



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, April 24, 2000

3:30 PM

Sixteenth Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, 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, Dennis Waits, Terry Young and Bob Spence

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 4/17/2000.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #13180 was adopted at this time. See page three for details.

Resolution #13186 was adopted at this time. See page six for details.

Resolution #13188 was adopted at this time. See page six for details.

Victor E. Callahan, Chairman, presented a 20 year service pin to Tracy D. Bosley, an employee in the Parks and Recreation Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that there was an article in the Examiner newspaper regarding the repair of the clock at the Jackson County Courthouse on the Square in Independence, Missouri. The clock now strikes daily on the hour, from 7 a.m. until 9 p.m. The cost of the repair was \$13,000.00. They have received bids for the complete restoration of the clock which was approximately \$100,000.00. She said when Mayor Stewart of Independence returns, they plan to have a ceremony at the courthouse to celebrate this accomplishment.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3012](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3012](#) Fred Arbanas moved to perfect Ordinance #3012. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3012](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3012.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3013](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3013](#) Fred Arbanas moved to perfect Ordinance #3013. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3013](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3013.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3014](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3014](#) Fred Arbanas moved to perfect Ordinance #3014. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3014](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3014.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3015](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3015](#) Fred Arbanas moved to perfect Ordinance #3015. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[3015](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3015.
Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3016](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order
by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.
(Land Use Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3001](#) Consent Agenda.

[3012](#) Consent Agenda.

[3013](#) Consent Agenda.

[3014](#) Consent Agenda.

[3015](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13169](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13176](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13177](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13178](#) Land Use Committee moved do pass. Consent Agenda.

[13179](#) Health and Justice Committee moved do pass. Consent Agenda.

[13180](#)

Fred Arbanas moved the passage of Resolution #13180, congratulating Bob Gillihan for being named as Organized Labor's Representative of the Year by the Labor's Educational & Political Club Independent and Kansas City's labor community. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13181](#)

Dan Tarwater moved the passage of Resolution #13181, authorizing the County Executive to execute a Fifth Addendum to the Agreement with County Court Services, in an amount not to exceed \$366,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

9 CONSENT AGENDA

- [3001](#) AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund for construction of the Buckner-Tarsney Road Bridge Replacement Project, and authorizing the County Executive to execute a construction contract with Meadows Construction Co. of Tonganoxie, KS, in the actual amount of \$2,051,883.32.
(ADOPTED)
- [3012](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) and LI (Light Industrial) to LI-p (Light Industrial-Planned Development) district, a certain 4.0 + acre tract.
(ADOPTED)
- [3013](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 114 + acre tract and approving the preliminary plat "Tara," creating a 21-lot residential subdivision and a private street.
(ADOPTED)
- [3014](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.3 + acre tract.
(ADOPTED)
- [3015](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.
(ADOPTED)
- [13169](#) A RESOLUTION awarding a term and supply contract on Bid No. 20-00 for the furnishing of floor mat rental service for use by various County departments to Tapco Products Co. of Lenexa, KS (\$3,334.00), and Walker Towel & Uniform of Kansas City, MO (\$1,667.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$5,000.00.
(ADOPTED)
- [13176](#) A RESOLUTION extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2000, to May 31, 2000.
(ADOPTED)
- [13177](#) A RESOLUTION awarding a contract for the purchase of advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$12,000.00, as a sole source purchase.
(ADOPTED)

[13178](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Independence in connection with the Little Blue River Trace Park.

(ADOPTED)

[13179](#) A RESOLUTION awarding a contract on Bid No. 23-00 for the changeover of emergency response equipment for use by the Sheriff's Department to Gateway Communications of Kansas City, KS, at a cost not to exceed \$13,225.00.

(ADOPTED)

To adopt Ordinances 3001, 3012, 3013, 3014, 3015. To adopt Resolutions 13169, 13176, 13177, 13178, 13179.

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, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #3017 - not on printed agenda.

[3017](#) Dennis Waits moved to perfect Ordinance #3017. Seconded by Terry Young.

The motion passed by a voice vote.

(PERFECTED)

[3017](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3017. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

[3017](#) Dennis Waits moved the passage of Ordinance #3017 as perfected, appropriating \$1,575,000.00 from the unappropriated surplus of the 2000 Criminal Justice Improvement Fund and authorizing the Jackson County Counselor to settle the claim of Walton Construction Company, Inc., relating to the construction of the Detention Center Annex, for a total payment of \$1,575,000.00. Seconded by Terry Young.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13182](#) Awarding a term and supply contract for the furnishing of conversion services for use by the Records Department to Casey Associates of Kansas City, MO, at a cost to the County not to exceed \$35,976.00, as a sole source purchase.

(Finance and Audit Committee)

[13183](#) Awarding a term and supply contract on Bid No. 43-00 for the furnishing of sludge removal for use by the Public Works Department to Crowder Septic Service of Blue Springs, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$13,600.00.

(Public Works Committee)

[13184](#) Awarding a contract on Bid No. PW-04-00 for the 2000 Culverts Phase I Project, No. 2420, to Musselman & Hall Construction of Kansas City, MO, in the actual amount of \$184,901.51.

(Public Works Committee)

Dennis Waits moved to waive the reading of Resolution #13185. Seconded by Dan Tarwater.

Voice Vote.

(APPROVED)

[13185](#) Awarding a term and supply contract on Bid No. 32-00 for the furnishing of miscellaneous PC hardware and software for use county-wide to SDF Computers of Greenville, NC (\$28,500.00), Technology Innovations of Springfield, MO (\$25,000.00), Wareforce of Commerce, CA (\$6,000.00), RCA Computers of Lomita, CA (\$5,250.00), Distinctive Business of Great Neck, NY (\$4,500.00), Newspaper Electronics of Kansas City, MO (\$3,500.00), Choice Solutions of Overland Park, KS (\$2,500.00), Sterling Computers of Lomita, CA (\$1,000.00), Accu Tech of Lenexa, KS (\$1,000.00), and Strictly Software of Kansas City, MO (\$500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$77,750.00.

(Finance and Audit Committee)

[13186](#) Fred Arbanas moved to adopt floor substitute of 4/24/2000, congratulating Jim and Mona Jones for their forty years of service to the Boy Scouts of America. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13187](#) Awarding a contract on Bid No. 41-00 for the furnishing of trash carts for use by the Parks and Recreation Department to American Equipment of Kansas City, KS, in the actual amount of \$5,950.00.

(Land Use Committee)

No dissenting vote to consider Resolution #13188 - not on printed agenda.

[13188](#) Fred Arbanas moved the passage of Resolution #13188, congratulating Bill Baker upon his retirement after twelve years with the Independence City Council. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits moved the County Legislature go into a closed meeting for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes 9 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Terry Young, Bob Spence.

The Legislature is in recess until 1:30 p.m. on Tuesday, April 25, 2000.

The Legislature reconvenes at 1:30 p.m. on Tuesday, April 25, 2000.

Bill Petrie moved to recess for 10 minutes before going into closed session. Seconded by Bob Spence.

Voice Vote.

(APPROVED)

The Legislature reconvenes and adopts Ordinance #3017. See page five for details.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, May 1, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.