



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, June 26, 2000

3:30 PM

Twenty Fourth 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, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Terry Young and Bob Spence
Absent: Dennis Waits

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 6/19/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13259 was adopted at this time. See page five for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Jackson County has won a national award, the NACo Achievement Award, from the National Association of Counties (NACo), for cooperative agreement for sewer service. The agreement was between Jackson County and the City of Independence. She thanked Mayor Ron Stewart of Independence, Dick Champion, Director of Water Pollution Control from Independence, Jay Haden, Assistant County Counselor, Mac Andrew, former Director of Public Works in Jackson County, Mark Trosen, Ron Hilliard, Randy Diehl, Sylvia Inzerillo and Marilyn Snelling, staff from the Jackson County Public Works Department, for their work on this project. She also presented proclamations to the entities involved.

Katheryn Shields presented employee of the month awards to Sam Davis, Public Works Maintenance Supervisor, for the month of April and Randy Diehl, Public Works Codes Enforcement Officer, for the month of June.

She said that Jackson County will have a CORO intern this week working in the County Executive's office.

She announced that Jackson County has set aside one million dollars for the restoration of the Courthouse on the Square in Independence, Missouri. The State of Missouri has approved a dollar to dollar match for this project. To celebrate the approval of state funding, there will be a press conference on Thursday, June 29th at 1 p.m. at the historic courthouse on the Square.

Victor E. Callahan, Chairman, asked the County Executive about an article in the newspaper that said Jackson County had mailed letters to residents stating that the county would be suing to foreclose on their homes. He asked if this problem had been tracked and was it a city of Kansas City problem?

Katheryn Shields responded that the problem did occur in the city and that Jackson County will be working on developing a procedure to try and reconcile instead of sue the parties involved. She will advise the Legislature when this plan is complete.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3025](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 81.7+ acre tract and approving the preliminary plat "Lone Ridge," creating a 15-lot residential subdivision.

(Land Use Committee - 3rd. Perfection)

[3026](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3026](#) Fred Arbanas moved to perfect Ordinance #3026. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[3026](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3026. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

Bob Spence objects to Ordinance #3020 being placed on the consent agenda for adoption.

Discussion on Ordinance #3020.

[3020](#) Bob Spence moved to hold Ordinance #3020, appropriating \$200,000.00 from the unappropriated surplus of the 2000 Grant Fund, accepting a grant from the United States Department of Justice, and authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council regarding domestic terrorism preparedness, at a cost to the County not to exceed \$200,000.00. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

[3026](#) Consent Agenda.

[3027](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.

(Anti-Drug Committee - 1st. Meeting)

[13249](#) A RESOLUTION increasing the contract for the maintenance of a public address system for use by the Legislature in the Kansas City Legislative Assembly area for a period of five years to All Systems Audio-Visual of Shawnee Mission, KS, in the actual amount of \$7,357.80, at a monthly payment of \$197.63, beginning with the year 2001.

(Finance and Audit Committee - 1st. Meeting)

[13250](#) Health and Justice Committee moved do pass. Consent Agenda.

[13251](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13252](#) Land Use Committee moved do pass. Consent Agenda.

[13253](#) Health and Justice Committee moved do pass. Consent Agenda.

[13255](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3026](#) AN ORDINANCE approving a conditional use permit for the construction of a 120-foot monopole commercial communication tower.

(ADOPTED)

[3027](#) AN ORDINANCE appropriating \$7,100.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Title II Juvenile Justice and Delinquency and Prevention grant for the Family Court Division funded by the Missouri Department of Public Safety.

(ADOPTED)

[13250](#) A RESOLUTION approving a 12-month term and supply contract for the furnishing of fuel for use by the Corrections Department to Voyager Fleet Systems of Houston, TX, under a state of Missouri government contract for Fuel Procurement Card at a cost to the County not to exceed \$10,000.00.

(ADOPTED)

[13251](#) A RESOLUTION awarding a term and supply contract on Bid No. 55-00 for the furnishing of hardware supplies and small tools for use county-wide to Clark's Tool of Kansas City, MO (\$10,000.00), Midland Hardware of Independence, MO (\$10,000.00), and Hertz Equipment Rental Corporation of Kansas City, MO (\$10,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

(ADOPTED)

[13252](#) A RESOLUTION awarding a one-year term and supply contract for the purchase of Toro turf equipment repair parts for use by the Parks and Recreation Department to Turf Professionals Equipment Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,000.00, as a sole source purchase.

(ADOPTED)

[13253](#) A RESOLUTION awarding a contract for the furnishing of batteries for the Department of Corrections' LRT scanners to Symbol Technologies of Holtsville, NY, at a cost to the County not to exceed \$5,000.00, as a sole source purchase.

(ADOPTED)

[13255](#) A RESOLUTION authorizing an increase to the contract with Midwestern Data of Kansas City, KS, for the printing and mailing of business personal and personal property declaration forms and envelopes for use by the Assessment Department in the actual amount of \$4,393.37.

(ADOPTED)

To adopt Ordinances 3026, 3027. To adopt Resolutions 13250, 13251, 13252, 13253, 13255.

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

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

Absent: 2 - Ronald E. Finley and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13256](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 26, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting.

(WITHDRAWN BY SPONSER CALLAHAN, CONCURRED BY YOUNG AND TARWATER.)

[13257](#) Authorizing Change Order No. 1 (Final) to the contract with Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, for the Major Road Bridge Replacement Project, No. 2324, decreasing the contract amount by \$5,276.20.

(Public Works Committee)

[13258](#) Authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$20,000.00 as a local match.

(Anti-Drug Committee)

[13259](#) Bob Spence moved the passage of Resolution #13259, congratulating Jack Scott Bondon for his many accomplishments during his years at Rockhurst High School. Seconded by Terry Young.

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

Absent: 2 - Ronald E. Finley and Dennis Waits

(ADOPTED)

[13260](#) Terry Young moved the passage of Resolution #13260, awarding a contract for the furnishing of interactive internet purchasing services under RFP 21-00 for use by the Purchasing Department to Syscom of Baltimore, Maryland, at no cost to the County. Seconded by Dan Tarwater.

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

Absent: 2 - Ronald E. Finley and Dennis Waits

(ADOPTED)

No dissenting vote to consider Resolution #13261 - not on printed agenda.

[13261](#)

Terry Young moved the passage of Resolution #13261, awarding a one year contract for the maintenance of the Records Department's FileNET software to FileNET Corporation of Costa Mesa, CA, at a cost to the County not to exceed \$7,096.89, as a sole source purchase. Seconded by Bill Petrie.

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

Absent: 2 - Ronald E. Finley and Dennis Waits

(ADOPTED)

[13262](#)

Expressing the desire of the Legislature that funds under the control of the Land Trust of Jackson County be redeposited with the Douglas State Bank.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[00-13](#)

I hereby appoint Patricia A. Jones and Darrell D. Curls to the Jackson County COMBAT Commission, to fill vacant positions occasioned by the expirations of the terms of Lorenzo Tutt, Sr., and Denise Lloyd McDowell, for new terms to expire January 20, 2004, and January 20, 2003, respectively. Copies of their resumes are attached.

[00-14](#)

Pursuant to the Constitutional Home Rule Charter of Jackson County, I hereby supplement Personnel Rule 9.1, relating to holidays, by establishing July 3, 2000, as a paid holiday for all Jackson County Employees.

13 UNFINISHED BUSINESS

The legislature did not hold a closed meeting. Resolution #13256 was withdrawn.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 10, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.