



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, November 8, 1999

3:30 PM

Forty-third Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri

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, 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

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #12934 was adopted at this time. See page three for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented the Employee of the Month award to four employees of the Assessment Department, Vince Brice, Senior Cartographer, Sheila Dyer, Senior Cartographer, Elaina Ramirez, Lead Clerk, and Paul Shelton, the GIS Coordinator. In a little under nine weeks, this team processed almost six months of work, dealing with title and property changes. This team was chosen because of the fine work they did supporting the Records and Assessment Departments. Each person received a certificate and a \$25.00 check.

Katheryn Shields said last week employees had the opportunity to attend information sessions regarding health and dental insurance. Open enrollment begins today and runs through November 18, so employees can choose their health and dental carriers.

Katheryn Shields reported that the sale of surplus property was held over the weekend. This was the largest sale for Jackson County with 112 vehicles and miscellaneous other items including furniture. The net after census was \$161,000.00. She commended the Purchasing Department for their hard work on this successful sale.

Ronald E. Finley, County Legislator, asked about the financial report on the shackling program.

Katheryn Shields responded she thought the Legislature had received this information. But if not, she will get the report to the Legislature tomorrow.

Ronald E. Finley asked if the budget would be ready on November 15.

Katheryn Shields responded yes.

Dan Tarwater, County Legislator, asked for an update on the Records Department.

Katheryn Shields said the Records Department is doing well and is currently filling vacant positions. The imaging system problems are being addressed. She will ask Mary Helen Murphy, Director of Records, to give a report to the Legislature next week.

Resolution #12938 was adopted at this time. See page four for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances 2971 and 2972 on Wednesday, November 17, 1999 at 1 p.m. at Fleming Hall.

[2971](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

[2972](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.9 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [12925](#) A RESOLUTION awarding a contract on Bid No. 112-99 for the furnishing of rub rail wall guards for use by the Corrections Department, to Cornwell Wallcovering, Inc., of North Kansas City, MO, in the actual amount of \$9,093.98.
- [12929](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12930](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12931](#) Public Works Committee moved do pass. Consent Agenda.
- [12932](#) Public Works Committee moved do pass. Consent Agenda.
- [12933](#) A RESOLUTION awarding a term and supply contract on Bid No. 137-99 for the furnishing of telephone equipment for use by the Management Information Systems Department to Alltel Supply, Inc., of Norcross, GA (\$7,500.00) and Graybar Electric Co., Inc., of Kansas City, MO (\$7,500.00), to provide for its needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

- [12929](#) A RESOLUTION awarding a contract on Bid No. 130-99 for the printing of DARE specialty items for use by the Sheriff's Department, to Precision Printing, Inc., of Moberly, MO, in the actual amount of \$12,000.00.

(ADOPTED)

- [12930](#) A RESOLUTION awarding a contract on Bid No. 138-99 for the furnishing of one eight passenger minivan for use by the Corrections Department, to Roberts Auto Plaza, Inc., of Platte City, MO, in the actual amount of \$23,343.00.

(ADOPTED)

- [12931](#) A RESOLUTION awarding a term and supply contract on Bid No. 140-99 for the furnishing of title ownership and encumbrance reports for use by the Public Works Department to Coffelt Land Title, Inc., of Harrisonville, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,275.00.

(ADOPTED)

[12932](#) A RESOLUTION authorizing payment of \$2,251.00 to the City of Levasy from the Levasy CURS account to cover maintenance costs for the City's 1999 street and road maintenance program.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2973](#) Appropriating \$35,000.00 from the unappropriated surplus of the 1999 Park Enterprise Fund and authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 1999 Christmas in the Park event, at a cost to the County not to exceed \$35,000.00.

(Land Use Committee)

[2974](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12934](#) Terry Young moved the passage of Resolution #12934, congratulating Blue Springs High School's 1999 softball team on winning the Missouri class 4A state championship. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12935](#) Authorizing the County Executive to execute an "Amendment to UPARR Grant Agreement" with the United States Department of the Interior, National Parks Service, relating to vest pocket and neighborhood parks.

(Land Use Committee)

[12936](#) Awarding a contract for the furnishing of a telephone console for use by the Collection Department to T-Metrics, Inc., of Charlotte, NC, at a cost to the County not to exceed \$10,500.00, as a sole source purchase.

(Finance and Audit Committee)

[12937](#) Awarding a contract on Bid No. 132-99 for the furnishing of three dump bodies, sand and salt spreaders, and snow plows for use by the Public Works Department, to Armor Equipment, Inc., of Kansas City, MO, in the actual amount of \$87,237.00.

(Public Works Committee)

[12938](#)

Bob Spence moved the passage of Resolution #12938, congratulating Sherry Potts upon receiving The Heart of Healthcare award from the University of Kansas School of Nursing. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

The Legislature did not hold a closed meeting.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 15, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.