



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
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, November 6, 1995

1:00 PM

Forty-third Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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

John Patrick Burnett 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, presented a 10 year service pin to Clarice Smith, an employee in the Purchasing Department.

Katheryn Shields introduced Gerard J. Grimaldi and Shirley Harrison, two of her appointments to the Community Mental Health Fund Board of Trustees. Her third appointment, Jacquelyn C. Moore will be present next week.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2466](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI-P (light industrial-planned development) zoning district, a certain 20.7-acre + tract.

There will be a Public Hearing on Ordinances #2466, #2467 and #2470 through #2482 on Thursday, November 9, 1995 at 4:00 p.m. in the Independence Legislative Assembly Area.

Fred Arbanas moved to waive the reading of Ordinances #2467 and #2470 through #2482. 2nd. by Victor E. Callahan.
Voice Vote. (APPROVED)

[2467](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 15.3-acre + tract.

[2470](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estates zoning district), a certain 8-acre + tract.

[2471](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estates zoning district), a certain 10-acre + tract.

[2472](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI (light industrial zoning district), a certain 2.5-acre + tract.

[2473](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.

[2474](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 17.5-acre + tract.

[2475](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.

[2476](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.

[2477](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.

[2478](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI-P (light industrial-planned development zoning district), a certain 4.92-acre + tract.

[2479](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estate zoning district), two (2) certain three- acre + tracts.

[2480](#) AN ORDINANCE approving the preliminary subdivision plat entitled "Arson Acres," and amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 20-acre + tract.

[2481](#) AN ORDINANCE amending the G-p (light industrial-planned development zoning district) established by the Jackson County Zoning Order, in connection with a certain 2.06 acre + tract.

[2482](#) AN ORDINANCE approving a conditional use permit in connection with a temporary sales/special event as to a certain 10+ acre tract.

[2484](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2485](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2469](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10983](#) Health and Justice Committee moved do pass. Consent Agenda.

[11005](#) Public Works Committee moved do pass. Consent Agenda.

[11006](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11007](#) Victor E. Callahan moved to hold Resolution #11007, until 11/13/1995, commending Brian Mosier for making a comeback to high school football. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[11008](#) Anti-Drug 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: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - John Patrick Burnett and Dennis Waits

[2484](#)

AN ORDINANCE appropriating \$12,000.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Deputy Juvenile Officer (DJO) Training Grant funded by the Missouri Department of Public Safety for the Family Court Division.

(PERFECTED)

[2485](#)

AN ORDINANCE appropriating \$66,000.00 from the unappropriated surplus of the 1995 Grant Fund to cover the T.E.S.T. Grant funded by the Missouri Division of Youth Services for services provided the Family Court Division by De La Salle School.

(PERFECTED)

[2469](#)

AN ORDINANCE transferring \$50,000.00 within and appropriating \$1,145,507.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the CJ Treatment Network Grant funded by the Missouri Department of Corrections and the local match thereto.

(ADOPTED)

[10983](#)

A RESOLUTION awarding a term-and-supply contract on Bid No. 79-95 for the furnishing of inmate clothing for use by the Department of Corrections to Robinsons Textiles of Gardena, CA, ATD American of Philadelphia, PA, Bob Barker of Fuquay, NC, Hamilton Uniforms of Crosswicks, NJ, Carefree Uniforms of Carefree, AZ, and Skirvin & Clayton of Kansas City, MO to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$141,063.07.

(ADOPTED)

[11005](#)

A RESOLUTION declaring certain county-owned real estate as surplus, and awarding a contract for its sale to James Graham under Bid No. 99-95, in the amount of \$500.00.

(ADOPTED)

[11006](#)

A RESOLUTION transferring \$50,000.00 within the 1995 Anti-Drug Sales Tax Fund to cover the cost of a linkage coordinator position in the Family Court Division.

(ADOPTED)

[11008](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Blue Hills Together program, to provide a local match to private grants, in an amount not to exceed \$51,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2486](#) Amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to A-p (agricultural-planned development zoning district), a certain 10.5-acre + tract.

(Land Use Committee)

[2487](#) Amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estates zoning district), a certain 2.8 acre + tract.

(Land Use Committee)

[2488](#) Amending the Jackson County Zoning Order dated June 20, 1960, containing the zoning map of Jackson County, to implement the Unified Development Code (Ordinance 2363) by providing that certain zoning districts be re-titled to conform with the Unified Development Code zoning district titles, with a penalty provision.

(Land Use Committee)

No dissenting vote to consider Ordinance #2489 - not on printed agenda.

[2489](#) Dennis Waits moved to perfect Ordinance #2489. Seconded by Victor E. Callahan.

The motion passed by a voice vote.

(PERFECTED)

[2489](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2489. Seconded by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

[2489](#) Dennis Waits moved the passage of Ordinance #2489 as perfected, appropriating \$30,000 from the unappropriated surplus of the 1995 General Fund and authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 1996 King Birthday Celebration at a cost to the County not to exceed \$30,000. Seconded by Victor E. Callahan.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11009](#) Victor E. Callahan moved the passage of Resolution #11009, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 6, 1995, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of a cause of action. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham
Absent: 2 - John Patrick Burnett and Dennis Waits

(ADOPTED)

[11010](#) Awarding a contract on Bid No. 109-95 for the sale of surplus animal stock to Walnut Valley Farm of Grain Valley, MO, Richard Beamon of Overland Park, KS, Rex Stucker of Atchison, KS, and Clare Hoven of Beacon, IA, in the aggregate amount of \$10,726.80.
(Land Use Committee)

[11011](#) Awarding a term and supply contract on Bid No. 115- 95 for the furnishing of office equipment ribbons and supplies for use county-wide to Matrix Data of Cleveland, OH, Buckeye Business Products of Cleveland, OH, and Columbia Business Systems of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$25,158.00.
(Finance and Audit Committee)

[11012](#) Awarding a term and supply contract on Bid No. 110-95 for the furnishing of pipe and plumbing related supplies for use by various county departments to Reeves- Weideman Co. of Kansas City, MO, and Ferguson Enterprises of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$60,600.00.
(Finance and Audit Committee)

[11013](#) Awarding a contract on Bid No. 116-95 for the furnishing of expanded metal beds for use by the Department of Corrections to Cells Correctional Equipment of Rossburg, OH, in the actual amount of \$5,194.00.
(Health and Justice Committee)

No dissenting vote to consider Resolution #11014 - not on printed agenda.

[11014](#) Dennis Waits moved the passage of Resolution #11014, authorizing the Jackson County Counselor to settle the claim of Jerry Farris for a total payment not to exceed \$6,000.00. Seconded by Victor E. Callahan.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
No: 1 - Fred Arbanas
Absent: 1 - John Patrick Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[95-44](#)

I hereby appoint Gerard J. Grimaldi to the Community Mental Health Fund Board of Trustees, to fill a vacant position occasioned by the expiration of the term of Isabelle Hopfinger, for a term to expire September 30th, 1998. A copy of his resume is attached.

I hereby appoint Jacquelyn C. Moore to the Community Mental Health Fund Board of Trustees, to fill a vacant position occasioned by the expiration of the term of Daniel P. Wheeler, for a term to expire September 30th, 1998. A copy of her resume is attached.

I hereby appoint H. Shirley Harrison to the Community Mental Health Fund Board of Trustees, to fill a vacant position occasioned by the expiration of the term of James M. Sneed, for a term to expire September 30th, 1998. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

James D. Tindall, Chairman, asked the other Legislators to write down any concerns or suggestions they might have regarding the budget and give to him by Friday, November 10, 1995.

Victor E. Callahan, County Legislator, asked for a clarification of the rule that the budget must be adopted by December 31, 1995.

Jay Haden, Deputy County Counselor, said that if the budget is not adopted by that date the previous years budget is presumed to be readopted.

Legislature goes into closed meeting to discuss the status of a cause of action.

Legislature reconvenes.

Resolution #11014 was adopted at this time. See page 5 for details.

Ordinance #2489 was adopted at this time. See page 4 for details.

James D. Tindall reminded everyone that tomorrow is the election for the Anti-Drug Sales Tax renewal.

Claire McCaskill, Prosecuting Attorney, invited everyone to R T's Deli tomorrow at 6:30 p.m. to wait for the returns to come in.

15 **ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 13, 1995, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.