



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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**Tuesday, August 11, 1998**

**3:30 PM**

**Thirtieth Regular Meeting**

**Jury Assembly Room, 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, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick

**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 Fred Arbanas.

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

**(APPROVED)**

**4 HEARINGS**

None.

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

*Janet Colt, Manager of Administration, stated that the State of Missouri taped it's lottery drawing in front of the Independence Courthouse.*

*Resolution #12301 was adopted at this time. See page 5 for details.*

*The Health and Justice Committee had a presentation from the Child Support Division regarding their computer problems. Mike Shortridge, legal counsel from the State of Missouri Child Support Enforcement office and Gene Costa, a consultant with Social Services were present to speak on the subject.*

*Resolution #12296 was adopted at this time. See page 3 for details.*

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

- [2819](#) Land Use Committee moved to perfect.  
*Dennis Waits objects to the consent agenda.*
- [2819](#) Dennis Waits moved to perfect Ordinance #2819. Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote.** (PERFECTED)
- [2819](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2819.  
Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2820](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2820](#) Fred Arbanas moved to perfect Ordinance #2820. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2820](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2820.  
Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2821](#) Land Use Committee moved to perfect the Land Use Committee Amendment of 7/20/1998, to delete the words "A (Agricultural)" and insert the words "A-1 (Mobile Home)" in the heading and in Section 1 on page 1 and to delete the letter "A" and insert the letters "A-1" in Section 1 on page. 1.  
*Fred Arbanas objects to the consent agenda.*
- [2821](#) Fred Arbanas moved to perfect Ordinance #2821 as amended. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2821](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2821.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2822](#) Land Use Committee moved to perfect. Consent Agenda.

[2823](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

*Fred Arbanas moved to waive the reading of Ordinances #2834 through #2838. 2nd by John Patrick Burnett.*

*Voice Vote.*

*(APPROVED)*

[2834](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10.8 + acre tract.

[2835](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.5 + acre tract.

[2836](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 46.2 + acre tract and approving the preliminary plat "Apple Park," creating a 14-lot residential subdivision.

[2837](#) AN ORDINANCE approving a conditional use permit for the operation of a dog and cat boarding kennel as to a certain 10 + acre tract.

[2838](#) AN ORDINANCE vacating a certain section of right-of-way on Burriss Road.

*The Land Use Committee will have a public hearing regarding Ordinances #2823, and #2834 through #2838 on Tuesday, August 25, 1998 at 2:30 p.m. in the Jury Assembly Area, Independence, Missouri.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2819](#) Consent Agenda.

[2820](#) Consent Agenda.

[2821](#) Consent Agenda.

[2824](#) Consent Agenda.

[2825](#) Consent Agenda.

[2826](#) Consent Agenda.

[2827](#) Consent Agenda.

[2828](#) Consent Agenda.

[2829](#) Consent Agenda.

[2830](#) Consent Agenda.

[2831](#) Consent Agenda.

[2832](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[12296](#) Dan Tarwater moved the passage of Resolution #12296, congratulating First Baptist Church of Grandview upon its 150th anniversary. Seconded by Carl W. Bussey.  
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12299](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12300](#) A RESOLUTION increasing the 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 \$80,300.00.

## 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: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

[2822](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 3.3 + acre tract.

(PERFECTED)

[2819](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 80 + acre tract and approving the preliminary plat "Hedgecock Acres," creating a 14-lot residential subdivision.

(ADOPTED)

- [2820](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 51 + acre tract and approving the preliminary plat "Currigan Lake," creating a 14-lot residential subdivision.  
(ADOPTED)
- [2821](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A-1(Mobile Home) to RU (Residential Urban), a certain two-lot tract.  
(ADOPTED)
- [2824](#) AN ORDINANCE appropriating \$51,459.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Alternative to School Suspension Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2825](#) AN ORDINANCE appropriating \$83,871.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.  
(ADOPTED)
- [2826](#) AN ORDINANCE appropriating \$97,474.00 from the unappropriated surplus of the 1998 Grant Fund to cover the After School Supervision Education and Treatment Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2827](#) AN ORDINANCE appropriating \$39,121.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Volunteers in Probation Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2828](#) AN ORDINANCE appropriating \$22,500.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Project Turn Around Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2829](#) AN ORDINANCE appropriating \$51,411.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Community Outreach Restitution Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2830](#) Appropriating \$14,260.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Connections Grant for Family Court funded by the Ewing Marion Kauffman Fund for Greater Kansas City.  
(ADOPTED)

[2831](#) AN ORDINANCE appropriating \$77,614.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Transitional Education Support Team Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(ADOPTED)

[2832](#) AN ORDINANCE appropriating \$138,947.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Facilitating Treatment Delivery Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(ADOPTED)

[12299](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Westside AmeriCorp Education Team program, in an amount not to exceed \$52,827.00.

(ADOPTED)

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

[2839](#) Appropriating \$132,990 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover the Substance Abuse Traffic Offender's Program Grant received from the Missouri Department of Mental Health, and the transfer of matching funds.

*(Anti-Drug Committee)*

[2840](#) Appropriating \$304,995.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover the Narcotics Control Assistance Program (NCAP) grant for the Jackson County Drug Enforcement Task Force from the Missouri Department of Public Safety and the transfer of matching funds.

*(Anti-Drug Committee)*

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

[12301](#) Dennis Waits moved the passage of Resolution #12301, recognizing the importance of awareness and education in fighting illicit drugs and proclaiming August 1998 as COMBAT Awareness Month in Jackson County. Seconded by John Patrick Burnett.

Yes: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Carl W. Bussey

(ADOPTED)

[12302](#) Awarding a contract on Bid No. 100-98 for the furnishing and installation of vinyl siding on structures at the Parks and Recreation Department's Longview Golf Course to Alenco, Inc., of Lenexa, KS, in the actual amount of \$23,780.00.

*(Land Use Committee)*

[12303](#) Awarding a term and supply contract on Bid No. 81-98 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Jay's Uniforms of Shawnee Mission, KS (\$19,335.20), Tuxall Uniform & Equipment of Kansas City, MO (\$9,792.50), Ray O'Herron Company of Danville, IL (\$705.00), Law Enforcement Equipment Co. of Kansas City, MO (\$578.05), and Western Army Store of Independence, MO (\$1,116.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$31,526.75.

*(Land Use Committee)*

[12304](#) Awarding a term and supply contract on Bid No. 94-98 for the pumping of pit toilets for use by the Parks and Recreation Department to Miles Environmental, Inc., of Basehor, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

*(Land Use Committee)*

[12305](#) Approving the purchase of cellular and/or digital PCS telephone equipment for use county-wide from Sprint PCS of Overland Park, KS, and Southwestern Bell Wireless of Overland Park, KS, under City of Kansas City, Missouri government contract No. PA3536, at an estimated cost to the County of \$45,000.00.

*(Finance and Audit Committee)*

[12306](#) Authorizing the County Executive to execute an agreement with the City of Lee's Summit, Missouri, and Diamond Development, Incorporated, in connection with the Little Blue Trace Park, for construction of a storm water line.

*(Land Use Committee)*

[12307](#) John C. Graham moved the passage of Resolution #12307, expressing the sympathy of the Legislature to family and friends of Carl Everett Carlson. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and John Patrick Burnett

(ADOPTED)

*Fred Arbanas told of Mr. Carlson's accomplishments while serving as a County Legislator.*

[12308](#) Authorizing the County Executive to execute a First Addendum to Agreement for animal shelter services with the City of Kansas City, Missouri, at a cost to the County not to exceed \$20,000.00.

*(Public Works Committee)*

*No dissenting vote to consider Resolution #12309 - not on printed agenda.*

[12309](#)

Carl W. Bussey moved the passage of Resolution #12309, transferring \$40,000.00 within the 1998 General Fund for the renovation of the Kansas City Legislative assembly area. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and John Patrick Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, August 17, 1998 at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*