



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

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**Monday, August 28, 1995**

**1:00 PM**

**Thirty-third Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall,  
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick

**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 . Seconded  
by John Patrick Burnett.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

*Interviews with the Jackson County Sports Complex Authority candidates held later in the  
meeting.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, reminded the Legislature that a closed session will  
be held at the end of the regular Legislative meeting.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2442](#)

Anti-Drug Committee moved to perfect.

*Dixie M. Flynn objects to the consent agenda.*

[2442](#) John Patrick Burnett moved to perfect Ordinance #2442, transferring \$40,000 within and appropriating \$179,297 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Substance Abuse Traffic Offender's Program Grant received from the Missouri Department of Mental Health and the local match thereto. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

No: 1 - Dixie M. Flynn

Absent: 1 - Lisa White Hardwick

(PERFECTED)

[2443](#) Public Works Committee moved to perfect. Consent Agenda.

[2444](#) AN ORDINANCE appropriating \$785,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover additional requests from outside agencies through the Prosecutor's Office and Fiscal Commission.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2440](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[10907](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00.

[10928](#) Public Works Committee moved do pass. Consent Agenda.

[10932](#) Land Use Committee moved do pass. Consent Agenda.

[10933](#) Health and Justice Committee moved do pass. Consent Agenda.

[10935](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10936](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

[2443](#)

AN ORDINANCE appropriating \$3,655.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$3,655.00 to a certain property owner for the acquisition of a right-of-way and temporary construction easement, in settlement of a claim for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tract No. 47-1.

(PERFECTED)

**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**