



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, July 16, 2001

3:30 PM

Twenty-seventh 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, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Terry Young and Bob Spence
Absent: Dennis Waits

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 7/9/2001.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Victor E. Callahan, Chairman, presented 20 year service pins to Ali Roohanirad, Design Chief in the Public Works Department, and Terry M. Warner, Assistant Director of Finance.

Resolution #13756 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, stated that James Stadler, a long time employee of the County's Assessment Department, passed away last Tuesday. James Stadler was a real estate broker prior to working for Jackson County. He also served as President of the Local Chapter of the International Association of Assessing Officers. He was very active in the local chapter of the VFW and was instrumental in the installation of Jackson County's POW/MIA flag. She presented his two sons with a proclamation expressing sincere gratitude and respect for his years of devoted public service to the people of Jackson County.

Katheryn Shields advised members of the Legislature that a new Missouri law recently took effect that increased the fee schedule in the Department of Records. UCC filings will now be centralized within the Secretary of State's office. The fee change took effect July 1, 2001. Information regarding this change will be placed in the mail from the Records Department.

Katheryn Shields said she was pleased to announce that an ATM has been installed in the downtown courthouse on the first floor just inside the Records Department. This has been determined to be the most centralized location in the courthouse. The installation is in response to requests from county employees. Use of the ATM is free to United Missouri Bank cardholders. For those who bank at other institutions, there is a \$1.50 surcharge to use the ATM.

Ms. Shields introduced Jeremiah Finnegan, Jackson County's liaison to the Public Service Commission in Jefferson City. Mr. Finnegan has been handling cases that deal with utility price increases and was present to give an update on the work he has been doing regarding this issue.

County Legislators asked various questions regarding Mr. Finnegan's work in Jefferson City, Missouri.

Mr. Finnegan stated that his fee to undertake a new case on Jackson County's behalf would be between \$7,500 and \$9,500.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3152](#) AN ORDINANCE appropriating \$66,000.00 from the unappropriated surplus of the 2001 General Fund to cover private grants received for the County Executive's Strategic Initiative Plan.

(Finance and Audit Committee - 4th. Perfection)

[3153](#) Health and Justice Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #3154 through #3157.

Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will hold a public hearing on Ordinances #3154 through #3157 on Monday, July 23, 2001, at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3154](#) AN ORDINANCE approving a conditional use permit for a period of 10 years to operate a child day-care center as to a certain 0.48 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3155](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.0 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3156](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 11.19 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3157](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.0 ± acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13743](#) Public Works Committee moved do pass. Consent Agenda.

[13744](#) Health and Justice Committee moved do pass. Consent Agenda.

[13745](#) Public Works Committee moved do pass. Consent Agenda.

[13746](#) Public Works Committee moved do pass the Public Works Committee Amendment of 7/16/2001, to delete the figure "25,000.00" and insert the figure "6,600.00" in the heading and fiscal note. Consent Agenda.

[13747](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13748](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13749](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13751](#) Health and Justice Committee moved do pass. Consent Agenda.

[13753](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13754](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3153](#) AN ORDINANCE transferring \$7,962.00 within the 2001 General Fund and appropriating \$47,262.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.
(PERFECTED)
- [13743](#) A RESOLUTION authorizing total payment of \$2,040.00 to the Dutton-Brookfield Non-Marital Trust for a right-of-way, waterline easement, and permanent drainage easement, in settlement of claims for damages in connection with the Gammon Road Bridge Project (No. 2413).
(ADOPTED)
- [13744](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
(ADOPTED)
- [13745](#) A RESOLUTION awarding a term and supply contract on Bid No. 60-01 for the furnishing of sludge removal service for use by the Public Works Department to Super Clean Plumbing of Belton, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$12,000.00.
(ADOPTED)
- [13746](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for animal shelter services, at a cost to the County not to exceed \$6,600.00.
(ADOPTED)
- [13747](#) A RESOLUTION awarding a term and supply contract on Bid No. 70-01 for the furnishing of pest control services for use by the Facilities Management Department to National Exterminating Co. d/b/a Ragan Pest Control of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$8,000.00.
(ADOPTED)
- [13748](#) A RESOLUTION authorizing the County Executive to execute an agreement with Awesome Ambitions for its career and personal development program for high school freshman girls in the amount of \$2,000.00 as a local match to a private grant.
(ADOPTED)
- [13749](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$204,207.00.
(ADOPTED)

[13751](#) A RESOLUTION awarding a term and supply contract on Bid No. 69-01 for the printing of inmate identification cards for use by the Department of Corrections to Service Printing & Graphics of Kansas City, Missouri, in an estimated amount of \$5,000.00.

(ADOPTED)

[13753](#) A RESOLUTION approving the hiring of Lillie Clifton-Smith by the Housing Resources Commission as Housing Coordinator.

(ADOPTED)

[13754](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Gunite of Missouri for the Stone Arch Bridge Repair, County Project 2412, increasing the contract amount by \$23,392.24.

(ADOPTED)

To perfect Ordinance 3153. To adopt Resolutions 13743, 13744, 13745, 13746, 13747, 13748, 13749, 13751, 13753, 13754.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bill Petrie. The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3158](#) Dan Tarwater moved to perfect Ordinance #3158. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[3158](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3158. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

[3158](#) Dan Tarwater moved the passage of Ordinance #3158 as perfected, appropriating \$55,335.00 from the unappropriated surplus of the 2001 Park Enterprise Fund and \$144,000.00 from the unappropriated surplus of the 2001 Grant Fund to cover the grants received from the Longview Horse Park Association and the Missouri Department of Natural Resources, for the Longview Horse Park Renovation Project. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13755](#) Ronald E. Finley moved the passage of Resolution #13755, commending Brian Wimes for outstanding service during his tenure with the Jackson County Prosecutor's Office and commending him on his recent appointment as Jackson County Drug Court Commissioner. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[13756](#) Fred Arbanas moved the passage of Resolution #13756, congratulating Legislator Daniel Tarwater, III, and his wife, Paula Sue, upon the birth of their son, Mitch David Tarwater. Seconded by Bill Petrie.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)

[13757](#) Dan Tarwater moved the passage of Resolution #13757, authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County for its Smart Moves program in the amount of \$22,000.00, as a local match to a city grant. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[13758](#) Awarding a term and supply contract on Bid No. 72-01 for the furnishing of employee drug testing for use by various county departments to Industrial Medical Centers, Inc., of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,800.00.

(Finance and Audit Committee)

[13759](#) Ronald E. Finley moved the passage of Resolution #13759, commending the American Association of Blacks in Energy upon hosting its first Midwest Regional Conference in Kansas City. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Ronald E. Finley, County Legislator, introduced Housing Resource Director Lillie Clifton-Smith.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, July 23, 2001 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.