 1996 Grant Fund to cover the A.S.S.E.T. Program grant for the Family Court funded by the Missouri Department of Social Services.

(PERFECTED)

[2589](#) AN ORDINANCE appropriating \$28,204.00 from the unappropriated surplus of the 1996 Grant Fund to cover the cost of a victim advocate for the Prosecuting Attorney's Office's Victim Services Program, and the transfer of matching funds therefor.

(ADOPTED)

[11466](#) A RESOLUTION authorizing the County Executive to execute an agreement with the National Council on Alcoholism and Drug Dependence in the amount of \$38,725.00 as a local match to a federal grant.

(ADOPTED)

[11467](#) A RESOLUTION awarding a contract on Bid No. 132-96 for the sale of surplus animal stock to Blitzen & Co. of Pleasant Hill, MO, Windrock Ranch of Overland Park, KS, Mr. Furstenu of Fayette, MO, Jerry Burditt of Monroe City, MO, and Becky Eckett of Centerview, MO, in the actual aggregate amount of \$14,792.00.

(ADOPTED)

[11468](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the "Family Friends - Healthy Tomorrows" program, at a cost to the County not to exceed \$40,000.00.

(ADOPTED)

[11470](#) A RESOLUTION transferring \$5,562.00 within the 1996 Anti-Drug Sales Tax Fund to cover supplemental funding for the Sheriff's Department D.A.R.E. program.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2594](#) Appropriating \$3,258.00 from the unappropriated surplus of the 1996 Grant Fund to cover the grant funded by the Historic Preservation Program administered by the Missouri Department of Natural Resources, and the transfer of matching funds therefor.

(Land Use Committee)

[2595](#) Appropriating \$9,035.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court Division funded by the Missouri Department of Public Safety.

(Health and Justice Committee)

[2596](#) Amending Schedules II and IV to Chapter 52, Jackson County Code, 1984, relating to the traffic code.

(Public Works Committee)

No dissenting vote to consider Ordinance #2597 - not on printed agenda.

[2597](#) Fred Arbanas moved to perfect Ordinance #2597. Seconded by Lisa White Hardwick.

The motion passed by a voice vote.

(PERFECTED)

[2597](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2597. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

[2597](#) Fred Arbanas moved the passage of Ordinance #2597 as perfected, setting December 2, 1996, as the date for submission of the fiscal year 1997 budget by the County Executive. Seconded by Lisa White Hardwick.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Resolutions #11472 through #11474 - not on printed agenda.

[11472](#)

John Patrick Burnett moved the passage of Resolution #11472, extending a contract for two years on Bid No. 91-92 for the furnishing of employee group life insurance for use countywide to TransGeneral Life Insurance Company in the estimated annual amount of \$95,000.00. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11473](#)

John Patrick Burnett moved the passage of Resolution #11473, authorizing the offering to Jackson County employees of voluntary long- term disability insurance, in addition to the County's two-year County-funded disability plan, as an employee-funded benefit. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11474](#)

John Patrick Burnett moved the passage of Resolution #11474, authorizing the offering to Jackson County employees of voluntary permanent whole life insurance, in addition to the County's group term life insurance program, as an employee-funded benefit. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

John Patrick Burnett moved to reconsider Resolution #11454. 2nd. by Fred Arbanas.
Voice Vote. (APPROVED)

Dennis Waits moved to rescind Resolution #11454. 2nd. by John Patrick Burnett.
Roll Call: 9 yes - Callahan, Hardwick, Arbanas, Burnett, Bussey, Waits, Tarwater, Flynn, Graham.

(APPROVED)

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, October 28, 1996, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.