



# 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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Tuesday, May 9, 2000

3:30 PM

Eighteenth Regular Meeting

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Independence Courthouse on the Square, 112 W. Lexington, 2nd Floor, Division 28

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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, Scott Burnett, Dennis Waits, Terry Young and Bob Spence  
Absent: Fred Arbanas and Ronald E. Finley

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dennis Waits moved to approve the journal of the previous meeting held on 5/1/2000.  
Seconded by Terry Young.

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

(APPROVED)

**4 HEARINGS**

None.

*Resolution #13192 was adopted at this time. See page 2 for details.*

*Mac Andrew, Director of Public Works, invited the Legislature to attend the American Public Works Association Luncheon scheduled to be held on Wednesday, May 24 at the Hyatt Regency. Participants will also receive a free pass to Science City at Union Station.*

*Resolution #13194 was adopted at this time. See page 3 for details.*

*Resolution #13202 was adopted at this time. See page 4 for details.*

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

*Katheryn Shields, County Executive, introduced Michael G. O'Flaherty, her appointment to the Land Trust of Jackson County, Missouri.*

Jackson County is working jointly with the City of Kansas City to clean up a stretch of Lee's Summit Road near TMC-East that has become unsafe. The county owns property just south of the curve and has cleared trees and brush. The city owns the road and right of way and has added a rock shoulder as well as warning signs. Katheryn thanked the Public Works Departments from both the county and the city for all of their hard work. She will try to schedule a press conference this Friday to bring attention to this improvement.

Katheryn Shields announced that tomorrow is the Green Purchasing Vendor Fair and Workshop at Bartle Hall. Jackson County is a sponsor and she is encouraging everyone to attend. Tomorrow is also the 1st-ever Metrowide "Clean Out Your Files Day". This is the third year that Jackson County has participated in a "Clean Out Your Files Day" and the county will be providing a drop off site for downtown businesses.

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3016](#) Land Use Committee moved to perfect.

*Terry Young objects to the consent agenda.*

[3016](#) Terry Young moved to perfect Ordinance #3016, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract. Seconded by Dan Tarwater.

Yes: 0

No: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

(FAILED)

*Ordinance #3016 failed to be perfected.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[13189](#) Land Use Committee moved do pass. Consent Agenda.

[13190](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 5/9/2000, to insert the words "recycled and OEM" after the words "furnishing of" in the heading and in paragraph one. Consent Agenda.

[13192](#)

Terry Young moved the passage of Resolution #13192, proclaiming May 21-27, 2000, as National Public Works Week in Jackson County, Missouri. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

(ADOPTED)

**9 CONSENT AGENDA**

[13189](#) A RESOLUTION awarding a term and supply contract on Bid No. 186-99 for the furnishing of plumbing service for use by the Parks and Recreation Department to Rodriguez Mechanical Contractors, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.

(ADOPTED)

[13190](#) A RESOLUTION awarding a term and supply contract on Bid No. 31-00 for the furnishing of recycled and OEM printer and toner cartridges for use by various County departments to World Wide Computer Supplies of Voorhees, NJ, in the actual amount of \$10,000.00.

(ADOPTED)

To adopt Resolutions 13189, 13190.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

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

[3018](#) 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)*

[3019](#) 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)*

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

[13194](#) Terry Young moved the passage of Resolution #13194, designating May 9, 2000, as Nurse Recognition Day and May 6-12, 2000, as Nurses Recognition Week in Jackson County, Missouri. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

(ADOPTED)

- [13195](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$50,000.00.  
*(Anti-Drug Committee)*
- [13196](#) Increasing the contract for the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas with Sportsman Supply of St. Clair, MO, in the actual amount of \$2,000.00.  
*(Land Use Committee)*
- [13197](#) Awarding a contract on Bid No. 46-00 for the furnishing of one dump body for use by the Parks and Recreation Department to American Equipment of Kansas City, KS, in the actual amount of \$11,440.00.  
*(Land Use Committee)*
- [13198](#) Awarding a contract for the furnishing of Dell computers for use by the Family Support Division of the Prosecuting Attorney's Office to Dell Marketing of Round Rock, TX, under a State of New Mexico government contract, at an actual cost to the County of \$27,142.00.  
*(Health and Justice Committee)*
- [13199](#) Awarding a contract on Bid No. 44-00 for the furnishing of six mowers for use by the Parks and Recreation Department to Turf Professionals Equipment Co. of Kansas City, MO (\$54,923.00), Harrisonville Tractor of Harrisonville, MO (\$11,456.00), Lawn & Leisure of Lee's Summit, MO (\$27,478.00), Great American Turf of Kansas City, MO (\$29,555.59), in the actual aggregate amount of \$123,412.59, and declaring three mowers and two golf carts as surplus and authorizing their disposal by way of a trade-in.  
*(Land Use Committee)*
- [13200](#) Awarding a contract on Bid No. 33-00 for the furnishing of boats for use by the Parks and Recreation Department to Playcraft of Richland, MO, in the actual amount of \$50,712.00.  
*(Land Use Committee)*
- [13201](#) Awarding a contract on Bid No. 25-00 for the furnishing of one skid-steer loader with attachments for use by the Parks and Recreation Department to K. C. Bobcat, Inc., of Blue Springs, MO, in the actual amount of \$33,810.00.  
*(Land Use Committee)*
- [13202](#) Bob Spence moved the passage of Resolution #13202, congratulating Lauren J. Moyer upon being named a national award winner by the United States Achievement Academy. Seconded by Dennis Waits.  
Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Dennis Waits, Terry Young and Bob Spence  
Absent: 2 - Fred Arbanas and Ronald E. Finley

(ADOPTED)

[13203](#)

Authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

*(Health and Justice Committee)*

**12 COUNTY EXECUTIVE ORDERS**00-09

I hereby appoint Michael G. O'Flaherty to the Land Trust of Jackson County, to fill the vacancy occasioned by the resignation of Greg Patterson, for a term to expire January 31, 2002. A copy of Mr. O'Flaherty's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

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

(APPROVED)

*Meeting adjourned until Monday, May 15, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*