



# 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 17, 2000

3:30 PM

Twenty Sixth 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, Ronald E. Finley, Dennis Waits,  
Terry Young and Bob Spence  
Absent: Scott Burnett

#### 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 7/10/2000.  
Seconded by Terry Young.

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

(APPROVED)

#### 4 HEARINGS

*Resolution #13265 was adopted at this time. See page two for details.*

*Bob Biagoli, an employee in Taxpayer Assistance in the Assessment Department received a 25 year service pin.*

*Kelly Markham, Legislative Auditor, received a 5 year service pin.*

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

*Katheryn Shields was absent. Troy Thomas said there was nothing to report.*

*Ronald E. Finley, County Legislator, reminded the Administration that he had requested information several times on Boards and Commissions. Katheryn Shields had told him that the information would be available at today's legislative meeting.*

*Troy Thomas said he would check on it and possibly have it at the next legislative meeting.*

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

[3029](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.2 + acre tract.

*(Land Use Committee - 1st. Perfection)*

*There will be a public hearing on Ordinance #3029 on Wednesday, July 26, 2000 at 1:00 p.m. at Fleming Hall.*

[3031](#) Public Works Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[13245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.

*(Anti-Drug Committee - 3rd. Meeting)*

[13249](#) Increasing the contract for the maintenance of a public address system for use by the Legislature in the Kansas City Legislative Assembly area for a period of five years to All Systems Audio-Visual of Shawnee Mission, KS, in the actual amount of \$7,357.80, at a monthly payment of \$197.63, beginning with the year 2001.

*(WITHDRAWN BY SPONSOR FINLEY. CONCURRED BY YOUNG AND WAITS.)*

[13258](#) A RESOLUTION authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$20,000.00 as a local match.

*(Anti-Drug Committee - 2nd. Meeting)*

[13263](#) Public Works Committee moved do pass. Consent Agenda.

[13264](#) Health and Justice Committee moved do pass. Consent Agenda.

[13265](#) Dennis Waits moved the passage of Resolution #13265, congratulating Gene and June Martin on the occasion of their fiftieth wedding anniversary. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

- [13266](#) Public Works Committee moved do pass. Consent Agenda.
- [13267](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13268](#) Public Works Committee moved do pass. Consent Agenda.
- [13269](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13270](#) Public Works Committee moved do pass. Consent Agenda.
- [13271](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13272](#) Public Works Committee moved do pass. Consent Agenda.
- [13273](#) Public Works Committee moved do pass. Consent Agenda.
- [13274](#) Public Works Committee moved do pass. Consent Agenda.
- [13275](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13276](#) A RESOLUTION transferring \$39,835.00 within the 2000 General Fund and awarding a contract for the purchase of portable data terminals and accessories for use by the Department of Corrections, to Que Tel Corporation of Herndon, VA, at a cost to the County not to exceed \$39,835.00, as a sole source purchase.  
*(Health and Justice Committee - 1st. Meeting)*
- [13277](#) Public Works Committee moved do pass. Consent Agenda.
- [13278](#) Public Works Committee moved do pass. Consent Agenda.
- [13279](#) A RESOLUTION requesting the County administration to provide available office space to the Land Trust of Jackson County.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

- [3031](#) AN ORDINANCE appropriating \$6,614.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund and authorizing Change Order No. 1 to the contract with Meadows Construction Company of Tonganoxie, KS, for the Buckner-Tarsney Road Bridge Replacement and Sni-A-Bar Blvd. Detour, Project No. 2264, increasing the contract amount by \$6,614.00.  
(PERFECTED)
- [13263](#) A RESOLUTION authorizing total payment of \$865.00 to a certain property owner for the acquisition of a construction ingress/egress easement in settlement of a claim for damages in connection with the Salem East Concrete Ditch (W) Project, Number 2414.  
(ADOPTED)
- [13264](#) A RESOLUTION awarding a contract on Bid No. 63-00 for the furnishing of wearing apparel for use by the Sheriff's Department to The Strong Group of Hewlett, NY, in the actual amount of \$5,741.30.  
(ADOPTED)
- [13266](#) A RESOLUTION authorizing the Director of the Department of Finance to make final payment to List and Clark Construction Co. of Overland Park, KS, on Bid No. PW-1-2000 for the Longview Golf Course Cartpath Replacement, Phase 4, Project 2415.  
(ADOPTED)
- [13267](#) A RESOLUTION awarding a term and supply contract on Bid No. 68-00 for the furnishing of janitorial supplies for use by various County departments to Riteway Magic Supply of Grandview, MO (\$45,000.00), Swift Chemical of Kansas City, MO (\$25,000.00), Xpedx of Olathe, KS (\$25,000.00), Pur-O-Zone, Inc., of Lawrence, KS (\$10,000.00), and City Wide Chemical of Kansas City, MO (\$5,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.  
(ADOPTED)
- [13268](#) A RESOLUTION approving a ten-month term and supply contract for the purchase of O. E. M. General Motors parts from Cable-Dahmer Chevrolet-Mazda of Independence, MO, and Westfall GMC Truck of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated aggregate amount of \$13,500.00, under an existing government contract of the City of Independence, MO.  
(ADOPTED)
- [13269](#) A RESOLUTION awarding a three-year term and supply contract on Bid No. 53-00 for the rental services of a high speed duplicator for use by the Purchasing Department to Danko of Lenexa, KS, in the estimated amount of \$120,000.00, and at an estimated first-year cost of \$40,000.00.  
(ADOPTED)

- [13270](#) A RESOLUTION awarding a term and supply contract on Bid No. 71-00 for the furnishing of Ford tractor parts and service for use by the Public Works Department to Olathe Ford Tractor of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
- (ADOPTED)
- [13271](#) A RESOLUTION approving the award of a contract for the furnishing of miscellaneous computer software for use by the Prosecuting Attorney's Office to G. E. Capital of St. Louis, MO, in the estimated amount of \$7,139.20, under an existing government contract of the State of Missouri.
- (ADOPTED)
- [13272](#) A RESOLUTION authorizing total payment of \$1,305.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Tapscott Bridge Project, No. 2404.
- (ADOPTED)
- [13273](#) A RESOLUTION authorizing total payment of \$1,392.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Tapscott Bridge Project, Parcel No. 1, No. 2404.
- (ADOPTED)
- [13274](#) A RESOLUTION authorizing total payment of \$3,400.00 to a certain property owner for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Tapscott Bridge Project, Parcel #2, No. 2404.
- (ADOPTED)
- [13275](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force, at no cost to the County.
- (ADOPTED)
- [13277](#) A RESOLUTION transferring \$60,000.00 within the 2000 Special Road and Bridge Fund to cover the cost of rock needed to extend the 2000 Road Program for an additional five miles.
- (ADOPTED)
- [13278](#) A RESOLUTION awarding a term and supply contract on Bid No. 72-00 for the furnishing of small parts washer service and fluids disposal for use by the Public Works Department, for the upcoming one-year period, in the estimated amount of \$21,500.00.
- (ADOPTED)

To perfect Ordinance 3031. To adopt Resolutions 13263, 13264, 13266, 13267, 13268, 13269, 13270, 13271, 13272, 13273, 13274, 13275, 13277, 13278.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Scott Burnett and Bob Spence

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13280](#) Authorizing total payment of \$40.00 to certain property owners for the acquisition of a drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #3 (NE) Project, Number 2419.

*(Public Works Committee)*

[13281](#) Authorizing total payment of \$225.00 to certain property owners for the acquisition of a drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #3, #4, and #5 (W) Project, Number 2419.

*(Public Works Committee)*

[13282](#) Authorizing total payment of \$200.00 to certain property owners for the acquisition of a drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #3, #4 and #5 (E) Project, Number 2419.

*(Public Works Committee)*

[13283](#) Declaring certain items as surplus personal property and authorizing their disposal.

*(Health and Justice Committee)*

[13284](#) Dan Tarwater moved the passage of Resolution #13284, authorizing the County Executive to execute an agreement with Christ Temple Church for the "Meet Me in the Middle Peace Coalition Seminar," in the amount of \$4,500.00, as a local match to a grant. Seconded by Ronald E. Finley.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Scott Burnett and Bob Spence

(ADOPTED)

[13285](#) Extending the time for completion of expenditures authorized by the Drug Court Enhancement Grant project, funded by the United States Department of Justice.

*(Anti-Drug Committee)*

[13286](#)

Fred Arbanas moved the passage of Resolution #13286, congratulating William Ballew upon his twenty-four years with the Jackson County Board of Services for Developmentally Disabled. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Scott Burnett and Bob Spence

(ADOPTED)

[13287](#)

Fred Arbanas moved the passage of Resolution #13287, congratulating Wesley Ferrell Shuck for his 32 years with the Lee's Summit Journal and wishing him well in his retirement. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Scott Burnett and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

*None.*

## 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

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

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, July 24, 2000 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.*