



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)

Tuesday, November 24, 1998

3:30 PM

Forty-fifth Regular Meeting

Jury Assembly Room, 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, John Patrick Burnett,
Dennis Waits and John C. Graham
Absent: Carl W. Bussey and Dixie M. Flynn

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 John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Eddie Brooks, Manager of Operations, reported that the County Executive is out of town.

*He said Betty Kramer, Director of Parks and Recreation has given sweatshirts to each of
the legislators to remind them to participate in the opening celebration for Christmas in
the Park at Longview Lake on Wednesday, November 25, 1998.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #2869, #2870,
#2871 and #2873 on Tuesday, December 15, 1998, at 2:15 p.m. in the Jury Assembly
Room, Independence, Missouri.

- [2869](#) AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.
Fred Arbanas moved to waive the reading of Ordinances #2870, #2871 and #2873. 2nd. by John Patrick Burnett.
Voice Vote. (APPROVED)
- [2870](#) AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.
- [2871](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.
- [2872](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2873](#) AN ORDINANCE amending a plan in District GB-p (general business-planned development district) by allowing a 3,600 square foot addition to an existing building located on a certain 2.5-acre + tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [12425](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12426](#) Land Use Committee moved do pass. Consent Agenda.
- [12427](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12428](#) Land Use Committee moved do pass. Consent Agenda.
- [12429](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12430](#) Public Works Committee moved do pass. Consent Agenda.
- [12431](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12432](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12436](#) A RESOLUTION transferring \$17,000.00 within the 1998 Health Fund to cover the cost of a study regarding the potential existence of a cancer cluster in the City of Sugar Creek.

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: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits and John C. Graham

Absent: 2 - Carl W. Bussey and Dixie M. Flynn

[2872](#)

AN ORDINANCE appropriating \$83,330.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Mediation Achieving Results for Children (MARCH) Project for Family Court funded by the Missouri Department of Social Services, Division of Child Support Enforcement.

(PERFECTED)

[12425](#)

A RESOLUTION authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$27,957.26.

(ADOPTED)

[12426](#)

A RESOLUTION awarding a contract on Bid No. 140-98 for a dock and extension replacement at Lake Jacomo's Sailboat Cove to Atlantic-Meeco, Inc., of McAlester, OK, in the actual amount of \$26,915.00.

(ADOPTED)

[12427](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the National Council on Alcoholism and Drug Dependence in the amount of \$51,524.00 as a local match to a grant.

(ADOPTED)

[12428](#)

A RESOLUTION awarding a contract on Bid No. 157-98 for the furnishing of a computerized graphics/digital imaging system for use by the Parks and Recreation Department, to Midwest Sign and Screen Printing Supply of Kansas City, MO, in the actual amount of \$33,499.95.

(ADOPTED)

[12429](#)

A RESOLUTION awarding a contract for the furnishing of mobile radios for use by the Facilities Management Department to Motorola Communications of Overland Park, KS, under a state of Missouri government contract, at the actual cost to the County of \$9,685.50.

(ADOPTED)

[12430](#) A RESOLUTION awarding a contract on Bid No. 154-98 for the furnishing of a skid steer loader for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, in the actual amount of \$23,236.00, and declaring one 1962 Clark Michigan loader, Model DEL 75A, as surplus and authorizing its disposal by way of a trade-in.

(ADOPTED)

[12431](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its Teen Mentors of Mothers "Teen Moms" program in the amount of \$46,358.00 as a local match to a federal grant.

(ADOPTED)

[12432](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 152-98 for the reproduction of recorded documents for use by the Records and Assessment Departments to Old Republic Title Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, at no cost to the County.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2874](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12437](#) Awarding a contract on Bid No. 158-98 for the furnishing of a tire service truck with equipment for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$58,114.00, and declaring one International, model 4900, 1992 dump truck and one 1988 Chevrolet tire truck, model C30 Dualie, as surplus and authorizing their disposal by way of a trade-in.

(Public Works Committee)

[12438](#) Awarding a contract on Bid No. 155-98 for the furnishing of miscellaneous table games and equipment for use by the Department of Corrections, to Majestic Sales of Westport, CT, in the actual amount of \$5,401.74.

(Health and Justice Committee)

[12439](#) Awarding a contract on Bid No. 169-98 for the furnishing of an exterior lighted double-faced sign for use by the Parks and Recreation Department, to J. M. Stewart Corp. of Sarasota, FL, in the actual amount of \$8,500.00.

(Land Use Committee)

[12440](#) Authorizing payment of \$1,260.00 to the City of Lone Jack from the Lone Jack CURS account to cover maintenance costs for the City's 1998 street and road maintenance program.

(Public Works Committee)

[12441](#) Adopting the City of Kansas City's County Urban Road System priorities.

(Public Works Committee)

[12442](#) Awarding a contract for the furnishing of software and support for use by the Management Information Systems Department to Datawatch of Wilmington, MA, at a cost to the County not to exceed \$19,231.00, as a sole source purchase.

(Finance and Audit Committee)

[12443](#) Fred Arbanas moved the passage of Resolution #12443, authorizing the County Executive to execute a General Warranty Deed in favor of the Missouri Highway and Transportation Commission as to certain acreage of the Little Blue Trace Park and accepting a Quit- Claim Deed in favor of the County as to certain replacement property necessary for the replacement bridges over the Little Blue River and the East Fork of the Little Blue River. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and John C. Graham

Absent: 2 - Carl W. Bussey and Dixie M. Flynn

(ADOPTED)

No dissenting vote to consider Resolutions #12444 through #12446 - not on printed agenda.

[12444](#) Dennis Waits moved the passage of Resolution #12444, transferring \$13,500.00 within the 1998 General Fund to cover contracts with Countryside BMX and South Suburban Junior Athletic Association. Seconded by John Patrick Burnett.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and John C. Graham

Absent: 2 - Carl W. Bussey and Dixie M. Flynn

(ADOPTED)

[12445](#) Dennis Waits moved the passage of Resolution #12445, authorizing the County Executive to execute an agreement with Countryside BMX to subsidize the participation of indigents in its activities at a cost to the County not to exceed \$10,000.00. Seconded by John Patrick Burnett.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and John C. Graham

Absent: 2 - Carl W. Bussey and Dixie M. Flynn

(ADOPTED)

[12446](#)

Dennis Waits moved the passage of Resolution #12446, authorizing the County Executive to execute an agreement with the South Suburban Junior Athletic Association Girls Softball to subsidize the participation of indigents in its activities at a cost to the County not to exceed \$3,450.00. Seconded by John Patrick Burnett.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and John C. Graham

Absent: 2 - Carl W. Bussey and Dixie M. Flynn

(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 John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 30, 1998 at 4:00 p.m. in Division 6 on the 6th Floor, at 415 E. 12th Street, Kansas City, Missouri.