



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)*

---

**Monday, March 10, 1997**

**4:00 PM**

**Ninth Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

---

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, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

**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 . 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, addressed the issue of salary scales in Jackson County, Missouri.*

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

Carl W. Bussey moved to consider Resolutions #11645 and #11625 at this time. 2nd. by Dan Tarwater.

Voice Vote.

**(APPROVED)**

Resolution #11645 was adopted at this time. See page 5 for details.

Resolution #11625 was adopted at this time. See page 3 for details.

- [2640](#) Land Use Committee moved to perfect. Consent Agenda.
- [2641](#) Finance and Audit Committee moved to perfect.  
*Lisa White Hardwick objects to the consent agenda.*
- [2641](#) John Patrick Burnett moved to perfect Ordinance #2641. Seconded by Dennis Waits.  
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Abstain: 1 - Lisa White Hardwick  
(PERFECTED)
- [2641](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2641. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)
- [2641](#) John Patrick Burnett moved the passage of Ordinance #2641 as perfected, AN  
ORDINANCE approving the issuance of not to exceed \$7,900,000 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1997; authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds. Seconded by Dennis Waits.  
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Abstain: 1 - Lisa White Hardwick  
(ADOPTED)
- [2642](#) Health and Justice Committee moved to perfect.  
*Dixie M. Flynn objects to the consent agenda.*
- [2642](#) Dixie M. Flynn moved to perfect Ordinance #2642. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2642](#) Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2642. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)
- [2642](#) Dixie M. Flynn moved the passage of Ordinance #2642 as perfected, appropriating \$185,720.00 from the unappropriated surplus of the 1997 Grant Fund to cover the KC STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds. Seconded by Dennis Waits.  
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
(ADOPTED)

[2643](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2644](#) Health and Justice Committee moved to perfect.

*Dan Tarwater objects to the consent agenda.*

[2644](#) Dennis Waits moved to perfect Ordinance #2644. Seconded by Dixie M. Flynn.

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

(PERFECTED)

[2644](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2644. Seconded by Dixie M. Flynn.

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

(APPROVED)

[2644](#) Dennis Waits moved the passage of Ordinance #2644 as perfected, appropriating \$39,551.00 from the unappropriated surplus of the 1997 Grant Fund to cover the STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2638](#) Consent Agenda.

[2639](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[11591](#) A RESOLUTION authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.

[11625](#) Dennis Waits moved the passage of Resolution #11625, recognizing the efforts of the Public Works Department and its bridge maintenance crew for exceptional performance of bridge and culvert maintenance in Jackson County. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11642](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 3/10/1997. Consent Agenda.

[11643](#) Land Use Committee moved do pass the Land Use Committee Amendment of 3/10/1997.

*Dennis Waits objects to the consent agenda.*

[11643](#) Fred Arbanas moved to substitute Resolution #11643, awarding a contract on Request for Proposals No. 171-96 for a license to provide concessions services at the Adair Park Softball Complex. Seconded by Dan Tarwater.

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

Abstain: 1 - Dennis Waits

(APPROVED)

*(Resolution #11643 adopted pending compliance.)*

[11644](#) Land Use Committee moved do pass the Land Use Committee Amendment of 3/10/1997.

*Dennis Waits objects to the consent agenda.*

[11644](#) Fred Arbanas moved to substitute Resolution #11644, awarding a contract on Request for Proposals No. 166- 96 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes. Seconded by Dixie M. Flynn.

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

Abstain: 1 - Dennis Waits

(APPROVED)

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

[2640](#) AN ORDINANCE appropriating \$2,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover funding for the family volunteer project for the Parks and Recreation Department received from the Heart of America United Way.

(PERFECTED)

[2643](#) AN ORDINANCE appropriating \$90,180.00 from the unappropriated surplus of the 1997 Anti Drug Sales Tax Fund to cover the Juvenile Justice Delinquency and Youth Violence Prevention Program Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.

(PERFECTED)

[2638](#) AN ORDINANCE repealing section 723., Jackson County Code, 1984, relating to the probationary periods of Jackson County employees, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[2639](#) AN ORDINANCE repealing §§1531. and 1532., and 1533., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, two new sections relating to the same subject.

(ADOPTED)

[11642](#) A RESOLUTION awarding a contract on Bid No. PW-2345 (Bid Package No. 7) for the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center .

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2645](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10.5 + acre tract.

*(Land Use Committee)*

[2646](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 17.26 + acre tract.

*(Land Use Committee)*

[2647](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 15.8 + acre tract.

*(Land Use Committee)*

*A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2645 THROUGH #2647 ON APRIL 14, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.*

[2648](#) Repealing sections 5005., 5018., 5027., 5036., 5040., 5042., 5047., 5066., and 5072., Jackson County Code, 1984, relating to activities in County parks, and enacting, in lieu thereof, ten new sections relating to the same subject.

*(Land Use Committee)*

[2649](#) Repealing § 9058., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting, in lieu thereof, one new section relating to the same subject.

*(Finance and Audit Committee)*

[2650](#) Amending Schedules I, II, III, IV, V, VI, and VII to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.  
*(Finance and Audit Committee)*

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

[11645](#) Dennis Waits moved the passage of Resolution #11645, expressing the sympathy of the Legislature to the family and friends of F. David Ingram, upon the occasion of his untimely death. Seconded by John C. Graham.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11646](#) Awarding a contract on Bid No. 8-97 for the construction of a boat dock facility at the Jacomo Marina to Atlantic Meeco, Inc., of McAlester, OK, in the actual amount of \$286,676.00.

*(Land Use Committee)*

[11647](#) Approving a contract for the purchase of one 1/2 ton 4x2 pickup truck from Broadway Ford of Kansas City, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Lee's Summit, MO, in the actual amount of \$15,172.00.

*(Land Use Committee)*

[11648](#) Awarding a contract for the purchase of advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$7,000.00, as a sole source purchase.

*(Finance and Audit Committee)*

[11649](#) Transferring \$31,044.00 within the 1997 General Fund to cover the cost of two full-time Information Specialist positions being transferred from the Facilities Management Department to the Collection Department.

*(Finance and Audit Committee)*

[11650](#) Authorizing the County Executive to execute an Indemnification Agreement with the City of Kansas City, Missouri, as to a certain sewer line in connection with the additions and alterations to the Jackson County Detention Center.

*(Health and Justice Committee)*

[11651](#) Authorizing total payment of \$400.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Tract No. 6, No. 2264.

*(Public Works Committee)*

*No dissenting vote to consider Resolutions #11652 and #11653 - not on printed agenda.*

[11652](#) Dennis Waits moved the passage of Resolution #11652, congratulating Chad Hertzog, a Lee's Summit High School junior, for his victory in the heavyweight division at the 1997 Missouri State Class 4A Wrestling Championship. Seconded by Carl W. Bussey.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11653](#) John C. Graham moved the passage of Resolution #11653, congratulating Lee's Summit High School senior Chris Connor, upon his victory in the 112-pound division at the 1997 Missouri State Class 4A Wrestling Championship. Seconded by Dixie M. Flynn.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

Fred Arbanas, County Legislator, congratulated Bettie Yahn-Kramer, for being named President of the Missouri Park and Recreation Association.

## 15 ADJOURNMENT

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

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

(APPROVED)

*Meeting adjourned until TUESDAY, MARCH 18, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*