



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, September 11, 2000**

**3:30 PM**

**Thirty-fourth Regular Meeting**

**Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, 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, Dennis Waits and Bob Spence  
Absent: Scott Burnett, Ronald E. Finley and Terry Young

**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 9/5/2000.  
Seconded by Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*Victor E. Callahan, Chairman, opened the public hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, the Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement.*

*No one was present to testify for or against the tax levy rates of Jackson County, Missouri.*

*The public hearing was closed.*

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

*None.*

*Resolution #13347 was adopted at this time. See page five for details.*

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

Fred Arbanas moved to waive the reading of Ordinances #3059 through #3061.  
Seconded by Dennis Waits.  
The motion passed by a voice vote.

There will be a public hearing on Ordinances #3059 through #3061 on Wednesday,  
September 13, 2000 at 1:00 p.m. at Fleming Hall.

[3059](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.  
*(Land Use Committee - 2nd. Perfection)*

[3060](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 22.3 + acre tract.  
*(Land Use Committee - 2nd. Perfection)*

[3061](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15.1 + acre tract.  
*(Land Use Committee - 2nd. Perfection)*

[3062](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2000 General Fund to cover grants received from the Greater Kansas City Community Foundation and Ewing Marion Kauffman Foundation for the County's Stakeholder Assessment, "A Vision For The Future".  
*(Finance and Audit Committee - 1st. Perfection)*

[3063](#) AN ORDINANCE setting the 2000 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.  
*(Legislature As A Whole - 1st. Perfection)*

[3064](#) AN ORDINANCE setting the 2000 Jackson County, Missouri, tax levy.  
*(Legislature As A Whole - 1st. Perfection)*

[3065](#) AN ORDINANCE setting the 2000 merchants and manufacturers' inventory replacement tax levy.  
*(Legislature As A Whole - 1st. Perfection)*

[3066](#) AN ORDINANCE setting the 2000 Jackson County Community Mental Health Fund Levy.  
*(Legislature As A Whole - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[13304](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Corrections concerning pretrial services.  
*(Health and Justice Committee - 5th. Meeting)*

[13317](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri and Land Trust.  
*(Finance and Audit Committee - 4th. Meeting)*

[13333](#) Land Use Committee moved do pass. Consent Agenda.

[13334](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13335](#) Health and Justice Committee moved do pass. Consent Agenda.

[13336](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13337](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13338](#) Health and Justice Committee moved do pass. Consent Agenda.

[13339](#) Health and Justice Committee moved do pass. Consent Agenda.

[13340](#) Health and Justice Committee moved do pass. Consent Agenda.

[13342](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[13333](#) A RESOLUTION approving an eleven-month term and supply contract for the furnishing of outboard motors for use by the Parks and Recreation Department to Outboard Marine Corporation of Waukegan, IL, under a state of Florida government contract at a cost to the County not to exceed \$28,000.00.

(ADOPTED)

- [13334](#) A RESOLUTION approving the purchase of industrial pipe fitting and plumbing supplies for use by the Parks and Recreation, Public Works, and Facilities Management Departments from Riback Supply Co. of Kansas City, MO, and Ferguson Enterprises, Inc., of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated aggregate cost to the County of \$36,500.00.  
(ADOPTED)
- [13335](#) A RESOLUTION declaring four motorcycles as surplus and authorizing their disposal by way of a trade-in.  
(ADOPTED)
- [13336](#) A RESOLUTION awarding a contract for the furnishing of DARE specialty items for use by the Sheriff's Department to DARE America of Culver City, CA (\$5,610.83), Lee Wayne d/b/a R&T Specialty of Peoria, IL (\$4,726.16), McGruff Specialty Products of Amsterdam, NY (\$4,233.00), Scollon Productions of White Rock, SC (\$2,963.00), Treadway Graphics of Fairbault, MN (\$1,545.48), and Tees Plus of Groton, CT (\$1,126.13), at a cost to the County not to exceed \$19,934.60, as a sole source purchase.  
(ADOPTED)
- [13337](#) A RESOLUTION awarding a term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Business Markets of Jefferson City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$75,000.00.  
(ADOPTED)
- [13338](#) A RESOLUTION authorizing final payment in the amount of \$46,838.00 on the contract with Sysco Equipment and Furnishings Co. for food service equipment for the Jackson County Detention Center Annex (Bid Package No. 5).  
(ADOPTED)
- [13339](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.  
(ADOPTED)
- [13340](#) A RESOLUTION authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.  
(ADOPTED)
- [13342](#) A RESOLUTION declaring certain personal property from the Family Court Division as surplus personal property and authorizing its disposal.  
(ADOPTED)

To adopt Resolutions 13333, 13334, 13335, 13336, 13337, 13338, 13339, 13340, 13342.

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

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Bob Spence

Absent: 3 - Scott Burnett, Ronald E. Finley and Terry Young

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3067](#)

Dennis Waits moved to perfect Ordinance #3067. Seconded by Dan Tarwater.

**The motion passed by a voice vote.** (PERFECTED)

[3067](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3067.  
Seconded by Dan Tarwater.

**The motion passed by a voice vote.** (APPROVED)

[3067](#)

Dennis Waits moved the passage of Ordinance #3067 as perfected, declaring one Glock model 22, 40 caliber handgun as surplus personal property and authorizing its disposal by way of donation to the family of Sheriff James D. Anderson. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Bob Spence

Absent: 3 - Scott Burnett, Ronald E. Finley and Terry Young

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13345](#)

Bill Petrie moved the passage of Resolution #13345, authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council. Seconded by Dennis Waits.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Bob Spence

Absent: 3 - Scott Burnett, Ronald E. Finley and Terry Young

(ADOPTED)

[13346](#)

Awarding a twelve-month term and supply contract on Bid No. 87-00 for the furnishing of automotive electronic supplies for use by the Public Works and Parks and Recreation Departments to CTW Electrical of Greenwood, IN, in the estimated amount of \$13,000.00.

*(Public Works Committee)*

[13347](#)

Bob Spence moved do pass the Floor Amendment of 9/11/2000, to insert the words "WHEREAS, Longview's president, Fred Grogan, was instrumental in the start-up of the WAC program, hired the coordinators, and has been very supportive of the program ever since;" as the sixth paragraph. Seconded by Dan Tarwater.

**The motion passed by a voice vote.** (APPROVED)

[13347](#) Bob Spence moved to adopt Resolution #13347 as amended, congratulating Longview Community College on its selection as the nation's two-year "College of the Year" by Time magazine and The Princeton Review. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Bob Spence  
Absent: 3 - Scott Burnett, Ronald E. Finley and Terry Young

(ADOPTED)

[13348](#) Extending for three years the contract on Bid No. 124-97 for the furnishing of excess workers' compensation and employer's liability insurance with Corporate Insurance Group of Shawnee Mission, KS, in the estimated annual amount of \$21,058.00.

*(Finance and Audit Committee)*

[13349](#) Authorizing the Medical Examiner to execute a contract with the Missouri Department of Corrections to provide autopsy services for correctional facilities located in the department's western region, at an estimated annual fee payable to the County of \$12,000.00.

*(Health and Justice Committee)*

[13350](#) Awarding a contract on Bid No. PW05-00 for the Salem East Paved Ditch Replacement Project, Number 2414 to G C Construction Co. of Blue Springs, MO, in the actual amount of \$240,465.00.

*(Public Works Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

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

(APPROVED)

*The next legislative meeting is scheduled for Monday, September 18, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*