



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, April 14, 1997

4:00 PM

Fourteenth 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

John Patrick Burnett 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 on Bid Package #8, which deals with the expansion at the Jackson County Detention Center. Three bids were received and she explained why Walton Construction Company was considered the lowest and best bid. She asked the Legislature to consider Resolution #11712 at this time.

Resolution #11712 was adopted at this time. See page 9 for details.

Victor E. Callahan, Chairman, presented a 20 year service pin to Terry Gessly, Assistant Director of Residential Appraisal in the Assessment Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2645](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2645](#) Fred Arbanas moved to perfect Ordinance #2645. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2645](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2645.
Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- [2645](#) Fred Arbanas moved the passage of Ordinance #2645 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10.5 + acre tract. 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)
- [2646](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2646](#) Fred Arbanas moved to perfect Ordinance #2646. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (PERFECTED)
- [2646](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2646.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [2646](#) Fred Arbanas moved the passage of Ordinance #2646 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 17.26 + 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)
- [2647](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2647](#) Fred Arbanas moved to perfect Ordinance #2647. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)

- [2647](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2647. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2647](#) Fred Arbanas moved the passage of Ordinance #2647 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 15.8 + acre tract. 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)
- [2650](#) Amending Schedules I, II, III, IV, V, VI, and VII to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.
(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY BUSSEY AND TARWATER)
- [2653](#) moved to perfect Ordinance #2653, repealing section 5400., Jackson County Code, 1984, relating to the Uniform Building Code, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date
- [2654](#) Rules Committee moved to perfect. Consent Agenda.
- [2655](#) AN ORDINANCE approving a conditional use permit for the construction of a 160-foot monopole commercial communication tower.
Fred Arbanas moved to waive the reading of Ordinances #2656 through #2664, #2667 and #2668. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)
A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2656 THROUGH #2664, #2667 and #2668 ON MAY 12, 1997, AT 2:30 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.
- [2656](#) AN ORDINANCE approving a conditional use permit to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock.
- [2657](#) AN ORDINANCE approving a conditional use permit for the construction of commercial communication antennas on an existing building roof.
- [2658](#) AN ORDINANCE approving a conditional use permit to operate a bar serving alcoholic beverages.

- [2659](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 57.6 + acre tract and approving the preliminary plat "Lawnwood - 6th Plat," creating a nine-lot residential subdivision.
- [2660](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 62.07 + acre tract.
- [2661](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 9.5 + acre tract.
- [2662](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract.
- [2663](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.26 + acre tract.
- [2664](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from B (Second Dwelling House) to LB-p (Local Business-planned development), a certain 2.3 + acre tract.
- [2665](#) AN ORDINANCE appropriating \$37,200.00 from the unappropriated surplus of the 1997 Grant Fund to cover the In School Truancy Prevention Program grant awarded by the City of Kansas City, MO, on a pass-through from the Missouri Department of Public Safety, and the transfer of matching funds.
- [2666](#) Finance and Audit Committee moved to perfect.
Dennis Waits objects to the consent agenda.
- [2666](#) Dennis Waits moved to perfect Ordinance #2666. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)
- [2666](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2666. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)
- [2666](#) Dennis Waits moved the passage of Ordinance #2666 as perfected, appropriating \$400,000.00 from the unappropriated surplus of the 1997 Leasehold Debt Fund and \$6,100,000.00 from the unappropriated surplus of the 1997 Public Building Corporation Fund, to cover the principal amount of the Series 1997 Public Building Corporation Leasehold Revenue Bonds and the payment of the 1997 debt service thereon. Seconded by John Patrick Burnett.
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[2667](#) AN ORDINANCE amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."

[2668](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (agricultural district) to LI (light industrial zoning district), a certain 12.12-acre + tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2652](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11679](#) Health and Justice Committee moved do pass. Consent Agenda.

[11680](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11681](#) Land Use Committee moved do pass. Consent Agenda.

[11682](#) Health and Justice Committee moved do pass. Consent Agenda.

[11683](#) Land Use Committee moved do pass. Consent Agenda.

[11684](#) Land Use Committee moved do pass.

Dixie M. Flynn objects to the consent agenda.

[11684](#) Dennis Waits moved the passage of Resolution #11684, awarding a term and supply contract on Bid No. 18-97 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to Barber & Sons Wholesale Tobacco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00. Seconded by Dan Tarwater.

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)

[11685](#) Public Works Committee moved do pass. Consent Agenda.

[11686](#) Health and Justice Committee moved do pass. Consent Agenda.

[11687](#) Public Works Committee moved do pass. Consent Agenda.

[11688](#) Health and Justice Committee moved do pass. Consent Agenda.

[11689](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Agreement for Law Enforcement Services with the Cities of Grain Valley, Greenwood, Lake Lotawana, Lone Jack, Buckner, Oak Grove, Levasy, Sugar Creek, Sibley, Blue Springs, Grandview, Independence, Lee's Summit, and Raytown, Missouri, and the Missouri State Highway Patrol, regarding the Jackson County Drug Enforcement Task Force.

[11690](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dixie M. Flynn 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

[2654](#) AN ORDINANCE repealing 620., Jackson County Code, 1984, relating to the Compliance Review Officer and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

[2652](#) AN ORDINANCE appropriating \$8,241.00 from the unappropriated surplus of the 1997 General Fund to cover the purchase of computer equipment by the Economic Development Department through funding received from the Industrial Development Authority.

(ADOPTED)

[11679](#) A RESOLUTION awarding a contract for the furnishing of Apple software for use by the Prosecuting Attorney's Office to Claris Corporation of Santa Clara, CA, at a cost to the County not to exceed \$8,800.00, as a sole source purchase.

(ADOPTED)

[11680](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$233,000.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(ADOPTED)

- [11681](#) A RESOLUTION awarding a term and supply contract on Bid No. 36-97 for the furnishing of bagged ice for use by the Parks and Recreation Department to Powell Ice of Gardner, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
- (ADOPTED)
- [11682](#) A RESOLUTION awarding a contract for the furnishing of firearms training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$9,250.00.
- (ADOPTED)
- [11683](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 15-97 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Frozen Distribution of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [11685](#) A RESOLUTION awarding a one-year term-and-supply contract on Bid No. 23-97 for the furnishing of small parts washer service for use by the Public Works and Parks and Recreation Departments to Safety Kleen Corp. of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,152.75.
- (ADOPTED)
- [11686](#) A RESOLUTION awarding a term and supply contract on Bid No. 2-97 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Department to Professional Police Supply of Oakland, CA (\$70,000.00), Law Enforcement Equipment of Kansas City, MO (\$15,000.00), Gil Hebard of Knoxville, IL (\$7,500.00), Lynn Peavey Company of Lenexa, KS (\$5,000.00), and Enforcer, Inc., of Overland Park, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.
- (ADOPTED)
- [11687](#) A RESOLUTION awarding a term and supply contract on Bid No. 35-97 for the furnishing of cold asphaltic concrete mix for use by the Public Works and Parks and Recreation Departments to Carter-Waters Corporation of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$113,350.00.
- (ADOPTED)
- [11688](#) A RESOLUTION awarding a term and supply contract on Bid No. 27-97 for the furnishing of uniforms and alterations for use by the Sheriff's Department to Griffey Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$19,703.00.
- (ADOPTED)

[11690](#) A RESOLUTION awarding a contract for the furnishing and installation of a parking gate at the 13th and Locust Street County parking lot for use by the Facilities Management Department to Fisher Parking and Security of Excelsior Springs, MO, at a cost to the County not to exceed \$16,600.00, as a sole source purchase.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2669](#) Authorizing the County Executive to execute a petition for the voluntary annexation of a portion of Hillside Road and all of Cemetery Road by the City of Oak Grove.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11692](#) Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 1997, to May 31, 1997.

(Finance and Audit Committee)

[11693](#) Awarding a term and supply contract on Bid No. 159- 96 for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Pleetoox Textiles of Kansas City, MO (\$14,450.94), Tabb Textiles of Opelika, AL (\$11,907.00), Robinson Textiles of Gardena, CA (\$11,315.50), Textile Sales of Baltimore, MD (\$6,510.00), ICS of Waco, TX (\$4,292.00), Chestnut Ridge Foam of Latrobe, PA (\$2,532.96), Angelica of St. Louis, MO (\$1,125.00), and Harbor Linen of Cherry Hill, NJ (\$42.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$52,175.70.

(Health and Justice Committee)

[11694](#) Awarding a term and supply contract on Bid No. 5-97 for the furnishing of pesticides for use by the Parks and Recreation Department to Carso, Inc., of Camargo, IL (\$11,000.00), Terra International, Inc., of St. Joseph, MO (\$7,100.00), United Horticulture Supply of Kansas City, MO (\$4,400.00), and Helena Co. of Lenexa, KS (\$1,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$24,000.00.

(Land Use Committee)

[11695](#) Dixie M. Flynn moved the passage of Resolution #11695, authorizing Change Order No. 2 to the contract with George T. Shaw Construction Company (Bid No. PW-2345, Bid Package No. 3), for various changes needed in connection with the construction of the foundation and underground electrical/plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$17,787.58. 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)

- [11696](#) Authorizing the County Executive to execute a permanent easement agreement in favor of Southwestern Bell for construction of an equipment station at Fleming Park.
(Land Use Committee)
- [11697](#) Nominating a replacement candidate for consideration for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole)
- [11698](#) Authorizing the County Executive to execute an agreement with the Missouri Department of Social Services for child autopsy services to be provided by the Medical Examiner's Office.
(Health and Justice Committee)
- [11699](#) Authorizing the County Executive to execute an agreement with the Boys and Girls Club of Greater Kansas City, for its Delinquency and Youth Violence Prevention Program, at a cost to the County not to exceed \$90,180.00.
(Anti-Drug Committee)
- [11700](#) Awarding a term-and-supply contract on Bid No. 17-97 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(Land Use Committee)
- [11701](#) Awarding a term-and-supply contract on Bid No. 11-97 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to L & C Meat Company of Independence, MO (\$15,000), Lady Baltimore of Kansas City, KS (\$15,000), and Sambol Meat Company of Kansas City, KS (\$10,000), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00.
(Land Use Committee)
- [11702](#) Awarding a term-and-supply contract on Bid No. 16-97 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Star Distributing of Kansas City, MO (\$8,000.00) and Lady Baltimore of Kansas City, KS (\$2,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.
(Land Use Committee)
- [11703](#) Awarding a term-and-supply contract on Bid No. 10-97 for the furnishing of concessions canned goods and miscellaneous groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
(Land Use Committee)

[11704](#) Awarding a term-and-supply contract on Bid No. 14-97 for the furnishing of concessions deli sandwiches for use by the Parks and Recreation Department to Deli Express/E.A. Sween of Eden Prairie, MN (\$15,000), and Lady Baltimore of Kansas City, KS (\$5,000), to provide for departmental needs for the upcoming one- year period, in the estimated aggregate amount of \$20,000.00.

(Land Use Committee)

[11705](#) Awarding a term-and-supply contract on Bid No. 12-97 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$20,000), Wisconsin Bar Brand of Olathe, KS (\$5,000), and Deli Express of Overland Park, KS (\$5,000), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

(Land Use Committee)

[11706](#) Awarding a contract on Bid No. 9-97 for the furnishing of laptop personal computers for use by the Management Information Systems Department to Computer Expo, Inc., of Houston, TX, in the actual amount of \$16,500.00.

(Finance and Audit Committee)

[11707](#) Fred Arbanas moved the passage of Resolution #11707, awarding a contract on Bid No. PW-02-97 for the Longview Golf Course Cartpath Replacement, Phase I, Project No. 2346, to Pyramid Excavation and Construction, Inc., of Shawnee, KS, in the actual amount of \$133,347.65. 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)

No dissenting vote to consider Resolution #11708 - not on printed agenda.

[11708](#) Dan Tarwater moved the passage of Resolution #11708, supporting the efforts of the City of Kansas City's Land Clearance for Redevelopment Authority and Tax Increment Financing Commission in conjunction with UGA, L.L.C., redeveloper of the Uptown Theater, to encourage the Missouri Development Finance Board to approve the city's request to enhance TIFC bonds for the Uptown Theater Redevelopment Project. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[11709](#) recognizing Jerry Mackey for his seven years of service on the Jackson County Sports Complex Authority.

(Legislature As A Whole)

[11710](#) recognizing Eddie G. Brooks, Sr., upon being selected by VFW magazine as one of the subjects of its cover story, "Vietnam Vets Fought Stereotypes to Achieve Success."
(Legislature As A Whole)

No dissenting vote to consider Resolution #11711 - not on printed agenda.

[11711](#) Dixie M. Flynn moved the passage of Resolution #11711, acknowledging the dedication of Fire Station 3 on April 20, 1997, to the citizens and patrons of the Central Jackson County Fire Protection District and to the men and women who are dedicated to protecting the lives and property of the District's patrons. 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)

No dissenting vote to consider Resolution #11712 - not on printed agenda.

[11712](#) John Patrick Burnett moved the passage of Resolution #11712, awarding a contract on Bid No. PW-2345 (Bid Package No. 8A) for general construction in connection with the expansion at the Jackson County Detention Center to Walton Construction Co., Inc., of Kansas City, MO, in the actual amount of \$6,762,426.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$338,121.00, for a total amount not to exceed \$7,100,547.00. Seconded by John C. Graham.
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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, asked for an explanation from the County Counselor concerning a recent lawsuit.

Sandy Schermerhorn, County Counselor, said she has not yet seen the lawsuit but will review it when received and report back to the Legislature next week.

Bob Boley, Director of Assessment, explained the process used to reassess property in Jackson County, which is done every two years. He also answered questions from the Legislature.

14 NEW BUSINESS

Dixie M. Flynn, Legislator, asked how many names would be considered for the Jackson County Sports Complex Authority.

Victor E. Callahan, Chairman, said the letter from Governor Carnahan said that because Mr. Mackey has resigned from the Sports Authority the three name panel submitted is now incomplete. Therefore, the Legislature will nominate only one replacement candidate to complete the panel of three.

Victor E. Callahan stated that there will be no legislative meeting on July 7, 1997 in observance of Independence Day.

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 Monday, April 21, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.