



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
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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 2, 1997

4:00 PM

Thirty-third 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 and Dixie M. Flynn
Excused: John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

John Patrick Burnett moved to approve the journal of the previous meeting held on .
Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2712](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2713](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2714](#) Land Use Committee moved to perfect. Consent Agenda.

[2715](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2716](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11864](#) Land Use Committee moved do pass. Consent Agenda.

[11868](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11869](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 1 - John C. Graham

[2712](#) AN ORDINANCE appropriating \$36,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Project Turn Around Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[2713](#) AN ORDINANCE appropriating \$38,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Volunteers in Probation Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[2714](#) AN ORDINANCE appropriating \$7,324.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Branch Out Missouri Grant for the Parks and Recreation Department funded by the Missouri Department of Conservation and the transfer of matching funds.

(PERFECTED)

- [2715](#) AN ORDINANCE appropriating \$70,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Mediation Achieving Results for Children (MARCH) Project for Family Court funded by the Missouri Department of Social Services, Division of Child Support Enforcement.
(PERFECTED)
- [2716](#) AN ORDINANCE appropriating \$500,000.00 from the unappropriated surplus of the 1997 Convention and Sports Complex Fund to cover the increase provided by Section 67.641 RSMo as to appropriations made by the general assembly from the state general revenue fund to each convention and sports complex fund.
(PERFECTED)
- [11864](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Jacor Communications for the sponsorship of an event at Longview Lake.
(ADOPTED)
- [11868](#) A RESOLUTION awarding a contract on Bid No. 103-97 for the furnishing of Cheyenne software for use by the Management Information Systems Department to Micrologic Business Systems of Independence, MO, in the actual amount of \$7,081.00.
(ADOPTED)
- [11869](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri, and Bridging the Gap, Inc., to implement the Joint City-County Solid and Hazardous Waste Reduction Purchasing "Green Purchasing" Project, at a cost to the County not to exceed \$7,500.
(ADOPTED)

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