



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)*

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**Monday, June 5, 1995**

**1:00 PM**

**Twenty-second Regular Meeting**

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

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James D. Tindall, 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,  
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

John C. Graham 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**

*James D. Tindall, Chairman, presented a 20 year service pin to Bill Gnefkow and a 15  
year service pin to Bill Snyder, attorneys in the County Counselor's office.*

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

*Katheryn Shields, County Executive, congratulated Bill Gnefkow and Bill Snyder and gave them letters of commendation.*

*Katheryn Shields introduced Anna Maria Szalai from Hungary who has been invited to the United States under the auspices of the International Visitor Program of the U.S. Information Agency. She invited legislators and other staff to visit with Anna Maria after the meeting.*

*She also introduced Pam Taylor who is currently working with the Administration as the population control coordinator for the jail.*

*She introduced Tyree Varnado, appointed by Executive Order, as a member of the Merit Commission.*

*Katheryn Shields, County Executive, gave an update on the flood damage in Jackson County and said the County has filed the necessary paperwork to receive reimbursement for repairs.*

*She reported that the County has offered training courses on the following: Sexual Harrassment, Customer Service and Unemployment Training.*

*She informed Legislators that Resolution #10854 appears on the agenda and deals with the restaffing of the Road and Bridge Division in the Public Works Department.*

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

[2417](#) Anti-Drug Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2414](#) Consent Agenda.

[2415](#) Consent Agenda.

[2416](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[10806](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.

[10846](#) Land Use Committee moved do pass. Consent Agenda.

[10847](#) Anti-Drug Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dennis Waits moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[2417](#) AN ORDINANCE reappropriating \$45,000 from the unappropriated surplus of the 1995 Anti- Drug Sales Tax Fund and authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to execute an agreement with Renaissance West for the Women in Recovery Program, at a cost to the County not to exceed \$100,000.

(PERFECTED)

[2414](#) AN ORDINANCE appropriating \$550,000.00 from the unappropriated surplus of the 1995 County Urban Road System Fund to cover the City of Independence Salisbury Road improvements, Phase I, and Crysler Avenue improvements.

(ADOPTED)

[2415](#) AN ORDINANCE appropriating \$12,254.00 from the unappropriated surplus of the 1995 County Urban Road System Fund to cover road maintenance activities within Sugar Creek city limits.

(ADOPTED)

[2416](#) AN ORDINANCE transferring \$452,428.00 within the 1995 Special Road and Bridge Fund and \$229,358.00 within the 1995 Park Fund, and appropriating \$50,000.00 from the unappropriated surplus of the 1995 Park Fund to cover the restructuring of the Vehicle Service Center.

(ADOPTED)

[10846](#) A RESOLUTION awarding a one-year term and supply contract for furnishing of concessions beer for use by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO and Miller High Life Sales of Kansas City, MO, at a cost to the County not to exceed \$55,000.00, as a sole source purchase.

(ADOPTED)

[10847](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Community Development Corporation, for the purpose of preventing drug and drug-related offenses, at a cost to the County not to exceed \$70,000.00.

(ADOPTED)

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

[2418](#) Appropriating \$708,014 from the unappropriated surplus of the 1995 E 9-1-1 System Fund and authorizing the County Executive to execute a 9-1-1 Interlocal Cooperation Agreement with the Mid-America Regional Council and other member counties, relating to the upgrade and improvement of the regional E 9-1-1 emergency telephone system, at an additional cost to the County in 1995 of \$708,014.

*(Health and Justice Committee)*

[2419](#) Dennis Waits moved to perfect Ordinance #2419. Seconded by Fred Arbanas.

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

**(PERFECTED)**

[2419](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2419. Seconded by Fred Arbanas.

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

**(APPROVED)**

[2419](#) Dennis Waits moved the passage of Ordinance #2419 as perfected, reappropriating \$35,000.00 from the unappropriated surplus of the 1995 Park Fund, rescinding Resolution 10501, dated October 17, 1994, and authorizing the County Executive to execute an Addendum to Cooperative Agreement with the City of Raytown, Missouri Park Board and the Raytown Girls' Softball League concerning the development of a restroom facility at the Little Blue Trace Softball Complex, at a cost to the County not to exceed \$35,000.00. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

**(ADOPTED)**

[2420](#) Appropriating \$9,279.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing the Public Works Director to execute Change Order No. 5 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1994 Road Rehabilitation Program, Project No. 2296, increasing the contract amount by \$9,278.50.

*(Public Works Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10848](#) Awarding a contract for the purchase of a prisoner compartment to be installed in a Sheriff's Department vehicle to Havis Shields Equipment of Warminster, PA, at a cost to the County not to exceed \$5,255.00, as a sole source purchase.

*(Health and Justice Committee)*

[10849](#) Awarding a one-year term and supply contract for the purchase of Toro turf equipment 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, as sole source purchase.

*(Land Use Committee)*

- [10850](#) Authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to execute an agreement with Comprehensive Mental Health Services for a six-month pilot adolescent residential treatment program in eastern Jackson County in the amount of \$26,300 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.  
*(Anti-Drug Committee)*
- [10851](#) Authorizing an agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services in the estimated amount of \$78,900.00.  
*(Health and Justice Committee)*
- [10852](#) Authorizing the purchase of proprietary golf balls for resale by the Parks and Recreation Department at the Longview Lake Golf Course from David-Geoffrey & Associates of Columbia, South Carolina, at a cost to the County not to exceed \$5,334.00.  
*(Land Use Committee)*
- [10853](#) Awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record and the Examiner in the aggregate amount of \$142,000.00.  
*(Finance and Audit Committee)*
- [10854](#) Transferring \$191,331.00 within the 1995 Special Road and Bridge Fund to cover salaries for additional maintenance workers for the Public Works Department and for in-house construction of culvert projects.  
*(Public Works Committee)*
- [10855](#) Transferring \$17,814.00 within the 1995 Anti-Drug Sales Tax Fund to cover the revised budget of the Jackson County Drug Task Force as approved by the State of Missouri.  
*(Anti-Drug Committee)*
- [10856](#) Awarding a term and supply contract on Bid No. 61-95 for the furnishing of maintenance on printing and mailing equipment for use by the Office Services Department to Mid-America Services of Lake Lotawana, MO and Mail Tech of N. Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$6,984.00.  
*(Finance and Audit Committee)*
- [10857](#) Awarding a contract for the maintenance on electronic tabulating equipment for use by the Election Board to Data General Corporation of Charlotte, NC, at a cost to the County not to exceed \$6,858.00, as a sole source purchase.  
*(Health and Justice Committee)*

[10858](#) Fred Arbanas moved the passage of Resolution #10858, designating Missouri town 1855 as a Jackson County Historic Site. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - John Patrick Burnett

(ADOPTED)

[10859](#) Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Consolidated Vehicle Service Center to Dean Machinery Company of Kansas City, MO, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

*(Public Works Committee)*

[10860](#) Awarding a term and supply contract on Bid No. 6-95 for the furnishing of laundry chemicals and service for use by the Corrections Department to Ecolab Co. of St. Paul, MN, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$25,300.00.

*(Health and Justice Committee)*

[10861](#) Awarding a term and supply contract on Bid No. 64-95 for the furnishing of title searches for use by the Collection Department to Chicago Title Insurance of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

*(Finance and Audit Committee)*

[10862](#) Authorizing the Chair of the Anti-Drug Sales Tax Fiscal Commission to execute an addendum to the prior agreement with The Salvation Army, for its stabilization and treatment transition program to provide additional funding on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission not to exceed \$37,960.

*(Anti-Drug Committee)*

[10863](#) Awarding a term and supply contract on Bid No. 53-95 for the furnishing of personal computers for se county-wide to Sidus Computer Corporation of Larkspur, CA, to provide for county- wide needs fo the upcoming one-year period, in the estimated amount of \$100,000.00.

*(Finance and Audit Committee)*

[10864](#) Dennis Waits moved to hold Resolution #10864, (Hold one week until June 12, 1995)

No dissenting vote to consider Resolution #10865 - not on printed agenda. until 6/12/1995, congratulating Clement Triplett on his thirty-two years of employment with the Kansas City, Missouri School District, and wishing him well on his retirement. Seconded by Dixie M. Flynn.

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

(APPROVED)

[10865](#)

Victor E. Callahan moved the passage of Resolution #10865, awarding a contract on Bid No. PW-03-95 for 1995 road surface improvements, Project No. 2320, to Superior-Bowen Construction Company of Kansas City, MO, in the actual amount of \$1,294,230.53. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - John Patrick Burnett

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[95-23](#)

I hereby appoint Tyree Varnado to the Merit Commission, to fill a vacant position occasioned by the resignation of Sharon A. Coberly, for a term to expire December 31st, 1995. A copy of his resumé is attached.

## 13 UNFINISHED BUSINESS

Dixie Flynn reported that the Security Committee met for the first time last week and will have recommendations by budget time.

James D. Tindall, Chairman, said the Legislature will not have a meeting the week of July 4, 1995.

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Lisa White Hardwick.

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

(APPROVED)

*Meeting adjourned until Monday, June 12, 1995 at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*