



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, March 23, 1998**

**4:00 PM**

**Twelfth 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, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Carl W. Bussey moved to approve the journal of the previous meeting held on .  
Seconded by John Patrick Burnett.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*None.*

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

[2788](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2788](#)

Fred Arbanas moved to perfect Ordinance #2788. Seconded by Dan Tarwater.

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

**(PERFECTED)**

[2788](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2788. Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (APPROVED)

[2788](#) Fred Arbanas moved the passage of Ordinance #2788 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 40 + acre tract and approving the preliminary plat "Thompson Place," creating a 7-lot residential subdivision. Seconded by Dan Tarwater.  
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  
(ADOPTED)

[2789](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*

[2789](#) Fred Arbanas moved to perfect Ordinance #2789. Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote.** (PERFECTED)

[2789](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2789. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

[2789](#) Fred Arbanas moved the passage of Ordinance #2789 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 24.2 + acre tract and approving the preliminary plat "Walnut Creek," creating a 4-lot residential subdivision. Seconded by Dennis Waits.  
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  
(ADOPTED)

[2790](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.61 + acre tract.

[2794](#) Finance and Audit Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2791](#) Consent Agenda.

[2792](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[12104](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12105](#) Land Use Committee moved do pass. Consent Agenda.

[12106](#) Health and Justice Committee moved do pass. Consent Agenda.

[12107](#) Public Works Committee moved do pass. Consent Agenda.

[12108](#) Public Works Committee moved do pass. Consent Agenda.

[12111](#) A RESOLUTION awarding a contract on Bid No. PW-01-98 for the Longview Golf Course Cartpath Replacement, Phase II, Project No. 2372, to Pyramid Excavation and Construction, Inc., of Shawnee, KS, in the actual amount of \$134,998.70.

[12113](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Blue Hills Homes Corporation of Kansas City, MO, for construction of a maintenance building addition at Adair Park, increasing the contract amount by \$3,202.00.

[12114](#) A RESOLUTION nominating candidates for appointment to the Kansas City Regional Sports Complex Authority.

*Victor E. Callahan, Chairman, said the Legislature will conduct interviews next week at the Legislative meeting scheduled to be held on Monday, March 30, 1998 at 4:00 p.m. in the Kansas City Legislative Assembly Area.*

[12115](#) Finance and Audit 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

- [2794](#) AN ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 1998 General Fund, and authorizing the County Executive to execute an agreement with the Twelfth Street Heritage Development Corporation for predevelopment funds for planning and building new homes for the Heritage Homes Program, at a cost to the County not to exceed \$5,000.00.  
(PERFECTED)
- [2791](#) AN ORDINANCE appropriating \$163,958.00 from the unappropriated surplus of the 1998 Grant Fund to cover the KC STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.  
(ADOPTED)
- [2792](#) AN ORDINANCE appropriating \$43,339.00 from the unappropriated surplus of the 1998 Law Enforcement Training Fund to cover education benefits for the Sheriff's and Parks and Recreation Departments.  
(ADOPTED)
- [12104](#) A RESOLUTION awarding a term and supply contract on Bid No. 2-98 for the furnishing of paint and painting supplies for use county-wide to Sherwin Williams Co. of Kansas City, MO (\$15,000.00), and Davis Paint Co. of Kansas City, MO (\$15,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.  
(ADOPTED)
- [12105](#) A RESOLUTION authorizing the purchase of proprietary apparel for use by the Parks and Recreation Department at the Longview Lake Golf Course from Gear for Sport of Lenexa, KS, at a cost to the County not to exceed \$10,000.00.  
(ADOPTED)
- [12106](#) A RESOLUTION authorizing Change Order No. 5 to the contract with Mark I Electric Company of Kansas City, MO (Bid No. PW-2345, Bid Package No. 7), for various changes required in connection with the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$27,127.00.  
(ADOPTED)
- [12107](#) A RESOLUTION awarding a contract on Bid No. PW-03-98 for the 1998 Culvert Replacement, Phase I, Project No. 2373, to C. W. Luebbert Construction Company, Inc., of Blue Springs, MO, in the actual amount of \$199,899.00.  
(ADOPTED)
- [12108](#) A RESOLUTION awarding a contract on Bid No. PW-08-98 for the R. D. Mize Bridge Rehabilitation, Project No. 2323, to Missouri Bridge and Concrete Co. of Warrenton, MO, in the actual amount of \$550,664.92.  
(ADOPTED)

[12115](#) A RESOLUTION awarding a term and supply contract on Bid No. 3-98 for the furnishing of non-dealer auto/truck parts for use county-wide to O'Reilly Automotive of Springfield, MO (\$25,000.00), and Midway Warehouse of Kansas City, MO (\$25,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.

(ADOPTED)

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

*None.*

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

[12121](#) Awarding a term-and-supply contract on Bid No. 16-98 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.

*(Land Use Committee)*

[12122](#) Awarding a term and supply contract on Bid No. 14-98 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to Barber & Sons Wholesale Tobacco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

*(Land Use Committee)*

[12123](#) Awarding a term-and-supply contract on Bid No. 18-98 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,000.00), KC Water Works of Kansas City, KS (\$3,000.00), and Lady Baltimore of Kansas City, KS (\$1,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$11,000.00.

*(Land Use Committee)*

[12124](#) Awarding a term-and-supply contract on Bid No. 9-98 for the furnishing of concessions miscellaneous 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.

*(Land Use Committee)*

[12125](#) Awarding a term-and-supply contract on Bid No. 12-98 for the furnishing of concessions deli sandwiches 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), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.

*(Land Use Committee)*

[12126](#) Awarding a term-and-supply contract on Bid No. 1-98 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$30,000.00.

*(Land Use Committee)*

[12127](#) Awarding a term-and-supply contract on Bid No. 10-98 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.

*(Land Use Committee)*

[12128](#) Fred Arbanas moved the passage of Resolution #12128, awarding a term-and-supply contract on Bid No. 11-98 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$30,000), and Sambol Meat Company of Kansas City, KS (\$10,000), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00. Seconded by Dixie M. Flynn.

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

(ADOPTED)

[12129](#) Awarding a term and supply contract on Bid No. 13-98 for the furnishing of bagged ice for use by the Parks and Recreation Department to Powell Ice of Gardner, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

*(Land Use Committee)*

[12130](#) Authorizing an increase to the contract with Midwest Data, Inc. (Docusort), of Kansas City, MO, for the printing of business personal and personal property declaration forms and envelopes for use by the Assessment and Collection Departments in the actual amount of \$2,542.38.

*(Finance and Audit Committee)*

[12131](#) Awarding a contract for the furnishing of mobile radios for use by the Sheriff's Department to Midland USA, Incorporated of Kansas City, MO, under a State of Missouri government contract, at the actual cost to the County of \$319,580.00.

*(Health and Justice Committee)*

[12132](#) Awarding a contract for the furnishing of a Compaq file server for use by the Family Support Division of the Prosecuting Attorney's Office to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$5,420.00.

*(Health and Justice Committee)*

[12133](#) Awarding a contract for the furnishing of firearms training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$9,050.00.

*(Health and Justice Committee)*

[12134](#) Awarding a term and supply contract on Bid No. 17-98 to Roma Bakery of Kansas City, MO, for the furnishing of concessions bread and pastry snack items for use by the Parks and Recreation Department to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

*(Land Use Committee)*

[12135](#) Fred Arbanas moved the passage of Resolution #12135, awarding a term-and-supply contract on Bid No. 15-98 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Guys Snack Foods of Liberty, MO (\$12,500.00), Frito-Lay of Kansas City, MO (\$12,500.00), Wisconsin Bar Brand of Olathe, KS (\$5,000.00), and Deli Express of Eden Prairie, MN (\$3,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$33,000.00. Seconded by Carl W. Bussey.

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

(ADOPTED)

[12136](#) Approving the purchase of three (3) extended length minivans for use by the Parks and Recreation Department, in the actual amount of \$53,928.00, from Jack Miller Automotive of Kansas City, MO, under an existing government contract of the City of Kansas City, KS.

*(Land Use Committee)*

[12137](#) John Patrick Burnett moved the passage of Resolution #12137, authorizing an increase to the contract with Garrett Real Estate of Kansas City, MO, for the furnishing of appraisal services for use by the Collection Department in the actual amount of \$150.00.

Seconded by Dennis Waits.

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

(ADOPTED)

*No dissenting vote to consider Resolutions #12138 through #12143 - not on printed agenda.*

[12138](#)

Dennis Waits moved the passage of Resolution #12138, congratulating the Kansas City Film Office for bringing the production of "To Live On" to the metropolitan area. Seconded by Carl W. Bussey.

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

(ADOPTED)

[12139](#)

Dennis Waits moved the passage of Resolution #12139, authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, to assist in the funding of an after school program for youth in the Blue Summit neighborhood, at a cost to the County not to exceed \$15,000.00. Seconded by Carl W. Bussey.

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

(ADOPTED)

[12140](#)

Dennis Waits moved the passage of Resolution #12140, supporting the Metropolitan Community Colleges of Kansas City, Missouri, in their efforts to implement the Western Missouri Public Safety Institute. Seconded by Carl W. Bussey.

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

(ADOPTED)

[12141](#)

John Patrick Burnett moved the passage of Resolution #12141, congratulating the Holy Cross School's fifth grade girls basketball team on winning the 1997-1998 Kansas City Parochial League Championship. Seconded by Dan Tarwater.

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

(ADOPTED)

[12142](#)

John Patrick Burnett moved the passage of Resolution #12142, congratulating Anthony Civella, 8th grade basketball player at Holy Cross School, upon breaking the school's record for points scored in a game. Seconded by Dennis Waits.

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

(ADOPTED)



12143

John C. Graham moved the passage of Resolution #12143, congratulating John Repp upon his retirement after 30 years as a wrestling coach at Lee's Summit High School. Seconded by Dennis Waits.

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

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

*Katheryn Shields, County Executive, presented a 10 year service pin to Benjamin Allen, an employee in the Public Works Department.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, March 30, 1998, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*