



Office of
Mary Jo Spino
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 29, 2002

3:30 PM

Twenty Ninth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

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

Fred Arbanas moved to approve the journal of the previous meeting held on 7/22/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

*Scott Burnett, County Legislator, presented Resolution #14258 to Linda Serrioz,
COMBAT Coordinator for the 49/63 Neighborhood Coalition.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, reported that the renovations of the historic
courthouse on the Square in Independence, Missouri are proceeding very well. These
new renovations will not only preserve a building so important in the history of Jackson
County, but will also update it to make it operate more efficiently, helping to save
taxpayer dollars. She invited John Shortall from Universal Construction Company to
answer any questions regarding the renovation.*

*Victor E. Callahan, Chairman, asked if the fencing around the courthouse would be
removed for Santa-Cali-Gon since the County leases the space to crafters and the
money is given to the historical society.*

Mr. Shortall responded that the fence will be moved back from its original location. He said 100% of South, East and West elevation of the building will be made available. The North side will be fenced. This plan has been worked out with Gordon Julick in the Jackson County Parks and Recreation Department. No construction will be done the Friday prior to Santa-Cali-Gon.

Katheryn Shields also said that no construction will take place at the site on Monday or Tuesday, August 5-6, 2002 due to the Primary Election.

Ronald E. Finley, County Legislator, asked Troy Thomas, Manager of Finance, about the assessment discrepancies found on the declarations.

Troy Thomas, Manager of Finance, responded that staff is having problems contacting the AT&T property manager and Missouri Gas Energy is currently appealing to the State Tax Commission.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14266](#)

Awarding a contract on Electronic Solicitation No. BB200237 for the purchase of one (1) waste oil & anti-freeze evacuating system with level monitoring, for use by the Public Works Department to Myers Brothers of Kansas City, Inc., of Kansas City, MO, at an actual cost to the County of \$16,817.00.

(Public Works Committee)

[14267](#)

Authorizing the County Executive to execute an agreement with YouthNet of Greater Kansas City for its Capacity-Building of Local Youth-Serving Agencies program in the amount of \$100,000.00, as a local match to a private grant.

(Anti-Drug Committee)

- [14268](#) Authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.
(Anti-Drug Committee)
- [14269](#) Authorizing the County Executive to execute a Third Addendum to the contract with County Court Services, Inc., of Kansas City, MO, for the furnishing of drug treatment services for use by the Jackson County Drug Court, in an amount not to exceed \$168,000.00.
(Anti-Drug Committee)
- [14270](#) Transferring \$2,600.00 within the 2002 Anti-Drug Sales Tax Fund to cover a portion of the costs of a consultant for the COMBAT Commission's Faith-Based Initiatives program.
(Anti-Drug Committee)
- [14271](#) Dan Tarwater moved the passage of Resolution #14271, congratulating Minister T. James Madry, Jr., upon celebrating seventeen years in the singing ministry. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [14272](#) Authorizing payment of \$173,088.00 to the City of Blue Springs from the Blue Springs CURS account to cover costs of the City's 2002 street overlay program.
(Public Works Committee)
- [14273](#) Ronald E. Finley moved the passage of Resolution #14273, congratulating Adult Basic Education Instructor Bill Merritt upon being named ABE Teacher of the Year for 2002. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [14274](#) Awarding a contract for the purchase of mobile radar units for use by the Sheriff's Department to Kustom Signals of Lenexa, KS, in the actual amount of \$18,500.00, as a sole source purchase.
(Health and Justice Committee)
- [14275](#) Awarding a contract on Bid No. PW 05-2002 for the Austerman Road Bridge Replacement Project, No. 2451, to GC Construction Company of Blue Springs, MO, in the actual amount of \$202,634.50.
(Public Works Committee)

[14276](#) Awarding a contract for the maintenance of Novell software for use by the Management Information Systems Department to World Wide Technology of St. Louis, Missouri, under a State of Missouri government contract, at an actual cost to the County of \$60,234.40.

(Finance and Audit Committee)

[14277](#) Awarding a contract under Electronic Solicitation No. BB200239 for the furnishing of law enforcement equipment for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$8,892.60), and Alamar Uniforms of N. Kansas City, MO (\$16,357.15), in the actual aggregate amount of \$25,249.75.

(Health and Justice Committee)

[14278](#) Declaring certain property as surplus personal property and authorizing its disposal.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Discussion on the WitbolsFeugen appeal.

Ronald E. Finley moved that the WitbolsFeugen appeal be referred to the Legislature's Rules Committee for the purpose of recommending a legal consultant to advise the Legislature.

Seconded by Fred Arbanas.

Voice Vote. 1 No - Victor E. Callahan

(APPROVED)

The Rules Committee will meet next week.

Ronald E. Finley asked about the Truman Medical Center matter.

Troy Thomas said they will discuss it later in the week with Mr. Finley and then give a presentation to the County Legislature at next week's meeting.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 5, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.