



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, June 2, 1997**

**4:00 PM**

**Twenty-first 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, John Patrick Burnett,  
Carl W. Bussey, Dixie M. Flynn and John C. Graham  
Absent: Dennis Waits

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded  
by Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive, introduced Denise Phillips, the Government Liaison in the County Executive's office. One of her duties will be to oversee the renovation of the Independence Courthouse Annex.*

*Victor E. Callahan, Chairman, asked the County Executive if there would be an update on the jail privatization with the consultants present.*

*Katheryn Shields said she would call the consultants and ask them to be present at next week's Legislative meeting.*

*John Patrick Burnett, County Legislator, said he received a phone call from Charles R. Jones, Senior Vice President of Business Development for Wackenhut Corrections. Mr. Jones said his company would be interested in bidding this project.*

*Victor E. Callahan announced that the Legislature was honored to have Senator Harry Wiggins in the audience.*

*Resolution #11767 was adopted at this time. See below for details.*

*Victor E. Callahan presents courtesy Resolution #11767 to Senator Harry Wiggins.*

*Senator Harry Wiggins comments.*

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

Fred Arbanas moved to waive the reading of Ordinances #2672 through #2674. 2nd. by Dan Tarwater.  
Voice Vote. (APPROVED)

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2672 THROUGH #2674 JUNE 9, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2672](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 14.78 + acre tract.

[2673](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 5 + acre tract.

[2674](#) AN ORDINANCE approving a conditional use permit for a horse boarding stable and to provide lessons, trail rides, pony rides, and therapeutic riding on a certain 40+ acre tract.

[2677](#) Health and Justice Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[11756](#) Public Works Committee moved do pass. Consent Agenda.

[11762](#) A RESOLUTION increasing the term-and-supply contract on Bid No. 4- 95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$100,000.00.

[11763](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 6/2/1997, to delete the figure "1,525,030.00" and insert the figure "1,699,002.00" in the heading. Consent Agenda.

[11765](#) Health and Justice Committee moved do pass. Consent Agenda.

[11766](#) Land Use Committee moved do pass. Consent Agenda.

[11767](#) Dan Tarwater moved the passage of Resolution #11767, congratulating Senator Harry Wiggins upon being selected as the 1997 Regional Leadership Award recipient by the Mid-America Regional Council. Seconded by John Patrick Burnett.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[11769](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11770](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dan Tarwater moved the passage of the consent agenda. Seconded by Dixie M. Flynn. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

[2677](#) AN ORDINANCE appropriating \$13,650.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Visitation and Custody Mediation Grant for the Family Court Division funded by the Office of State Courts Administrator.

(PERFECTED)

[11756](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Radmacher Bros. Excavation Co., Inc., for the Longview Road at Blue Ridge Project, No. 2075-3, increasing the contract amount by \$130,500.50.

(ADOPTED)

[11763](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$915,018.00 in 1997, and a total cost to the County of \$1,699,002.00.

(ADOPTED)

*(Resolution #11763 was adopted pending compliance.)*

[11765](#) A RESOLUTION awarding a contract for the furnishing of mobile radios for use by the Sheriff's Department to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$18,120.00.

(ADOPTED)

[11766](#) A RESOLUTION amending Rule Sixteen of the Legislature, relating to the introduction of ordinances.

(ADOPTED)

[11769](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.

(ADOPTED)

*(Resolution #11769 was adopted pending compliance.)*

[11770](#) A RESOLUTION authorizing the County Executive to make application for the Victim Services Advocate Grant from the Missouri Department of Public Safety.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2678](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LB-p (Local Business-Planned Development), a certain 4.74 + acre tract.

*(Land Use Committee)*

[2679](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 1.8 + acre tract.

*(Land Use Committee)*

- [2680](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10 + acre tract.  
*(Land Use Committee)*
- [2681](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LB (Local Business) a certain 2.7 + acre tract.  
*(Land Use Committee)*
- [2682](#) Approving a conditional use permit to operate a horse boarding stable and to provide riding lessons as to a certain 14.35 + acre tract.  
*(Land Use Committee)*
- [2683](#) Approving a conditional use permit for a sand and gravel dredging pit as to a certain 52 + acre tract.  
*(Land Use Committee)*
- [2684](#) Approving a conditional use permit for a private aviation field as to a certain 53 + acre tract.  
*(Land Use Committee)*
- [2685](#) Appropriating \$10,638.00 from the unappropriated surplus of the 1997 Grant Fund to cover a cash match and additional requirements of the STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety .  
*(Health and Justice Committee)*
- [2686](#) Appropriating \$7,479.00 from the unappropriated surplus of the 1997 General Fund to cover the cost of courtroom computer equipment for the Circuit Court funded by donations from local attorneys.  
*(Health and Justice Committee)*
- [2687](#) Renewing a tax of 1.25% on the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911," for a one-year period.  
*(Health and Justice Committee)*

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

[11771](#) John C. Graham moved the passage of Resolution #11771, congratulating Aldo Leker on his 18 years as President of Longview Community College, and wishing him well in his retirement. Seconded by Fred Arbanas.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[11772](#) Authorizing payment of \$12,298.00 to the City of Sugar Creek from the Sugar Creek CURS account to cover maintenance costs for the City's 1997 street and road maintenance program.

*(Public Works Committee)*

[11773](#) Approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's May 1997 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$25,023.00.

*(Health and Justice Committee)*

[11774](#) Awarding a contract for the maintenance of the Management Information Systems Department's Dynam software to Computer Associates International of Dallas, TX, at a cost to the County not to exceed \$6,763.00, as a sole source purchase.

*(Finance and Audit Committee)*

[11775](#) Authorizing a term and supply contract for the purchase of proprietary golf merchandise for resale by the Parks and Recreation Department at the Longview Lake Golf Course from David-Geoffrey & Associates of St. Joseph, MO, at a cost to the County in the estimated amount of \$7,574.00.

*(Land Use Committee)*

[11776](#) Awarding a term and supply contract on Bid No. 65-97 for the furnishing of title searches for use by the Collection Department to Chicago Title Insurance of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

*(Finance and Audit Committee)*

[11777](#) Dixie M. Flynn moved the passage of Resolution #11777, awarding a contract on Bid No. 60-97 for the installation in vehicles of emergency equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$10,000.00. Seconded by Fred Arbanas.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[11778](#) Authorizing Change Order No. 1 to the contract with Wil-Pav, Inc., of Independence, MO, for the grading of a practice field at Adair Park, increasing the contract amount by \$5,800.00.

*(Land Use Committee)*

*No dissenting vote to consider Resolution #11779 - not on printed agenda.*

*John Patrick Burnett, Vice-Chairman, assumes the Chair.*

[11779](#) Victor E. Callahan moved the passage of Resolution #11779, commending David Harris for his 17 years of service with the Jackson County Department of Public Works. Seconded by Dan Tarwater.

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

Absent: 1 - Dennis Waits

(ADOPTED)

*Victor E. Callahan, Chairman, resumes the Chair.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Carl W. Bussey.

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

(APPROVED)

*Meeting adjourned until Monday, June 9, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*