



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, January 6, 1997

4:00 PM

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, 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 John C. Graham.

The motion passed by a voice vote. (APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, opens nominations for Chairman of the Legislature.

Fred Arbanas nominates Victor E. Callahan as Chairman. 2nd. by Dan Tarwater.
Voice Vote. (APPROVED)

Dennis Waits moved that nominations cease. 2nd. by Carl W. Bussey.
Voice Vote. (APPROVED)

Fred Arbanas moved that Victor E. Callahan be elected Chairman of the Legislature.
2nd. by Dan Tarwater.

Roll Call: 9 yes - Callahan, Hardwick, Arbanas, Burnett, Bussey, Waits, Tarwater, Flynn, Graham.

(APPROVED)

Victor E. Callahan, Chairman, opens nominations for Vice-Chairman of the Legislature.

Dan Tarwater nominates John Patrick Burnett as Vice-Chairman. 2nd. by Dixie M. Flynn.
Voice Vote. (APPROVED)

*Dennis Waits moved that nominations cease. 2nd. by Carl W. Bussey.
Voice Vote. (APPROVED)*

*Dan Tarwater moved that John Patrick Burnett be elected Vice-Chairman of the
Legislature. 2nd. by Dixie M. Flynn.
Roll Call: 9 yes - Callahan, Hardwick, Arbanas, Burnett, Bussey, Waits, Tarwater, Flynn,
Graham. (APPROVED)*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, introduced Rose Purtle, her appointment to the
Jackson County Board of Services for the Developmentally Disabled, and William O.
Lona, her appointment to the Jackson County Housing Resources Commission.*

*Katheryn Shields distributed a memo to Legislators regarding minority participation in the
jail and the jail annex construction project.*

*Katheryn Shields presented a ten year service pin to Dennis Waits, County Legislator for
the 3rd District.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Land Use Committee made no recommendation on Ordinance #2602.

2602

Fred Arbanas moved to perfect Ordinance #2602, amending the districts established by
the Jackson County Zoning Order by changing from A (Agricultural) to A-p
(Agricultural-Planned Development), a certain
147.2 + acre tract. Seconded by Dan Tarwater.

Yes: 0

No: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis
Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(FAILED)

2614

AN ORDINANCE amending the districts established by the Jackson County Zoning Order
by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

*Fred Arbanas moved to waive the reading of Ordinances #2615 and #2616. 2nd. by
John Patrick Burnett.*

Voice Vote. (APPROVED)

2615

AN ORDINANCE approving a conditional use permit for the construction of a 150 foot
monopole commercial communication tower as to a certain 0.517 + acre tract.

[2616](#) AN ORDINANCE approving a conditional use permit for a cemetery as to a certain 15.88+ acre tract.

A public hearing will be held for Ordinances #2614 through #2616 on January 13, 1997, at 3:00 p.m. in the Independence Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2620](#) Repealing §1311., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.
(Health and Justice Committee)

[2621](#) Repealing sections 5400., 5401., 5403., 5404., and 5405., Jackson County Code, 1984, relating to the Uniform Building Code, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective date.
(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11555](#) Rescinding Resolution 10570, dated December 5, 1994, vacating two permanent drainage easements in connection with the Stringtown Culvert No. 17 Replacement, Project No. 2299, and accepting replacement easements.
(Public Works Committee)

[11556](#) Dixie M. Flynn moved the passage of Resolution #11556, congratulating Blue Springs High School's 1996 cheerleaders on winning the Missouri Class 4A state championship in two categories. Seconded by Dennis Waits.

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)

[11557](#) Dixie M. Flynn moved the passage of Resolution #11557, congratulating Blue Springs High School's 1996 softball team on winning the Missouri class 4A state championship. 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)

[11558](#) Carl W. Bussey moved the passage of Resolution #11558, authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 1997 King Birthday Celebration at a cost to the County not to exceed \$40,000.00. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham
No: 1 - Dixie M. Flynn

(ADOPTED)

The agreement to Resolution #11558 was amended in committee and numbered 11558A.

12 COUNTY EXECUTIVE ORDERS

[96-37](#) I hereby reappoint Fred Arbanas to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 1997.

[96-38](#) I hereby reappoint Dixie Flynn to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 1997.

[96-39](#) I hereby reappoint Dennis Waits to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 1997.

[96-40](#) I hereby reappoint Robert Nolen to the Jackson County Board of Services for the Developmentally Disabled, for a term to expire December 31, 1999.

[96-41](#) I hereby reappoint Jodi Smith to the Jackson County Merit System Commission, for a term to expire December 31, 2000.

[96-42](#) I hereby reappoint Ruth C. Wright to the Jackson County Board of Equalization, for a term to expire December 31, 1997.

[96-43](#) I hereby appoint Rose Purtle to the Jackson County Board of Services for the Developmentally Disabled, to fill a vacant position occasioned by the expiration of the term of Deborah Hughes Keenan, for a term to expire December 31, 1999. A copy of her r, sum, is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, announced that the committee assignments will not be made until the end of January, 1997.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 13, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.