



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*  
*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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**Monday, March 27, 2000**

**3:30 PM**

**Twelfth Regular Meeting**

**Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers, Independence, Missouri**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Bill Petrie moved to approve the journal of the previous meeting held on 3/20/2000.  
Seconded by Terry Young.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #13131 was adopted at this time. See page three for details.*

*Resolution #13155 was adopted at this time. See page six for details.*

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

*None.*

*Bettie Yahn-Kramer, Director of Parks and Recreation, distributed the Spring-Summer 2000 Jackson County Facilities and Programs guide.*

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

[3001](#) AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund for construction of the Buckner-Tarsney Road Bridge Replacement Project, and authorizing the County Executive to execute a construction contract with Meadows Construction Co. of Tonganoxie, KS, in the actual amount of \$2,051,883.32.

*(Public Works Committee - 3rd. Perfection)*

*Fred Arbanas moved to waive the reading of Ordinances #3002 through #3006 and #3009. Seconded by Terry Young. The motion passed by a voice vote.*

*The Land Use Committee will have a public hearing regarding Ordinances #3002 through #3006 and #3009 on March 31, 2000, at 1:00 p.m. at Fleming Hall.*

[3002](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.4 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3003](#) AN ORDINANCE vacating Lots 5-6 and the right-of-way of Martin Drive along with utility easement within the subdivision plat "Martin Estates," a subdivision in Jackson County, Missouri.

*(Land Use Committee - 2nd. Perfection)*

[3004](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 0.85 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3005](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 4.6 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3006](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3009](#) AN ORDINANCE amending § 24002., 24004., and 24005., Jackson County Code, 1984, relating to planning, zoning and development.

*(Land Use Committee - 2nd. Perfection)*

[3010](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2997](#) Consent Agenda.

[2998](#) Consent Agenda.

[3007](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[13088](#) A RESOLUTION authorizing Land Trust to convey certain properties to Habitat for Humanity.

*(Land Use Committee - 5th. Meeting)*

[13123](#) A RESOLUTION awarding a contract on Bid No. 19-00 for the replacement of HVAC equipment for use by the Parks and Recreation Department to Air Control Co. of Kansas City, MO, in the actual amount of \$11,439.00.

*(Land Use Committee - 3rd. Meeting)*

[13130](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13131](#) Terry Young moved the passage of Resolution #13131, congratulating Blue Springs High School senior Tyler Hubbard upon his victory in the 119-pound division at the 2000 Missouri State Class 4A Wrestling Championship. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Dennis Waits

(ADOPTED)

[13139](#) Land Use Committee moved do pass. Consent Agenda.

[13140](#) Land Use Committee moved do pass. Consent Agenda.

[13141](#) Land Use Committee moved do pass. Consent Agenda.

[13142](#) Land Use Committee moved do pass. Consent Agenda.

[13143](#) Land Use Committee moved do pass. Consent Agenda.

[13144](#) Land Use Committee moved do pass. Consent Agenda.

[13145](#) Land Use Committee moved do pass. Consent Agenda.

[13146](#) Land Use Committee moved do pass. Consent Agenda.

[13147](#) A RESOLUTION authorizing the County Executive to execute a petition for the voluntary annexation of River Bluff Park by the City of Sugar Creek.

*(Land Use Committee - 1st. Meeting)*

[13148](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13149](#) Health and Justice Committee moved do pass. Consent Agenda.

[13150](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3010](#) AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 2000 General Fund to reimburse the Jackson County Circuit Court in settlement of a lawsuit in the case of the Jackson County Circuit Court v. Datamation, Inc., Case No. CV97-31305.

(ADOPTED)

[2997](#) AN ORDINANCE appropriating \$3,318.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Department of Public Safety, Division of Fire Safety.

(ADOPTED)

[2998](#) AN ORDINANCE appropriating \$51,634.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(ADOPTED)

[3007](#) AN ORDINANCE appropriating \$2,662.00 from the unappropriated surplus of the 2000 Grant Fund to cover the grant for the Lewis and Clark National Historic Trail Program for the Parks and Recreation Department, funded by the National Park Service.

(ADOPTED)

[13130](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Hope Care Center for its Mental Health/Substance Treatment program, to provide a local match to a private grant, in an amount not to exceed \$5,000.00.

(ADOPTED)

- [13139](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 10-99 for the furnishing of miscellaneous concessions canned goods and groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.  
(ADOPTED)
- [13140](#) A RESOLUTION authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Steve's Wholesale of Cameron, MO, and Sportsman Supply of St. Clair, MO, in the aggregate amount of \$25,000.00.  
(ADOPTED)
- [13141](#) A RESOLUTION awarding a term and supply contract on Bid No. 5-00 for the furnishing of catering services for use by the Parks and Recreation Department to Robinson Catering of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$80,000.00.  
(ADOPTED)
- [13142](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 13-00 for the furnishing of concessions deli sandwiches and frozen entrees for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL (\$15,000.00) and Lady Baltimore of Kansas City, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.  
(ADOPTED)
- [13143](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 18-00 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,500.00), and Lady Baltimore of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.  
(ADOPTED)
- [13144](#) A RESOLUTION awarding a term and supply contract on Bid No. 15-00 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.  
(ADOPTED)
- [13145](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 11-00 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.  
(ADOPTED)

[13146](#) A RESOLUTION awarding a term and supply contract on Bid No. 17-00 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Kansas City Ice Cream of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[13148](#) A RESOLUTION awarding a term and supply contract on Bid No. 185-99 for the furnishing and installation of carpeting, vinyl flooring, and mini-blinds for use by various County departments to R. D. Mann of Kansas City, MO (\$100,000.00), and Elegant Decorating of North Kansas City, MO (\$100,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$200,000.00.

(ADOPTED)

[13149](#) A RESOLUTION awarding a contract for the maintenance of the Department of Corrections' LRT scanners to Symbol Technologies of Holtsville, NY, at a cost to the County not to exceed \$14,459.45, as a sole source purchase.

(ADOPTED)

[13150](#) A RESOLUTION accepting a grant from the Missouri Department of Natural Resources in connection with the Plymouth/York Street paved ditch project.

(ADOPTED)

To perfect Ordinance(s) 3010, 2997, 2998, 3007. To adopt Resolution(s) 13130, 13139, 13140, 13141, 13142, 13143, 13144, 13145, 13146, 13148, 13149, 13150.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Dennis Waits

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3011](#) Appropriating \$38,281.00 from the unappropriated surplus of the 2000 Asset and Bond Forfeiture Fund to cover the purchase of computers, software, and a printer for the Prosecuting Attorney's Office.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13152](#) Awarding a term-and-supply contract on Bid No. 12-00 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$17,500.00), L & C Meat Company of Independence, MO (\$17,500.00), and Gammon Brothers of Kansas City, MO (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00.  
*(Land Use Committee)*
- [13153](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.  
*(Land Use Committee)*
- [13154](#) Authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.  
*(Land Use Committee)*
- [13155](#) Bob Spence moved the passage of Resolution #13155, congratulating Debbie Mallett upon earning certification from the National Board for Professional Teaching Standards. Seconded by Dan Tarwater.  
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Terry Young and Bob Spence  
Absent: 2 - Scott Burnett and Dennis Waits  
(ADOPTED)
- [13156](#) Approving an eleven-month term and supply contract for the purchase of auto filters from Vantage Parts of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated amount of \$9,000.00, under an existing government contract of the City of Independence, MO.  
*(Public Works Committee)*
- [13157](#) Authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$22,248.00.  
*(Anti-Drug Committee)*
- [13158](#) Awarding a term-and-supply contract on Bid No. 16-00 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Guys Snack Foods of Liberty, MO (\$15,000.00), Frito-Lay of Kansas City, MO (\$15,000.00), and Wisconsin Bar Brand of Olathe, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.  
*(Land Use Committee)*

- [13159](#) Awarding a term and supply contract on Bid No. 14-00 for the furnishing of bagged ice for use by the Parks and Recreation Department to Berry's Arctic Ice of Topeka, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.  
*(Land Use Committee)*

**12 COUNTY EXECUTIVE ORDERS**

- [00-07](#) I hereby appoint Graham H. Morris as acting Manager of the Division of Finance, until further notice.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

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

(APPROVED)

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