



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)

Monday, May 14, 2001

3:30 PM

Nineteenth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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, Terry Young and Bob Spence
Absent: Fred Arbanas and Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 5/7/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13686 was adopted at this time. See page 3 for details.

Resolution #13687 was adopted at this time. See page 3 for details.

Resolution #13698 was adopted at this time. See page 5 for details.

George Handy, employee of the Public Works Department, received a 15 year service pin.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Jackson County Night at the Royals is scheduled for Friday, June 22, 2001 and the Royals will be playing the Cleveland Indians. Tickets for reserved seats are discounted to \$11.00 for employees. Tickets will be sold in the Human Relations Department in the Kansas City Courthouse on the 9th floor Monday through Friday and in the Jury Room at the Independence Annex on Wednesdays until June 4th. It is also "Ford Buck Night" which means you can buy hot dogs, peanuts, and small drinks for \$1.00 each. There will also be the fireworks display after the game since it is a Friday evening.

She stated that Jackson County has 53 permanent positions currently open. Anyone interested may log on to the County's website at www.jacksongov.org or call Human Relations at 881-3135 for more information. There are also positions open in the county parks for seasonal help.

Katheryn Shields said she will be speaking at the Missouri Recycling Association's annual convention which is in Kansas City, Missouri this week. She will also speak at the Homeless Services Coalition this week. The Eastern Jackson County Betterment Council will be presenting ideas from the Jackson County Economic Development Commission.

On Friday, May 18, 2001 at noon on station KCUR, Katheryn Shields will participate in a round table discussion about public art, during the radio show, "Under the Clock".

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3143, #3144 and #3145 on Monday, May 21, 2001 at 2:30 p.m. in the Kansas City Legislative Assembly Area.

3143

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 21.2 ± acre tract, and approving the preliminary plat "R&R Estates 2nd Plat, Lots 5 thru 8," creating a four lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

Ronald E. Finley moved to waive the reading of Ordinances #3144 and #3145.

Seconded by Terry Young.

Voice Vote.

(APPROVED)

3144

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.7 ± acre tract.

(Land Use Committee - 2nd. Perfection)

3145

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 12 ± acre tract.

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13682](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13683](#) A RESOLUTION urging the President and the Congress of the United States to pursue policies and strategies that will promote energy conservation and invest in energy efficiency as the centerpiece of a new national energy policy for the United States, in order to assure a healthy, globally-competitive, and secure economy.
(Finance and Audit Committee - 2nd. Meeting)

[13685](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13686](#) Bill Petrie moved the passage of Resolution #13686, declaring May 20-26, 2001 as "National Public Works Week" in Jackson County, Missouri. Seconded by Terry Young.
Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[13687](#) Terry Young moved the passage of Resolution #13687, congratulating Roberta Coker on her twenty-three years of service with the Independence, Missouri School District, and wishing her well on her retirement. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[13688](#) Land Use Committee moved do pass. Consent Agenda.

[13689](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13682](#) A RESOLUTION awarding a term and supply contract on Bid No. 44-01 for the furnishing of office supplies and equipment for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$250,000.00.

(ADOPTED)

[13685](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey eighteen (18) 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 § 141.750.0 RSMo, 2000.

(ADOPTED)

[13688](#) A RESOLUTION approving a term and supply contract for the purchase of automotive batteries for motorized equipment for use by the Parks and Recreation Department under Bid No. PA4101-01, an existing government contract of the City of Kansas City, MO, from Authorized Auto Parts d/b/a NAPA of Kansas City, KS, in the estimated amount of \$7,000.00.

(ADOPTED)

[13689](#) A RESOLUTION authorizing the County Executive to execute a Land and Water Conservation Fund Project Amendment with the Missouri Department of Natural Resources and certain real estate conveyance documents with the Missouri Highways and Transportation Commission, in connection with the Commission's replacement of its bridge over the Blue River at M150 Highway and Holmes Road.

(ADOPTED)

To adopt Resolutions 13682, 13685, 13688, 13689.

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

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

Absent: 2 - Fred Arbanas and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13690](#) Awarding a contract on Bid No. 16-01 for the furnishing of a computerized public guardian/public administrator information system for use by the Management Information Systems Department and the Public Administrator's Office to Computrust Software Corporation of Morgan Hill, CA, at a cost to the County not to exceed \$89,015.00.

(Finance and Audit Committee)

[13691](#) Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.

(Public Works Committee)

[13692](#) Awarding a term and supply contract on Bid No. 50-01 for the servicing of pit toilets for use by the Parks and Recreation Department to Reddi Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$8,000.00.

(Land Use Committee)

[13693](#) Awarding a term and supply contract on Bid No. 23-01 for the furnishing of fasteners for countywide use to Mo-Kan Fasteners & Supply of Kansas City, MO (\$20,500.00), and Fastenal Company of Kansas City, MO (\$2,500.00), to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$23,000.00.

(Finance and Audit Committee)

[13694](#) Approving twelve-month term and supply contracts for the furnishing of O. E. M. General Motors parts for use by the Public Works and Parks and Recreation Departments to Cable-Dahmer Chevrolet-Mazda of Independence, MO, and Westfall GMC Truck of Kansas City, MO, in the estimated aggregate amount of \$20,000.00, under an existing government contract of the City of Independence, MO.

(Public Works Committee)

[13695](#) Awarding a contract on Bid No. 59-01 for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to The Daily Record of Kansas City, MO, at a cost not to exceed \$42,000.00.

(Finance and Audit Committee)

[13696](#) Awarding a term and supply contract on Bid No. 48-01 for the furnishing of floor mat rental service for use by various County departments to Walker Towel & Uniform of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$8,000.00.

(Finance and Audit Committee)

[13697](#) Awarding a term and supply contract on Bid No. 54-01 for the furnishing of photocopier equipment rental and service for use by various County departments to Savin Corporation of Lenexa, KS, to provide for departmental needs for the upcoming three-year period, in the estimated annual amount of \$140,000.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #13698 - not on printed agenda.

[13698](#) Terry Young moved the passage of Resolution #13698, congratulating Ryan Hays and Corey Owens of Blue Springs South High School upon winning first place in the cross-examination debate event during the Missouri State Debate and Forensics Tournament. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 21, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.