



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

James D. Tindall (2nd), Chairman
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, June 10, 1996

1:00 PM

Twenty-third Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Victor E. Callahan, Vice-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,
Dennis Waits and John C. Graham
Absent: James D. Tindall, James D. Tindall and Dixie M. Flynn

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 . Seconded
by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2537](#)

Health and Justice Committee moved to perfect. Consent Agenda.

*Fred Arbanas moved to waive the reading of Ordinances #2538 through #2542. 2nd by
Lisa White Hardwick.*

Voice Vote.

(APPROVED)

[2538](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

[2539](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract.

[2540](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 + acre tract and approving the preliminary plat "Welborn Estates," creating a four-lot residential subdivision.

[2541](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 33.4 + acre tract.

[2542](#) AN ORDINANCE approving a conditional use permit for the operation of a recreational vehicle and travel trailer park as to a certain 20 + acre tract.

A public hearing will be held for Ordinances #2538 through #2542 on June 24, 1996, at 12:00 p.m. in the Independence Legislative Assembly Area.

[2543](#) Legislature As A Whole moved to perfect.

Fred Arbanas objects to the consent agenda.

[2543](#) Fred Arbanas moved to discharge from Committee to the Legislature Ordinance #2543, repealing 5278. and schedule XI to chapter 52, Jackson County Code, 1984, relating to the parking of trucks in residential areas, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by John C. Graham.

The motion passed by a voice vote.

(APPROVED)

[2544](#) Inter-Governmental Affairs Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[2544](#) Dan Tarwater moved to perfect Ordinance #2544. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2544](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2544. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2544](#) Dan Tarwater moved the passage of Ordinance #2544 as perfected, submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 6, 1996, a question authorizing Jackson County to impose a local use tax at the rate of three-quarters of one percent (.75%). Seconded by Dennis Waits.

Yes: 5 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Dennis Waits and John C. Graham

Abstain: 1 - Lisa White Hardwick

Absent: 3 - James D. Tindall, James D. Tindall and Dixie M. Flynn

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2536](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11244](#) Dennis Waits moved to hold Resolution #11244, until 6/17/1996, awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[11302](#) Public Works Committee moved do pass. Consent Agenda.

[11303](#) Health and Justice Committee moved do pass. Consent Agenda.

[11304](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11305](#) Health and Justice Committee moved do pass. Consent Agenda.

[11306](#) Public Works Committee moved do pass. Consent Agenda.

[11307](#) Public Works Committee moved do pass. Consent Agenda.

[11308](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11309](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11310](#) Land Use Committee moved do pass. Consent Agenda.

[11311](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11312](#) Public Works Committee moved do pass. Consent Agenda.

[11314](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits and John C. Graham

Absent: 3 - James D. Tindall, James D. Tindall and Dixie M. Flynn

[2537](#) AN ORDINANCE appropriating \$1,729.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund to cover training and the purchase of equipment and training for the Sheriff's Department.

(PERFECTED)

[2536](#) ORDINANCE 2536, May 13, 1996

INTRODUCED BY John C. Graham, County Legislator

(ADOPTED)

[11302](#) A RESOLUTION awarding a term and supply contract on Bid No. 65-96 for the furnishing of sludge removal for use by the Public Works Department to Crowder Septic Service of Blue Springs, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(ADOPTED)

[11303](#) A RESOLUTION authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.

(ADOPTED)

[11304](#) A RESOLUTION transferring \$58,403.00 within the 1996 Anti-Drug Sales Tax Fund to cover the cost of safety equipment and specialty items to be used to eliminate methamphetamine labs by the Jackson County Drug Enforcement Task Force.

(ADOPTED)

- [11305](#) A RESOLUTION authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College District of Kansas City, Missouri, to provide for mandatory peace officer training for sworn personnel of the Sheriff's Department, at a cost to the County not to exceed \$9,200.00.
- (ADOPTED)
- [11306](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of diesel engine parts and service for use by the Public Works Department to Midway Ford Truck Center of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$20,000.00.
- (ADOPTED)
- [11307](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of International Harvester equipment parts and service for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$38,000.00.
- (ADOPTED)
- [11308](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Women's Employment Network, to provide additional job training placement and educational services to participants of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at no additional cost to the County.
- (ADOPTED)
- [11309](#) A RESOLUTION awarding a term and supply contract on Bid No. 51-96 for the furnishing of microfilming services and supplies for use by various departments to Dynamic Computer Solutions of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$40,753.47.
- (ADOPTED)
- [11310](#) A RESOLUTION awarding a term and supply contract on Bid No. 42-96 for the furnishing of turf and ornamental control products for use by the Parks and Recreation Department to Professional Turf Specialties of Lee's Summit, MO, Lesco, Inc., of Kansas City, MO, Modern Distributing Co. of Kansas City, MO, Williams Lawn & Seed of Maryville, MO, Terra International of St. Joseph, MO, Supreme Turf Products of Olathe, KS, Outdoor Equipment Co. of Grandview, MO, United Horticulture Supply of Kansas City, MO, and Helena Chemical Co. of Lenexa, KS, in the estimated aggregate amount of \$104,500.00.
- (ADOPTED)
- [11311](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, extending that agreement for a six-month period at an additional cost to the County not to exceed \$15,000.00.
- (ADOPTED)

[11312](#)

A RESOLUTION authorizing the County Executive to execute an Addendum to the Utility Agreement with Kansas City Power and Light Co. for required power line relocation in connection with the Prospect Road Bridge Improvements, Project No. 2139-2, in the total amount of \$16,500.00.

(ADOPTED)

[11314](#)

A RESOLUTION authorizing the County Executive to execute a contract with Comprehensive Mental Health Services Foundation, for funding of the workshop "Building Cultural Diversity Skills," led by Edwin J. Nichols, Ph. D., at a cost to the County not to exceed \$1,200.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT