



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

*James D. Tindall (2nd), Chairman*  
*Ed Growney (4th), Vice-Chairman*  
*John Patrick Burnett (1st), Dennis Waits (3rd),*  
*Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

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**Wednesday, May 25, 1994**

**1:00 PM**

**Special Meeting**

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

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Silvia Rizzo, Lisa White Hardwick, John Patrick Burnett, James D. Tindall,  
James D. Tindall, Ed Growney and Robert E. Hertzog  
Absent: Fred Arbanas, Dennis Waits and Tom Wyrsh

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

*None.*

**4 HEARINGS**

*None.*

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

*None.*

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

[2293](#)

Robert E. Hertzog moved to approve the Legislature as a Whole Floor Amendment of May 25, 1994, to delete the figure "\$13,000,000.00" and insert the figure "\$12,210,000.00" where mentioned in the heading and body. Seconded by Ed Growney.

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

**(ADOPTED)**

Chris Madden, Auditor, answers questions concerning Boatmens being selected as underwriter and feels that their selection is in the best interest of the taxpayers.

Ed Growney, County Legislator, says that he is satisfied with the report from the Auditor.

James D. Tindall, County Legislator, comments on the bond proposal and the effort put forth by the administration to include minority participation.

Robert E. Hertzog, County Legislator, questions whether he is in conflict of interest because he serves on the advisory board to Truman Medical Center East.

James B. Storkamp, County Counselor, answers that it would not be a conflict of interest.

[2293](#)

Robert E. Hertzog moved to perfect Ordinance #2293 as amended. Seconded by Silvia Rizzo.

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

(PERFECTED)

*Ordinance #2293 as amended.*

[2293](#)

Ed Growney moved to suspend the rules to consider final passage of Ordinance #2293. Seconded by John Patrick Burnett.

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

(APPROVED)

[2293](#)

Ed Growney moved the passage of Ordinance #2293 as perfected, authorizing the County to lease to the Jackson County, Missouri, Public Facilities Authority certain real estate of the County; approving the issuance of \$13,000,000 principal amount of Jackson County, Missouri, Public Facilities Authority Leasehold Revenue Refunding and Improvement Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1994, by the Jackson County, Missouri, Public Facilities Authority, for the purpose of providing funds to finance and refinance costs related to facilities for the County; authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds. Seconded by John Patrick Burnett.

Yes: 7 - Silvia Rizzo, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney and Robert E. Hertzog

Absent: 3 - Fred Arbanas, Dennis Waits and Tom Wyrsh

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

*None.*

## 9 CONSENT AGENDA

*None.*

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

*None.*

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

*None.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Robert E. Hertzog moved to adjourn the meeting. Seconded by Silvia Rizzo.

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

(APPROVED)

*Meeting adjourned until Tuesday, May 31, 1994 at 1:00 p.m. in the Jackson County Courthouse, Kansas City, Missouri.*