



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, August 25, 1997

4:00 PM

Thirty-second 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 Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced the appointment of Maureen Hardy to the Jackson County Community Mental Health Fund Board of Trustees. She will attend next week's legislative meeting.

Katheryn Shields said that Bob Boley, Director of Assessment, has been elected Vice President of the International Association of Assessing Officers.

Katheryn Shields said that tours of the new jail construction will be held at 3:00 p.m. the first, third and fifth Monday of each month. Construction updates will be given during these tours.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2702](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2702](#) Fred Arbanas moved to perfect Ordinance #2702. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2702](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2702.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2703](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2703](#) Fred Arbanas moved to perfect Ordinance #2703. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2703](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2703.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2704](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2704](#) Fred Arbanas moved to perfect Ordinance #2704. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2704](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2704.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2705](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2705](#) Fred Arbanas moved to perfect Ordinance #2705. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

- [2705](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2705. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2706](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2706](#) Fred Arbanas moved to perfect Ordinance #2706. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2706](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2706. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2707](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2707](#) Fred Arbanas moved to perfect Ordinance #2707. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2707](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2707. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2710](#) Finance and Audit Committee moved to perfect.
John Patrick Burnett objects to the consent agenda.
- [2710](#) John Patrick Burnett moved to perfect Ordinance #2710. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2710](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2710. 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

[2702](#) Consent Agenda.

[2703](#) Consent Agenda.

[2704](#) Consent Agenda.

[2705](#) Consent Agenda.

[2706](#) Consent Agenda.

[2707](#) Consent Agenda.

[2709](#) Consent Agenda.

[2710](#) Consent Agenda.

[2711](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11861](#) Public Works Committee moved do pass. Consent Agenda.

[11862](#) Public Works Committee moved do pass. Consent Agenda.

[11863](#) Land Use Committee moved do pass. Consent Agenda.

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: 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

- [2702](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12 + acre tract.
(ADOPTED)
- [2703](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 12.5 + acre tract.
(ADOPTED)
- [2704](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 7.42 + acre tract.
(ADOPTED)
- [2705](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 22.46 + acre tract and approving the preliminary plat "Lone Jenny Farms," creating a four-lot residential subdivision.
(ADOPTED)
- [2706](#) AN ORDINANCE approving a conditional use permit for the operation of a dog kennel as to a certain 25 + acre tract.
(ADOPTED)
- [2707](#) AN ORDINANCE approving a conditional use permit for the operation of a school-age child care center in the Blue Hills Elementary School as to a certain 10 + acre tract.
(ADOPTED)
- [2709](#) AN ORDINANCE appropriating \$400,000.00 from the unappropriated surplus of the 1997 Anti-Drug Sales Tax Fund to cover the Narcotics Control Assistance Program (NCAP) grant for the Jackson County Drug Enforcement Task Force from the Missouri Department of Public Safety and the transfer of matching funds.
(ADOPTED)
- [2710](#) AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 1997 General Fund to cover the cost of a feasibility study for the restoration of the Jackson County Courthouse on the Square in Independence.
(ADOPTED)
- [2711](#) AN ORDINANCE appropriating \$40,277.00 from the unappropriated surplus of the 1997 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice, and the transfer of matching funds.
(ADOPTED)

[11861](#) A RESOLUTION awarding a term and supply contract on Bid No. 93-97 for the furnishing of hydraulic equipment parts and service for use by the Public Works and Parks and Recreation Departments to Millennium Resources of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,550.00.

(ADOPTED)

[11862](#) A RESOLUTION awarding a term and supply contract on Bid No. 86-97 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Superior Bowen Asphalt Co. of Kansas City, MO (\$97,200.00), Asphalt Plant Sales of Independence, MO (\$79,772.00), and Vance Brothers of Kansas City, MO (\$10,012.50) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$186,984.50.

(ADOPTED)

[11863](#) A RESOLUTION awarding a contract on Bid No. 105-97 for the printing of tabloid brochures for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$16,970.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT