



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

*James D. Tindall (2nd), Chairman*  
*Victor E. Callahan (1st AL), Vice-Chairman*  
*John Patrick Burnett (1st), 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, August 12, 1996**

**1:00 PM**

**Thirty-first Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

James D. Tindall, 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,  
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded  
by Victor E. Callahan.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive, announced that the County Executive Golf Tournament will be Friday, August 16, 1996. It starts at 12:00 p.m. and ends with a dinner that evening. The purpose of the tournament is to raise money for charities and the charity she selected is Restart, a homeless shelter for families and individuals.*

*Katheryn Shields said that Saturday is the Governor's Cup, the football game between the Kansas City Chiefs and St. Louis Rams. If any legislator wants tickets, please let her office know and they will make sure they get them.*

*Katheryn Shields is reactivating the County Executive luncheons and hopes everyone will be able to attend the luncheon being held after the legislative meeting in Kansas City on August 19, 1996.*

*Katheryn Shields wants everyone to know that James D. Tindall, County Legislator, will sponsor and introduce an Ordinance today that identifies the funds needed to build the expansion to the Jackson County Detention Facility.*

*James D. Tindall, Chairman, announced that the legislative picnic that was to be held Friday, August 16, 1996, will be rescheduled to allow the administration to attend.*

*Resolution #11379 was adopted at this time. See page 5 for details.*

*Dixie M. Flynn, County Legislator, presented the courtesy resolution to Bob Ahring.*

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

Fred Arbanas moved to waive the reading of Ordinances #2556, #2557, #2558, #2559 and #2561. 2nd. by Victor E. Callahan.  
Voice Vote. (APPROVED)

[2556](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2556](#) Fred Arbanas moved to perfect Ordinance #2556. Seconded by Victor E. Callahan.

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

[2556](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2556. Seconded by Victor E. Callahan.

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

[2556](#) Fred Arbanas moved the passage of Ordinance #2556 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 1 - Dennis Waits

(ADOPTED)

[2557](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2557](#) Fred Arbanas moved to perfect Ordinance #2557. Seconded by Victor E. Callahan.

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

(PERFECTED)

[2557](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2557. Seconded by Victor E. Callahan.

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

(APPROVED)

[2557](#) Fred Arbanas moved the passage of Ordinance #2557 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 1 - Dennis Waits

(ADOPTED)

[2558](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2558](#) Fred Arbanas moved to perfect Ordinance #2558. Seconded by Victor E. Callahan.

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

(PERFECTED)

[2558](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2558. Seconded by Victor E. Callahan.

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

(APPROVED)

- [2558](#) Fred Arbanas moved the passage of Ordinance #2558 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 11.8 + acre tract. Seconded by Victor E. Callahan.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 1 - Dennis Waits
- (ADOPTED)
- [2559](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the consent agenda.*
- [2559](#) Fred Arbanas moved to perfect Ordinance #2559. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (PERFECTED)
- [2559](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2559. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (APPROVED)
- [2559](#) Fred Arbanas moved the passage of Ordinance #2559 as perfected, approving a conditional use permit for the operation of a 145-ft. (140-ft. self-supporting tower, 5-ft. lightning rod) above ground commercial communication tower as to a certain 20 + acre tract. Seconded by Victor E. Callahan.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 1 - Dennis Waits
- (ADOPTED)
- Ordinance #2561 was adopted at this time. See below for details.*
- [2560](#) AN ORDINANCE approving a conditional use permit for the operation of a compost facility as to a certain 31 + acre tract.
- [2561](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the consent agenda.*
- [2561](#) Fred Arbanas moved to perfect Ordinance #2561. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (PERFECTED)
- [2561](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2561. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (APPROVED)

[2561](#) Fred Arbanas moved the passage of Ordinance #2561 as perfected, approving a conditional use permit for the construction of a 208 foot (200 foot self-supporting tower, 8 foot lightning rod) above the ground commercial communication tower as to a certain 0.78 + acre tract. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 1 - Dennis Waits

(ADOPTED)

[2562](#) AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.

*Fred Arbanas moved to waive the reading of Ordinances #2568 through #2571. 2nd. by Victor E. Callahan.*

*Voice Vote.*

(APPROVED)

[2568](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20 + acre tract and approving the preliminary plat "Harmony Estates", creating a four-lot residential subdivision.

[2569](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8 + acre tract.

[2570](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract.

[2571](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.5 + acre tract.

*A public hearing will be held for Ordinances #2568 through #2571 on August 26, 1996, at 12:00 p.m. in the Independence Legislative Assembly Area.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[11353](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11357](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11375](#) Health and Justice Committee moved do pass. Consent Agenda.

[11377](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[11353](#) A RESOLUTION awarding a term and supply contract on Bid No. 63-96 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO, Print Graphics of Blue Springs, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Frank Moses Lithograph of Kansas City, MO, Graphic Consultants of N. Kansas City, MO, and Printing Solutions of Stilwell, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$128,000.00.

(ADOPTED)

[11357](#) A RESOLUTION awarding a term and supply contract on Bid No. 49-96 for the furnishing of printed letterhead stationery, envelopes, and business cards, for use county-wide to Service Printing & Graphics of Kansas City, MO, Frank Moses Litho Co. of Kansas City, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Brian Pollmiller & Associates of Shawnee, KS, and Better Business Forms of Lenexa, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

(ADOPTED)

[11375](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Circuit Court of Jackson County and the Missouri Division of Child Support Enforcement regarding the state's reimbursement to the County of certain personnel expenses of the Family Court Division.

(ADOPTED)

[11377](#) A RESOLUTION authorizing the County Executive to execute a Permanent Maintenance Agreement with the City of Independence, Missouri, at no cost to the County.

(ADOPTED)

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

- [2572](#)           Appropriating \$11,236,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover the construction of the Jackson County Detention Center Annex.  
*(Legislature As A Whole)*  
*Ordinance #2572 will be discussed under Hearings at the legislative meeting on August 19, 1996.*
- [2573](#)           Appropriating \$75,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover the Substance Abuse Traffic Offender's Program Grant received from the Missouri Department of Mental Health, and transfer of local match and carry-over balance from previous year.  
*(Anti-Drug Committee)*
- [2574](#)           Appropriating \$424,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover the Multi- Jurisdictional Grant funded by the Missouri Department of Public Safety for the Jackson County Drug Enforcement Task Force and the transfer of matching funds.  
*(Anti-Drug Committee)*
- [2575](#)           Calling a special election on the question of creating a Neighborhood Improvement District in Jackson County, Missouri.  
*(Land Use Committee)*

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

- [11379](#)           Dixie M. Flynn moved the passage of Resolution #11379, commending Bob Ahring for his efforts to provide protection to others during the recent bombing incident at Centennial Olympic Park in Atlanta, Georgia. Seconded by Dennis Waits.  
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

- [11380](#)           Authorizing Change Order No. 2 to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$15,744.19.  
*(Public Works Committee)*
- [11381](#)           Authorizing the County Executive to execute an agreement with Johnson County, Missouri, in connection with the County Line Bridge, Project No. 2341, at a cost to the County not to exceed \$60,000.00.  
*(Public Works Committee)*

[11382](#)

Dennis Waits moved the passage of Resolution #11382, congratulating the Rev. Dr. Stanley L. Counts on his 40 years of service in Christian ministry. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

None.

Dennis Waits, County Legislator, introduced Alice Kitchen, Director of the Social Work Office at Childrens Mercy Hospital , and Carl Bordeaux, Youth Coordinator/Artistic Director of the SAFE TYES Theater. They are here with a group of young people involved in the Safe-Tyes program giving a sample of the presentations they will be making throughout the community in conjunction with "Drug Awareness Month".

## 14 NEW BUSINESS

None.

Dixie M. Flynn introduced her sister Robin Coskey and brother-in-law Bob Bragg, her brother and sister-in-law Billy and Carol Coskey and her niece Amy and nephew R. C. who are attending the Legislative meeting.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Victor E. Callahan.

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

(APPROVED)

*Meeting adjourned until Monday, August 19, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*