



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 12, 1998

4:00 PM

Second Regular Meeting

Independence Legislative Assembly Area, Independence, 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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, stated that she had lunch with Victor E. Callahan, Chairman of the Legislature, to review the 1998 budget. They have scheduled to meet again tomorrow in order to reach an agreement on the budget.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2766](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2766](#) Fred Arbanas moved to perfect Ordinance #2766. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

- [2766](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2766. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- [2766](#) Fred Arbanas moved the passage of Ordinance #2766 as perfected, approving a conditional use permit for the operation of a private airfield, as to a certain 4.2 + acre tract. Seconded by Dixie M. Flynn.
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)
- [2767](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2767](#) Fred Arbanas moved to perfect Ordinance #2767. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2767](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2767. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [2767](#) Fred Arbanas moved the passage of Ordinance #2767 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 22.4 + acre tract and approving the preliminary plat "Conway Estates," creating a five-lot residential subdivision. Seconded by Dan Tarwater.
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)
- [2768](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2768](#) Fred Arbanas moved to perfect Ordinance #2768. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2768](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2768. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)

[2768](#) Fred Arbanas moved the passage of Ordinance #2768 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 + acre tract. Seconded by Dixie M. Flynn.

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)

[2769](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2769](#) Fred Arbanas moved to perfect Ordinance #2769. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[2769](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2769. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

[2769](#) Fred Arbanas moved the passage of Ordinance #2769 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 8.59 + acre tract. Seconded by Dan Tarwater.

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)

Fred Arbanas moved to waive the reading of Ordinances #2773 and #2774. 2nd. by Dixie M. Flynn.

Voice Vote.

(APPROVED)

THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2773 and #2774 ON MONDAY, JANUARY 26, 1998, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2773](#) 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.

[2774](#) AN ORDINANCE approving a conditional use permit for the operation of a campground, as to a certain 21.8+ acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11992](#) A RESOLUTION awarding a term and supply contract on Bid No. 159-97 for the furnishing of body transfer services for use by the Medical Examiner's Office to Ambassador Mortuary Services, Inc., to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$69,600.00.

[12003](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

[12003](#) A RESOLUTION declaring a 1991 Chevrolet Caprice four-door sedan as surplus personal property and authorizing its disposal by way of donation to the Independence School District.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2775](#) Reappropriating \$31,051 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the Missouri Institute of Mental Health, to develop an adolescent Initial Standardized Assessment Protocol (ISAP) program for use by COMBAT treatment providers, at a cost to the County not to exceed \$31,051.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12004](#) Approving the 1998-99 Jackson County Assessment and Equalization Maintenance Plan.

(Finance and Audit Committee)

[12005](#) Authorizing an Addendum to the Agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, at no additional cost to the County.

(Health and Justice Committee)

[12006](#) Increasing the term-and-supply contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$54,000.00.

(Anti-Drug Committee)

[12007](#) Awarding a term-and-supply contract on Bid No. 150-97 for the furnishing of custom file folders for use by the Prosecuting Attorney's Office to Retrieval Business Systems of Milan, IL, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$16,030.00.

(Health and Justice Committee)

[12008](#) Authorizing the County Executive to execute an Addendum to the Agreement with the Full Employment Council, regarding the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, at no additional cost to the County.

(Anti-Drug Committee)

[12009](#) Awarding a term and supply contract on Bid No. 160-97 for the furnishing and installation of carpet, padding, vinyl flooring, and trim for use by various county departments to R. D. Mann Carpet of Kansas City, MO to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$100,000.00.

(Finance and Audit Committee)

[12010](#) Transferring \$440,433 within the 1998 General Fund, \$116,000 within the 1998 Health Fund, \$51,000 within the 1998 Park Fund, \$139,500 within the 1998 Special Road and Bridge Fund, \$345,000 within the 1998 Criminal Justice Improvement Fund, and \$200,960 within the 1998 Park Enterprise Fund.

(Legislature As A Whole)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, January 20, 1998, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.