



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), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, April 26, 1999

1:00 PM

Seventeenth 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #12647, adopted last week, was presented by Dennis Waits, County Legislator.

Resolution #12671 was adopted at this time. See page 4 for details.

Resolution #12674 was adopted at this time. See page 4 for details.

Resolution #12678 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2908](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2908](#) Fred Arbanas moved to perfect Ordinance #2908. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2908](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2908.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2908](#) Fred Arbanas moved the passage of Ordinance #2908 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 30 + acre tract. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [2910](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2910](#) Fred Arbanas moved to perfect Ordinance #2910. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2910](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2910.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2910](#) Fred Arbanas moved the passage of Ordinance #2910 as perfected, amending the districts established by the Jackson County Zoning Order by changing from C (Multi-family Residential) to LB (Local Business) a certain 4 + acre tract. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [2914](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12638](#) Awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$8,832.00, as a sole source purchase.
(WITHDRAWN BY SPONSOR TARWATER, CONCURRED BY FINLEY AND WAITS)

[12642](#) Awarding a term and supply contract on Bid No. 30-99 for the furnishing of window cleaning services for use by the Facilities Management Department to Countryside Maintenance & Management Services, Inc., of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(WITHDRAWN BY SPONSOR TARWATER, CONCURRED BY YOUNG AND FINLEY)

[12658](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Curators of the University of Missouri, at a cost to the County not to exceed \$48,850.00.

[12661](#) Land Use Committee moved do pass. Consent Agenda.

[12662](#) Land Use Committee moved do pass. Consent Agenda.

[12663](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12664](#) Public Works Committee moved do pass. Consent Agenda.

[12665](#) Public Works Committee moved do pass. Consent Agenda.

[12666](#) Land Use Committee moved do pass. Consent Agenda.

[12667](#) Health and Justice Committee moved do pass. Consent Agenda.

[12668](#) Finance and Audit 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

- [2914](#) AN ORDINANCE appropriating \$98,596.40 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's KC In-School Anti-Truancy Grant.
(PERFECTED)
- [12661](#) A RESOLUTION awarding a contract on Bid No. 32-99 for the removal and installation of vertical turbine "VFD" irrigation pump for use by the Parks and Recreation Department to Allstate Plumbing, Inc., of Lawson, MO, in the actual amount of \$67,200.00.
(ADOPTED)
- [12662](#) A RESOLUTION approving the purchase of one 1999 Ford F46 from Prestige Ford of Kansas City, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$26,177.00.
(ADOPTED)
- [12663](#) A RESOLUTION authorizing the County Executive to execute a contract with The Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$37,000.00.
(ADOPTED)
- [12664](#) A RESOLUTION 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.
(ADOPTED)
- [12665](#) A RESOLUTION awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, Hyster, and Sellick heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost of \$10,000.00, as a sole source purchase.
(ADOPTED)
- [12666](#) A RESOLUTION awarding a contract on Bid No. PW-05-99 for the 1999 Culvert Replacement, Phase I, Project No. 2394, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, in the actual amount of \$106,558.00.
(ADOPTED)

[12667](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, and City of Buckner, regarding the Department of Economic Development's cooperative advertising campaign.

(ADOPTED)

[12668](#) A RESOLUTION extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 1999, to May 31, 1999.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12670](#) Awarding a contract for the maintenance of the Management Information Systems Department's Dynam software to Computer Associates International of Islandia, NY, at a cost to the County not to exceed \$7,197.00, as a sole source purchase.

(Finance and Audit Committee)

[12671](#) Terry Young moved the passage of Resolution #12671, designating the week of April 25 - May 1, 1999, as Crime Victims' Rights Week in Jackson County, Missouri. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12672](#) Awarding a contract on Bid No. PW-02-99 for the 1999 Road Surface Reconstruction and Rehabilitation, Project No. 2383, to Superior-Bowen Asphalt Company of Kansas City, MO, in the actual amount of \$919,197.88.

(Public Works Committee)

[12673](#) Awarding a contract on Bid No. 35-99 for the furnishing of one utility vehicle with roll-over protection and one utility vehicle with dump bed for use by the Parks and Recreation Department to Blue Valley Tractor and Supply of Stilwell, KS (\$4,999.76) and Harrisonville Tractor Co., Inc., of Harrisonville, MO (\$8,467.00), in the actual aggregate amount of \$13,466.76.

(Land Use Committee)

- [12674](#) Scott Burnett moved the passage of Resolution #12674, proclaiming May 3 through May 9, 1999 as Goodwill Industries Week in Jackson County. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [12675](#) Congratulating Arnold and Helen Meysenburg upon being named Missouri Conservationists of the Year for 1998 by the Conservation Federation of Missouri.
(Legislature As A Whole)
- [12676](#) Authorizing Change Order No. 3 to the contract with Radmacher Brothers Excavation Co., Inc., for the Longview Road at Blue Ridge Project, No. 2075-3, increasing the contract amount by \$14,228.68.
(Public Works Committee)
- [12677](#) Authorizing Change Order No. 1(final) to the contract with Sinclair Pipeline Company of Carrollton, MO, for the improvement of Longview Road @ Blue Ridge, Project No. 2075-3, increasing the contract amount by \$41,426.10.
(Public Works Committee)
- [12678](#) Terry Young moved the passage of Resolution #12678, congratulating Ft. Osage High School's "Touch of Class" upon winning the vocal jazz regional competition at Northwest Missouri State University in February of 1999. Seconded by Dan Tarwater.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [12679](#) Authorizing Change Order No. 1 to the contract with Blacktop Paving & Construction of Eudora, KS, for the Longview Park Road Shelter 2-3, Project No. 2378, increasing the contract amount by \$6,960.00.
(Land Use Committee)

No dissenting vote to consider Resolution #12680 - not on printed agenda.
- [12680](#) Scott Burnett moved the passage of Resolution #12680, congratulating James and Florence Mancuso on the occasion of their 50th wedding anniversary. Seconded by Dan Tarwater.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 3, 1999, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.