



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)

Tuesday, October 13, 1998

3:30 PM

Thirty-ninth Regular Meeting

Jury Assembly Room, 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,
Dennis Waits and Dixie M. Flynn

Absent: Carl W. Bussey and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded
by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resoltuion #12393 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Janet Colt, Manager of Administration, gave a report on the damage sustained by the flood. Reports are still being filed with the Public Works Department and FEMA is coming in to work with them tomorrow to go over damaged areas. So far the estimate exceeds \$115,000.00. Debris clearance will be about \$25,000.00. Some roads had minor erosion which should cost about \$42,000.00. The most significant damage to our parks occurred at Adair Park. Other damage was reported at Lake Jacomo, Little Blue Trace Park, Hill Park, and Wood Lake dam. The county also helped Greenwood put up baracades where a bridge washed out and we helped Oak Grove put up signs to close Gillespie Road which was under water. All roads are now reopen.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2855](#) Levy a special assessment of one-half of one percent of assessment valuation upon all lots, tracts or parcels of land, including improvements, in Sewer Districts Nos. 93, 95, and 103 for the maintenance, repair and administrative expenses of the sewers in Sewer Districts Nos. 93, 95, and 103.

(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY BURNETT AND TARWATER)

The Land Use Committee will have a public hearing regarding Ordinances #2856 and #2857 on Tuesday, October 27, 1998, at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2856](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.2 + acre tract.

[2857](#) AN ORDINANCE approving a conditional use permit for the operation of a winery as to a certain 7 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12379](#) Public Works Committee moved do pass. Consent Agenda.

[12381](#) Health and Justice Committee moved do pass. Consent Agenda.

[12384](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

Absent: 2 - Carl W. Bussey and John C. Graham

[12379](#) A RESOLUTION awarding a term and supply contract on Bid No. 128-98 for the furnishing of Ford truck manufacturer's original equipment parts for use by the Parks and Recreation and Public Works Departments to Bob Allen Ford of Overland Park, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$26,000.00.

(ADOPTED)

[12381](#) A RESOLUTION approving the purchase of an inmate filing system for use by the Department of Corrections, from Spacesaver (Space Plus) of Lenexa, KS, under an existing government contract of the City of Kansas City, MO, at an actual cost to the County of \$11,845.10.

(ADOPTED)

[12384](#) A RESOLUTION authorizing Change Order No. 3 (Final) to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1997 Road Reconstruction and Rehabilitation Project, No. 2348, decreasing the contract amount by \$11,193.84.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2859](#) Appropriating \$50,056.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Kidsafe Grant for the Prosecuting Attorney's office, received from the United States Department of Justice and the transfer of matching funds, and authorizing the County Executive to execute an agreement with the Heart of America United Way, at a cost to the County not to exceed \$15,236.00.

(Anti-Drug Committee)

[2860](#) Appropriating \$200,000.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover the Drug Court Enhancement Grant funded by the United States Department of Justice and the local match thereto.

(Anti-Drug Committee)

[2861](#) Accepting a grant from the United States Department of Justice, appropriating \$250,000.00 from the unappropriated surplus of the 1998 Grant Fund, and authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council, at a cost to the County not to exceed \$250,000.00.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12388](#) Dan Tarwater moved the passage of Resolution #12388, authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Construction Trades Council. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

Absent: 2 - Carl W. Bussey and John C. Graham

(ADOPTED)

[12389](#) Awarding a term and supply contract on Bid No. 139-98 for the furnishing of industrial engine parts and service for use by the Public Works and Parks and Recreation Departments to Northeast Lawnmower of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$26,500.

(Public Works Committee)

[12390](#) John Patrick Burnett moved the passage of Resolution #12390, awarding a contract on Bid No. 145-98 for the printing of tax bills and envelopes for use by the Collection Department to Sterling Companies of Earth City, MO, in the actual amount of \$48,912.00, and authorizing additional expenditures under this contract at a cost not to exceed \$4,000.00, for a total amount not to exceed \$52,912.00. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

Absent: 2 - Carl W. Bussey and John C. Graham

(ADOPTED)

[12391](#) Authorizing the County Executive to execute a Second Addendum to the Agreement with County Court Services, in an amount not to exceed \$750,000.00.

(Anti-Drug Committee)

[12392](#) congratulating Jack R. Kuhn on the occasion of his 75th birthday.

(Legislature As A Whole)

No dissenting vote to consider Resolution #12393 - not on printed agenda.

[12393](#) Dan Tarwater moved the passage of Resolution #12393, congratulating Philip A. Kocher for attaining the rank of Eagle Scout. Seconded by John Patrick Burnett.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

Absent: 2 - Carl W. Bussey and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas, County Legislator, thanked Katheryn Shields and Victor E. Callahan for their hard work on the contract with the Royals. He was at a meeting and luncheon at Royals Stadium today and was impressed with some of the words used by Royals officials about our Chairman and County Executive and how well they all worked together on the contract.

Victor E. Callahan, Chairman, said he appreciated the hard work of the Sports Authority Commissioners who put in many long hours. He also thanked the Legislature for the speed in which they passed both the agreement and the bonds.

15 ADJOURNMENT

John Patrick Burnett moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 19, 1998, at 4:00 p.m. in Division 6, on the 6th Floor, at 415 East 12th Street, Kansas City, Missouri.