



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)*

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**Monday, June 15, 1998**

**4:00 PM**

**Twenty-third 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, 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**

Fred Arbanas 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, reported that '98 Lake Fest held Saturday, June 13, 1998 at Lake Jacomo/Fleming Park was a success with 4,000 participants.*

*She also announced that the Jackson County Parks and Recreation Department is the recipient of a grant from the State of Missouri Department of Natural Resources in the amount of \$160,000.00 for the continuation of the Little Blue Trace Bicycle Trail which will extend it to Selsa Road.*

*Katheryn Shields invited members of the Legislature to attend a video teleconference hosted by Jackson County on Wednesday, June 17, 1998 from 10 a.m. - 1 p.m. at the Independence Campus of the Metropolitan Community College. She said it would be a downlink of an EPA Waste Wise video conference. Waste Wise is an organization set up by EPA to involve businesses in recycling efforts and green purchasing and Jackson County is one of the first governmental agencies to join this organization.*

*She reported that the jail annex is 85% complete, will be final by mid-July and is within the \$18.7 million budget. Tours are available for anyone interested. She added that remodeling in the current jail building will begin soon and be completed by October.*

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

[2808](#)

AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute Cooperative Agreements with the City of Kansas City to provide for funding of urinalysis equipment, staff, and technical assistance for the Jackson County Drug Court program.

*Fred Arbanas moved to waive the reading of Ordinances #2809 through 2813. 2nd by Dixie M. Flynn.*

*Voice Vote.*

*(APPROVED)*

[2809](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 9.7 + acre tract.

[2810](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 35.8 + acre tract and approving the preliminary plat "Holly Hill," creating a 7-lot residential subdivision.

[2811](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.5 + acre tract.

[2812](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 51.5 + acre tract and approving the preliminary plat "Lone Cedar Estates," creating an 8-lot residential subdivision.

[2813](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

*There will be a public hearing on Ordinances #2809 through #2813 on Tuesday, July 14, 1998 at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[12240](#) Land Use Committee moved do pass. Consent Agenda.

[12241](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Fred Arbanas moved the passage of the consent agenda. Seconded by Dennis Waits. 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

[12240](#) A RESOLUTION awarding a contract on Bid No. 65-98 for the furnishing of a heavy-duty truck lift for use by the Parks and Recreation Department to Advanced Automotive Equipment of Olathe, KS, in the actual amount of \$6,595.00.

(ADOPTED)

[12241](#) A RESOLUTION awarding a contract on Bid No. 62-98 for the furnishing of a skid-a-mixer and tiller for use by the Parks and Recreation Department to KC Bobcat, Inc., of Blue Springs, MO, in the actual amount of \$6,302.50.

(ADOPTED)

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

[2814](#) Appropriating \$4,500.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover additional funding received on the grant for the Jackson County Drug Task Force by the United States Executive Office of the President's Midwest HIDTA Investigative Support Center.

*(Anti-Drug Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[12242](#)

John Patrick Burnett moved the passage of Resolution #12242, awarding a contract on Bid No. 83-98 for the demolition of selected portions of the interior of the ground floor of the Jackson County Courthouse Annex to Ehinger Wrecking of Kansas City, MO, in the actual amount of \$47,200.00. 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)

[12243](#)

Awarding a term and supply contract on Bid No. 36-98 for the furnishing of traffic signs for use by the Public Works Department to Signs & Blanks, Inc., of Akron, OH, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$37,500.00.

*(Public Works Committee)*

[12244](#)

Awarding a term and supply contract for the furnishing of Rain Bird, Jacobsen, Ransome, Ryan, Cushman, and Heckendorn parts and service for use by the Parks and Recreation Department to Outdoor Equipment Company, of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.

*(Land Use Committee)*

[12245](#)

Awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record (\$110,000.00) and The Independence Examiner (\$20,000.00) in the aggregate amount of \$130,000.00.

*(Finance and Audit Committee)*

[12246](#)

Authorizing execution of professional services agreements with John C. Garrett and Charlie Franklin for the provision of real property appraisal consultation services in connection with the Board of Equalization at a cost to the County not to exceed the sum total of \$15,000.00.

*(Finance and Audit Committee)*

[12247](#)

Awarding a term and supply contract on Bid No. 70-98 for the printing of permits for use by the Parks and Recreation Department to Weldon, Williams, and Lick Co., of Fort Smith, AR, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,741.33.

*(Land Use Committee)*

[12248](#)

Awarding a term-and-supply contract on Bid No. 41-98 for the furnishing of custom file folders for use by the Prosecuting Attorney's Family Support Division to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

*(Health and Justice Committee)*

[12249](#) Carl W. Bussey moved the passage of Resolution #12249, urging the Prosecuting Attorney to allocate \$30,000.00 in additional grant match funding to the Boys and Girls Club of Greater Kansas City. . Seconded by Dennis Waits.

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)

[12250](#) Awarding a contract on Bid No. 77-98 for the installation in vehicles of emergency equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$10,000.00.

*(Health and Justice Committee)*

[12251](#) Awarding a term and supply contract on Bid No. 78-98 for the furnishing of sludge removal for use county-wide to Crowder Septic Service of Blue Springs, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Public Works Committee)*

[12252](#) Awarding a contract on Bid No. 59-98 for the furnishing of institutional furniture and equipment for use by the Department of Corrections to Commercial Concepts of Independence, MO (\$54,864.37), and Modu Form, Inc. of Fitchburg, MA (\$48,658.84) in the actual aggregate amount of \$103,523.21.

*(Health and Justice Committee)*

[12253](#) Authorizing the County Executive to execute a Fifth Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$7,500.00.

*(Anti-Drug Committee)*

[12254](#) Awarding a contract for the furnishing of lights for the Christmas In The Park display for use by the Parks and Recreation Department to G. E. Supply of Dallas, TX, at a cost to the County not to exceed \$7,368.90, as a sole source purchase.

*(Land Use Committee)*

[12255](#) Carl W. Bussey moved the passage of Resolution #12255, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding certain youth programs, including the John T. Thornberry Club, the Southeast Club, and the Clymer Center, at a cost not to exceed \$30,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham

No: 1 - Dixie M. Flynn

(ADOPTED)

*No dissenting vote to consider final passage of Resolution #12256 - not on printed agenda.*

[12256](#)

Dixie M. Flynn moved the passage of Resolution #12256, awarding a contract on Bid No. 80-98 for the signage for the Detention Center Annex to ASI Sign Systems, Inc., of St. Louis, MO, in the actual amount of \$50,812.00. Seconded by Carl W. Bussey.

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)

[12257](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority.

*(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 Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Tuesday, June 23, 1998 at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.*