



# 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*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

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Monday, April 9, 2001

3:30 PM

Fourteenth Regular Meeting

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Independence Legislative Assembly Area, Ground Floor, 308 W. Kansas, 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, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits,  
Terry Young and Bob Spence  
Absent: Scott 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 4/2/2001.  
Seconded by Terry Young.

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

(APPROVED)

**4 HEARINGS**

None.

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

*Sue Duncan, Manager of Administration, said that Katheryn Shields was absent.*  
*However, she wanted to welcome the County Legislature to the newly renovated*  
*legislative chambers at the Independence Annex.*

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

[3136](#)

Approving a conditional use permit for a period of 75 years to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock, as to certain tracts of land totalling 2,406 acres ± in area.

*(WITHDRAWN BY SPONSOR ARBANAS. CONCURRED BY TARWATER AND YOUNG.)*

- [3137](#) Amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."  
*(WITHDRAWN BY SPONSOR ARBANAS. CONCURRED BY TARWATER AND YOUNG.)*
- [3138](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3138](#) Fred Arbanas moved to perfect Ordinance #3138. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3138](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3138. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3139](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3139](#) Fred Arbanas moved to perfect Ordinance #3139. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3139](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3139. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3140](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3140](#) Fred Arbanas moved to perfect Ordinance #3140. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3140](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3140. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3141](#) AN ORDINANCE repealing § 3606., Jackson County Code, 1984, relating to the Stormwater Commission, and enacting, in lieu thereof, one new section relating to the same subject.

*(Public Works Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3138](#) Consent Agenda.

[3139](#) Consent Agenda.

[3140](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[13630](#) A RESOLUTION expressing the sympathy of the Legislature to the family and friends of Eleanor L. (Sarver) O'Connor, upon the occasion of her death.

*(Legislature As A Whole - 2nd. Meeting)*

[13637](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13642](#) Land Use Committee moved do pass. Consent Agenda.

[13644](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13645](#) Public Works Committee moved do pass. Consent Agenda.

[13647](#) Land Use Committee moved do pass. Consent Agenda.

[13648](#) Land Use Committee moved do pass. Consent Agenda.

[13649](#) Health and Justice Committee moved do pass. Consent Agenda.

[13650](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3138](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.  
(ADOPTED)
- [3139](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 48.5 ± acre tract, and approving the preliminary plat "Aimee Lane Estates," creating a 6+ lot residential subdivision.  
(ADOPTED)
- [3140](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 ± acre tract.  
(ADOPTED)
- [13637](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey seventy-five (75) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.2 RSMo 2000.  
(ADOPTED)
- [13642](#) A RESOLUTION awarding a term and supply contract on Bid No. 20-01 for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to BWI Kansas City of Lenexa, KS (\$43,800.00), Outdoor Equipment of Grandview, MO (\$7,000.00), Midwest Turf Management of Raymore, MO (\$8,500.00), United Horticulture of Leavenworth, KS (\$14,400.00), Lesco, Inc., of Strongsville, OH (\$6,100.00), Vegetation Management Supply of Kansas City, KS (\$4,600.00) and Pro Source of St. Joseph, MO (\$9,000.00), to provide for departmental needs for the upcoming one year period in the estimated aggregate amount of \$93,400.00.  
(ADOPTED)
- [13644](#) A RESOLUTION authorizing the Purchasing Director to execute a Deed of Gift in favor of the Jackson County Historical Society concerning an historical document.  
(ADOPTED)
- [13645](#) A RESOLUTION awarding a contract on Bid No. PW-08-00 for the Longview Lake - Fred Arbanas Golf Course Cartpath Replacement, Phase V, Project No. 2426, to Pyramid Excavation and Construction, Inc., of Shawnee, KS, in the actual amount of \$131,971.00.  
(ADOPTED)
- [13647](#) A RESOLUTION awarding a contract on Bid No. 39-01 for the purchase of one (1) dump body for use by the Parks and Recreation Department to Scherer Truck Equipment, Inc., of Riverside, MO, in the actual amount of \$11,310.00.  
(ADOPTED)

[13648](#) A RESOLUTION awarding a contract on Bid No. 40-01 for the purchase of one (1) flat bed with hoist for use by the Parks and Recreation Department to Scherer Truck Equipment, Inc., of Riverside, MO, in the actual amount of \$6,572.00.

(ADOPTED)

[13649](#) A RESOLUTION awarding a term and supply contract on Bid No. 37-01 for the furnishing of inmate clothing for use by the Corrections Department to Uniforms Manufacturing of Scottsdale, AZ (\$19,080.66), Tabb Textiles of Opelika, AL (\$35,137.00), ICS of Waco, TX (\$2,092.00), Hamilton Uniforms of Crosswicks, NJ (\$1,770.10), Bob Barker, Inc., of Fuquay-Varina, NC (\$7,407.00), and ATD American of Wyncote, PA (\$8,256.60), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$73,743.36.

(ADOPTED)

[13650](#) A RESOLUTION authorizing the County Executive to execute three Agreements with the City of Kansas City, MO, Silvertooth Properties, LLC, and Ernest H. and Nonda Z. Wassmann, relating to property located within and adjacent to the Little Blue Trace park.

(ADOPTED)

To adopt Ordinances 3138, 3139, 3140. To adopt Resolutions 13637, 13642, 13644, 13645, 13647, 13648, 13649, 13650.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3142](#) Appropriating \$65,211.00 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest HIDTA Investigative Support Center for the purpose of contracting with an intelligence analyst.

*(Anti-Drug Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13652](#) Ronald E. Finley moved the passage of Resolution #13652, extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2001, to May 31, 2001. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

- [13653](#) Awarding a contract on Bid No. 30-01 for the purchase of one (1) bottom dump trailer for use by the Public Works Department to Highway Trailer Sales, Inc., of Kansas City, MO, in the actual amount of \$21,863.00, and declaring one (1) 1996 18' Trailer, Model #162LEO, as surplus and authorizing its disposal by way of trade-in.  
*(Public Works Committee)*
- [13654](#) Awarding a term and supply contract on Bid No. 25-01 for the service and repair of HVAC equipment for use by the Facilities Management and Parks and Recreation Departments to Lippert Mechanical Services Corporation of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$300,000.00.  
*(Finance and Audit Committee)*
- [13655](#) Awarding a term and supply contract on Bid No. 33-01 for the purchase of two (2) police motorcycles for use by the Sheriff's Department to Worth Harley Davidson North, Inc., of Gladstone, MO, in an amount not to exceed \$23,194.00.  
*(Health and Justice Committee)*
- [13656](#) Authorizing the County Executive to execute a First Addendum to the contract with the Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$5,000.00 and extending the contract for a period of 12 months.  
*(Anti-Drug Committee)*
- [13657](#) Authorizing the County Executive to execute a Second Addendum to the contract with Health Productivity Systems of Kansas City, MO for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court, in the estimated amount of \$160,000.00 and extending the term for a period of 12 months.  
*(Anti-Drug Committee)*
- [13658](#) Awarding a contract for the purchase of three (3) compact sport utility vehicles, for use by the Parks and Recreation Department, from Raytown Dodge & Crawford's Jeep of Raytown, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at an actual cost to the County of \$56,496.00.  
*(Land Use Committee)*
- [13659](#) Declaring certain property as surplus personal property and authorizing its disposal.  
*(Finance and Audit Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

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

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, April 16, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*