



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

*James D. Tindall (2nd), Chairman*  
*Lisa White Hardwick (2nd AL), Vice-Chairman*  
*John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),*  
*Fred Arbanas (3rd AL)*

**Monday, January 9, 1995**

**12:00 PM**

**Second Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

Lisa White Hardwick, Vice-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, Dixie M. Flynn and John C. Graham  
Absent: James D. Tindall and James D. Tindall

**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 . Seconded  
by Victor E. Callahan.

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

**(APPROVED)**

**4 HEARINGS**

None.

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

*Katheryn Shields, County Executive, said she will provide a list of vacancies to Boards  
and Commissions and ask Legislators for input on filling those appointments.*

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

2359

Appropriating \$50,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales  
Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

2360

Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to  
cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2363](#) AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

[2364](#) Public Works Committee moved to perfect. Consent Agenda.

[2365](#) AN ORDINANCE appropriating \$38,690.00 from the unappropriated surplus of the 1995 County Urban Road System Fund, and authorizing Change Order No. 3 (Final) to the contract with Lamm Construction of Belton, MO, for the 85th Street Improvements, County Project No. 2139, increasing the contract amount by \$38,689.16.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[10599](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10600](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10601](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10602](#) A RESOLUTION authorizing the Chairman of the Jackson County Legislature's Anti-Drug Committee to enter into a contract with John McEnroe for the position of Financial Advisor to the County Legislature concerning accounting standards for the Anti-Drug Sales Tax Fund.

## 9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

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

Absent: 2 - James D. Tindall and James D. Tindall

[2364](#) AN ORDINANCE appropriating \$23,615.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$23,615.00 to certain property owners for acquisitions of rights-of-ways and temporary construction easements in settlement of claims for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tracts Nos. 20, 21, 32, and 45.

(PERFECTED)

[10599](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$17,544.00.

(ADOPTED)

[10600](#) A RESOLUTION authorizing the Chair of the Jackson County Fiscal Commission to execute a First Addendum to agreement with Accurate Assessments, Inc. to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$10,000.00.

(ADOPTED)

[10601](#) A RESOLUTION authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$31,764.00.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*No dissenting vote to consider final passage of Ordinance #2367 - not on printed agenda.*

[2367](#) John Patrick Burnett moved to perfect Ordinance #2367, repealing 210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Dan Tarwater.

Yes: 3 - Victor E. Callahan, John Patrick Burnett and Dixie M. Flynn  
No: 4 - Lisa White Hardwick, Fred Arbanas, Dennis Waits and John C. Graham  
Absent: 2 - James D. Tindall and James D. Tindall

(FAILED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10603](#) Victor E. Callahan moved the passage of Resolution #10603, appointing Christopher M. Madden as Legislative Auditor, for a term to expire December 31, 1996. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[10604](#)            Declaring certain personal property from the Harry S. Truman Sports Complex as surplus personal property and authorizing its donation to the City of Kansas City, Missouri.  
*(Finance and Audit Committee)*

[10605](#)            Authorizing the current Director of Public Works to act as Jackson County's authorized representative to receive funds for public assistance for the 1993 flood disaster.  
*(Public Works Committee)*

**12        COUNTY EXECUTIVE ORDERS**

[95-05](#)            I hereby appoint Rosa Miller to the Community Mental Health Fund Board of Trustees, to fill the vacancy occasioned by the expiration of the term of Cliff Browne, Jr., for a new term to expire September 30, 1997.

**13        UNFINISHED BUSINESS**

None.

**14        NEW BUSINESS**

None.

**15        ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until TUESDAY, January 17, 1995, 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri,*