



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)*

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**Monday, April 28, 1997**

**4:00 PM**

**Sixteenth Regular Meeting**

**Independence Legislative Assembly Area, 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, Lisa White Hardwick, Fred Arbanas, Carl W. Bussey, Dennis Waits and John C. Graham

Absent: John Patrick Burnett and Dixie M. Flynn

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded by Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*None.*

*Resolution #10709 was adopted at this time. See page 3 for details.*

*Resolution #11697 was adopted at this time with the name Charles E. Sandage added. See page 3 for details.*

*Resolution #11722 was adopted at this time. See page 4 for details.*

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

Fred Arbanas moved to waive the reading of Ordinances #2655 through #2664, #2667 and #2668. 2nd. by Dennis Waits.

Voice Vote.

(APPROVED)

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2655 THROUGH #2664, #2667 and #2668 ON MAY 12, 1997, AT 2:30 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2655](#)

AN ORDINANCE approving a conditional use permit for the construction of a 160-foot monopole commercial communication tower.

[2656](#)

AN ORDINANCE approving a conditional use permit to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock.

[2657](#)

AN ORDINANCE approving a conditional use permit for the construction of commercial communication antennas on an existing building roof.

[2658](#)

AN ORDINANCE approving a conditional use permit to operate a bar serving alcoholic beverages.

[2659](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 57.6 + acre tract and approving the preliminary plat "Lawnwood - 6th Plat," creating a nine-lot residential subdivision.

[2660](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 62.07 + acre tract.

[2661](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 9.5 + acre tract.

[2662](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract.

[2663](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.26 + acre tract.

[2664](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from B (Second Dwelling House) to LB-p (Local Business-planned development), a certain 2.3 + acre tract.

[2667](#)

AN ORDINANCE amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."

[2668](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (agricultural district) to LI (light industrial zoning district), a certain 12.12-acre + tract.

[2670](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2665](#) Consent Agenda.

[2669](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

Fred Arbanas opens nominations for the replacement candidate for the Jackson County Sports Complex Authority.

Fred Arbanas nominates Charles E. Sandage. 2nd. by Dennis Waits.  
Voice Vote. (APPROVED)

Dennis Waits moved that nominations cease. 2nd. by Fred Arbanas.  
Voice Vote. (APPROVED)

Fred Arbanas moved that Charles E. Sandage be nominated by acclamation. 2nd. by Dennis Waits.  
Voice Vote. (APPROVED)

[11697](#) Fred Arbanas moved the passage of Resolution #11697, nominating a replacement candidate for consideration for appointment to the Jackson County Sports Complex Authority. Seconded by Dennis Waits.

Yes: 5 - Victor E. Callahan, Fred Arbanas, Carl W. Bussey, Dennis Waits and John C. Graham  
Absent: 3 - Lisa White Hardwick, John Patrick Burnett and Dixie M. Flynn

(ADOPTED)

*(Resolution #11697 was adopted with the name Charles E. Sandage added)*

[11706](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11709](#) Dennis Waits moved the passage of Resolution #11709, recognizing Jerry Mackey for his seven years of service on the Jackson County Sports Complex Authority. Seconded by Dan Tarwater.

Yes: 4 - Victor E. Callahan, Fred Arbanas, Dennis Waits and John C. Graham  
Absent: 4 - Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey and Dixie M. Flynn

(ADOPTED)

- [11714](#) Land Use Committee moved do pass. Consent Agenda.
- [11715](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11716](#) Land Use Committee moved do pass. Consent Agenda.
- [11717](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Carl W. Bussey, Dennis  
Waits and John C. Graham

Absent: 2 - John Patrick Burnett and Dixie M. Flynn

- [2670](#) ORDINANCE appropriating \$8,207.00 from the unappropriated surplus of the 1997  
Federal Forfeiture Fund to cover the reappropriation of \$2,627.00 received in 1996 and  
appropriation of \$5,580.00 received in 1997 from the Federal Government for  
participation in criminal cases resulting in seized asset forfeitures.  
(PERFECTED)
- [2665](#) AN ORDINANCE appropriating \$37,200.00 from the unappropriated surplus of the 1997  
Grant Fund to cover the In School Truancy Prevention Program grant awarded by the  
City of Kansas City, MO, on a pass-through from the Missouri Department of Public  
Safety, and the transfer of matching funds.  
(ADOPTED)
- [2669](#) AN ORDINANCE authorizing the County Executive to execute a petition for the voluntary  
annexation of a portion of Hillside Road and all of Cemetery Road by the City of Oak  
Grove.  
(ADOPTED)
- [11706](#) A RESOLUTION awarding a contract on Bid No. 9-97 for the furnishing of laptop  
personal computers for use by the Management Information Systems Department to  
Computer Expo, Inc., of Houston, TX, in the actual amount of \$16,500.00.  
(ADOPTED)

[11714](#) A RESOLUTION awarding a term and supply contract on Bid No. 13-97 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.

(ADOPTED)

[11715](#) A RESOLUTION awarding a term and supply contract on Bid No. 42-97 for the furnishing of office supplies and equipment for use county-wide to Data Essentials of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$135,000.00.

(ADOPTED)

[11716](#) A RESOLUTION awarding a term and supply contract on Bid No. 28-97 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Griffey Uniforms of Kansas City, MO (\$17,037.00), R & R Uniforms of Louisville, KY (\$2,455.49), and Western Wear of Independence, MO (\$2,428.05), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$21,920.54.

(ADOPTED)

[11717](#) A RESOLUTION authorizing payment of \$137,961.00 to the City of Blue Springs from the Blue Springs CURS account to cover the City's reconstruction of R. D. Mize Road over a two-year period.

(ADOPTED)

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

*None.*

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

[11722](#) Fred Arbanas moved the passage of Resolution #11722, congratulating Burns & McDonnell upon the occasion of its 100th anniversary and recognizing its move to its new world headquarters. Seconded by Dennis Waits.

Yes: 5 - Victor E. Callahan, Fred Arbanas, Carl W. Bussey, Dennis Waits and John C. Graham  
Absent: 3 - Lisa White Hardwick, John Patrick Burnett and Dixie M. Flynn

(ADOPTED)

[11723](#) Authorizing the County Executive to apply for grants from the Local Landmark Parks Program administered by the Missouri Department of Natural Resources for renovation and/or restoration and development of public outdoor recreation facilities.

*(Land Use Committee)*

- [11724](#) Awarding a contract for the furnishing of Informix software and support for use by the Management Information Systems Department to Eden Systems of Yakima, Washington, at a cost to the County not to exceed \$11,915.97, as a sole source purchase.  
*(Finance and Audit Committee)*
- [11725](#) Awarding a term-and-supply contract on Bid No. 39-97 for the furnishing of electric door repair and maintenance for use county-wide to Overhead Door Company of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$33,000.00.  
*(Finance and Audit Committee)*
- [11726](#) Authorizing the County Executive to execute a First Addendum to Agreement with the City of Kansas City for its Local Law Enforcement Block Grants Program, at an increased cost to the County in the amount of \$11,111.00.  
*(Anti-Drug Committee)*
- [11727](#) Awarding a term-and-supply contract on Bid No. 29-97 for the furnishing of custom file folders for use by the Prosecuting Attorney's Family Support Division to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.  
*(Health and Justice Committee)*
- [11728](#) Awarding a term and supply contract on Bid No. 26-97 for the furnishing of industrial bearings and oil seals for use by various County departments to Associated Bearing Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$9,680.00.  
*(Finance and Audit Committee)*
- [11729](#) Awarding a term-and-supply contract on Bid No. 20-97 for the furnishing of T-shirts and wearing apparel for use by the Parks and Recreation Department to Raytown Screen Printing of Raytown, MO (\$30,000.00), Midwest Sales of Kansas City, KS (\$9,000.00), Cherry D-Zynes of Kansas City, KS (\$3,000.00), and Fritz Enterprises of Olathe, KS (\$700.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$42,700.00.  
*(Land Use Committee)*
- [11730](#) Awarding a term-and-supply contract on Bid No. 32-97 for the furnishing of carnival supplies and apparatus rental for use by the Parks and Recreation Department to Vinyard Entertainment Group, Inc., of Kansas City, MO (\$8,000.00), and Fundways of K.C., Inc., of Kansas City, KS (\$30,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$38,000.00.  
*(Land Use Committee)*

- [11731](#) Transferring \$55,001.20 within the 1997 Anti-Drug Sales Tax Fund to cover funding for the Jackson County Sheriff's Department's 1996-1997 Drug Abuse Resistance Education (DARE) program.  
*(Anti-Drug Committee)*
- [11732](#) Awarding a term and supply contract on Bid No. 41-97 for the furnishing of office furniture for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$90,000.00.  
*(Finance and Audit Committee)*
- [11733](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide a six-month pilot program for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$38,640.00.  
*(Anti-Drug Committee)*
- [11734](#) Transferring \$208,300.00 within the 1997 General Fund and \$33,300.00 within the 1997 Anti-Drug Sales Tax Fund to cover the creation of the Office of Guardian Ad Litem within the Family Court Division.  
*(Health and Justice Committee)*
- [11735](#) Awarding a term and supply contract on Bid No. 40-97 for the furnishing of microfiche services for use by the Accounting Department to Anacomp Incorporated of Poway, California, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,520.00.  
*(Finance and Audit Committee)*
- [11736](#) Authorizing total payment of \$520.00 to a certain property owner for the acquisition of a right-of-way, in settlement of a claim for damages, in connection with the Hardsaw Road Culvert No. 1, Tract No. 1, Project No. 2353.  
*(Public Works Committee)*
- [11737](#) Authorizing total payment of \$725.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Hardsaw Road Culvert No. 1, Tract No. 2, Project No. 2353.  
*(Public Works Committee)*
- [11738](#) Authorizing total payment of \$175.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Hardsaw Road Culvert No. 1, Tract No. 3, Project No. 2353.  
*(Public Works Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Monday, May 5, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*