



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)*

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**Monday, April 2, 2001**

**3:30 PM**

**Thirteenth Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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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**

Fred Arbanas moved to approve the journal of the previous meeting held on 3/26/2001.  
Seconded by Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #13643 was adopted at this time. See page 5 for details.*

*Resolution #13646 was adopted at this time. See page 6 for details.*

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

*Katheryn Shields, County Executive, announced that Larry Mongold has been named the employee of the month for February, 2001. Mr. Mongold is the Support Services Supervisor for the Corrections Department and he has created a very professional, results-oriented Support Services Unit. He has greatly improved the appearance and sanitary conditions of the Detention Center, has received compliments from visitors concerning the appearance of the facility, reduced supply costs, and developed a strong training program. With the changes Mr. Mongold has implemented they have reduced man hours in his unit by over 2,080 hours/year. His supervisors say that Larry has been an outstanding asset to Jackson County and continues to set an example that deserves recognition. Katheryn offered Mr. Mongold the thanks of the citizens of Jackson County and presented him with a certificate, pin and small check to say thank you.*

MARC has recommended Jackson County to receive a recycling grant from the Missouri Department of Natural Resources. This recycling grant will be for a Jackson County Employee and Vendor Orientation Manual. Final approval is expected in July and the funds should be available at that time. She received a letter from MARC indicating they had made the recommendation and believe the recommendation will be accepted. The letter also congratulated Jackson County for our strong program promoting waste reduction and recycling in our region.

Katheryn Shields reminded everyone that the State of the County address will be on Wednesday, April 25, 2001 at 12:00 noon. It will be held in the new ground floor Legislative Chambers at the Independence Courthouse Annex. She said the Legislators should have received their invitation by now and that she hopes everyone can attend.

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3136 through #3140.

Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3136 and #3137 on Thursday, April 5, 2001 at 6:30 p.m. at Lee's Summit High School in the Performing Arts Center.

The Land Use Committee will have a public hearing on Ordinances #3138, #3139 and #3140 on Monday, April 9, 2001 at 2:45 p.m. in the Independence City Hall Council Chambers.

### [3136](#)

AN ORDINANCE approving a conditional use permit for a period of 75 years to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock, as to certain tracts of land totalling 2,406 acres ± in area.

*(Land Use Committee - 3rd. Perfection)*

### [3137](#)

AN ORDINANCE amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."

*(Land Use Committee - 3rd. Perfection)*

### [3138](#)

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.

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

### [3139](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 48.5 ± acre tract, and approving the preliminary plat "Aimee Lane Estates," creating a 6+ lot residential subdivision.

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

### [3140](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 ± acre tract.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

Dennis Waits moved to waive the reading of Resolution #13624. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

[13624](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13626](#) Public Works Committee moved do pass. Consent Agenda.

[13627](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13628](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13629](#) Land Use Committee moved do pass. Consent Agenda.

[13630](#) A RESOLUTION expressing the sympathy of the Legislature to the family and friends of Eleanor L. (Sarver) O'Connor, upon the occasion of her death.

*(Legislature As A Whole - 1st. Meeting)*

[13634](#) Health and Justice Committee moved do pass. Consent Agenda.

[13637](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey seventy-five (75) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.2 RSMo 2000.

*(Finance and Audit Committee - 1st. Meeting)*

[13638](#) Public Works Committee moved do pass. Consent Agenda.

[13639](#) Land Use Committee moved do pass. Consent Agenda.

[13640](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [13624](#) A RESOLUTION awarding twelve-month term and supply contracts for the purchase of miscellaneous computer hardware & software for use by the MIS Department, under the State of Missouri's Contract No. C200100001, to World Wide Technology, Inc., of St. Louis, Missouri (\$346,800.00); the State of New Mexico's Contract No. 9X-00151 to Compaq Computer Corporation of Houston, TX (\$156,500.00), Dell Marketing, LLP, of Dallas, TX (\$30,000.00), and Gateway, Inc., of North Sioux City, SD (\$10,000.00); and the City of Kansas City, Missouri's Contract No. PA4027-02, to Midwest Technology Connection of Kansas City, MO (\$45,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$588,300.00.
- (ADOPTED)
- [13626](#) A RESOLUTION awarding a contract for the purchase of four (4) cab and chassis diesel trucks, for use by the Public Works Department, from KCR International of Kansas City, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at an actual cost to the County of \$213,469.00.
- (ADOPTED)
- [13627](#) A RESOLUTION awarding a term and supply contract on Bid No. 17-01 for towing service for use by various County departments to Kruse Service of Oak Grove, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [13628](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 27-01 for the furnishing of T-shirts and wearing apparel for use by various departments to Raytown Screen Printing of Raytown, MO (\$40,308.15), Executive Marketing Promotions of Kansas City, MO (\$18,743.00), and Game Time Graphics of Independence, MO (\$6,557.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$65,608.15.
- (ADOPTED)
- [13629](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 9-01 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$19,000.00), L & C Meat Company of Independence, MO (\$5,000.00), and Gammon Brothers of Kansas City, MO (\$2,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$26,000.00.
- (ADOPTED)
- [13634](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with the Missouri Department of Labor and Industrial Relations, Division of Employment Security, for the accessing of employment data, in the actual amount of \$65.00 per month.
- (ADOPTED)

[13638](#) A RESOLUTION awarding a term and supply contract on Bid No. 38-01 for the furnishing of non-dealer auto/truck parts for use by the Public Works and Parks and Recreation Departments to O'Reilly Automotive of Springfield, MO, in the estimated amount of \$30,000.00.

(ADOPTED)

[13639](#) A RESOLUTION awarding a term and supply contract on Bid No. 19-01 for the furnishing of grass seed for use by the Parks and Recreation Department to Williams Grass Seed, Inc., of Maryville, MO (\$2,500.00), Sharp Bros Seed Co. of Chicago, IL (\$2,500.00), and Grass Pad, Inc., of Olathe, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$7,500.00.

(ADOPTED)

[13640](#) A RESOLUTION authorizing the purchase of proprietary apparel for use by the Parks and Recreation Department at the Longview Lake - Fred Arbanas Golf Course from Titleist & Foot Joy Worldwide of Fairhaven, MA (\$43,000.00), and Spalding Sports of Chicago, IL (\$8,600.00), in the actual aggregate amount of \$51,600.00.

(ADOPTED)

To adopt Resolutions 13624, 13626, 13627, 13628, 13629, 13634, 13638, 13639, 13640.

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

[3141](#) Repealing § 3606., Jackson County Code, 1984, relating to the Stormwater Commission, and enacting, in lieu thereof, one new section relating to the same subject.  
*(Public Works Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13642](#) Awarding a term and supply contract on Bid No. 20-01 for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to BWI Kansas City of Lenexa, KS (\$43,800.00), Outdoor Equipment of Grandview, MO (\$7,000.00), Midwest Turf Management of Raymore, MO (\$8,500.00), United Horticulture of Leavenworth, KS (\$14,400.00), Lesco, Inc., of Strongsville, OH (\$6,100.00), Vegetation Management Supply of Kansas City, KS (\$4,600.00) and Pro Source of St. Joseph, MO (\$9,000.00), to provide for departmental needs for the upcoming one year period in the estimated aggregate amount of \$93,400.00.  
*(Land Use Committee)*

[13643](#) Scott Burnett moved the passage of Resolution #13643, recognizing Central Bank of Kansas City upon the occasion of its 50th anniversary. Seconded by Dan Tarwater.

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

Absent: 1 - Terry Young

(ADOPTED)

[13644](#) Authorizing the Purchasing Director to execute a Deed of Gift in favor of the Jackson County Historical Society concerning an historical document.

*(Finance and Audit Committee)*

[13645](#) Awarding a contract on Bid No. PW-08-00 for the Longview Lake - Fred Arbanas Golf Course Cartpath Replacement, Phase V, Project No. 2426, to Pyramid Excavation and Construction, Inc., of Shawnee, KS, in the actual amount of \$131,971.00.

*(Public Works Committee)*

[13646](#) Scott Burnett moved the passage of Resolution #13646, recognizing and commending the Flavin/Browne family and the historic Flavin/Browne building complex, celebrating 100 years of cultural, aesthetic, and architectural heritage in Jackson County. Seconded by Dennis Waits.

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

Absent: 1 - Terry Young

(ADOPTED)

[13647](#) Awarding a contract on Bid No. 39-01 for the purchase of one (1) dump body for use by the Parks and Recreation Department to Scherer Truck Equipment, Inc., of Riverside, MO, in the actual amount of \$11,310.00.

*(Land Use Committee)*

[13648](#) Awarding a contract on Bid No. 40-01 for the purchase of one (1) flat bed with hoist for use by the Parks and Recreation Department to Scherer Truck Equipment, Inc., of Riverside, MO, in the actual amount of \$6,572.00.

*(Land Use Committee)*

[13649](#) Awarding a term and supply contract on Bid No. 37-01 for the furnishing of inmate clothing for use by the Corrections Department to Uniforms Manufacturing of Scottsdale, AZ (\$19,080.66), Tabb Textiles of Opelika, AL (\$35,137.00), ICS of Waco, TX (\$2,092.00), Hamilton Uniforms of Crosswicks, NJ (\$1,770.10), Bob Barker, Inc., of Fuquay-Varina, NC (\$7,407.00), and ATD American of Wyncote, PA (\$8,256.60), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$73,743.36.

*(Health and Justice Committee)*

[13650](#) Authorizing the County Executive to execute three Agreements with the City of Kansas City, MO, Silvertooth Properties, LLC, and Ernest H. and Nonda Z. Wassmann, relating to property located within and adjacent to the Little Blue Trace park.

*(Land Use Committee)*

[13651](#) Dan Tarwater moved the passage of Resolution #13651, transferring \$14,891.00 within the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a First Addendum to the contract with County Court Services, Inc., of Kansas City, MO, to cover the cost of monthly rent payments for the Assessment Center, at a cost to the County not to exceed \$20,400.00. 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)

## 12 COUNTY EXECUTIVE ORDERS

[01-07](#) I hereby appoint Thomas C. Kirkwood as the Director of the Department of Public Works. A copy of Mr. Kirkwood's resume is attached.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bob Spence.

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

(APPROVED)

*Meeting adjourned until Monday, April 9, 2001, at 3:30 p.m. in the NEW LEGISLATIVE CHAMBERS at the INDEPENDENCE COURTHOUSE ANNEX, 308 W. Kansas, Ground Floor.*