



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, March 24, 1997**

**4:00 PM**

**Eleventh 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 and Dixie M. Flynn  
Absent: John C. Graham

**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.*

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

*None.*

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

Ordinance #2651 was adopted at this time. See page 3 for details.

[2645](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10.5 + acre tract.

*Fred Arbanas moved to waive the reading of Ordaninces #2646 and #2647. 2nd. by Dixie M. Flynn.*

*Voice Vote.*

*(APPROVED)*

[2646](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 17.26 + acre tract.

[2647](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 15.8 + acre tract.

*A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2645 THROUGH #2647 ON APRIL 14, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.*

[2649](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2650](#) AN ORDINANCE amending Schedules I, II, III, IV, V, VI, and VII to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.

## 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.

[11654](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11655](#) Public Works Committee moved do pass. Consent Agenda.

[11656](#) Health and Justice Committee moved do pass. Consent Agenda.

[11657](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dennis Waits moved the passage of the consent agenda. Seconded by Dixie M. Flynn.  
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Carl W. Bussey, Dennis Waits and Dixie M. Flynn

Absent: 2 - John Patrick Burnett and John C. Graham

[2649](#)

AN ORDINANCE repealing § 9058., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

[11654](#)

A RESOLUTION approving the purchase of a 1997 Ford cargo van for use by the Purchasing Department, from Midway Ford of Kansas City, MO, in the actual amount of \$16,281.00, under an existing government contract of the City of Lee's Summit, MO.

(ADOPTED)

[11655](#)

A RESOLUTION approving the purchase of five 1997 Ford one-ton cab and chassis units for use by the Public Works Department, from Olathe Ford of Olathe, KS, in the actual amount of \$128,702.00, under an existing government contract of the City of Lee's Summit, MO.

(ADOPTED)

[11656](#)

A RESOLUTION approving the purchase of one 1997 Ford passenger van for use by the Corrections Department, from Midway Ford of Kansas City, MO, in the actual amount of \$24,021.00, under an existing government contract of the City of Lee's Summit, MO.

(ADOPTED)

[11657](#)

A RESOLUTION approving the purchase of seventeen pick-up trucks and sport utility vehicles, 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 City of Lee's Summit, MO, at an actual aggregate cost to the County not to exceed \$330,755.00.

(ADOPTED)

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

*No dissenting vote to consider Ordinance #2651 - not on printed agenda.*

[2651](#)

John Patrick Burnett moved to perfect Ordinance #2651. Seconded by Dennis Waits.

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

(PERFECTED)

[2651](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2651. Seconded by Dixie M. Flynn.

**The motion passed by a voice vote.** (APPROVED)

[2651](#) John Patrick Burnett moved the passage of Ordinance #2651 as perfected, amending Schedule VII to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System. Seconded by Dixie M. Flynn.

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

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11660](#) Approving a one-year term and supply contract for the rental of industrial and construction equipment for use by the Public Works Department, under an existing government contract of the City of Kansas City, MO, Contract No. PA2757-01, with Victor L. Phillips Co., of Kansas City, MO, in the estimated amount of \$9,000.00.

*(Public Works Committee)*

[11661](#) 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 Economic Development Council, City of Sugar Creek, City of Buckner, and Grain Valley Economic Development Council, regarding the Department of Economic Development's cooperative advertising campaign.

*(Public Works Committee)*

[11662](#) Authorizing an agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services in the estimated amount of \$90,000.00.

*(Health and Justice Committee)*

[11663](#) Approving the purchase of four diesel 34,000 GVWR cab and chassis units for use by the Public Works Department, from KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$169,296.00, under an existing government contract of the City of Lee's Summit, Missouri.

*(Public Works Committee)*

[11664](#) 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. PA2840, from Mid-America Industrial Equipment Co. of Kansas City, MO, in the estimated amount of \$29,000.00.

*(Public Works Committee)*

[11665](#) Awarding a contract for maintenance, modifications, and upgrades on the Eden software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$79,634.25, as a sole source purchase.

*(Finance and Audit Committee)*

[11666](#) Authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO, Miller High Life Sales of Kansas City, MO, and Big Sky Distributors of Kansas City, MO, at an estimated aggregate cost to the County not to exceed \$60,000.00.

*(Land Use Committee)*

[11667](#) Awarding a term and supply contract on Bid No. 25-97 for the furnishing of LP (propane) gas for use by various County departments to Ray-Carroll County Green Growers, Inc., of Richmond, MO, to provide for their needs for the upcoming one- year period, in the estimated amount of \$20,900.00.

*(Public Works Committee)*

[11668](#) Awarding a contract for the furnishing of software maintenance for use by the Management Information Systems Department to Macro 4 of Parsippany, New Jersey, at a cost to the County not to exceed \$11,880.00, as a sole source purchase.

*(Finance and Audit Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

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

**(APPROVED)**

*Meeting adjourned until Monday, March 31, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*