



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, October 5, 1998**

**4:00 PM**

**Thirty-eighth Regular Meeting**

**Jackson County Courthouse, Division 6, 6th Floor, 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  
and Carl W. Bussey

Absent: Dennis Waits, Dixie M. Flynn and John C. Graham

**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.*

*Lisa White Hardwick, County Legislator, presented a courtesy resolution to Mamie  
Hughes Rodgers.*

*Carl W. Bussey introduced Opal Sanders Cushon, the new Housing Resources  
Commission Housing Coordinator.*

*Victor E. Callahan presented a 15 year service pin to Robert Perkins, an employee in the  
Collections Department.*

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

*Katheryn Shields, County Executive, said that on October 3 and 4, 1998, the Missouri Town 1855 Fall Festival was held at Fleming Park. This event is usually attended by about 15,000 people. Saturday was a good day but attendance was down on Sunday because of rain.*

*On October 10 and 11, 1998, The Militia Muster will be held at Fort Osage. This is a re-enactment of the training of American soldiers to defend the fort against the British during the War of 1812.*

*Katheryn Shields said the Jackson County Recycling Committee will have a float in the American Royal Parade on October 10, 1998. This will be the third year the Recycling Committee has participated in this event to publicize the county's on-going recycling efforts.*

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

[2855](#)

AN ORDINANCE levy a special assessment of one-half of one percent of assessment valuation upon all lots, tracts or parcels of land, including improvements, in Sewer Districts Nos. 93, 95, and 103 for the maintenance, repair and administrative expenses of the sewers in Sewer Districts Nos. 93, 95, and 103.

*Resolution #2858 was adopted at this time. See page 4 for details.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[12362](#)

Land Use Committee moved do pass. Consent Agenda.

[12363](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[12364](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[12365](#)

Land Use Committee moved do pass. Consent Agenda.

[12366](#)

Public Works Committee moved do pass. Consent Agenda.

[12367](#)

Land Use Committee moved do pass. Consent Agenda.

[12368](#)

Public Works Committee moved do pass. Consent Agenda.

- [12369](#) Land Use Committee moved do pass. Consent Agenda.
- [12370](#) Public Works Committee moved do pass. Consent Agenda.
- [12371](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12372](#) Land Use Committee moved do pass. Consent Agenda.
- [12373](#) Land Use Committee moved do pass. Consent Agenda.
- [12374](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and  
Carl W. Bussey

Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

- [12362](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom - Kansas City for the sponsorship of an event at Longview Lake.

(ADOPTED)

- [12363](#) A RESOLUTION awarding a term and supply contract on Bid No. 125-98 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$25,140.00.

(ADOPTED)

- [12364](#) A RESOLUTION awarding a term and supply contract on Bid No. 121-98 for the furnishing of water treatment services for use by the Facilities Management and Public Works Departments to Ecolab of St. Paul, MN, to provide for their needs for the upcoming one-year period, in the estimated amount of \$9,000.00.

(ADOPTED)

- [12365](#) A RESOLUTION awarding a term and supply contract on Bid No. 122-98 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to Reed Turf Farm of Bucyrus, KS (\$5,000.00), and Greenhaven Sod of Riverside, MO (\$10,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.
- (ADOPTED)
- [12366](#) A RESOLUTION awarding a term and supply contract on Bid No. 129-98 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company of Bonner Springs, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
- (ADOPTED)
- [12367](#) A RESOLUTION awarding a term and supply contract on Bid No. 112-98 for the furnishing of golf course accessories for use by the Parks and Recreation Department to Outdoor Equipment Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
- (ADOPTED)
- [12368](#) A RESOLUTION awarding a contract for the furnishing of mobile radios for use by the Public Works and Corrections Departments to Motorola Communications of Overland Park, KS, under states of Missouri and Nebraska government contracts, at the actual cost to the County of \$64,244.42.
- (ADOPTED)
- [12369](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Pyramid Excavating of Shawnee, KS, for the Longview Golf Course Cartpath Replacement, Phase II, Project 2372, at no additional cost to the County.
- (ADOPTED)
- [12370](#) A RESOLUTION awarding a contract on Bid No. 136-98 for the furnishing of a tractor truck for use by the Public Works Department to KCR International Trucks, Inc. of Kansas City, MO, in the actual amount of \$63,970.00.
- (ADOPTED)
- [12371](#) A RESOLUTION awarding a term and supply contract on Bid No. 115-98 for the furnishing of personal computers for use county-wide to Dot Com of Union City, CA, in the estimated amount of \$75,000.00.
- (ADOPTED)
- [12372](#) A RESOLUTION awarding a contract on Bid No. 127-98 for the upgrading of underground fuel tanks for use by the Parks and Recreation Department to Double Check of Kansas City, MO, in the actual amount of \$9,862.80.
- (ADOPTED)

[12373](#) A RESOLUTION awarding a contract for the furnishing of Versa-lok blocks for the Lake Jacomo Marina to Midwest Block Co. of Kansas City, MO, at a cost to the County not to exceed \$9,958.00, as a sole source purchase.

(ADOPTED)

[12374](#) A RESOLUTION authorizing the Director of Purchasing to solicit bids for the sale of certain surplus real property within Hayes Park in Sibley, Missouri.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*The Land Use Committee will have a public hearing regarding Ordinances #2856 and #2857 on Tuesday, October 27, 1998, at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.*

[2856](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.2 + acre tract.  
*(Land Use Committee)*

[2857](#) Approving a conditional use permit for the operation of a winery as to a certain 7 + acre tract.  
*(Land Use Committee)*

[2858](#) John Patrick Burnett moved to perfect Ordinance #2858. Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (PERFECTED)

[2858](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2858. Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (APPROVED)

[2858](#) John Patrick Burnett moved the passage of Ordinance #2858 as perfected, authorizing the issuance of \$40,170,000 principal amount of Jackson County, Missouri Leasehold Revenue Bonds (Truman Sports Complex/County Parks Projects) Series 1998, of Jackson County, Missouri, and authorizing and approving certain documents and actions in connection with the issuance of said bonds. Seconded by Carl W. Bussey.

Yes: 4 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett and Carl W. Bussey  
Abstain: 1 - Lisa White Hardwick  
Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12379](#) Awarding a term and supply contract on Bid No. 128-98 for the furnishing of Ford truck manufacturer's original equipment parts for use by the Parks and Recreation and Public Works Departments to Bob Allen Ford of Overland Park, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$26,000.00.

*(Public Works Committee)*

[12380](#) Fred Arbanas moved the passage of Resolution #12380, awarding a contract for the purchase of environmental services for the Parks and Recreation Department under contract No. PA3637, an existing government contract of the City of Kansas City, MO, to Burns & McDonnell Waste Consultants, Inc., of Kansas City, MO, at an estimated cost to the County of \$7,000.00. Seconded by Carl W. Bussey.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Carl W. Bussey

Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12381](#) Approving the purchase of an inmate filing system for use by the Department of Corrections, from Spacesaver (Space Plus) of Lenexa, KS, under an existing government contract of the City of Kansas City, MO, at an actual cost to the County of \$11,845.10.

*(Health and Justice Committee)*

[12382](#) Fred Arbanas moved the passage of Resolution #12382, awarding a contract on Bid No. 138-98 for the construction of bridge footings and setting of a bridge for use by the Parks and Recreation Department to Gervy Construction, Inc., of Independence, MO, in the actual amount of \$19,791.00. Seconded by John Patrick Burnett.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Carl W. Bussey

Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12383](#) Dan Tarwater moved the passage of Resolution #12383, authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County. Seconded by John Patrick Burnett.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Carl W. Bussey

Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12384](#) Authorizing Change Order No. 3 (Final) to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1997 Road Reconstruction and Rehabilitation Project, No. 2348, decreasing the contract amount by \$11,193.84.

*(Public Works Committee)*

[12385](#)

Dan Tarwater moved the passage of Resolution #12385, authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri. Seconded by John Patrick Burnett.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Carl W. Bussey

Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12386](#)

Dan Tarwater moved the passage of Resolution #12386, recognizing the 1998 North American Tour of the Echoes of Erin. Seconded by John Patrick Burnett.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Carl W. Bussey

Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12387](#)

John Patrick Burnett moved the passage of Resolution #12387, expressing the sympathy of the Legislature to family and friends of Rosalie Strada. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Carl W. Bussey

Absent: 3 - Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**[98-28](#)

I hereby appoint William H. Brunjes to the Jackson County Mental Health Fund Board of Trustees, for a term to expire September 30, 2000. A copy of his resume is attached.

[98-29](#)

I hereby appoint Roger James Davis to the Office of Human Relations and Citizens Complaints Commission to fill the unexpired term of Donna Pearson McClish for a term to expire March 1, 2000. A copy of his resume is attached.

[98-30](#)

I hereby reappoint Erma Dot Coleman, Gerard Grimaldi, Paul W. Francis, Jacquelyn Moore and Annette N. Morgan to the Community Mental Health Fund Board of Trustees, for terms to expire September 30, 2001.

**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 Tuesday, October 13, 1998, at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.*