



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, July 21, 1997**

**4:00 PM**

**Twenty-seventh Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, 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, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: John Patrick Burnett

**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 Fred Arbanas.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

## 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, said there is an Intergovernmental Cooperation between the City of Kansas City and Jackson County and there is an agreement before the Legislature for the County to collect real property taxes for the City. Therefore, taxpayers in Kansas City, Jackson County will only receive one bill for real estate this year.*

*Katheryn Shields reported that the County will schedule one to two lunches per month with businesses outside of Kansas City so they can meet the County Executive and discuss economic development in eastern Jackson County.*

*Katheryn Shields announced that Jackson County has a day camp at Lake Jacomo which is open eight to ten weeks per year. This year the County provided transportation for six to ten children from the Kansas City Courthouse. Jackson County employees were able to use this benefit for an additional cost of \$10.00 per week. Next year the Administration will take a survey from employees in Independence and if there is enough interest will provide the same benefit to the employees of eastern Jackson County.*

*Carl Bussey, County Legislator, presented a twenty year service pin to Barbara Dater, an employee in the Collections Department.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2684](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2684](#)

Fred Arbanas moved to perfect Ordinance #2684. Seconded by Dan Tarwater.

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

(PERFECTED)

[2684](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2684. Seconded by Dan Tarwater.

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

(APPROVED)

[2684](#)

Fred Arbanas moved the passage of Ordinance #2684 as perfected, approving a conditional use permit for a private aviation field as to a certain 53 + acre tract. Seconded by Dixie M. Flynn.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[2691](#)

Health and Justice Committee moved to perfect. Consent Agenda.

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

Absent: 1 - John Patrick Burnett

[2693](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2695](#) Finance and Audit Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[11812](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 7/14/1997, to delete the figure "100,000.00" and insert the figure "150,000.00" in the heading, body and fiscal note. Consent Agenda.

[11813](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11817](#) Health and Justice Committee moved do pass. Consent Agenda.

[11821](#) Health and Justice Committee moved do pass. Consent Agenda.

[11822](#) Public Works Committee moved do pass. Consent Agenda.

[11823](#) Public Works Committee moved do pass. Consent Agenda.

[11824](#) Land Use Committee moved do pass. Consent Agenda.

[11825](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11826](#) Health and Justice Committee moved do pass. Consent Agenda.

[11827](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11829](#) Public Works Committee moved do pass. Consent Agenda.

[11830](#) Public Works Committee moved do pass. Consent Agenda.

[11832](#) Land Use 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: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Carl W. Bussey, Dennis  
Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - John Patrick Burnett

[2691](#)

AN ORDINANCE appropriating \$38,975.00 from the unappropriated surplus of the 1997  
Grant Fund to cover the Jackson County Victim Services Program Grant funded by the  
Missouri Department of Public Safety and the transfer of matching funds.

(PERFECTED)

[2693](#)

AN ORDINANCE appropriating \$36,491.00 from the unappropriated surplus of the 1997  
Federal Forfeiture Fund to cover auditing and the purchase of computer equipment,  
printers, and other equipment for the Prosecuting Attorney's Office.

(PERFECTED)

[2695](#)

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)

[11812](#)

A RESOLUTION authorizing the County Executive to execute an agreement with Greater  
Kansas City Community Foundation and Affiliated Trust, with a local match from the  
County not to exceed \$150,000.00.

(ADOPTED)

[11813](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the  
National Council on Alcoholism and Drug Dependence in the amount of \$50,762.00 as a  
local match to a grant.

(ADOPTED)

[11817](#)

A RESOLUTION awarding a contract on Bid No. 64-97 for a T-1 line and related  
equipment for the Prosecuting Attorney's office to Data Link Corporation of Lee's  
Summit, MO, in the actual amount of \$8,999.00.

(ADOPTED)

- [11821](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.
- (ADOPTED)
- [11822](#) A RESOLUTION authorizing total payment of \$1,575.00 to certain property owners in settlement of a claim for damages, in connection with the Longview at Blue Ridge Road Improvements, Project No. 2075-3.
- (ADOPTED)
- [11823](#) A RESOLUTION authorizing the County Executive to execute a Utilization and Construction Agreement with the City of Grain Valley, MO, in connection with the Buckner-Tarsney Road Bridge over the Blue Branch of the Sni-A-Bar Creek Project, No. 2264, in the actual amount of \$120,900.00.
- (ADOPTED)
- [11824](#) A RESOLUTION awarding a term and supply contract on Bid No. 72-97 for the furnishing of turf and ornamental shrubbery products and chemicals for use by the Parks and Recreation Department to Lesco, Inc., of Rocky River, OH (\$32,556.10), Helena Chemicals Co. of Lenexa, KS (\$7,101.48), Professional Turf Specialties of Lee's Summit, MO (\$7,055.50), D & D Turf Supply, Inc., of Olathe, KS (\$6,412.00), Outdoor Equipment Co. of Grandview, MO (\$4,260.83), Terra International of St. Joseph, MO (\$3,898.89), Grass Pad of Olathe, KS (\$3,824.00), and United Horticulture Supply of N. Kansas City, MO (\$2,533.50) in the estimated aggregate amount of \$67,642.30.
- (ADOPTED)
- [11825](#) A RESOLUTION awarding a contract for the furnishing of safety equipment for use by the Jackson County Drug Task Force to Lab Safety Supply of Janesville, WI, at a cost to the County not to exceed \$15,026.24, as a sole source purchase.
- (ADOPTED)
- [11826](#) A RESOLUTION awarding a term and supply contract on Bid No. 79-97 for the maintenance of kitchen equipment for use by the Corrections Department to Food Equipment Repair, Inc. of Kansas City, MO, to provide for departmental needs for the upcoming one- year period, in the estimated amount of \$15,000.00.
- (ADOPTED)
- [11827](#) A RESOLUTION authorizing the County Executive to execute a Consolidated Billing, Fee, and Special Assessment Collection Agreement with the City of Kansas City, Missouri.
- (ADOPTED)

[11829](#) A RESOLUTION awarding a contract on Bid No. 56-97 for the furnishing of wheel loaders, tractor mowers, and a loader/backhoe tractor for use by the Public Works Department to Victor L. Phillips of Kansas City, MO (\$159,686.00), Harrisonville Tractor of Harrisonville, MO (\$66,846.00), and Mid- America Industrial of Kansas City, MO (\$63,541.63), in the actual aggregate amount of \$290,073.63, and declaring certain equipment as surplus property and authorizing its disposal by way of trade- in.

(ADOPTED)

[11830](#) A RESOLUTION awarding a term and supply contract on Bid No. 80-97 for the furnishing of Terrain King mower hydraulic and mechanical parts for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$35,000.00.

(ADOPTED)

[11832](#) A RESOLUTION awarding a contract on Bid No. 50-97 for the furnishing of soccer goals for use by the Parks and Recreation Department to Sportmaster of Pittsburgh, PA, in the actual amount of \$11,028.00.

(ADOPTED)

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

*None.*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11834](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, relating to the Hazardous Waste Collection Program, to provide for the joint recycling of fluorescent lamps and ballasts, at the estimated annual cost to the County of \$1,500.00.

*(Finance and Audit Committee)*

[11835](#) Awarding a contract on Request for Proposals No.77- 97 for the purchase of a real estate software package for use countywide to Sigma Systems Technology of Williamsville, NY, in the actual amount of \$250,000.00.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #11836 - not on printed agenda.*

[11836](#)

Fred Arbanas moved the passage of Resolution #11836, congratulating Legislator Daniel Tarwater, III, and his wife, Paula Sue, upon the birth of their daughter, Abby Sue. Seconded by Dennis Waits.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

*No dissenting vote to consider Resolution #11837 - not on printed agenda.*

[11837](#)

Dennis Waits moved the passage of Resolution #11837, authorizing the County Counselor to settle certain claims brought by the United States Department of Labor on behalf of employees of the Department of Corrections in an aggregate amount not to exceed \$49,365.07. Seconded by Dixie M. Flynn.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Dennis Waits moved to hold a closed meeting. 2nd. by Dan Tarwater.

Roll Call: 8 yes - Callahan, Hardwick, Arbanas, Bussey, Waits, Tarwater, Flynn, Graham.  
1 absent - Burnett.

(APPROVED)

Closed meeting to discuss litigation.

Legislature reconvenes.

Resolution #11837 was adopted at this time.

**14 NEW BUSINESS****15 ADJOURNMENT**

Fred Arbanas moved to adjourn the meeting. Seconded by John C. Graham.

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

(APPROVED)

*Meeting adjourned until Monday, July 28, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*