



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

James D. Tindall (2nd), Chairman
Ed Grownney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, October 24, 1994

12:00 PM

Forty-First Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Grownney, Tom Wyrsh and Robert E. Hertzog
Absent: Lisa White Hardwick

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 John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Claire McCaskill, Prosecuting Attorney, presented a check in the amount of 1.5 million dollars to the Mayors of eastern Jackson County from COMBAT. This marks another year in which Jackson County is contracting with the communities in eastern Jackson County to provide important drug law enforcement services.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Marsha Murphy, County Executive, presented a ten year service pen to Kimberly Byers, a residential appraiser, in the Assessment Department in Independence.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2335](#)

Amending sections 24010., 24030., and 24202., Jackson County Code, 1984, relating to zoning.

[2337](#) Enacting sections 5558. and 5559., Jackson County Code, 1984, relating to petty offenses.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10501](#) Authorizing the County Executive to execute an Addendum to Cooperative Agreement with the City of Raytown, Missouri, and the Raytown Girls' Softball Association concerning the development of a restroom facility at the Little Blue Trace Softball Complex, at a cost to the County not to exceed \$30,000.00.

[10502](#) Public Works Committee moved do pass. Consent Agenda.

[10503](#) Public Works Committee moved do pass. Consent Agenda.

[10504](#) Health and Justice Committee moved do pass. Consent Agenda.

[10505](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10506](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Silvia Rizzo. The motion passed by a roll call vote:

Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

Absent: 1 - Lisa White Hardwick

[10502](#) Awarding a term and supply contract on Bid No. 81-94 for the furnishing of HVAC parts for use county-wide to Refrigeration Equipment Co. of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$16,000.00.

(ADOPTED)

[10503](#) Authorizing payment of \$4,619.00 to the City of Greenwood from the Greenwood CURS account for use in the City's 1994 road maintenance program.

(ADOPTED)

[10504](#) Awarding a contract for the furnishing of an upgrade to the Automated Time Collection and Reporting System for use by the Corrections Department to Kronos, Inc. of Overland Park, KS, at a cost to the County not to exceed \$20,865.00, as a sole source purchase.

(ADOPTED)

[10505](#) Awarding a term and supply contract on Bid No. 129-94 for the furnishing of office equipment ribbons and supplies for use county-wide to Laser Tone of Brooklyn, NY, Buckeye of Cleveland, OH, Columbia of Raytown, MO, United of Overland Park, KS, Heritage of Poway, CA, SPS of Kansas City, MO, and Midwest Typewriter of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$25,576.74.

(ADOPTED)

[10506](#) Transferring \$40,000.00 within the 1994 Special Road and Bridge Fund to cover the cost of asphalt material needed for the remainder of 1994.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2338](#) Appropriating \$10,000.00 from the unappropriated surplus of the 1994 Grant Fund to cover the Specialized DJO Training Grant for the Family Court Division funded by the Missouri Department of Public Safety.

(Health and Justice Committee)

[2339](#) Appropriating \$28,586.00 from the unappropriated surplus of the 1994 Grant Fund to cover the CHAMPS Grant for the Family Court Division funded by the Missouri Department of Public Safety.

(Health and Justice Committee)

[2340](#) Appropriating \$150,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a contract with Shaughnessy, Fickel, and Scott Architects, Inc., to serve as the County's design criteria consultant in connection with the new detention Center Annex, at a cost to the County not to exceed \$150,000.00.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10508](#) Authorizing the County Executive to execute a "Consolidated Tax Billing and Collection Agreement" with the Town of River Bend, Missouri.

(Finance and Audit Committee)

- [10509](#) Tom Wyrsh moved do pass the Floor Amendment of 10/24/1994, to delete the figure "1,600" and insert the figure "5,000" after the symbol "\$" in the heading and the fiscal.
The motion passed by a voice vote. (APPROVED)
- [10509](#) Tom Wyrsh moved to adopt Resolution #10509 as amended, authorizing the County Executive to execute an agreement with Bill Gabriel of Grain Valley, MO, to provide ungulate (hoofed) animal control services for use by the Public Works Department at a cost to the county not to exceed \$5,000.00. Seconded by Dennis Waits.
Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Lisa White Hardwick
(ADOPTED)
- [10510](#) Extending a contract for two years on Bid No. 91-92 for the furnishing of group life insurance for use countywide to GroupAmerica Insurance Company in the amount of \$95,000.00.
(Health and Justice Committee)
- [10511](#) Authorizing total payment of \$1,990.00 to certain property owners for the acquisition of a temporary easement in settlement of claims for damage in connection with the Longview at Blue Ridge, Project No. 2075-3.
(Public Works Committee)
- [10512](#) Tom Wyrsh moved the passage of Resolution #10512, authorizing Change Order No. 1 to the contract with Embrey Construction Company of Kingsville, MO, for the construction of Renick Road Storm Drainage, Project No. 2179, increasing the contract amount by \$13,567.71. Seconded by Fred Arbanas.
Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Lisa White Hardwick
(ADOPTED)
- [10513](#) Approving the renewal and extension of the existing group health insurance plans as a County-provided employee benefit, the rates therefore, and authorizing the County Executive to execute an agreement to effectuate same.
(Health and Justice Committee)
- [10514](#) Tom Wyrsh moved the passage of Resolution #10514, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 24, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dennis Waits.
Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Lisa White Hardwick
(ADOPTED)

[10515](#) Transferring \$100,000.00 within the 1994 Anti-Drug Sales Tax Fund to assist the Circuit Court in payment of attorneys fees.

(Anti-Drug Committee)

Closed meeting to discuss litigation.

Legislature reconvenes.

No dissenting vote to consider Resolution #10516 - not on printed agenda.

[10516](#) Tom Wyrch moved the passage of Resolution #10516, authorizing the Jackson County Counselor to settle the lawsuit styled Brown v. Jackson County, Missouri, now pending in the United States District Court for the Western District of Missouri, No. 93-0304-CV-W-8, for a total payment of \$22,500.00. Seconded by Dennis Waits.

Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D.

Tindall, Dennis Waits, Ed Grownney, Tom Wyrch and Robert E. Hertzog

Absent: 1 - Lisa White Hardwick

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Silvia Rizzo moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 31, 1994, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.