



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, July 9, 2001

3:30 PM

Twenty-sixth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 6/25/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #13752 was adopted at this time. See page 6 for details.
Resolution #13741 was adopted at this time. See page 3 for details.
Resolution #13742 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, explained that the Finance Department recently upgraded from a Unix hardware platform to a Compaq Windows NT based platform. The purpose of the upgrade was to increase performance and efficiency in several areas such as Human Resources, Payroll and Purchasing. After the upgrade was implemented, departments reported that the program was running several times faster than the old system. The MIS Department is still working on minor troubleshooting issues but indicators look very good. She will keep the Legislature informed of this process.

She stated that the Jackson County Reapportionment Committee held its first meeting on June 27th, 2001. The next meeting is scheduled for July 9th at 6:30 p.m. at the Kansas City Courthouse in Conference Room A.

Katheryn Shields reminded everyone of Lake Fest 2001 to be held on Saturday, July 14th at Lake Jacomo. The event starts at 5:00 p.m. and will end with a fireworks display set to begin around 9 p.m. The evening will include lake cruises, jet ski rides, food and other entertainment. The cost is \$7.00 per car or \$5.00 per walk in. She encouraged everyone to attend and support Jackson County Parks.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3152](#)

AN ORDINANCE appropriating \$66,000.00 from the unappropriated surplus of the 2001 General Fund to cover private grants received for the County Executive's Strategic Initiative Plan.

(Finance and Audit Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13733](#)

Public Works Committee moved do pass. Consent Agenda.

[13734](#)

Public Works Committee moved do pass. Consent Agenda.

[13735](#)

Land Use Committee moved do pass. Consent Agenda.

[13736](#)

Land Use Committee moved do pass. Consent Agenda.

[13737](#)

Land Use Committee moved do pass. Consent Agenda.

Candidates interviewed as nominees for the Jackson County Sports Complex Authority were: Richard L. Berkley, Gerald E. Winship, John Graham, Otto H. Elser, M.D., Michael B. Smith, Gerald Wahrenbrock, and A. Howard Chamberlin.

Victor E. Callahan, Chairman, opens the floor for nominations.

Dan Tarwater, County Legislator, nominates Richard L. Berkley.

Dennis Waits, County Legislator, nominates John Graham.

Victor Callahan, Chairman, nominates Michael B. Smith.

Ronald E. Finley, County Legislator, nominates A. Howard Chamberlin.

Dennis Waits moved that nominations cease. Seconded by Terry Young.

Voice Vote.

(APPROVED)

Richard E. Berkley received 9 votes.
John Graham received 8 votes.
Michael B. Smith received 9 votes.
A. Howard Chamberlin received 1 vote.

Dennis Waits moved that the names of Richard L. Berkley, John Graham and Michael B. Smith be added to Resolution #13741. Seconded by Dan Tarwater.
Voice Vote. (APPROVED)

[13741](#)

Legislature As A Whole moved do pass. Consent Agenda.

Victor E. Callahan, Chairman, opens the floor for nominations.

Dan Tarwater, County Legislator, nominates Gerald E. Winship.
Dennis Waits, County Legislator, nominates Gerald Wahrenbrock.
Fred Arbanas, County Legislator, nominates A. Howard Chamberlin.
Dan Tarwater, County Legislator, nominates Otto H. Elser, M.D.

Dennis Waits moved that nominations cease. Seconded by Terry Young.
Voice Vote. (APPROVED)

Gerald E. Winship received 9 votes.
Gerald Wahrenbrock received 9 votes.
A. Howard Chamberlin received 3 votes
Otto H. Elser, M.D. received 6 votes.

Dennis Waits moved that the names of Gerald E. Winship, Otto H. Elser, M.D. and Gerald Wahrenbrock be added to Resolution #13742. Seconded by Terry Young.
Voice Vote. (APPROVED)

[13742](#)

Legislature As A Whole moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13733](#)

A RESOLUTION awarding a term and supply contract to G. W. Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, and Hyster heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost of \$20,000.00, as a sole source purchase.

(ADOPTED)

[13734](#)

A RESOLUTION awarding a contract on Bid No. PW 02-2001 for the 2001 Road Rehabilitation and Construction Project, No. 2427, to Superior-Bowen Asphalt Company, of Kansas City, MO, in the actual amount of \$487,512.15.

(ADOPTED)

- [13735](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Cooperation and Use Agreement with Longview Horse Park Association, at no additional cost to the County.
(ADOPTED)
- [13736](#) A RESOLUTION commending the Longview Horse Park Association for the hard work and effort put forth for renovations of facilities at the equestrian horse park center in the Longview Lake Park.
(ADOPTED)
- [13737](#) A RESOLUTION authorizing the County Executive to execute general warranty deeds in favor of the City of Kansas City, accepting a fee conveyance by general warranty deed from the City, and authorizing the County Executive to execute a Land and Water Conservation Fund Project Amendment with the Missouri Department of Natural Resources, in connection with a bridge replacement adjacent to the Little Blue Trace Park.
(ADOPTED)
- [13741](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.
(ADOPTED)
- [13742](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.
(ADOPTED)

To adopt Resolutions 13733, 13734, 13735, 13736, 13737, 13741, 13742.

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

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [3153](#) Transferring \$7,962.00 within the 2001 General Fund and appropriating \$47,262.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.
(Health and Justice Committee)
- [3154](#) Approving a conditional use permit for a period of 10 years to operate a child day-care center as to a certain 0.48 ± acre tract.
(Land Use Committee)

[3155](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.0 ± acre tract.
(Land Use Committee)

[3156](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 11.19 ± acre tract.
(Land Use Committee)

[3157](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.0 ± acre tract.
(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #3154 - #3157 on Monday, July 23, 2001 at 2:30 p.m. at the Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13743](#) Authorizing total payment of \$2,040.00 to the Dutton-Brookfield Non-Marital Trust for a right-of-way, waterline easement, and permanent drainage easement, in settlement of claims for damages in connection with the Gammon Road Bridge Project (No. 2413).
(Public Works Committee)

[13744](#) Declaring certain property as surplus personal property and authorizing its disposal.
(Health and Justice Committee)

[13745](#) Awarding a term and supply contract on Bid No. 60-01 for the furnishing of sludge removal service for use by the Public Works Department to Super Clean Plumbing of Belton, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$12,000.00.
(Public Works Committee)

[13746](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas, Missouri, for animal shelter services, at a cost to the County not to exceed \$25,000.00.
(Public Works Committee)

[13747](#) Awarding a term and supply contract on Bid No. 70-01 for the furnishing of pest control services for use by the Facilities Management Department to National Exterminating Co. d/b/a Ragan Pest Control of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$8,000.00.
(Finance and Audit Committee)

- [13748](#) Authorizing the County Executive to execute an agreement with Awesome Ambitions for its career and personal development program for high school freshman girls in the amount of \$2,000.00 as a local match to a private grant.
(Anti-Drug Committee)
- [13749](#) Authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$204,207.00.
(Anti-Drug Committee)
- [13750](#) Fred Arbanas moved the passage of Resolution #13750, congratulating the Friends of Missouri Town 1855 on their 25th anniversary and commending their members for their efforts in making Missouri Town 1855 a significant cultural asset to the citizens of Jackson County. Seconded by Dan Tarwater.
Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett and Terry Young
Absent: 3 - Ronald E. Finley, Dennis Waits and Bob Spence
(ADOPTED)
- [13751](#) Awarding a term and supply contract on Bid No. 69-01 for the printing of inmate identification cards for use by the Department of Corrections to Service Printing & Graphics of Kansas City, Missouri, in an estimated amount of \$5,000.00.
(Health and Justice Committee)
- [13752](#) Terry Young moved to adopt floor substitute of 7/9/2001, congratulating the City of Independence upon being designated a 2001 All-America City Award winner. Seconded by Bill Petrie.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [13753](#) A RESOLUTION approving the hiring of Lillie Clifton-Smith by the Housing Resources Commission as Housing Coordinator.
(Finance and Audit Committee)
- [13754](#) Authorizing Change Order No. 1 to the contract with Gunite of Missouri for the Stone Arch Bridge Repair, County Project 2412, increasing the contract amount by \$23,392.24.
(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, July 16, 2001 at 3:30 p.m. in the Kansas City Legislative Assembly Area.