



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)

Friday, December 19, 1997

10:00 AM

Special 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, 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

Katheryn Shields spoke of the reappointments she made by executive order.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2755](#)

John Patrick Burnett moved to approve Amendment I of 12/19/97.. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(ADOPTED)

[2755](#)

Dennis Waits moved to perfect Ordinance #2755 as amended. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(PERFECTED)

- [2755](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2755. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2755](#) Dennis Waits moved the passage of Ordinance #2755 as perfected, 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. Seconded by Carl W. Bussey.
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)
- [2756](#) Dennis Waits moved to perfect Ordinance #2756. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (PERFECTED)
- [2756](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2756. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2756](#) Dennis Waits moved the passage of Ordinance #2756 as perfected, setting the 1998 Jackson County, Missouri tentative tax levy. Seconded by Dan Tarwater.
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)
- [2757](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [2766](#) AN ORDINANCE approving a conditional use permit for the operation of a private airfield, as to a certain 4.2 + acre tract.
- [2767](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 22.4 + acre tract and approving the preliminary plat "Conway Estates," creating a five-lot residential subdivision.
- [2768](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 + acre tract.
- [2769](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 8.59 + acre tract.

- [2771](#) Health and Justice Committee moved to perfect.
Dixie M. Flynn objects to the consent agenda.
- [2771](#) Dixie M. Flynn moved to perfect Ordinance #2771. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (PERFECTED)
- [2771](#) Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2771.
Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2771](#) Dixie M. Flynn moved the passage of Ordinance #2771 as perfected, appropriating \$72,235.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Prosecuting Attorney's KC In-School Truancy Grant. Seconded by Carl W. Bussey.
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)
- [2772](#) Health and Justice Committee moved to perfect.
Dixie M. Flynn objects to the consent agenda.
- [2772](#) Dixie M. Flynn moved to perfect Ordinance #2772. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (PERFECTED)
- [2772](#) Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2772.
Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2772](#) Dixie M. Flynn moved the passage of Ordinance #2772 as perfected, appropriating \$86,743.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Family Court Division's KC In-School Truancy Grant. Seconded by Carl W. Bussey.
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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2765](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11968](#) Awarding a contract for the upgrade of software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$35,296.03, as a sole source purchase.
(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY TARWATER AND WAITS.)
- [11984](#) Land Use Committee moved do pass. Consent Agenda.
- [11985](#) Public Works Committee moved do pass. Consent Agenda.
- [11986](#) Public Works Committee moved do pass. Consent Agenda.
- [11987](#) Public Works Committee moved do pass. Consent Agenda.
- [11988](#) Public Works Committee moved do pass. Consent Agenda.
- [11989](#) Public Works Committee moved do pass. Consent Agenda.
- [11990](#) Public Works Committee moved do pass. Consent Agenda.
- [11991](#) Public Works Committee moved do pass. Consent Agenda.
- [11992](#) A RESOLUTION awarding a term and supply contract on Bid No. 159-97 for the furnishing of body transfer services for use by the Medical Examiner's Office to Ambassador Mortuary Services, Inc., to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$69,600.00.
- [11993](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11994](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11995](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11996](#) 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[2757](#)

AN ORDINANCE authorizing the renewal of the Capital Improvement Project lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

(PERFECTED)

[2765](#)

AN ORDINANCE appropriating \$5,505.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court Division funded by the Missouri Department of Public Safety.

(ADOPTED)

[11984](#)

A RESOLUTION authorizing the County Executive to execute an Easement Agreement with Laidlaw Waste Systems (Kansas City), Inc.

(ADOPTED)

[11985](#)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$11,951.10 in 1998.

(ADOPTED)

[11986](#)

A RESOLUTION authorizing an increase to the agreement with Public Water Supply District #16, in connection with the Fields Road Bridge Replacement Project, No. 2314, for required waterline facilities relocation, at a cost to the County not to exceed \$1,490.00.

(ADOPTED)

[11987](#)

A RESOLUTION authorizing total payment of \$330.00 to certain property owners, in settlement of a claim for damages, in connection with the Howell Road Bridge, Tract No. 4, Project No. 2298.

(ADOPTED)

[11988](#)

A RESOLUTION authorizing total payment of \$1,830.00 to certain property owners, in settlement of a claim for damages, in connection with the Howell Road Bridge, Tract No. 3, Project No. 2298.

(ADOPTED)

[11989](#) A RESOLUTION authorizing total payment of \$1,750.00 to certain property owners, in settlement of a claim for damages, in connection with the Howell Road Bridge, Tract No. 1, Project No. 2298.

(ADOPTED)

[11990](#) A RESOLUTION authorizing total payment of \$2,280.00 to certain property owners, in settlement of a claim for damages, in connection with the Johnson/Jackson County Line Road Bridge, Tract No. 1, No. 2341.

(ADOPTED)

[11991](#) A RESOLUTION awarding a term and supply contract on Bid No. 147-97 for the furnishing of pump maintenance for use by the Public Works and Parks Departments to JCI Industries, Inc., of Lee's Summit, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$19,000.00.

(ADOPTED)

[11993](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,605,000.00.

(ADOPTED)

[11994](#) A RESOLUTION authorizing the County Executive to execute an agreement with Children's Mercy Hospital for the continuation of the Family Friends - Healthy Tomorrows program in the amount of \$40,000.

(ADOPTED)

[11995](#) A RESOLUTION authorizing the County Executive to execute an agreement with Project NeighborH.O.O.D. to provide a local match to a private grant, in an amount not to exceed \$150,000.00.

(ADOPTED)

[11996](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Comprehensive Mental Health Services, Inc., at a cost to the County not to exceed \$3,040.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11997](#)

John Patrick Burnett moved the passage of Resolution #11997, authorizing an increase to the contract with Brian Pollmiller & Associates of Lenexa, KS, for the furnishing of tax bills and envelopes for use by the Collection Department in the actual amount of \$6,500.00. Seconded by Dixie M. Flynn.

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)

[11998](#)

Dennis Waits moved the passage of Resolution #11998, authorizing the Jackson County Legislature to hold a closed meeting on Friday, December 19, 1997, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning personnel. Seconded by Dan Tarwater.

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)

No dissenting vote to consider Resolution #11999 - not on printed agenda.

[11999](#)

John Patrick Burnett moved the passage of Resolution #11999, authorizing the County Executive to execute an Agreement with the Jackson County Sports Complex Authority to provide for the participation of the Authority's employees in the County's Cafeteria Benefits Plan. Seconded by Dan Tarwater.

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

[97-24](#)

I hereby reappoint Paul Feuer, Ph.D. to the Community Mental Health Fund Board of Trustees, for a term to expire September 30, 2000. A copy of his resume is attached.

[97-25](#)

I hereby reappoint Laura Allison, William Ballew and John Daw to the Jackson County Board of Services for the Developmentally Disabled for a term to expire December 31, 2000.

13 UNFINISHED BUSINESS

Closed meeting to discuss personnel.

Legislature reconvenes.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Meeting adjourned until Monday, January 5, 1997 at 4:00 p.m. in the Kansas City Legislative Assembly Area.