



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

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, June 20, 1994

1:00 PM

Twenty-Fifth 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 Wyrsh and Robert E. Hertzog

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Tom Wyrsh 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

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Silvia Rizzo presented a 15 year service pin to Karen Stephenson, Research Analyst in the Assessment Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2266](#)

AN ORDINANCE approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River.

This legislative matter will be held until later in the meeting.

[2297](#) Declaring that the Petition for Incorporation of the Town of Summit Ridge meets the requirements of law and ordering the question of the incorporation of the Town be submitted to the voters.

(WITHDRAWN BY SPONSOR RIZZO, CONCURRED BY SMITH AND BURNETT.)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10343](#) Congratulating Kevin E. J. Regan as the 1992 recipient of the Lon O. Hocker Award.

This courtesy resolution will be presented on July 11, 1994.

[10352](#) Authorizing an increase to the contract with DeCoursey Business Systems, Inc., of Overland Park, KS, for the furnishing of photocopiers, in the amount of \$7,000.00.

[10355](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10356](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10359](#) With the names Melba Curls, Margaret May and Nelson Thompson added, nominating candidates for appointment to the Jackson County Sports Complex Authority.

Nominees will appear at the Legislative Meeting to be held June 27, 1994, at 12:00 p.m. in the Independence Legislative Assembly Area.

[10361](#) Public Works Committee moved do pass. Consent Agenda.

[10362](#) Health and Justice Committee moved do pass. Consent Agenda.

[10363](#) Land Use Committee moved do pass. Consent Agenda.

[10364](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10365](#) Land Use Committee moved do pass. Consent Agenda.

[10368](#) Health and Justice Committee moved do pass. Consent Agenda.

Robert E. Hertzog moved to have a closed meeting on Monday, June 27, 1994, to discuss litigation regarding Ordinance #2266. 2nd. by Ed Growney.

Roll Call: 6 yes - Hardwick, Burnett, Tindall, Growney, Smith, Hertzog. 1 no - Arbanas.
1 abstaining - Waits. 1 absent - Rizzo. (APPROVED)

9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Tom Wyrsh. The motion passed by a roll call vote:

Yes: 9 - Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Silvia Rizzo

[10355](#) Awarding a term and supply contract on Bid No. 68-94 for the furnishing of miscellaneous electrical supplies and tools for use county-wide to Kansas City Electrical Supply of Kansas City, MO, Western Extralite of Kansas City, MO, and Glasco/Summers Electric of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$65,000.00.

(ADOPTED)

[10356](#) Awarding a contract for the furnishing of VSAM software and enhancements for use by the Management Information Systems Department to Macro 4, Inc., of Parsippany, New Jersey, at a cost to the County not to exceed \$11,448.00, as a sole source purchase.

(ADOPTED)

[10361](#) Authorizing Change Order No. 2 (Final) to the contract with City-Wide Asphalt Company, Inc. for the Blue Mills Road and Pink Hill Road Improvements, Projects 2205 and 2206-B, decreasing the contract amount by \$2,967.74.

(ADOPTED)

[10362](#) Awarding a term and supply contract on Bid No. 73-94 for the furnishing of uniforms for use by the Department of Corrections to Tuxall Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$60,000.00.

(ADOPTED)

[10363](#) Awarding a contract for the furnishing of lights for the Christmas In The Park display for use by the Parks and Recreation Department to G. E. Supply of Indianapolis, IN, at a cost to the County not to exceed \$5,132.40, as a sole source purchase.

(ADOPTED)

[10364](#) Awarding a contract on Bid No. 87-94 for the furnishing of a purchase contract for use by the Records Department to Danka/Electronic Business Equipment of Kansas City, MO, in the actual amount of \$15,975.00, declaring a 3M Reader/Printer Model No. 201SR Serial No. 205853 as surplus, and authorizing its disposal by way of a trade-in.

(ADOPTED)

[10365](#) Declaring certain personal property from the Parks and Recreation Department as surplus personal property and authorizing its disposal. (ADOPTED)

[10368](#) Authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection. (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2300](#) Appropriating \$9,600.00 from the unappropriated surplus of the 1994 Grant Fund to cover the cost of teachers for the Juvenile Court summer school program funded by the Missouri Department of Public Safety.
(Health and Justice Committee)

[2301](#) Appropriating \$8,314.00 from the unappropriated surplus of the 1994 Grant Fund to cover the Youth Summit Program of the Juvenile Court funded by the Missouri Department of Public Safety.
(Health and Justice Committee)

[2302](#) Repealing §1054., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, one new section relating to the same subject.
(Public Works Committee)

No dissenting vote to consider Ordinance #2303 - not on printed agenda.

[2303](#) Tom Wyrsh moved to perfect Ordinance #2303. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)

[2303](#) Tom Wyrsh moved to suspend the rules to consider final passage of Ordinance #2303. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)

[2303](#) Tom Wyrsh moved the passage of Ordinance #2303 as perfected, amending Load Limits Schedule B of Chapter 53 of the Jackson County Code, 1984. Seconded by Dennis Waits.
Yes: 9 - Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Silvia Rizzo
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10369](#) Authorizing an increase to the contract with Victor L. Phillips Co. of Kansas City, MO, for the furnishing of Case equipment parts and service for use by the Consolidated Vehicle Service Center in the amount of \$10,000.00.

(Public Works Committee)

[10370](#) Fred Arbanas moved the passage of Resolution #10370, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 20, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Tom Wyrsh.

Yes: 9 - Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

Absent: 1 - Silvia Rizzo

(ADOPTED)

[10371](#) Authorizing Change Orders Nos. 2 and 3 to the contract with DiCarlo Construction Company for the renovation of elevators at the Jackson County Courthouse, Kansas City, MO, increasing the contract amount by \$6,284.00.

(Health and Justice Committee)

[10372](#) Awarding a term and supply contract on Bid No. 76-94 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Kansas City, MO, to provide for departmental needs for the upcoming nine-month period, in the estimated amount of \$328,648.60.

(Land Use Committee)

[10373](#) Transferring \$15,000.00 within the 1994 Health Fund to cover increased costs in toxicology and specialized professional assistance for the Medical Examiner's Office.

(Health and Justice Committee)

[10374](#) Transferring \$128,200.00 within the 1994 General Fund for the renovation of courtroom space for the Circuit Court in Independence.

(Health and Justice Committee)

[10375](#) Awarding a three-year contract on Bid No. 77-94 for the furnishing of workers' compensation and employer's liability excess insurance coverage to Haas & Wilkerson Insurance of Shawnee Mission, KS, in the estimated actual amount of \$28,950.00.

(Finance and Audit Committee)

[10376](#) Awarding a contract on Bid No. 23-94 for the renovation of vest pocket parks to Messina Builders and Contractors of N. Kansas City, MO, in the actual amount of \$135,268.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Closed meeting to discuss litigation.

14 NEW BUSINESS

The Health & Justice Committee will ask Jeff Griffith, lobbyist for the Legislature, to meet with them to discuss recent charges against him. Dennis Waits, Chairman of this committee, will report back to the Legislature.

15 ADJOURNMENT

Ed Growney moved to adjourn the meeting. Seconded by Tom Wyrsh.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday June 27, 1994, at 12:00 p.m. at the Jackson County Courthouse, Independence, Missouri.