

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 Ed Growney (4th), Vice-Chairman John Patrick Burnett (1st), Dennis Waits (3rd), Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL), Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, December 5, 1994

1:00 PM

Forty-Seventh 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: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsch and Robert E. Hertzog

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Tom Wyrsch moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Ed Growney presented a fifteen year service pin to Cheryl Langford, a tax collector, in the Collection Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

<u>2349</u> Health and Justice Committee moved to perfect. Consent Agenda.

<u>2352</u>	Repealing Chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as Chapter 240, the Unified Development Code of Jackson County, with an effective date.
	The Land Use Committee will have a public hearing regarding Ordinance #2352 on Monday, December 12, 1994, at 11:00 a.m. in the Independence Legislative Assembly Area.
<u>2353</u>	Finance and Audit Committee moved to perfect. Consent Agenda.
<u>2354</u>	Establishing a convention trade area in an area of Jackson County, Missouri within the City of Sugar Creek, Missouri.
<u>2355</u>	Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

<u>10517</u>	Finance and Audit Committee moved do pass. Consent Agenda.
10539	Transferring \$27,437.00 within the 1994 Grant Fund to cover the cost of building services for the Family Court.
<u>10541</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>10548</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>10549</u>	Finance and Audit Committee moved do pass. Consent Agenda.
<u>10550</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>10551</u>	Health and Justice Committee moved do pass. Consent Agenda.
10552	Finance and Audit Committee moved do pass.
	Lisa White Hardwick objects to consent agenda.
	Discussion on Resolution #10552.
	Mary Lou Smith calls for the question.

10552

Tom Wyrsch moved the passage of Resolution #10552, authorizing the County Counselor to execute an Addendum to the Agreement with Jolley, Walsh, & Hager, P.C., in connection with the appeal of the case styled State of Missouri ex rel. the Branton Family Partnership, L.P. and Griffith Gaming Inc. v. Jackson County, Missouri, No. CV93-24718, Circuit Court of Jackson County, Missouri, at a cost to the County not to exceed \$2,500.00. Seconded by John Patrick Burnett.

Yes: 8 - Silvia Rizzo, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsch and Robert E. Hertzog No: 2 - Lisa White Hardwick and Fred Arbanas

(ADOPTED)

10553 Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Tom Wyrsch moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsch and Robert E. Hertzog

- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
- 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT