



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), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, October 1, 2001

3:30 PM

Thirty-eighth 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 and Bob Spence
Absent: Terry Young

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 9/24/2001.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13841 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a proclamation to Dawn Parsons for receiving the prestigious Lon Hocker Award. Dawn is an assistant prosecutor in Jackson County and the first female prosecutor to receive the award. The Lon Hocker Award is given annually to young attorneys who have shown excellent skills inside the courtroom. She is the third woman to receive this award. Katheryn Shields thanked Ms. Parsons for the outstanding work she is doing and congratulated her on receipt of this award.

Ms. Shields announced that the annual Jackson County Charity Campaign has begun. Pledge forms will be sent out in the next couple of days. Also, the Annual Lock Up for the Charity Campaign will be this Friday, October 5th from 11 A.M. to 1 P.M. at the downtown courthouse. Co-workers can be locked up for a \$5.00 donation. They will need \$10.00 for bail or a friend will need to pay \$15.00 bond so they can get out of jail. She encouraged everyone to participate.

Jackson County is hosting a Mental Health Art Exhibit at the Downtown Courthouse. The Art Exhibit is featuring art work of mental health patients at Truman Medical Center and is called Sunshine from Darkness: Chapter 1. The artwork will be on display at the downtown courthouse from now through October 5th. It will also be on display at the Independence Courthouse Annex at 308 W. Kansas from October 8th through October 12th. Some of the artwork is for sale and persons interested in purchasing a piece should contact Leedy Volkos Art Center at (816)474-1919.

She reported that the Jackson County Executive Charity Golf Tournament raised \$15,000.00 for Operation Breakthrough - one of the largest day cares in the State of Missouri. Thirty-three teams participated in this year's tournament and she thanked everyone who donated their time and money to help make this event a success.

Jackson County participated in the metropolitan wide Alternative Transportation Day with a number of area businesses and governments. One out of every six employees participated in this challenge. Through their efforts, Jackson County personnel alone saved nearly 4500 driving miles and 224 gallons of gasoline last Tuesday. She thanked all the employees who participated.

The Missouri Town 1855 fall festival will be held this weekend, Saturday and Sunday, at Fleming Park. The festival will have arts, crafts, food and musical entertainment surrounding the mid 1800's period life in Missouri. The hours on Saturday are 10 A.M. - 5 P.M. and on Sunday from 11 A.M. - 5 P.M. The cost is \$7.00 per car and \$20.00 per bus. She invited all to attend this celebration of Jackson County history.

Victor E. Callahan, Chairman, asked the Administration if they have given any thought to emergency preparedness for the County.

Katheryn Shields reported that evacuation drills will be conducted on Monday, October 8th at the downtown courthouse at 2 P.M. and the Independence Annex at 9 A.M. The Manager of Administration and the Sheriff's Department have been working on emergency preparedness procedures. The Governor of Missouri and his new security person will come to Jackson County and meet with the Sheriff's Department and other interested law enforcement personnel. She explained that there will be emergency floor leaders on each floor and they will be trained on Thursday, October 4th. She said the Courts are included in the training also but will not participate in the first evacuation drill on October 8th as the Courts will be closed in observance of Columbus Day.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3188](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3188](#) Fred Arbanas moved to perfect Ordinance #3188. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3188](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3188.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3189](#) AN ORDINANCE appropriating \$145,000.00 from the unappropriated surplus of the 2001 Assessment Fund to cover the cost of roofing repairs and other improvements at the Examiner and Courthouse Annex buildings in Independence.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3187](#) Consent Agenda.

[3188](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13827](#) Health and Justice Committee moved do pass. Consent Agenda.

[13828](#) Public Works Committee moved do pass. Consent Agenda.

[13829](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13830](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13831](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3187](#) AN ORDINANCE transferring \$41,945.00 within and appropriating \$125,834.00 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant and the transfer of matching funds, and accepting said grant from the Missouri Department of Public Safety.

(ADOPTED)

- [3188](#) AN ORDINANCE appropriating \$47,000.00 from the unappropriated surplus of the 2001 Grant Fund and transferring \$23,500.00 within the 2001 Park Fund, to cover a grant received from the Missouri Lewis & Clark Commission for initial architectural services in connection with the proposed Education Center at Fort Osage National Historic Landmark.
- (ADOPTED)
- [13827](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the contract with QueTel of Washington, D.C., for the furnishing of software support and maintenance for use by the Department of Corrections, in the actual amount of \$13,750.00.
- (ADOPTED)
- [13828](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Grain Valley, Missouri, for the installation of a water line along Old US 40 highway and the lease to the City of a parcel of property at Monkey Mountain Park, for the construction by the City of a city park, at an estimated cost to the County of \$125,000.00.
- (ADOPTED)
- [13829](#) A RESOLUTION awarding a contract on Bid No. 89-01 for the furnishing of an upgrade to the voice mail system for use by the Management Information Systems Department to Dynamic Computer Solutions of Kansas City, Missouri, in the actual amount of \$19,996.00.
- (ADOPTED)
- [13830](#) A RESOLUTION awarding a term and supply contract on Bid No. 94-01 for the furnishing of trash removal service for use county-wide to Deffenbaugh Industries, Inc., of Shawnee, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$72,000.00.
- (ADOPTED)
- [13831](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with R. A. Knapp Construction Company, Inc., of Kansas City, Kansas, for the Tapscott Road Bridge Replacement, Project No. 2404, decreasing the contract amount by \$6,400.50.
- (ADOPTED)

To adopt Ordinances 3187, 3188. To adopt Resolutions 13827, 13828, 13829, 13830, 13831.

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

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13834](#) Approving a group dental plan and rates as a County-provided benefit.

(Health and Justice Committee)

[13835](#) Awarding a contract for three years on Bid No. 91-01 for the furnishing of group life insurance for use countywide to MetLife Insurance Company.

(Health and Justice Committee)

[13836](#) Approving the renewal and extension of the existing group health insurance plans as a County-provided benefit, and the rates therefor.

(Health and Justice Committee)

[13837](#) Awarding a term and supply contract on Bid No. 101-01 for the furnishing of coffee service for use county-wide to Coffee Plus of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.

(Finance and Audit Committee)

[13838](#) Awarding a contract on Bid No. 104-01 for the purchase of a parking gate operator and telephone entry system for use by the Parks and Recreation Department to Guier Fence Co., Inc., of Blue Springs, Missouri in the total amount of \$12,017.00.

(Land Use Committee)

[13839](#) Dennis Waits moved the passage of Resolution #13839, welcoming the Ambassador of the Slovak Republic, The Honorable H. E. Martin Butora, PhD, upon his visit to Jackson County for the official opening of the Slovak Consulate in Kansas City. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Terry Young

(ADOPTED)

[13840](#) Awarding a contract on Bid No. 106-01 for the purchase of replacement floatation for use by the Parks and Recreation Department to Galva-Foam Marine Industries, Inc., of Camdenton, Missouri, in the total amount of \$60,000.00.

(Land Use Committee)

No dissenting vote to consider Resolution #13841 - not on printed agenda.

[13841](#)

Scott Burnett moved the passage of Resolution #13841, congratulating LaSala's Deli Sandwich Cater upon celebrating its 80th anniversary. Seconded by Bill Petrie.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits, County Legislator, asked the Administration if health insurance benefits were available to retired county employees after age 65 if paid by the individual.

Katheryn Shields said she would ask Joanne Mossie, Director of Personnel, to review this matter and have information for the legislators at the meeting next week.

Joanne Mossie, Director of Personnel, said she would talk with providers and report back to the Legislature.

Dan Tarwater, County Legislator, inquired as to the reason that park rangers in Jackson County are not allowed to carry handguns.

Katheryn Shields responded that she is not in favor of arming park rangers with weapons. She also said that the rangers would need to receive additional training in order to carry handguns.

Fred Arbanas, County Legislator, said he has spoken with Sheriff Phillips and he explained that most park rangers have the training and some even work as police officers in other jurisdictions. He said he believes that park rangers in Clay County and Johnson County carry handguns.

Victor E. Callahan said he feels that park ranger security is a public policy issue that needs to be discussed.

Katheryn Shields said she will have her staff do some research on this matter.

Dennis Waits, County Legislator, said if the County trains and arms the park rangers they will need to be paid at a higher rate.

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, October 8, 2001 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.