



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
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, October 2, 1995

1:00 PM

Thirty-eighth Regular Meeting

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

James D. Tindall, 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,
James D. Tindall, James D. Tindall, Dennis Waits and Dixie M. Flynn
Absent: John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Victor E. Callahan moved to approve the journal of the previous meeting held on .
Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields presented a 10 year service pin to Robert McMillin, Superintendent of Sports and Aquatics with the Jackson County Parks and Recreation Department.

Jackson County and the Jackson County Historical Society, along with several other organizations in eastern Jackson County, are involved in a charette, which is a planning session involving future uses and rehabilitation of the Courthouse on the square in Independence. This event will be held on Friday, October 6, 1995, from 9:00 a.m. to 6:00 p.m., Saturday, October 7, 1995, from 8:00 a.m. to 6:00 p.m., and Sunday, October 8, 1995, from 8:00 a.m. to 12:00 p.m. Everyone is welcome to attend and participate.

The Parks Department is having its Missouri Town Fall Festival on Saturday and Sunday, October 7th and 8th, 1995, at Lake Jacomo from 9 a.m. to 5:00 p.m.

Katheryn Shields, County Executive, introduced Deborah J. Link, her appointment to the Tax Increment Financing Commission. Her other appointment, Beverly A. Hudson, will be present next week.

The administration is trying to finalize the Dean TIF and will be going before the County TIF Commission on Thursday, October 5, 1995, at 1:00 p.m..

Discussion on Ordinance #2462 concerning unanticipated and emergency expenses in the Building and General Services Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2445](#) Repealing section 5407., Jackson County Code, 1984, relating to the County's Building Code, and enacting, in lieu thereof, three new sections relating to the same subject.
(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY BURNETT AND ARBANAS)

[2454](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2457](#) Public Works Committee moved to perfect. Consent Agenda.

[2458](#) Public Works Committee moved to perfect. Consent Agenda.

[2459](#) AN ORDINANCE appropriating \$27,006.00 from the unappropriated surplus of the 1995 Grant Fund to cover the cost of the Prosecuting Attorney's Office's Victim Services Volunteer Program, and to transfer of matching funds therefor.

[2460](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2449](#) Consent Agenda.

[2450](#) Consent Agenda.

[2451](#) Consent Agenda.

[2452](#) Consent Agenda.

[2455](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10963](#) Public Works Committee moved do pass. Consent Agenda.

[10964](#) Health and Justice Committee moved do pass. Consent Agenda.

[10965](#) Public Works Committee moved do pass. Consent Agenda.

[10966](#) Land Use Committee moved do pass. Consent Agenda.

[10967](#) Land Use Committee moved do pass. Consent Agenda.

[10968](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10969](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and Dixie M. Flynn

Absent: 2 - Dennis Waits and John C. Graham

[2454](#) AN ORDINANCE appropriating \$34,000.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Community Restitution Program (CORP) Grant for the Family Court Division funded by the Missouri Division of Youth Services.

(PERFECTED)

- [2457](#) AN ORDINANCE appropriating \$21,545.00 from the unappropriated surplus of the 1995 County Urban Road System Fund to reimburse the Public Works Department for the repair and overlay of 12th Street and 16th Street in the City of Oak Grove, MO.
(PERFECTED)
- [2458](#) AN ORDINANCE appropriating \$6,600.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing payment of \$6,600.00 as the Commissioners' Fees and Miscellaneous Court Costs in condemnation case, "Jackson County, Missouri vs. Rosie Burns, et al." (CV95-6317).
(PERFECTED)
- [2460](#) AN ORDINANCE appropriating \$20,234.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$20,230.20 to a certain property owner for the acquisition of right-of-way, permanent drainage easement, and temporary easement in settlement of claims for damages in connection with the Longview Road at Blue Ridge, Project 2075-3.
(PERFECTED)
- [2449](#) AN ORDINANCE setting the 1995 Jackson County, Missouri tax levy.
(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