



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)

Tuesday, September 15, 1998

3:30 PM

Thirty-fifth Regular Meeting

Jury Assembly Room, 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 and Dixie M. Flynn
Absent: John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded
by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #12340 adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, informed the Legislature that the History Channel will send a film crew to the Jackson County Courthouse on the Independence Square on Wednesday, September 16, 1998. They will be using interior and exterior shots of the building as they are doing a program on the history of the FBI with a focus on the Union Station Massacre and the Richetti trial. They will be using Judge Scoville's courtroom to reenact the courtroom scenes.

Katheryn Shields said that Resolution #12344 has been introduced which is a change order on the jail for approximately a half million dollars. It is for new items dealing with the electronics going to a central control system which the transition team and the detention center staff agree will make the building work more efficiently and more cost effectively. Staff will be present next week to answer any questions in detail.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #2843 through #2848 on Tuesday, September 29, 1998 at 1:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2843](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract.

[2844](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.8 + acre tract.

[2845](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28 + acre tract and approving the preliminary plat "Eagle's Rest," creating a 5-lot residential subdivision.

[2846](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 55.8 + acre tract and approving the preliminary plat "Villa Capri," creating a 14-lot residential subdivision.

[2847](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 + acre tract and approving the preliminary plat "Loveland Acres," creating a 4-lot residential subdivision.

[2848](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12.5 + acre tract and approving the preliminary plat "Powell Point," creating a 4-lot residential subdivision.

[2849](#) Finance and Audit Committee moved to perfect.

John Patrick Burnett objects to the consent agenda.

[2849](#) John Patrick Burnett moved to perfect Ordinance #2849. Seconded by Carl W. Bussey.

The motion passed by a voice vote. (PERFECTED)

[2849](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2849. Seconded by Dixie M. Flynn.

The motion passed by a voice vote. (APPROVED)

- [2849](#) John Patrick Burnett moved the passage of Ordinance #2849 as perfected, setting the 1998 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and Dixie M. Flynn
Absent: 1 - John C. Graham
(ADOPTED)
- [2850](#) Finance and Audit Committee moved to perfect.
John Patrick Burnett objects to the consent agenda.
- [2850](#) John Patrick Burnett moved to perfect Ordinance #2850. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2850](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2850. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2850](#) John Patrick Burnett moved the passage of Ordinance #2850 as perfected, setting the 1998 Jackson County, Missouri, tax levy. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and Dixie M. Flynn
Absent: 1 - John C. Graham
(ADOPTED)
- [2851](#) Finance and Audit Committee moved to perfect.
John Patrick Burnett objects to the consent agenda.
- [2851](#) John Patrick Burnett moved to perfect Ordinance #2851. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2851](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2851. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2851](#) John Patrick Burnett moved the passage of Ordinance #2851 as perfected, setting the 1998 merchants and manufacturers' inventory replacement tax levy. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and Dixie M. Flynn
Absent: 1 - John C. Graham
(ADOPTED)

[2852](#) Finance and Audit Committee moved to perfect.

John Patrick Burnett objects to the consent agenda.

[2852](#) John Patrick Burnett moved to perfect Ordinance #2852. Seconded by Dixie M. Flynn.

The motion passed by a voice vote. (PERFECTED)

[2852](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2852. Seconded by Dixie M. Flynn.

The motion passed by a voice vote. (APPROVED)

[2852](#) John Patrick Burnett moved the passage of Ordinance #2852 as perfected, setting the 1998 Jackson County Community Mental Health Fund Levy. Seconded by Dan Tarwater.

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2842](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12329](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12330](#) Public Works Committee moved do pass. Consent Agenda.

[12331](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Carl W. Bussey.
The motion passed by a roll call vote:

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

- [2842](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover a pass-through from the City of Kansas City of funds received by the City on a Local Law Enforcement Block Grant from the United States Department of Justice, and authorizing the County Executive to execute two separate Cooperative Agreements with the City of Kansas City.
- (ADOPTED)
- [12329](#) A RESOLUTION authorizing the County Executive to execute a nine-month contract with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund.
- (ADOPTED)
- [12330](#) A RESOLUTION awarding a term and supply contract on Bid No. 103-98 for the furnishing of petroleum products for use by the Public Works and Parks and Recreation Departments to Heathwood Oil Co. of Kansas City, KS (\$6,008.70), Gard Corporation of Kansas City, KS (\$5,986.00), and Universal Lubricants, Inc. of Wichita, KS (\$8,953.55), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$20,948.25.
- (ADOPTED)
- [12331](#) A RESOLUTION transferring \$65,457.00 within the 1998 Special Road and Bridge Fund to cover the completion of the radio system upgrade for the Jackson County Sheriff's Department.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12336](#) Awarding a contract on Bid No. 99-98 for the furnishing of weapons and accessories for use by the Department of Corrections to Law Enforcement Equipment Company of Kansas City, MO, in the actual amount of \$6,338.00.
- (Health and Justice Committee)*
- [12337](#) Transferring \$40,000.00 within the 1998 Special Road and Bridge Fund to cover the purchase of salt for ice and snow removal during the winter months for the Public Works Department.
- (Public Works Committee)*
- [12338](#) Authorizing an increase to the contract with the Daily Record (\$6,000.00) and the Independence Examiner (\$1,600.00) for the publication of notices of delinquent land tax foreclosures and sales for Jackson County in the aggregate amount of \$7,600.00.
- (Finance and Audit Committee)*

[12339](#) Awarding a contract for the furnishing of Compaq computer equipment, Novell and Windows Software for use by various County departments to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$42,333.43.

(Health and Justice Committee)

[12340](#) Dennis Waits moved the passage of Resolution #12340, expressing the sympathy of the Legislature to family and friends of Judge Salvatore "Sal" Nigro. Seconded by Dan Tarwater.

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

Absent: 1 - John C. Graham

(ADOPTED)

[12341](#) Awarding a term and supply contract on Bid No. 101-98 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to APAC-Missouri, Inc., of Sugar Creek, MO (\$149,200.00), and Vance Brothers of Kansas City, MO (\$44,050.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$193,250.00.

(Public Works Committee)

[12342](#) Dixie M. Flynn moved the passage of Resolution #12342, awarding a contract for the furnishing of accessories for mobile radios for use by the Sheriff's Department to Midland USA, Incorporated of Kansas City, MO, under a State of Missouri government contract, at the actual cost to the County of \$51,300.00. Seconded by Dan Tarwater.

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

Absent: 1 - John C. Graham

(ADOPTED)

[12343](#) Awarding a three-year contract on Bid No. 111-98 for the furnishing of group life insurance and supplemental life insurance for use county wide to Trans-General Life Insurance Company in the estimated amount of \$95,000.

(Finance and Audit Committee)

[12344](#) Authorizing Change Order No. 8 to the contract with Mark I Electric Company of Kansas City, MO (Bid No. PW-2345, Bid Package No. 7), for various changes required in connection with the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$532,085.00.

(Health and Justice Committee)

Communications and Reports of the County Executive were taken up at this time. See page 1 for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

John Patrick Burnett, County Legislator, informed the Legislature that the Finance & Audit Committee has completed a process they have been working on for quite some time. After doing a national search for a Legislative Auditor he was pleased to announce that the committee has recommended hiring Kelly Markham who has been the acting Legislative Auditor. A resolution will be introduced next week which will include her term of office.

14 NEW BUSINESS

Eddie Brooks, Manager of Operations, introduced Betty Johnson, Recorder of Deeds from Boone County. She is here with staff from St. Louis City to assist Jackson County with their work in the Records Department.

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 Monday, September 21, 1998, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.