



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)*

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**Monday, February 24, 1997**

**4:00 PM**

**Seventh Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

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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**

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

**The motion passed by a voice vote.**

(APPROVED)

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, introduced Ronald K. Smith, her appointment to the Board of Domestic Violence Shelters.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2625](#)

Fred Arbanas moved to substitute Ordinance #2625, approving a conditional use permit for a child day care center at 1608 Clark Road. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

[2625](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2625.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)

*With no objection, Ordinance #2625 was placed on the consent agenda.*

[2629](#) Fred Arbanas moved to perfect Ordinance #2629. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[2629](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2629.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

*With no objection, Ordinance #2629 was placed on the consent agenda.*

[2630](#) Fred Arbanas moved to perfect Ordinance #2630. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[2630](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2630.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

*With no objection, Ordinance #2630 was placed on the consent agenda.*

[2631](#) Fred Arbanas moved to perfect Ordinance #2631. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[2631](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2631.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

*With no objection, Ordinance #2631 was placed on the consent agenda.*

[2632](#) Fred Arbanas moved to perfect Ordinance #2632. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[2632](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2632.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

*With no objection, Ordinance #2632 was placed on the consent agenda.*

[2634](#) Fred Arbanas moved to perfect Ordinance #2634. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[2634](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2634.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

*With no objection, Ordinance #2634 was placed on the consent agenda.*

[2637](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[11591](#) A RESOLUTION authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.

[11602](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 1997-98 Jackson County Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Kansas City, MO, at a cost to the County not to exceed \$97,000.00, as a sole source purchase.

[11603](#) Finance and Audit Committee moved do pass. Consent Agenda.

*John Patrick Burnett moved to waive the reading of Resolution #11606. 2nd. by Fred Arbanas.  
Voice Vote.* (APPROVED)

[11606](#) A RESOLUTION awarding a term and supply contract on Bid No. 154-96 for the furnishing of miscellaneous PC hardware and software for use county-wide to Business World of Fremont, CA (\$20,000.00), Midwest Typewriter of Kansas City, MO (\$20,000.00), Newspaper Electronics of Kansas City, MO (\$10,000.00), M & M Computer of Brooklyn, NY (\$10,000.00), Integrated Systems Group of Vienna, VA (\$8,000.00), XL Source of Addison, TX (\$8,000.00), Total Systems of Overland Park, KS (\$7,000.00), Computers & Accessories of Shawnee Mission, KS (\$5,000.00), Swift Computer of Southfield, MI (\$5,000.00), Upstate Wholesale of Rochester, NY (\$5,000.00), and MO Info. Solutions of Kansas City, MO (\$2,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

[11609](#) Health and Justice Committee moved do pass. Consent Agenda.

- [11610](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11612](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 2/24/1997. Consent Agenda.
- [11614](#) Public Works Committee moved do pass. Consent Agenda.
- [11615](#) Public Works Committee moved do pass. Consent Agenda.
- [11616](#) Public Works Committee moved do pass. Consent Agenda.
- [11617](#) Public Works Committee moved do pass. Consent Agenda.
- [11618](#) Public Works Committee moved do pass. Consent Agenda.
- [11619](#) Public Works Committee moved do pass. Consent Agenda.
- [11620](#) Public Works Committee moved do pass. Consent Agenda.
- [11621](#) Public Works 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2637](#) AN ORDINANCE appropriating \$29,585.00 from the unappropriated surplus of the 1997 Law Enforcement Training Fund to cover education benefits for the Sheriff's and Parks and Recreation Departments.

(PERFECTED)

- [2625](#) AN ORDINANCE approving a conditional use permit for a child day care center at 1608 Clark Road.

(ADOPTED)

- [2629](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.5 + acre tract.  
(ADOPTED)
- [2630](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.73 + acre tract.  
(ADOPTED)
- [2631](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20.5 + acre tract and approving the preliminary plat "Deer Ridge," creating a four-lot residential subdivision.  
(ADOPTED)
- [2632](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) certain 5.2 and 6.16 + acre tracts.  
(ADOPTED)
- [2634](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12.75 + acre tract and approving the preliminary plat "Hill View Place," creating a four-lot residential subdivision.  
(ADOPTED)
- [11603](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$17,544.00.  
(ADOPTED)
- [11609](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.  
(ADOPTED)
- [11610](#) A RESOLUTION authorizing the County Executive to execute a contract with the Full Employment Council, to provide assessment, training, and work opportunities for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$120,000.00.  
(ADOPTED)
- [11612](#) A RESOLUTION transferring \$23,839.00 within the 1997 Anti-Drug Sales Tax Fund to cover the cost of an additional court clerk II position, within the Anti-Drug Sales Tax Fund budget.  
(ADOPTED)

- [11614](#) A RESOLUTION awarding a term and supply contract on Bid No. 143-96 for the furnishing of towing service for use by the Public Works and Parks and Recreation Departments to Kruse Wrecker Service of Oak Grove, MO, in the estimated amount of \$3,000.00 and Pipes Tow of Lee's Summit, MO, in the estimated amount of \$3,000.00, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$6,000.00.
- (ADOPTED)
- [11615](#) A RESOLUTION authorizing total payment of \$350.00 to certain property owners for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Grassy Ridge Culvert Replacement, Tract No. 2, Project No. 2351.
- (ADOPTED)
- [11616](#) A RESOLUTION authorizing total payment of \$160.00 to certain property owners for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Grassy Ridge Culvert Replacement, Tract No. 1, Project No. 2351.
- (ADOPTED)
- [11617](#) A RESOLUTION authorizing total payment of \$800.00 to certain property owners for the acquisition of a right-of-way and temporary construction easement, in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Tract #5, No. 2264.
- (ADOPTED)
- [11618](#) A RESOLUTION authorizing total payment of \$770.00 to a certain property owner, in settlement of a claim for damages, in connection with the Hillside School Road Project, Tract No. 3, No. 2327.
- (ADOPTED)
- [11619](#) A RESOLUTION authorizing total payment of \$810.00 to certain property owners for the acquisition of a right-of-way, in settlement of a claim for damages, in connection with the Hillside School Road Project, Tract No. 1, Project No. 2327.
- (ADOPTED)
- [11620](#) A RESOLUTION authorizing total payment of \$1,220.00 to certain property owners for the acquisition of a right-of-way, in settlement of a claim for damages, in connection with the Hillside School Road Project, Tract No. 2, No. 2327.
- (ADOPTED)
- [11621](#) A RESOLUTION authorizing and directing the Office of the County Counselor to institute condemnation proceedings on certain tracts of land required for the Buckner-Tarsney Road Project, No. 2264.
- (ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[2638](#) Repealing section 723., Jackson County Code, 1984, relating to the probationary periods of Jackson County employees, and enacting, in lieu thereof, one new section relating to the same subject.

*(Land Use Committee)*

[2639](#) Repealing §§1531. and 1532., and 1533., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, two new sections relating to the same subject.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11622](#) Authorizing the County Executive to execute a License Agreement with Kansas City Power & Light Co, to provide for the sharing of Geographic Information System Information.

*(Finance and Audit Committee)*

[11623](#) Authorizing the County Executive to execute a Utility Agreement with Kansas City Power and Light Company for required distribution line relocation in connection with the Longview Road at Blue Ridge Boulevard Project, No. 2075-3, at a cost to the County not to exceed \$6,253.00.

*(Public Works Committee)*

[11624](#) Authorizing the County Executive to execute a Construction Agreement with Sinclair Pipeline Company for relocation of a pipeline and related facilities in connection with the Longview Road at Blue Ridge Boulevard Project, No. 2075- 3, at a cost to the County not to exceed \$95,679.00.

*(Public Works Committee)*

[11625](#) John Patrick Burnett moved to hold Resolution #11625, (Hold until 3/10/97) until 3/10/1997, recognizing the efforts of the Public Works Department and its bridge maintenance crew for exceptional performance of bridge and culvert maintenance in Jackson County. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

[11626](#) Awarding a term-and-supply contract on Bid No. 161-96 for the furnishing of inmate clothing for use by the Department of Corrections to Robinsons Textiles of Gardenia, CA, in the estimated amount of \$61,792.20, Hamilton Uniform of Crosswicks, NJ, in the estimated amount of \$29,167.84, International Shavings of Garden Grove, CA, in the estimated amount of \$28,987.75, Bob Barker of Fuquay, NC, in the estimated amount of \$15,722.20 and Carefree Uniforms of Scottsdale, AZ, in the estimated amount of \$1,455.80 to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$137,125.79.

*(Health and Justice Committee)*

[11627](#) Awarding a term and supply contract on Bid No. 168- 96 for the furnishing of grass seed for use by the Parks and Recreation Department to Williams Lawn and Seed Co. of Maryville, MO, in the estimated amount of \$60,000, and Royal Seed Co. of St. Joseph, MO, in the estimated amount of \$6,000.00, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$66,000.00.

*(Land Use Committee)*

[11628](#) Approving the purchase of 14 full size 4-door sedans with police package for use by the Sheriff's Department, from Metro Ford, Inc., of Independence, MO, in the actual amount of \$269,122.00, under an existing government contract of the City of Lee's Summit, Missouri.

*(Health and Justice Committee)*

[11629](#) Awarding a term and supply contract for the furnishing of Bomag recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.

*(Public Works Committee)*

[11630](#) Approving the purchase of cellular phone service for use county-wide from Southwestern Bell Mobile Systems of Overland Park, KS, under City of Kansas City, Missouri government contract No. PA3308, at an estimated cost to the County of \$45,000.00.

*(Finance and Audit Committee)*

[11631](#) Awarding a six-year crop lease of County park land in Fleming Park on Bid No. 6-97 to Bill Weekley of Buckner, MO.

*(Land Use Committee)*

[11632](#) Approving a one-year term and supply contract for the furnishing of outboard motors and parts for use by the Parks and Recreation Department to Outboard Marine Corp. of Waukegan, IL, under a state of Iowa government contract at a cost to the County not to exceed \$80,000.00.

*(Land Use Committee)*

[11633](#) Awarding a term and supply contract on Bid No. 3-97 for the furnishing of live bait for use by the Parks and Recreation Department to Keller's Bait Farm of Buckner, Missouri, to provide for its needs for the upcoming one-year period, in the estimated amount of \$25,000.00.

*(Land Use Committee)*

[11634](#) Authorizing the County Executive to execute a Third Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$15,000.00.

*(Anti-Drug Committee)*

*No dissenting vote to consider Resolution #11635 - not on printed agenda.*



[11635](#) Dennis Waits moved the passage of Resolution #11635, partially rescinding Resolution 11543, dated December 9, 1996, and authorizing the County Executive to execute an Agreement with The Salvation Army, for its stabilization and treatment transition program, at a cost to the County not to exceed \$126,323.00. 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)

[11636](#) Awarding a contract on Bid No. 21-97 for the furnishing of inmate commissary service for use by the Department of Corrections to Canteen Corporation of Kansas City, MO.

*(Health and Justice Committee)*

[11637](#) Carl W. Bussey moved to hold Resolution #11637, (Hold until 3/3/97) until 3/3/1997, commending Elvis "Sonny" Gibson for authoring a newly published book titled Mecca of the New Negro. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

David Obermeyer, a resident of River Bend, spoke to the Legislature regarding their incorporation.

Dennis Waits, County Legislator, asked the County Counselor to prepare an ordinance incorporating the town of River Bend to be introduced next week.

## 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, March 3, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*