



Office of
Mary Jo Spino
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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, January 3, 2000

3:30 PM

First regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

A special meeting was held at 11:00 a.m. on January 3, 2000 to take up the agenda of the regular meeting scheduled at 3:30 p.m. on the same date.

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, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 12/13/1999.
Seconded by Dan Tarwater.

Dennis Waits moved to approve the journal of the previous meeting held on 12/13/1999.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, opens nominations for Chairman of the Legislature.

Fred Arbanas nominates Victor E. Callahan.

Dennis Waits moved that nominations cease. 2nd. by Fred Arbanas. The motion passed by a voice vote.

Roll Call: Callahan, Hardwick, Arbanas, Burnett, Finley, Waits, Tarwater, Young and Spence all voted for Victor E. Callahan.

Victor E. Callahan was elected Chairman of the Legislature.

Victor E. Callahan, Chairman, opens nominations for Vice-Chairman of the Legislature.

Terry Young nominates Ronald E. Finley.

Dennis Waits moved that nominations cease. 2nd. by Terry Young. The motion passed by a voice vote.

Roll Call: Callahan, Hardwick, Arbanas, Burnett, Finley, Waits, Tarwater, Young and Spence all voted for Ronald E. Finley.

Ronald E. Finley was elected Vice-Chairman of the Legislature.

Victor E. Callahan, Chairman, presented a five year service pin to Dan Tarwater, Legislator for the 4th District.

Scott Burnett, County Legislator, said he would like to take a photograph of the Legislature especially since Lisa White Hardwick will be leaving to start her duties as the 16th Judicial Circuit Judge.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported that the Y2K roll over went smoothly. She said there was an incorrect header reading 1900 on a report from the Eden system which was repaired this morning. There were also some internet issues with Independence which was fixed Saturday afternoon.

Victor E. Callahan expressed his appreciation for the leadership of Katheryn Shields in making sure that Jackson County was Y2K compliant.

Katheryn Shields said she appreciated of the cooperation of the Legislature to provide the money to make the necessary changes. She wished everyone a Happy New Year.

Fred Arbanas, County Legislator, asked about the collection center in Grandview, Missouri, as he received calls from his constituents.

Katheryn Shields explained that Grandview was late in ordering their equipment. The equipment just arrived this morning and Southwestern Bell is there installing so they should be on-line today. They were looking up the tax information on microfiche, collecting the money and writing the receipt. The changeover has been hard on the cities but our staff is working with them.

Ronald E. Finley, Vice-Chairman, said he received a memorandum from Gary Dannaldson explaining that we needed to secure another contractor for the printing/mailing of tax bills. He asked if this task is on schedule.

Troy Thomas, Manager of Finance, explained that the other contractor did not furnish us with a performance bond which necessitated the emergency purchase. The contractor is Brian Pollmiller.

Victor E. Callahan said he looks forward to working with Katheryn Shields in the year 2000 to get things accomplished in Jackson County and appreciates the vote of support of his colleagues.

Ronald E. Finley said he appreciates the vote of confidence and he thinks that with a positive attitude much can be done in Jackson County and he is looking forward to it.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2979](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2979](#) Fred Arbanas moved to perfect Ordinance #2979. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2979](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2979.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2980](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2980](#) Fred Arbanas moved to perfect Ordinance #2980. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2980](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2980.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2981](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2981](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 12/21/1999, to insert the words "BE IT FURTHER ORDAINED that an easement across and through the northerly thirty feet (30') of the above-described tract be and hereby is reserved for existing public utilities, including gas lines." as the last paragraph on page two.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2981](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2981.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2979](#) Consent Agenda.

[2980](#) Consent Agenda.

[2981](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12993](#) Health and Justice Committee moved do pass. Consent Agenda.

[12994](#) A RESOLUTION congratulating Matt Tegenkamp upon winning the Missouri State cross country championship.

(Legislature As A Whole - 1st. Meeting)

(This item will be considered for adoption on Monday, January 10, 2000.)

[12995](#) A RESOLUTION congratulating Lee's Summit North High School's National Honor Society upon receiving the Outstanding Service Project award at the National Honor Society's annual national conference in Arlington, Virginia.

(Legislature As A Whole - 1st. Meeting)

(This item will be considered for adoption on Monday, January 10, 2000.)

[12997](#) A RESOLUTION congratulating Dr. Paul James, Superintendent of Fort Osage School District, upon becoming the Missouri Superintendent of the Year for 2000.

(Legislature As A Whole - 1st. Meeting)

(This item will be considered for adoption on Monday, January 10, 2000.)

[13000](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,671,725.00.

(Anti-Drug Committee - 1st. Meeting)

Susan Griffle, COMBAT Commission Executive Director, will make a presentation on Monday, January 10, 2000.

9 CONSENT AGENDA

[2979](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 12 + acre tract.

(ADOPTED)

[2980](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 8 + acre tract. (ADOPTED)

[2981](#) AN ORDINANCE vacating a certain section of right-of-way on Laurel Avenue. (ADOPTED)

[12993](#) A RESOLUTION authorizing the County Executive to execute a Mutual Aid Agreement with the City of Liberty, Missouri. (ADOPTED)

To adopt Ordinance(s) 2979, 2980, 2981. To adopt Resolution(s) 12993.

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

To adopt Ordinance(s) 2979, 2980, 2981. To adopt Resolution(s) 12993.

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

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13003](#) Ronald E. Finley moved the passage of Resolution #13003, authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 2000 King Birthday Celebration at a cost to the County not to exceed \$50,000.00. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Terry Young and Bob Spence

(ADOPTED)

[13004](#) Authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,200.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(Anti-Drug Committee)

[13005](#) Authorizing the County Executive to execute a Second Addendum to the Agreement with Geospace Joint Venture of Independence, MO, at no additional cost to the County.

(Finance and Audit Committee)

[13006](#) Authorizing Change Order No. 4 (final) to the contract with The G-S Company of Baltimore, Maryland (Bid No. PW-2345, Bid Package No. 4), for various changes needed in connection with the construction of hollow metal doors and frames, finish, and detention hardware for the expansion at the Jackson County Detention Center, decreasing the contract amount by \$7,916.40.

(Health and Justice Committee)

13007 Approving the 2000-01 Jackson County Assessment and Equalization Maintenance Plan.
(WITHDRAWN BY SPONSOR FINLEY, CONCURRED BY TARWATER AND WAITS)

[13008](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole)

[13009](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole)

No dissenting vote to consider Resolutions #13010 and #13011 - not on printed agenda.

[13010](#) Ronald E. Finley moved the passage of Resolution #13010, authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services and day camp, at a cost to the County not to exceed \$76,450.00. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater and Terry Young
No: 1 - Bob Spence

(ADOPTED)

[13011](#) Dennis Waits moved the passage of Resolution #13011, commending Lisa White Hardwick for her outstanding service during her six years with the Jackson County Legislature, and wishing her well in her new position as Jackson County Circuit Judge. Seconded by Dan Tarwater.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Terry Young and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

None.

14 NEW BUSINESS

Lisa White Hardwick, County Legislator, announced that she was resigning from her seat on the Jackson County Legislature effective today to take her new position as judge in the Jackson County Circuit Court. She said it has been her pleasure to serve on the Legislature for the past seven years as the 2nd District At Large representative. She said she is honored to be elected by the voters twice and appreciated their confidence. She added that it has been a pleasure to serve with her fellow legislators in both good and bad times, but its been more fun and good times. She said she appreciates the friendships she has developed, particularly the friendship with the County Executive and Administration staff. She complimented the current Legislature on the ability to get along with each other especially this past year and to work well with the Administration. She said this past year has been her best year with the Legislature. She is most proud of the Legislature and Jackson County because of the development and support of the Anti-Drug Tax. She hopes that it continues with the degree of support that is has received in the past.

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Resolution #13011 was adopted at this time. See page 6 for details.

Dennis Waits, County Legislator, said it was a pleasure to have Lisa on the Legislature. He said she has been a class act and is good to her word on things. She has been outstanding in representing her constituents. He wished her the best as Circuit Court Judge.

Lisa thanked Fred Arbanas and Dennis Waits for helping her along since they were both on the Legislature when she began serving.

Fred Arbanas added that Lisa was always a fair person and served her constituents with no political agenda. He appreciated her work on the Legislature.

Ronald E. Finley commented that when he first met Lisa some years ago he thought she had much to contribute to this community and was hopeful that she would consider not only her private career but also public service. He wishes we had more qualified people who have the integrity, honesty and fair mindedness to contribute the kind of service that Lisa has on the Legislature. He said he is looking forward to working with her in her new duties.

Victor E. Callahan, said the Legislature will be getting three candidates to replace the vacant seat on the Legislature. He would like to keep the committees the same until the new person is appointed.

Jay Haden, Deputy County Counselor, said the Chairman has until the fourth regular meeting to make committee assignments.

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15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 10, 1999, at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.