



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, November 17, 1997

4:00 PM

Forty-fourth 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, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Carl W. Bussey, Dennis Waits and John C. Graham
Excused: Dixie M. Flynn

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded
by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #11947 was adopted at this time. See page 2 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, submitted the 1998 recommended budget. See attached for her statement.

Some members of the Legislature asked questions and the County Executive responded.

Victor E. Callahan, Chairman, announced that budget hearings will be held on December 1, 1997, from 1:00 p.m. to 3:00 p.m. in the Kansas City Legislative Assembly Area, December 2, 1997, from 1:00 p.m. to 4:00 p.m. in the Kansas City Legislative Assembly Area, December 8, 1997, from 1:00 p.m. to 3:00 p.m. in the Independence Legislative Assembly Area, and December 9, 1997, from 1:00 p.m. to 4:00 p.m. in the Kansas City Legislative Assembly Area. A budget hearing schedule will be sent out on November 18, 1997.

Victor E. Callahan announced there will be a public hearing regarding Ordinances #2755 and #2756 during the Legislative meeting on December 8, 1997 in the Independence Legislative Assembly Area.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2751 through #2753. 2nd. by Carl W. Bussey.
Voice Vote. (APPROVED)

THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2751 THROUGH #2753 ON MONDAY, DECEMBER 8, 1997 AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2751](#) AN ORDINANCE approving a conditional use permit for the operation of a leadership training camp, as to a certain 29 + acre tract.

[2752](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 37.7 + acre tract and approving the preliminary plat "Town and Country Estates," creating a nine-lot residential subdivision.

[2753](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 0.23 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11916](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11936](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$21,666.00.

[11940](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11941](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11942](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11943](#) Public Works Committee moved do pass. Consent Agenda.

[11944](#) Public Works Committee moved do pass. Consent Agenda.

[11946](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11947](#) Fred Arbanas moved the passage of Resolution #11947, commending the Ad Hoc Group Against Crime and its president, Alvin Brooks, on their twenty years of combatting crime in Jackson County. Seconded by Carl W. Bussey.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey and John C. Graham
Absent: 2 - Dennis Waits and Dixie M. Flynn

(ADOPTED)

9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham
Absent: 2 - Fred Arbanas and Dixie M. Flynn

[11916](#) A RESOLUTION awarding a contract on Bid No. 106-97 for the furnishing of drug treatment services for use by the Jackson County Drug Court to County Court Services, Inc. of Independence, MO, in the actual amount of \$638,000.00.

(ADOPTED)

[11940](#) A RESOLUTION awarding a contract for the furnishing of a Compaq file server for use by the Management Information Systems Department to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$31,436.00.

(ADOPTED)

- [11941](#) A RESOLUTION awarding a term and supply contract on Bid No. 128-97 for the furnishing of pipe and plumbing related supplies for use by various county departments to Reeves-Weideman Co. of Kansas City, MO (\$33,500.00), and Ferguson Enterprises of Kansas City, MO (\$33,500.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$67,000.00.
- (ADOPTED)
- [11942](#) A RESOLUTION awarding a contract for the furnishing of a 1998 Ford Crown Victoria for use by the Drug Task Force to Joe Machens Ford of Columbia, MO, under a State of Missouri government contract, at an actual cost to the County of \$20,269.00.
- (ADOPTED)
- [11943](#) A RESOLUTION approving a one-year term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3492, from Mid-America Industrial Equipment Co. of Kansas City, MO, in the estimated amount of \$45,000.00.
- (ADOPTED)
- [11944](#) A RESOLUTION awarding a term and supply contract on Bid No. 138-97 for the furnishing of title ownership and encumbrance reports for use by the Public Works Department to Chicago Title Insurance of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,250.00.
- (ADOPTED)
- [11946](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of truck tires for use county-wide to GCR (Firestone) Truck Tire Center of Kansas City, KS, under a State of Missouri government contract, at the estimated cost to the County of \$35,000.00.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2754](#) Imposing upon all improved lots within sewer district 102 (Carriage Oaks) a monthly flat sewer fee in the amount of \$43.70, and amending Schedule I to Chapter 31, Jackson County Code, 1984, with an effective date.
- (Land Use Committee)*
- [2755](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1998.
- (Legislature As A Whole)*
- [2756](#) Setting the 1998 Jackson County, Missouri tentative tax levy.
- (Legislature As A Whole)*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[11948](#)

Dennis Waits moved the passage of Resolution #11948, authorizing Change Order No. 1 to the contract with Blue Hills Homes Corporation of Kansas City, MO, for construction of a maintenance building addition at Adair Park, increasing the contract amount by \$3,000.00. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11949](#)

Authorizing Change Order No. 2 to the contract with Mann Fence Co. of Olathe, KS, for the furnishing of chain link fence at Adair Park, increasing the contract amount by \$5,938.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS[97-20](#)

I hereby appoint John C. Dennis to the Jackson County Plan Commission, to fill a vacant position occasioned by the expiration of the term of Michael L. Barrera, for a term to expire December 31, 2000. A copy of his resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 24, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.