



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, May 1, 2000

3:30 PM

Seventeenth 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, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: Fred Arbanas and Terry Young

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 4/24/2000. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13191 was adopted at this time. See page three for details.

Resolution #13193 was adopted at this time. See page four for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Mac Andrew was resigning as Director of Public Works effective June 2, 2000. He will be taking a job as Director of Infrastructure in Johnson County, Kansas. Jim Davis will be the Acting Director of Public Works until someone is hired.

She announced that on May 10, 2000 there will be a Green Purchasing Workshop and Vending Fair of environmentally preferred products at Bartle Hall from 8 a.m. - 4 p.m. There will also be a tour of the new EPA building.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3016](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.
(Land Use Committee - 4th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13182](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13183](#) Public Works Committee moved do pass. Consent Agenda.

[13184](#) Public Works Committee moved do pass. Consent Agenda.

[13185](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13187](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13182](#) A RESOLUTION awarding a term and supply contract for the furnishing of conversion services for use by the Records Department to Casey Associates of Kansas City, MO, at a cost to the County not to exceed \$35,976.00, as a sole source purchase.

(ADOPTED)

[13183](#) A RESOLUTION awarding a term and supply contract on Bid No. 43-00 for the furnishing of sludge removal for use by the Public Works Department to Crowder Septic Service of Blue Springs, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$13,600.00.

(ADOPTED)

[13184](#) A RESOLUTION awarding a contract on Bid No. PW-04-00 for the 2000 Culverts Phase I Project, No. 2420, to Musselman & Hall Construction of Kansas City, MO, in the actual amount of \$184,901.51.

(ADOPTED)

[13185](#) A RESOLUTION awarding a term and supply contract on Bid No. 32-00 for the furnishing of miscellaneous PC hardware and software for use county-wide to SDF Computers of Greenville, NC (\$28,500.00), Technology Innovations of Springfield, MO (\$25,000.00), Wareforce of Commerce, CA (\$6,000.00), RCA Computers of Lomita, CA (\$5,250.00), Distinctive Business of Great Neck, NY (\$4,500.00), Newspaper Electronics of Kansas City, MO (\$3,500.00), Choice Solutions of Overland Park, KS (\$2,500.00), Sterling Computers of Lomita, CA (\$1,000.00), Accu Tech of Lenexa, KS (\$1,000.00), and Strictly Software of Kansas City, MO (\$500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$77,750.00.

(ADOPTED)

[13187](#) A RESOLUTION awarding a contract on Bid No. 41-00 for the furnishing of trash carts for use by the Parks and Recreation Department to American Equipment of Kansas City, KS, in the actual amount of \$5,950.00.

(ADOPTED)

To adopt Resolutions 13182, 13183, 13184, 13185, 13187.

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, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 2 - Fred Arbanas and Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13189](#) Awarding a term and supply contract on Bid No. 186-99 for the furnishing of plumbing service for use by the Parks and Recreation Department to Rodriguez Mechanical Contractors, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.

(Land Use Committee)

[13190](#) Awarding a term and supply contract on Bid No. 31-00 for the furnishing of printer and toner cartridges for use by various County departments to World Wide Computer Supplies of Voorhees, NJ, in the actual amount of \$10,000.00.

(Finance and Audit Committee)

[13191](#)

Scott Burnett moved the passage of Resolution #13191, congratulating Seneca Blount-Goodlow for winning the Jackson County Spelling Bee. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 2 - Fred Arbanas and Terry Young

(ADOPTED)

[13192](#)

Proclaiming May 21-27, 2000, as National Public Works Week in Jackson County, Missouri.

(Legislature As A Whole)

(Hold until May 9, 2000.)

Victor E. Callahan, Chairman, invited all the Public Works employees to attend the legislative meeting next week for the presentation of this courtesy resolution.

[13193](#)

Ronald E. Finley moved the passage of Resolution #13193, expressing the sympathy of the Legislature to Michele "Poochie" Ferguson and other family members and friends of James Henry Wilkinson, upon the occasion of his death. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 2 - Fred Arbanas and Terry Young

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

The Legislature did not have a closed meeting.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

*JACKSON COUNTY OFFICES WILL BE CLOSED ON MONDAY, MAY 8TH IN
OBSERVANCE OF TRUMAN'S BIRTHDAY.*

*Therefore, the next legislative meeting will be held on TUESDAY, MAY 9, 2000 at 3:30
p.m. at the INDEPENDENCE COURTHOUSE ON THE SQUARE, 112 W. LEXINGTON,
2ND FLOOR, DIVISION 28.*