



Office of
Mary Jo Spino
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)

Monday, June 17, 2002

3:30 PM

Twenty Third 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,
Terry Young and Bob Spence
Absent: Fred Arbanas

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 6/10/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

*Victor E. Callahan, Chairman, presented a 25 year service pin to Bruce D. Moore, Shift
Administrator at the Corrections Department.*

Resolution #14217 was adopted at this time. See page 3 for details.

Resolution #14229 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3258, #3259, #3260, #3261, #3262, #3263, and #3264 on Monday, June 24, 2002 at 2:00 P.M. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

Dennis Waits moved to waive the reading of Ordinances #3258 through #3264.
Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[3258](#)

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)

[3259](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 23.3 ± acre tract and approving the preliminary plat "Wildflower 2nd Plat," creating 6 residential lots.

(Land Use Committee - 1st. Perfection)

[3260](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3261](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to RU (Residential Urban), a certain 1.5 ± acre tract and approving the preliminary plat "Indigo Hills," creating two commercial lots and 105 residential lots.

(Land Use Committee - 1st. Perfection)

[3262](#)

AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from RU (Residential Urban) to LB (Local Business), a certain 0.5 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3263](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 34.2 ± acre tract, and approving the preliminary plat "Stonehaus Farms South" creating a ten-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

[3264](#)

AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1.0 ± acre tract.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14206](#) Land Use Committee moved do pass. Consent Agenda.

[14207](#) Land Use Committee moved do pass. Consent Agenda.

[14208](#) Public Works Committee moved do pass. Consent Agenda.

[14209](#) Public Works Committee moved do pass. Consent Agenda.

[14212](#) Health and Justice Committee moved do pass. Consent Agenda.

[14217](#) Dan Tarwater moved the passage of Resolution #14217, commending Angela Castle, Anthony Spino, Deana Bellamaganya, Savina Simone, Patricia Pereyra and Mary Jo Spino for their efforts in coordinating the "Taking Care of Kansas City Toy Drive" to help the children of unemployed persons who lost their jobs in the wake of the tragedy September 11. Seconded by Terry Young.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

9 CONSENT AGENDA

[14206](#) A RESOLUTION awarding a contract on Bid No. 14-02 for the furnishing of chain link fence for use by the Parks and Recreation Department at the Fred Arbanas Golf Course to Challenger Fence Co. of Basehor, Kansas, in the actual amount of \$12,887.69.

(ADOPTED)

[14207](#) A RESOLUTION awarding a contract on Bid No. 41-02 for the furnishing and installation of PVC post and rail fencing for use by the Parks and Recreation Department at the Longview Horse Park to Guier Fence Co. of Blue Springs, Missouri, in the actual amount of \$15,431.95.

(ADOPTED)

[14208](#) A RESOLUTION awarding a term and supply contract on Bid No. 40-02 for the furnishing of auto/truck drive line parts for use by the Public Works and Parks and Recreation Departments to Precision Bilt of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$13,000.00.

(ADOPTED)

[14209](#) A RESOLUTION awarding a term and supply contract on Bid No. BB200226 for the furnishing of Ford tractor parts and service for use by the Public Works Department to Olathe Tractor & Equipment, Inc., of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$7,000.00.

(ADOPTED)

[14212](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200230 for the changeover of emergency response equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at an actual cost not to exceed \$15,000.00.

(ADOPTED)

To adopt Resolutions 14206, 14207, 14208, 14209, 14212.

Dennis Waits moved the passage of the consent agenda. Seconded by Bill Petrie. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3266](#) Reappropriating \$114,440.00 from the unappropriated surplus of the 2001 Park Enterprise Fund, appropriating \$21,115.00 from the unappropriated surplus of the 2002 Park Enterprise Fund, and awarding a contract on Request for Proposal No. 24-02 for the furnishing of a stand alone sanitary sewer system for use by the Parks and Recreation Department to White Cloud Engineering and Construction Company of Maryville, MO, in the actual amount of \$135,555.00.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14221](#) Awarding a contract for the purchase of mobile data computers for use by the Sheriff's Department to Portable Computer Systems of Littleton, Colorado, under a City of Fargo, State of North Dakota government contract, at an actual cost to the County of \$75,040.00.

(Health and Justice Committee)

[14222](#) Congratulating Jonathan Brocato upon receiving the Missouri Mathematics League's 8th place team in State and 2nd place team in Jackson County awards.

(Legislature As A Whole)

[14223](#) Authorizing the County Executive to execute an agreement with the City of Independence Water Department for the installation of a permanent easement and a temporary construction easement through a portion of River Bluff Park.

(Land Use Committee)

[14224](#) Dan Tarwater moved the passage of Resolution #14224, commending Joshua O'Hora upon successfully attaining numerous awards as a member of Boy Scouts of America Troop 25. Seconded by Dennis Waits.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[14225](#) Terry Young moved the passage of Resolution #14225, congratulating Matt Habermehl upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[14226](#) Terry Young moved the passage of Resolution #14226, congratulating Rebecca Craig upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[14227](#) Terry Young moved the passage of Resolution #14227, congratulating Kyle Lower upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[14228](#) Awarding a contract on Electronic Solicitation No. BB200223 for the furnishing of miscellaneous park equipment for use by the Parks and Recreation Department to Great American Turf of Kansas City, MO (\$12,500.00), Lawn & Leisure of Lee's Summit, MO (\$4,725.00), and Outdoor Equipment Co. of Grandview, MO (\$18,808.00), in the actual aggregate amount of \$36,033.00.

(Land Use Committee)

[14229](#)

Dan Tarwater moved the passage of Resolution #14229, commending Missouri State Senator Harry Wiggins (District 10) for 28 years of dedicated service and commitment to public affairs in the State of Missouri. Seconded by Dennis Waits.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

No dissenting vote to consider Resolution #14230 - not on printed agenda.

[14230](#)

Dennis Waits moved the passage of Resolution #14230, commending Bill McDonald for 20 years of dedicated service to the people of Jackson County, Missouri. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Kelly Markham Stegall, Legislative Auditor, said she received a call from Claire McCaskill, State Auditor. Ms. McCaskill indicated that they would like to review the audit when completed by the State Tax Commission on the Jackson County Assessment Department. Also, her office would need a formal request from the Jackson County Legislature for their involvement in the audit.

Victor E. Callahan, Chairman, suggested discussing this matter next week under Unfinished Business on the agenda.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 24, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.