



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, November 3, 1997**

**3:00 PM**

**Forty-second Regular Meeting**

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

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded by Dennis Waits.

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

**(APPROVED)**

**4 HEARINGS**

None.

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

*Katheryn Shields, County Executive, said that health care and K.C. dental proposals have been received and there will be no increase in premiums for the employees. There was no increase from Humana and a slight increase from Kaiser. However, the slight increase of \$70,000.00 will be paid by Jackson County.*

*Katheryn Shields recognized the following employees who participated in the American Royal Parade to represent Jackson County's Recycling efforts: Ed Bowers, Mary Jo Brogato, Christina Cavallaro, Chris Harker, Judy McCune, Michelle Newman, Greg Paszkieweiz, Rod Perlmutter, Kathy Wolf, John Heaton, Chris Bussen, Jay Ingram, John Larman, and Robert Druen. She reported that Jackson County has saved taxpayers \$25,000.00 in trash hauling and 4500 trees since the inception of its recycling efforts in June of 1996.*

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

- [2737](#) AN ORDINANCE amending the Jackson County Master Plan "Strategy for the Future" by changing the road classification of Borgman Road from "collector" to "local."
- [2743](#) AN ORDINANCE repealing sections 1040. and 1050., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, two new sections relating to the same subject.
- [2746](#) Health and Justice Committee moved to perfect.  
*Dixie M. Flynn objects to the consent agenda.*
- [2746](#) Dixie M. Flynn moved to perfect Ordinance #2746. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2746](#) Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2746. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)
- [2746](#) Dixie M. Flynn moved the passage of Ordinance #2746 as perfected, repealing Ordinance 2628, dated January 29, 1997, authorizing the exemption of the positions of probation and parole clerk typist II, probation and parole officer I, and probation and parole assistant I, all within the Missouri Department of Probation and Parole district office, from the provisions of the Merit System, and amending Schedule V to chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees. 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)
- [2749](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2749](#) Fred Arbanas moved to perfect Ordinance #2749. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2749](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2749. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)

[2749](#) Fred Arbanas moved the passage of Ordinance #2749 as perfected, appropriating \$35,000.00 from the unappropriated surplus of the 1997 Park Enterprise Fund and authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 1997 Christmas in the Park event, at a cost to the County not to exceed \$35,000.00. 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)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[11916](#) A RESOLUTION awarding a contract on Bid No. 106-97 for the furnishing of drug treatment services for use by the Jackson County Drug Court to County Court Services, Inc. of Independence, MO, in the actual amount of \$638,000.00.

[11919](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11920](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11921](#) Land Use Committee moved do pass. Consent Agenda.

[11922](#) Health and Justice Committee moved do pass. Consent Agenda.

[11923](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11924](#) Health and Justice Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

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

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

Absent: 1 - Lisa White Hardwick

[11919](#) A RESOLUTION awarding a term and supply contract on Bid No. 89-97 for the furnishing of maintenance agreements for Motorola mobile radios for use by various County departments to Independence Communications of Independence, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$32,714.52.

(ADOPTED)

[11920](#) A RESOLUTION awarding a term and supply contract on Bid No. 90-97 for the furnishing of maintenance for non-Motorola mobile radios for use by various County departments to Custom Radio Communications of Kansas City MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$34,986.60.

(ADOPTED)

[11921](#) A RESOLUTION declaring certain personal property from the Parks and Recreation Department as surplus personal property and authorizing its donation to the City of Kansas City, MO.

(ADOPTED)

[11922](#) A RESOLUTION awarding a term and supply contract on Bid No. 109-97 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Raytown Screenprint of Kansas City, MO (\$6,135.00), Midwest Sales of Kansas City, KS (\$1,257.07), and Jerry's Sport Shop of Grandview, MO (\$738.50), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$8,130.57.

(ADOPTED)

[11923](#) A RESOLUTION approving the purchase and installation of steel shelving for the Department of Records' new Records Center from the State of Missouri's Missouri Correctional Enterprises, at a cost to the County not to exceed \$45,575.00.

(ADOPTED)

[11924](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, concerning the Prosecuting Attorney's KC Stop Violence Network Program, at a cost to the County not to exceed \$82,543.00

(ADOPTED)

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

*None.*

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

[11927](#) John C. Graham moved the passage of Resolution #11927, awarding a contract on Bid No. PW-02-96 for the Fields Road Bridge Replacement Project, No. 2314, to Embrey Excavating of Kingsville, MO, in the actual amount of \$228,704.36. 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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11928](#) Authorizing Change Order No. 4 (Final) to the contract with George T. Shaw Construction Company (Bid No. PW-2345, Bid Package No. 3), for various changes needed in connection with the construction of the foundation and underground electrical/plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$4,851.00.

*(Health and Justice Committee)*

[11929](#) Awarding a term and supply contract on Bid No. 129-97 for the furnishing of electrical supplies and tools for use by various departments to Western Extralite of Kansas City, MO (\$39,400.00), and Glasco Electric of Kansas City, MO (\$39,400.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$78,800.00.

*(Finance and Audit Committee)*

[11930](#) Authorizing the County Executive to execute a Third Addendum to the Agreement with County Court Services, to provide additional case management and group and individual counseling services to participants in the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, in an amount not to exceed \$13,287.20.

*(Anti-Drug Committee)*

[11931](#) Authorizing the County Executive to execute a License and Professional Services Agreement with the University of Missouri at Kansas City, for the sponsorship of an event at Fleming Park.

*(Land Use Committee)*

[11932](#) Awarding a term-and-supply contract on Bid No.135-97 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Public Works Committee)*

- [11933](#) John Patrick Burnett moved the passage of Resolution #11933, congratulating County Counselor Sandy Schermerhorn upon her selection as the 1997 Marion Kreamer Ribbon of Hope award recipient by the AIDS Council and the AIDS Service Foundation. 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)
- [11934](#) John Patrick Burnett moved the passage of Resolution #11934, approving the renewal and extension of the existing group health insurance plans as a County-provided employee benefit, and the rates therefor. 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)
- [11935](#) Authorizing Change Order No. 4 (Final) to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$3,973.25.
- (Public Works Committee)*
- [11936](#) Authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$21,666.00.
- (Finance and Audit Committee)*
- No dissenting vote to consider Resolutions #11937 and #11938 - not on printed agenda.*
- [11937](#) Carl W. Bussey moved the passage of Resolution #11937, expressing the sympathy of the Legislature to the family and friends of Melvin Lee Denmon, upon the occasion of his untimely death. 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)
- [11938](#) Carl W. Bussey moved the passage of Resolution #11938, expressing the sympathy of the legislature to Michele "Poochie" Ferguson and other family members and friends of Martha Helen Wilkinson, upon the occasion of her death. 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)

**12 COUNTY EXECUTIVE ORDERS**

[97-18](#)

I hereby reappoint Thomas W. Young, M.D., to the office of Medical Examiner for a term to expire December 31, 2000.

[97-19](#)

I hereby reappoint Maureen Hardy to the Jackson County Community Mental Health Fund Board of Trustees for a term to expire September 30, 2000.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dixie M. Flynn.

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

(APPROVED)

*Meeting adjourned until Monday, November 10, 1997 at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*