



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, September 29, 1997**

**4:00 PM**

**Thirty-seventh Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, 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, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dixie M. Flynn 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.*

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

*None.*

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

Fred Arbanas moved to waive the reading of Ordinances #2722 through #2729. 2nd. by Lisa White Hardwick.  
Voice Vote.

**(APPROVED)**

[2722](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2722](#)

Fred Arbanas moved to perfect Ordinance #2722. Seconded by Dan Tarwater.

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

**(PERFECTED)**

- [2722](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2722.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2723](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2723](#) Fred Arbanas moved to perfect Ordinance #2723. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2723](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2723.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2724](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2724](#) Fred Arbanas moved to perfect Ordinance #2724. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2724](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2724.  
Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2725](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2725](#) Fred Arbanas moved to perfect Ordinance #2725. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2725](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2725.  
Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

- [2726](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2726](#) Fred Arbanas moved to perfect Ordinance #2726. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2726](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2726.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2727](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2727](#) Fred Arbanas moved to perfect Ordinance #2727. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2727](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2727.  
Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2728](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2728](#) Fred Arbanas moved to perfect Ordinance #2728. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2728](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2728.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2729](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2729](#) Fred Arbanas moved to perfect Ordinance #2729. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

[2729](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2729. Seconded by Dan Tarwater.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[2735](#) AN ORDINANCE appropriating \$35,711.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Aftercare Concentrated Treatment Grant funded by the Missouri Department of Social Services and the transfer of matching funds.

[2736](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2734](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[11889](#) Carl W. Bussey moved the passage of Resolution #11889, congratulating the Reverend Bobby Baker on his 24 years of service to the Prison Ministries of Greater Kansas City, Missouri. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11890](#) Public Works Committee moved do pass. Consent Agenda.

[11891](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11892](#) Public Works Committee moved do pass. Consent Agenda.

[11893](#) A RESOLUTION awarding a contract on Bid No. 122-97 for the re-sealing of the garage floor of the Jackson County Courthouse for use by the Facilities Management Department to Desco of Olathe, KS, in an amount not to exceed \$15,000.00, \$13,349.00 of which reflects the actual base amount with an estimate for additional repair of \$20.00 per square foot up to a maximum of \$15,000.00.

[11894](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11895](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Fred Arbanas moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[2736](#)

AN ORDINANCE appropriating \$29,625.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Victim Services Advocate Grant for the Prosecuting Attorney's Offices Victim Services Program, received from the Missouri Department of Public Safety and the transfer of matching funds.

(PERFECTED)

[2722](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.

(ADOPTED)

[2723](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5 + acre tract.

(ADOPTED)

[2724](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 18 + acre tract and approving the preliminary plat "Shadow Ridge Estates," creating a four-lot residential subdivision.

(ADOPTED)

[2725](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10 + acre tract.

(ADOPTED)

[2726](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 30,000 square foot tract of land.

(ADOPTED)

[2727](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.4 + acre tract.

(ADOPTED)

[2728](#)

AN ORDINANCE vacating Lot 1 within the subdivision plat Brotherton-Olds Acres.

(ADOPTED)

- [2729](#) AN ORDINANCE vacating Lots 1 through 6 and the right-of-way of Otto Road along with utility easements within the subdivision plat Sctod Valley Estates.  
(ADOPTED)
- [2734](#) AN ORDINANCE appropriating \$5,007.00 from the unappropriated surplus of the 1997 Grant Fund to cover the grant for the Santa Fe National Historic Trail Program for the Parks and Recreation Department, funded by the National Park Service and the transfer of matching funds, and authorizing the County Executive to execute a Cooperative Agreement with the National Park Service for this program.  
(ADOPTED)
- [11890](#) A RESOLUTION awarding a term and supply contract on Bid No. 119-97 for the furnishing of Ford truck manufacturer's original equipment parts for use by the Parks and Recreation and Public Works Departments to Midway Warehouse of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,700.00.  
(ADOPTED)
- [11891](#) A RESOLUTION awarding a contract for the furnishing of a Compaq file server for use by the Management Information Systems Department to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$32,394.41.  
(ADOPTED)
- [11892](#) A RESOLUTION awarding a term and supply contract on Bid No. 120-97 for the furnishing of Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments to Midway Warehouse of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$6,600.00.  
(ADOPTED)
- [11894](#) A RESOLUTION awarding a contract on Bid No. 121-97 for the refinishing of brass fixtures for use by the Facilities Management Department to Mid America Metals of Forsythe, MO, in the actual amount of \$27,520.00.  
(ADOPTED)
- [11895](#) A RESOLUTION declaring ten 12-gauge shotguns, as surplus, and authorizing their disposal by way of a trade-in, at no additional cost to the County.  
(ADOPTED)

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

*None.*

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

[11896](#) Awarding a three-year contract on Bid No. 124-97 for the furnishing of excess workers' compensation and employer's liability insurance to Corporate Insurance Group of Shawnee Mission, KS, in the estimated annual amount of \$12,628.00.

*(Finance and Audit Committee)*

[11897](#) Transferring \$15,636.00 within the 1997 Park Fund and authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1997 Road Reconstruction and Rehabilitation Project, No. 2348, increasing the contract amount by \$15,636.00.

*(Public Works Committee)*

[11898](#) Awarding a term and supply contract on Bid No. 112-97 for the furnishing of telephone equipment for use by Management Information Systems Department to American Business Phones of Tucson, Arizona (\$7,500.00), and Graybar Electric of Kansas City, MO (\$7,500.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

*(Finance and Audit Committee)*

[11899](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 29, 1997, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning legal actions or causes of action.

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

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

John Patrick Burnett moved to reconsider the adoption of Ordinance #2732. 2nd. by Carl W. Bussey.

Voice Vote. (APPROVED)

John Patrick Burnett moved to reconsider the perfection of Ordinance #2732. 2nd. by Dixie M. Flynn.

Voice Vote. (APPROVED)

2732

Dennis Waits moved to reassign Ordinance #2732 to the Finance and Audit Committee, appropriating \$410,000.00 from the unappropriated surplus of the 1997 General Fund, and awarding a contract on Request for Proposal No. 69-97 for the furnishing, installation, and financing of a document management system for the Records Department to Computer Concepts Corporation of Lenexa, KS, and Koch Financial Corporation of Wichita, KS, in the actual amount of \$405,186.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$4,814.00, for a total amount not to exceed \$410,000.00. Seconded by John Patrick Burnett.

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

(APPROVED)

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, October 6, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*