



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

Tuesday, September 8, 1998

4:00 PM

Thirty-fourth 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, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

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 Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Public Hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, the Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement.

Victor E. Callahan, Chairman, opened the hearing.

No one present to speak for or against tax rates.

Victor E. Callahan closed the hearing.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on the Records Department. She said that in the last week six new people have been hired in this department. Three of these new employees have records department experience and a training process will begin on the three new hires. St. Louis, Boone, and Platte Counties will help in training our new employees. They will also assist in the updating and reinforcement of correct procedures for our current employees.

She said the position of lead clerk in the Independence office is vacant and they are trying to fill this position with someone who is experienced in documentation and in deeds. She also said that an ordinance is being introduced today which appropriates money to the Records Department. This money will be used to create the position of a second Assistant Director of Records. It will also be used for microfilming purposes and to hire temporary auditors.

The Records Department is behind on reconciling the financial aspects of the department and they want to hire temporary auditors to do the auditing so they can submit financial reports to the Finance Department. She said that progress is being made in the Records Department and the computer system installation is nearly complete. All of the conversions have been made from the old system to the new system through December 31, 1997.

Katheryn Shields said that the county has been negotiating with Kaiser and Humana on health insurance. Kaiser is within the bid lid. Humana has no lid and they have asked for an 18% increase which would mean a \$700,000.00 increase to Jackson County. Because of this, the county will go out for bid for health insurance.

Victor E. Callahan, Chairman, asked that the Administration meet with the Risk Insurance Committee prior to sending out bids. Katheryn Shields asked John Patrick Burnett, Chairman of the Committee, to set up the meeting soon as bids are scheduled to go out on Friday, September 11, 1998.

Katheryn Shields said that there are two anniversary events happening in Jackson County Parks. We will be celebrating the 50th Anniversary of the reconstruction of Block House #1 at Fort Osage and Parks and Recreation is sponsoring its first Rendevous.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2823](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2823](#) Dan Tarwater moved to perfect Ordinance #2823. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

No: 1 - Fred Arbanas

Abstain: 1 - Dennis Waits

(PERFECTED)

[2823](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2823.
Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

[2823](#) Dan Tarwater moved the passage of Ordinance #2823 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.
Seconded by Dixie M. Flynn.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Dixie M. Flynn and John C. Graham

No: 2 - Fred Arbanas and Carl W. Bussey

Abstain: 1 - Dennis Waits

(ADOPTED)

Discussion on Ordinance #2823.

[2842](#) Anti-Drug Committee moved to perfect the Anti-Drug Committee Amendment of 9/8/1998, to insert the words "on-site drug testing which will be bid out as part of the" after the words "for use in" in the second paragraph on page one. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12323](#) Health and Justice Committee moved do pass. Consent Agenda.

[12325](#) Public Works Committee moved do pass. Consent Agenda.

[12326](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12327](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

- [2842](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover a pass-through from the City of Kansas City of funds received by the City on a Local Law Enforcement Block Grant from the United States Department of Justice, and authorizing the County Executive to execute two separate Cooperative Agreements with the City of Kansas City.
(PERFECTED)
- [12323](#) A RESOLUTION awarding a contract on Bid No. 110-98 for remodeling of office space for use by the Sheriff's Department to River Oak, Inc., of Lee's Summit, MO, in the actual amount of \$117,977.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$5,900.00, for a total amount not to exceed \$123,877.00.
(ADOPTED)
- [12325](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental and Animal Control Services with the City of Grain Valley, Missouri.
(ADOPTED)
- [12326](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 1997-1998 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,053,249.18.
(ADOPTED)
- [12327](#) A RESOLUTION transferring \$79,276.82 within the 1998 Anti-Drug Sales Tax Fund to cover funding for the Jackson County Sheriff's Department's 1997-1998 Drug Abuse Resistance Education (DARE) program.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2843](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract.
(Land Use Committee)
- [2844](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.8 + acre tract.
(Land Use Committee)
- [2845](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28 + acre tract and approving the preliminary plat "Eagle's Rest," creating a 5-lot residential subdivision.
(Land Use Committee)

[2846](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 55.8 + acre tract and approving the preliminary plat "Villa Capri," creating a 14-lot residential subdivision.

(Land Use Committee)

[2847](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 + acre tract and approving the preliminary plat "Loveland Acres," creating a 4-lot residential subdivision.

(Land Use Committee)

[2848](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12.5 + acre tract and approving the preliminary plat "Powell Point," creating a 4-lot residential subdivision.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #2843 through #2848 on Tuesday, September 29, 1998 at 1:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2849](#) Setting the 1998 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Finance and Audit Committee)

[2850](#) Setting the 1998 Jackson County, Missouri, tax levy.

(Finance and Audit Committee)

[2851](#) Setting the 1998 merchants and manufacturers' inventory replacement tax levy.

(Finance and Audit Committee)

[2852](#) Setting the 1998 Jackson County Community Mental Health Fund Levy.

(Finance and Audit Committee)

No dissenting vote to consider Ordinance #2853 - not on printed agenda.

[2853](#) John Patrick Burnett moved to perfect Ordinance #2853. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[2853](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2853. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[2853](#) John Patrick Burnett moved the passage of Ordinance #2853 as perfected, appropriating \$79,100.00 from the unappropriated surplus of the 1998 General Fund to cover anticipated expenses for the Records Department for the remainder of 1998. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12329](#) Authorizing the County Executive to execute a nine-month contract with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund.

(Anti-Drug Committee)

[12330](#) Awarding a term and supply contract on Bid No. 103-98 for the furnishing of petroleum products for use by the Public Works and Parks and Recreation Departments to Heathwood Oil Co. of Kansas City, KS (\$6,008.70), Gard Corporation of Kansas City, KS (\$5,986.00), and Universal Lubricants, Inc. of Wichita, KS (\$8,953.55), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$20,948.25.

(Public Works Committee)

[12331](#) Transferring \$65,457.00 within the 1998 Special Road and Bridge Fund to cover the completion of the radio system upgrade for the Jackson County Sheriff's Department.

(Health and Justice Committee)

[12332](#) Fred Arbanas moved the passage of Resolution #12332, recognizing Fort Osage, a national historic landmark, upon the 50th anniversary of its reconstruction and opening to the public. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12333](#) John Patrick Burnett moved the passage of Resolution #12333, awarding a contract on Bid No. 124-98 for the furnishing and installation of materials for the reupholstery and padding of 70 auditorium chairs in the legislative assembly area and the repair and refinishing of furniture in the County Clerk's Office to Jennings Interiors of Kansas City, MO, in the actual amount of \$16,451.20. Seconded by Carl W. Bussey.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12334](#)

Carl W. Bussey moved the passage of Resolution #12334, recognizing Santa Fe Neighborhood upon the occasion of its 50th anniversary. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12335](#)

Carl W. Bussey moved the passage of Resolution #12335, recognizing the 118th annual session of the National Baptist Convention as it holds its 1998 annual meeting in Kansas City. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, September 15, 1998, at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.