



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*  
*Victor E. Callahan (1st AL), Vice-Chairman*  
*John Patrick Burnett (1st), 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, June 24, 1996**

**1:00 PM**

**Twenty-fifth Regular Meeting**

---

**Independence Legislative Assembly Area, Independence, Missouri**

---

Victor E. Callahan, Vice-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,  
James D. Tindall, James D. Tindall and Dixie M. Flynn  
Absent: Dennis Waits and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas 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**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

*Lisa White Hardwick, County Legislator, introduced Margaret May, a candidate for the Jackson County Sports Authority and said all legislators should have a copy of her resume. Ms. May will be unable to attend the legislative meeting on Monday, July 1, 1996, due to scheduled vacation.*

*Fred Arbanas, County Legislator, asked Ms. May her political affiliation and if her taxes were paid.*

*She responded that she is a Democrat and that her taxes are paid.*

*Resolution #11345 was adopted at this time. See page 6 for details.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

- [2538](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2538](#) Fred Arbanas moved to perfect Ordinance #2538. Seconded by John Patrick Burnett.  
**The motion passed by a voice vote. (PERFECTED)**
- [2538](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2538.  
Seconded by John Patrick Burnett.  
**The motion passed by a voice vote. (APPROVED)**
- [2538](#) Fred Arbanas moved the passage of Ordinance #2538 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract. Seconded by John Patrick Burnett.  
Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Dixie M. Flynn  
Absent: 4 - James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
**(ADOPTED)**
- [2539](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2539](#) Fred Arbanas moved to perfect Ordinance #2539. Seconded by John Patrick Burnett.  
**The motion passed by a voice vote. (PERFECTED)**
- [2539](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2539.  
Seconded by John Patrick Burnett.  
**The motion passed by a voice vote. (APPROVED)**
- [2539](#) Fred Arbanas moved the passage of Ordinance #2539 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract. Seconded by John Patrick Burnett.  
Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Dixie M. Flynn  
Absent: 4 - James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
**(ADOPTED)**

- [2540](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2540](#) Fred Arbanas moved to approve the Land Use Committee Amendment of 6/10/96, to insert the words " and approving the preliminary plat "Welborn Estates," creating a four-lot residential subdivision" after the word "tract" in the heading, to renumber "Section 2" to "Section 3", to insert the words "Section 2. The preliminary plat "Welborn Estates," creating a four-lot residential subdivision is hereby approved." before "Section 3" all on page two.. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (ADOPTED)
- [2540](#) Fred Arbanas moved to perfect Ordinance #2540 as amended. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2540](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2540. Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote.** (APPROVED)
- [2540](#) Fred Arbanas moved the passage of Ordinance #2540 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 + acre tract and approving the preliminary plat "Welborn Estates," creating a four-lot residential subdivision. Seconded by Dixie M. Flynn.  
Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Dixie M. Flynn  
Absent: 4 - James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
(ADOPTED)
- [2541](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2541](#) Fred Arbanas moved to approve the Land Use Committee Amendment of 6/10/96, to insert the words "and approving the preliminary plat "Breezy Meadows," creating a six-lot residential subdivision" after the word "tract" in the heading, to renumber "Section 2" to "Section 3", to insert the words "Section 2. The preliminary plat "Breezy Meadows," creating a six-lot residential subdivision, is hereby approved." before "Section 3" on page one.. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (ADOPTED)
- [2541](#) Fred Arbanas moved to perfect Ordinance #2541 as amended. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[2541](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2541. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

[2541](#) Fred Arbanas moved the passage of Ordinance #2541 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 33.4 + acre tract and approving the preliminary plat "Breezy Meadows," creating a six- lot residential subdivision. Seconded by Lisa White Hardwick.  
Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Dixie M. Flynn  
Absent: 4 - James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
(ADOPTED)

[2542](#) AN ORDINANCE approving a conditional use permit for the operation of a recreational vehicle and travel trailer park as to a certain 20 + acre tract.

[2546](#) AN ORDINANCE appropriating \$200,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover additional costs of contracted salaries with cities within the County and for purchase of equipment for the Jackson County Drug Enforcement Task Force.

[2547](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2548](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2549](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2543](#) Consent Agenda.

[2545](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[11244](#) Fred Arbanas moved to hold Resolution #11244, until later in the meeting,, awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

[11331](#) Health and Justice Committee moved do pass. Consent Agenda.

[11334](#) Land Use Committee moved do pass. Consent Agenda.

[11335](#) John Patrick Burnett moved to hold Resolution #11335, until 7/1/1996, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Lisa White Hardwick.

**The motion passed by a voice vote.**

(APPROVED)

## 9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Dixie M. Flynn. The motion passed by a roll call vote:

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Dixie M. Flynn

Absent: 4 - James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

[2547](#) AN ORDINANCE appropriating \$10,800.00 from the unappropriated surplus of the 1996 Recorder's Fee Fund to cover utility bills for the balance of 1996 at the new Records Center.

(PERFECTED)

[2548](#) AN ORDINANCE authorizing the exemption of the position of Program Compliance Monitor, within the office of the COMBAT Commission, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(PERFECTED)

[2549](#) AN ORDINANCE authorizing the exemption of the positions of probation and parole clerk, probation officer, and unit supervisor, all within the Missouri Division of Probation and Parole district office, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(PERFECTED)

[2543](#) AN ORDINANCE repealing 5278. and schedule XI to chapter 52, Jackson County Code, 1984, relating to the parking of trucks in residential areas, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[2545](#) AN ORDINANCE appropriating \$108,000.00 from the unappropriated surplus of the 1996 County Urban Road System Fund and authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri, in connection with the Longview Road Improvements Project, No. 2075-3, for required waterline facilities relocation, with costs to be covered by the City of Kansas City.

(ADOPTED)

[11331](#) A RESOLUTION transferring \$25,993.00 within the 1996 Health Fund to cover the cost of replacing two part-time investigators with one full time position with benefits for the Medical Examiner's Office.

(ADOPTED)

[11334](#) A RESOLUTION authorizing the County Executive to execute a grading easement, storm drainage easement, and temporary easement across the Blue River Parkway, in favor of the City of Kansas City, Missouri, in connection with the City's Blue Ridge Boulevard over the Blue River bridge project.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT