



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

Monday, July 1, 1996

1:00 PM

Twenty-Sixth Regular Meeting

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

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

Victor E. Callahan moved to approve the journal of the previous meeting held on .
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The journal of the previous regular legislative meeting held June 24, 1996 was also approved at this time.

4 HEARINGS

John C. Graham presented a 15 year service pin to Ali Roohanirad from the Public Works Department.

Nominees for the Jackson County Sports Authority were interviewed. The nominees in attendance were Randall Cain, Jerry Mackey, and Francis Quinn. Nominee, Margaret May, was interviewed at the legislative meeting held June 24, 1996.

Resolution #11335 was adopted at this time.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Ron Bahl, Acting Director of Corrections. She advised the Legislature that the Administration is doing a national search for a permanent full time Director and should have a person hired for the position within six months.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2542](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2542](#) Fred Arbanas moved to perfect Ordinance #2542. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2542](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2542.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2542](#) Fred Arbanas moved the passage of Ordinance #2542 as perfected, approving a conditional use permit for the operation of a recreational vehicle and travel trailer park as to a certain 20 + acre tract. Seconded by Victor E. Callahan.
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)
- [2546](#) Anti-Drug Committee moved to perfect. Consent Agenda.
- [2550](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2550](#) Fred Arbanas moved to perfect Ordinance #2550. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2550](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2550.
Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2550](#) Fred Arbanas moved the passage of Ordinance #2550 as perfected, appropriating \$25,000.00 from the unappropriated surplus of the 1996 Park Fund and awarding a contract on Bid No. 80-96 for the furnishing of a wheelchair accessible van for use by the Parks & Recreation Department's Special Recreation Division to Metro Ford of Independence, MO, in the actual amount of \$38,391.94. Seconded by Dennis Waits.
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)
- [2551](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2552](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2547](#) Consent Agenda.

[2548](#) Consent Agenda.

[2549](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11335](#) John Patrick Burnett moved the passage of Resolution #11335, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Dan Tarwater.

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)

[11336](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11338](#) Public Works Committee moved do pass. Consent Agenda.

[11339](#) Public Works Committee moved do pass. Consent Agenda.

[11340](#) Health and Justice Committee moved do pass. Consent Agenda.

[11341](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11342](#) Land Use Committee moved do pass. Consent Agenda.

[11343](#) Land Use Committee moved do pass. Consent Agenda.

[11344](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11347](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. 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

[2546](#)

AN ORDINANCE appropriating \$200,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover additional costs of contracted salaries with cities within the County and for purchase of equipment for the Jackson County Drug Enforcement Task Force.

(PERFECTED)

[2551](#)

AN ORDINANCE transferring \$55,000.00 within and appropriating \$175,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover additional funding to the Kansas City, MO, Police Department.

(PERFECTED)

[2552](#)

AN ORDINANCE appropriating \$37,609.00 from the unappropriated surplus of the 1996 Grant Fund to cover the cost of the Prosecuting Attorney's Office's Victim Services Volunteer Program, and to transfer of matching funds therefor.

(PERFECTED)

[2547](#)

AN ORDINANCE appropriating \$10,800.00 from the unappropriated surplus of the 1996 Recorder's Fee Fund to cover utility bills for the balance of 1996 at the new Records Center.

(ADOPTED)

[2548](#)

AN ORDINANCE authorizing the exemption of the position of Program Compliance Monitor, within the office of the COMBAT Commission, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(ADOPTED)

[2549](#)

AN ORDINANCE authorizing the exemption of the positions of probation and parole clerk, probation officer, and unit supervisor, all within the Missouri Division of Probation and Parole district office, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(ADOPTED)

- [11336](#) A RESOLUTION authorizing the County Executive to execute an agreement with Greater Kansas City Chamber of Commerce for the continuation of the Drugs Don't Work program, at a cost to the County not to exceed \$30,000.00.
- (ADOPTED)
- [11338](#) A RESOLUTION awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Hi-Way, and Hyster heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, as a sole source purchase.
- (ADOPTED)
- [11339](#) A RESOLUTION awarding a term and supply contract on Bid No. 70-96 for the installation of safety glass for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$10,450.00.
- (ADOPTED)
- [11340](#) A RESOLUTION awarding a contract on Bid No. 75-96 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 \$5,000.00.
- (ADOPTED)
- [11341](#) A RESOLUTION awarding a term and supply contract on Bid No. 71-96 for the furnishing of fluorescent lamps for use by the Facilities Management Department to Glasco Summers Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one- year period, in the estimated amount of \$16,500.00.
- (ADOPTED)
- This resolution was adopted, pending compliance.*
- [11342](#) A RESOLUTION transferring \$16,129.00 within the 1996 Park Enterprise Fund, and awarding a contract on Bid No. 52-96 for the furnishing of a Triplex Bank/Fairway mower for use by the Parks and Recreation Department to Mid-America Industrial Equipment of Kansas City, MO, in the actual amount of \$16,129.00
- (ADOPTED)
- [11343](#) A RESOLUTION authorizing the County Executive to execute an easement agreement with the City of Independence, Missouri, in connection with the Little Blue Trace Park.
- (ADOPTED)
- [11344](#) A RESOLUTION awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record and The Independence Examiner in the aggregate amount of \$130,000.00.
- (ADOPTED)

[11347](#) A RESOLUTION declaring certain personal property from the Parks and Recreation Department as surplus personal property and authorizing its donation to the City of Lake Lotawana.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2553](#) Repealing 1606., Jackson County Code, 1984, relating to defense and indemnification of county officials, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

[2554](#) Fred Arbanas moved to perfect Ordinance #2554. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2554](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2554. Seconded by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

[2554](#) Fred Arbanas moved the passage of Ordinance #2554 as perfected, appropriating \$26,650.00 from the unappropriated surplus of the 1996 Grant Fund to cover the funding received from the Missouri Department of Conservation for the purchase and installation of marine sewage removal equipment at the marinas at Longview Lake, Blue Springs Lake, and Lake Jacomo, and the transfer of matching funds. Seconded by Dennis Waits.

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)

[2555](#) Approving the reclassification of certain merit positions pursuant to Chapter 7, Section 752.3, Jackson County Code, 1984, and amending Schedules I, II, III, IV, V and VI to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.

(Finance and Audit Committee)

The Finance and Audit Committee will meet on Monday, July 15, 1996 at 12:00 p.m. in Kansas City Legislative Conference Room A.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11348](#) Transferring \$28,308.00 within the 1996 Special Road and Bridge Fund and awarding a contract on Bid No. 50-96 for the furnishing of dump bodies, hydraulics, sand spreaders and snow plows for use by the Public Works Department to Scherer Truck Equipment of Riverside, MO, in the actual amount of \$130,500.00.

(Public Works Committee)

[11349](#)

Awarding a term and supply contract on Bid No. 74-96 for the furnishing of uniforms for use by the Department of Corrections to Tuxall Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$105,683.80.

(Health and Justice Committee)

No dissenting vote to consider Resolutions #11350 and #11351 - not on printed agenda.

[11350](#)

Victor E. Callahan moved the passage of Resolution #11350, awarding a three year contract on Bid No. 86-96 for the furnishing of two medical examiner professional liability insurance coverage policies for the Jackson County Medical Examiner and Deputy Medical Examiner to Medical Protective of Indianapolis, Indiana, one for the period of June 30, 1996, through June 23, 1999 and the other for the period of July 1, 1996 through June 24, 1999, in the aggregate amount of \$5,907.00. 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)

[11351](#)

Victor E. Callahan moved the passage of Resolution #11351, transferring \$50,000.00 within the 1996 General Fund and authorizing the County Executive to execute a contract with Youthnet for its Summer Homebase Initiative program in an amount not to exceed \$50,000.00. Seconded by Dennis Waits.

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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by John C. Graham.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 15, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.