



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 13, 1998

4:00 PM

Fifteenth 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

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

Fred Arbanas moved to waive the reading of Ordinances #2797 through #2801. 2nd. by Dennis Waits.

Voice Vote.

(APPROVED)

There will be a public hearing on Ordinances #2797 through #2801 on Monday, April 27, 1998 at 3:00 p.m. in the Independence Legislative Assembly Area.

[2797](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 97+ acre tract and approving the preliminary plat "Rolling View Estates," creating an 81-lot residential subdivision.

[2798](#) AN ORDINANCE approving a conditional use permit to continue placement of a 150-foot free-standing tower for microwave antennas as to a certain 10+ acre tract.

[2799](#) AN ORDINANCE approving a conditional use permit for the construction of a 42 foot high television receiver terminal as to a certain 10+ acre tract.

[2800](#) AN ORDINANCE approving a conditional use permit to continue placement of three earth (disc receiving antennas) stations as to a certain 10+ acre tract.

[2801](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LI (Light Industrial) to RO-p (Residential and Office Use-Planned Development), a certain 0.79+ acre tract and approving the preliminary plat "Lexington Place," creating a 4-lot residential subdivision.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2795](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12151](#) Health and Justice Committee moved do pass. Consent Agenda.

[12155](#) Land Use Committee moved do pass. Consent Agenda.

[12156](#) Public Works Committee moved do pass. Consent Agenda.

[12157](#) Health and Justice Committee moved do pass. Consent Agenda.

[12158](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, concerning the Prosecuting Attorney's KC Stop Violence Network Program, at a cost to the County not to exceed \$67,057.00

[12159](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12160](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Carl W. Bussey

2795

AN ORDINANCE appropriating \$995.00 from the unappropriated surplus of the 1998 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Department of Public Safety, Division of Fire Safety.

(ADOPTED)

12151

A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's March 1998 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$9,852.00.

(ADOPTED)

12155

A RESOLUTION approving the purchase of twelve various type pick-up trucks, for use by the Parks and Recreation Department, from Raytown Dodge of Raytown, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$220,017.00.

(ADOPTED)

12156

A RESOLUTION awarding a term-and-supply contract on Bid No. 5-98 for the furnishing of auto/truck springs and spring repair for use by the Public Works and Parks and Recreation Departments to Precision Bilt Parts of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$6,500.00.

(ADOPTED)

12157

A RESOLUTION authorizing the County Executive to make application for the Victim Services Volunteer Coordinator Grant from the Missouri Department of Public Safety.

(ADOPTED)

12159

A RESOLUTION authorizing the County Executive to execute an Amendment to the Cooperative Agreement for Services with the City of Kansas City, MO for the implementation of the City's Local Law Enforcement Block Grant program.

(ADOPTED)

[12160](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with County Court Services, to provide additional office space for its case management and group and individual counseling services for participants in the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, in an amount not to exceed \$20,400.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12163](#) Authorizing the County Executive to execute a Second Addendum to the Cooperation and Use Agreement with Longview Horse Park Association, at no additional cost to the County.

(Land Use Committee)

[12164](#) John Patrick Burnett moved the passage of Resolution #12164, congratulating Mary "Petey" Skivers upon her 40 years with the Hereford House and wishing her well on her retirement. 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)

[12165](#) Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 1998, to May 31, 1998.

(Finance and Audit Committee)

[12166](#) Awarding a term and supply contract on Bid No. 25-98 for the furnishing of Novell software for use by the Management Information Systems Department to Computers and Accessories of Shawnee Mission, KS, in the estimated amount of \$44,627.40.

(Finance and Audit Committee)

[12167](#) Awarding a contract on Bid No. 31-98 for the furnishing of a steel bridge for use by the Parks and Recreation Department to Continental Bridge of Alexandria, MN, in the actual amount of \$31,455.00.

(Land Use Committee)

[12168](#) Authorizing payment of \$537,000.00 to the City of Raytown from the Raytown CURS account for use in the City's 59th St. Improvement Project.

(Public Works Committee)

- [12169](#) Authorizing payment of \$148,700.00 to the City of Blue Springs from the Blue Springs CURS account for use in the City's R. D. Mize Road Reconstruction Project.
(Public Works Committee)
- [12170](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO, for the construction of a water transmission through a portion of the Sports Complex Park.
(Land Use Committee)
- [12171](#) Awarding a term and supply contract on Bid No. 29-98 for the furnishing of window cleaning services for use by the Facilities Management Department to Quality Window Cleaning of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$17,835.00.
(Finance and Audit Committee)
- [12172](#) Awarding a term and supply contract on Bid No. 30-98 for the furnishing of photocopier equipment rental and service for use by various County departments to Corporate Business Systems of Lenexa, KS (\$93,200.33), and Unisource of Lenexa, KS (\$9,283.28), to provide for their needs for the upcoming three-year period, in the estimated annual aggregate amount of \$102,483.61.
(Finance and Audit Committee)
- [12173](#) Awarding a term-and-supply contract on Bid No. 6-98 for the furnishing of chain saw repair parts for use by the Public Works and Parks and Recreation Departments to Northeast Lawnmower Sales and Service of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$10,500.00.
(Public Works Committee)
- [12174](#) Authorizing the purchase of proprietary golf merchandise for resale by the Parks and Recreation Department at the Longview Lake Golf Course from Titleist and Foot Joy Worldwide of Fairhaven, MA, at a cost to the County in the actual amount of \$38,350.00.
(Land Use Committee)
- [12175](#) Authorizing the purchase of proprietary golf apparel and fishing tackle for resale by the Parks and Recreation Department at the Longview Lake Golf Course and marinas from Etonic Inc., of Pittsburgh, PA (\$5,115.00), Sportsman Supply of St. Clair, MO (\$7,000.00) and Steve's Wholesale of Cameron, MO (\$15,000.00), in the actual aggregate amount of \$27,115.00.
(Land Use Committee)
- [12176](#) Awarding a contract for the furnishing of Intergraph equipment for use by the Assessment Department to Systems Consultants Group of Kansas City, MO, under a City of Kansas City, Missouri government contract, at the actual cost to the County of \$173,877.81.
(Finance and Audit Committee)

[12177](#) Approving the purchase of three 1998 34,000 GVWR cab and chassis diesel trucks, for use by the Public Works Department, from KCR International of Kansas City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$136,878.00.

(Public Works Committee)

[12178](#) Awarding a term and supply contract on Bid No. 34-98 for the furnishing of concrete services for use by the Parks and Recreation Department to All American Concrete of Raymore, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$50,000.00.

(Land Use Committee)

[12179](#) Authorizing the County Executive to execute a General Warranty Deed in favor of the Missouri Highway and Transportation Commission to convey property and easements, and acceptance of a Quit-Claim conveyance of land in favor of the County which is necessary for the relocation of Route 150 in South Kansas City.

(Land Use Committee)

[12180](#) Fred Arbanas moved the passage of Resolution #12180, congratulating Lee's Summit High School senior Chad Hertzog upon finishing fourth in the heavyweight class at the 1998 National High School Wrestling Championships in Pittsburgh, Pennsylvania. 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)

[12181](#) Fred Arbanas moved the passage of Resolution #12181, congratulating Rachel Diekmann upon her outstanding four-year basketball career at Lee's Summit High School and upon being named the Kansas City Star's All-Metro girls basketball player of the year. 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)

12 COUNTY EXECUTIVE ORDERS

[98-10](#) I hereby appoint Dorothy Kennedy to the Jackson County COMBAT Commission, to fill a vacant position occasioned by the resignation of Ray Ortiz, for a term to expire January 20, 2001. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 20, 1998, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.