



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)

Tuesday, June 23, 1998

3:30 PM

Twenty-fourth 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,
Carl W. Bussey, Dixie M. Flynn and John C. Graham
Absent: Dennis Waits

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 John C. Graham.

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

[2808](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute Cooperative Agreements with the City of Kansas City to provide for funding of urinalysis equipment, staff, and technical assistance for the Jackson County Drug Court program.

Fred Arbanas moved to waive the reading of Ordinances #2808 through #2813. 2nd by John Patrick Burnett.
Voice Vote. (APPROVED)

The Land Use Committee will have a public hearing on the ordinances mentioned above on Tuesday, July 14, 1998 at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2809](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 9.7 + acre tract.

[2810](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 35.8 + acre tract and approving the preliminary plat "Holly Hill," creating a 7-lot residential subdivision.

[2811](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.5 + acre tract.

[2812](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 51.5 + acre tract and approving the preliminary plat "Lone Cedar Estates," creating an 8-lot residential subdivision.

[2813](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

[2814](#) AN ORDINANCE appropriating \$4,500.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover additional funding received on the grant for the Jackson County Drug Task Force by the United States Executive Office of the President's Midwest HIDTA Investigative Support Center.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12243](#) Public Works Committee moved do pass. Consent Agenda.

[12244](#) Land Use Committee moved do pass. Consent Agenda.

- [12245](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12246](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12247](#) Land Use Committee moved do pass. Consent Agenda.
- [12248](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12250](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12251](#) Public Works Committee moved do pass. Consent Agenda.
- [12252](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12253](#) A RESOLUTION authorizing the County Executive to execute a Fifth Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$7,500.00.
- [12254](#) Land Use Committee moved do pass. Consent Agenda.
- [12257](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.
- Dixie M. Flynn and John C. Graham said they would be prepared to make the nominations to the Jackson County Sports Authority at the next legislative meeting scheduled to be held on Monday, June 29, 1998. However, they would not vote on the nominations until Tuesday, July 14, 1998.*

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Dixie M. Flynn. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

- [12243](#) A RESOLUTION awarding a term and supply contract on Bid No. 36-98 for the furnishing of traffic signs for use by the Public Works Department to Signs & Blanks, Inc., of Akron, OH, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$37,500.00.

(ADOPTED)

- [12244](#) A RESOLUTION awarding a term and supply contract for the furnishing of Rain Bird, Jacobsen, Ransome, Ryan, Cushman, and Heckendorn parts and service for use by the Parks and Recreation Department to Outdoor Equipment Company, of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.
- (ADOPTED)
- [12245](#) A RESOLUTION awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record (\$110,000.00) and The Independence Examiner (\$20,000.00) in the aggregate amount of \$130,000.00.
- (ADOPTED)
- [12246](#) A RESOLUTION authorizing execution of professional services agreements with John C. Garrett and Charlie Franklin for the provision of real property appraisal consultation services in connection with the Board of Equalization at a cost to the County not to exceed the sum total of \$15,000.00.
- (ADOPTED)
- [12247](#) A RESOLUTION awarding a term and supply contract on Bid No. 70-98 for the printing of permits for use by the Parks and Recreation Department to Weldon, Williams, and Lick Co., of Fort Smith, AR, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,741.33.
- (ADOPTED)
- [12248](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 41-98 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.
- (ADOPTED)
- [12250](#) A RESOLUTION awarding a contract on Bid No. 77-98 for the installation in vehicles of emergency equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$10,000.00.
- (ADOPTED)
- [12251](#) A RESOLUTION awarding a term and supply contract on Bid No. 78-98 for the furnishing of sludge removal for use county-wide to Crowder Septic Service of Blue Springs, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [12252](#) A RESOLUTION awarding a contract on Bid No. 59-98 for the furnishing of institutional furniture and equipment for use by the Department of Corrections to Commercial Concepts of Independence, MO (\$54,864.37), and Modu Form, Inc. of Fitchburg, MA (\$48,658.84) in the actual aggregate amount of \$103,523.21.
- (ADOPTED)

[12254](#) A RESOLUTION awarding a contract for the furnishing of lights for the Christmas In The Park display for use by the Parks and Recreation Department to G. E. Supply of Dallas, TX, at a cost to the County not to exceed \$7,368.90, as a sole source purchase.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2815](#) Appropriating \$54,060.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$139,437.00.

(Anti-Drug Committee)

[2816](#) Repealing §626., Jackson County Code, 1984, relating to the compliance review officer, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12258](#) Fred Arbanas moved the passage of Resolution #12258, awarding a contract on Bid No. 37-98 for the furnishing of soccer goals and nets for use by the Parks and Recreation Department to Demand & Precision Goals d/b/a Keeper Goals of Wauwatosa, WI (\$4,200.00) and MMI-Federal Marketing Service of Montgomery, AL (\$5,506.32) in the actual aggregate amount of \$9,796.32. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

(ADOPTED)

[12259](#) Fred Arbanas moved the passage of Resolution #12259, awarding a contract on Bid No. 51-98 for the furnishing of pontoon boats for use by the Parks and Recreation Department to Sportsman Outfitters of Lee's Summit, MO (\$31,600.00) and Playcraft Boat Company of Richland, MO (\$29,946.00) in the actual aggregate amount of \$61,546.00. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

(ADOPTED)

Resolution #12259 was adopted pending compliance.

[12260](#) Awarding a contract on Bid No. PW-06-98 for the 1998 Culvert Replacement Phase III, Salem East Landfill Improvement, Project 2375, to Wedenmann & Godfrey Construction Co. of Belton, MO, in the actual amount of \$428,466.00.

(Public Works Committee)

[12261](#)

Fred Arbanas moved the passage of Resolution #12261, awarding a one-year term and supply contract for the purchase of Toro turf equipment and repair parts for use by the Parks and Recreation Department to Modern Distributing Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00, as a sole source purchase. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

(ADOPTED)

[12262](#)

Awarding a term and supply contract on Bid No. 64-98 for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Bob Barker Co., Inc. of Fuquay, NC (\$18,537.76), Chestnut Ridge Foam of Latrobe, PA (\$2,133.60), Harbor Linen of East Brunswick, NJ (\$10,647.05), Tabb Textiles Co, Inc, of Opelika, AL (\$14,129.60), Robinson Textiles of Gardena, CA (\$6,350.40), Leslee Scott, Inc, of Dublin, CA (\$3,534.00), Star Linen, Inc, of Moorestown, NJ (\$585.41), and American White Goods of Kansas City, MO (\$100.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$56,017.82.

(Health and Justice Committee)

[12263](#)

Fred Arbanas moved the passage of Resolution #12263, awarding a contract on Bid No. 50-98 for the furnishing of two mowers, a tandem disc, and a turf shaper for use by the Parks and Recreation Department to Lawn and Leisure of Lee's Summit, MO (\$15,920.00), Harrisonville Tractor, Harrisonville, MO (\$7,858.00), and Outdoor Equipment of Grandview, MO (\$6,400.00) in the actual aggregate amount of \$30,178.00. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[98-26](#)

I hereby appoint LaVern E. Krueger, Ph.D., to the Jackson County Pension Plan Administration Committee, to fill a vacant position. A copy of his r,sum, is attached.

[98-27](#)

I hereby promulgate Jackson County, Missouri's Environmentally Preferable Procurement Policy as attached.

Fred Arbanas asked questions regarding this Executive Order. The Administration informed him that Bob Mann from Bridging the Gap will be present at the next legislative meeting to address such questions and explain the policy.

Jay Haden, Deputy County Counselor, said this is not an executive order that could be disapproved by the Legislature.

Sandra Schermerhorn, County Counselor, said the Legislature could pass an ordinance disapproving the executive order, if necessary.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Janet Colt, Manager of Administration, invited all legislators to the reopening of the law library on Wednesday, June 24, 1998 at 1 p.m. at the Independence Annex, 308 W. Kansas, Independence, Missouri.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 29, 1998 at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.