



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), Lisa White Hardwick (2nd AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, July 12, 1999**

**3:30 PM**

**Twenty Seventh Regular Meeting**

**Old Courthouse on Square, Division 28, 2nd floor, Independence, Missouri**

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The Twenty Sixth Regular Meeting of the Legislature was reconvened. Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[12797](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, July 6, 1999, 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*(WITHDRAWN BY SPONSOR CALLAHAN. CONCURRED BY FINLEY AND WAITS.)*

**15 ADJOURNMENT**

Fred Arbanas moved to adjourn the meeting. Seconded by Terry Young.

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

**(APPROVED)**

**1 ROLL CALL**

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young  
Absent: Bob Spence

**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 Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*Resolutions #12807 and #12809 were presented at this time. See page five for details.*

*Resolution #12797 was withdrawn at this time. See above for details.*

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

*Katheryn Shields, County Executive, gave an update on minority purchasing in Jackson County. She commended Sandy Mayer and Barbara Winston for their work on this study. The Purchasing Department is working with the Legislative Compliance Review Office to achieve this goal. Sandy Mayer, Assistant Director of Purchasing, said the second report was given to the Administration today and will be distributed to the Legislature tomorrow.*

*Katheryn Shields read the names of the 150 participants of the Records Response Team and commended them for a job well done.*

*Victor E. Callahan, Chairman, asked the Administration for the cost of the Records Department project.*

*Katheryn Shields said she would be making a presentation regarding the cost at the legislative meeting scheduled to be held on Monday, July 26, 1999.*

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

[2916](#)

AN ORDINANCE renewing a tax of 1.25% on the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911," through August 31, 2000.

*Fred Arbanas moved to waive the reading of Ordinances #2922, #2928, #2929 and #2930. 2nd by Dennis Waits.*  
*Voice Vote.*

(APPROVED)

[2922](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 87 + acre tract and approving the preliminary plat "Rock Ledge Estates," creating a 16-lot residential subdivision.

[2927](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

[2928](#)

AN ORDINANCE vacating part of Lot 7 within the subdivision plat "Holly Hill."

[2929](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 2.4 + acre tract.

[2930](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 6.6 + acre tract.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2926](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[12761](#) A RESOLUTION transferring \$158,030.00 within the 1999 Prosecuting Attorney's Sales Tax Collection Fee Fund, to cover the cost of salaries, fringe benefits, supplies, contractual services, and capital equipment for the Prosecuting Attorney's newly-established Back Tax Collection Unit.

[12785](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for sewer service with the City of Independence, Missouri, to control, operate, and maintain the sewerage systems in the Farview Heights, Farview North, Salem East, New Salem, Elm Grove, and Osage Manor sewer districts.

*There will be a public hearing regarding Resolution #12785 on Thursday, July 15, 1999 at 7 p.m. at Fort Osage High School.*

[12789](#) Public Works Committee moved do pass the Public Works Committee Amendment of 7/12/1999, to insert the words "and final payment on the contract in the amount of \$10,784.80 is now due" after the word "County" in the third paragraph on page one. Consent Agenda.

[12790](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12791](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12795](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 7/12/1999, to delete the words "that are member of Chapter 3" after the word "employees" in the third paragraph on page one, to delete the words "who are members of Chapter 3, Lodge 50, of the Fraternal Order of Police" after the word "Department" in the paragraph numbered "1." in the Recognition Agreement. Consent Agenda.

[12798](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12799](#) 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, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 1 - Bob Spence

[2927](#)

AN ORDINANCE appropriating \$52,547.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice, and the transfer of matching funds.

(PERFECTED)

[2926](#)

AN ORDINANCE appropriating \$243,031.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds.

(ADOPTED)

[12789](#)

A RESOLUTION authorizing final payment on the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1998 Road Surface Rehabilitation and Reconstruction Project, No. 2370.

(ADOPTED)

[12790](#)

A RESOLUTION awarding a term and supply contract on Bid No. 85-99 for the furnishing of maintenance and as-needed service of office equipment for use county-wide to Office Machine Clinic of Blue Springs, MO (\$6,000), Midwest Technology Connection of Kansas City, MO (\$3,000), and Electronic Office Systems of Independence, MO (\$3,000), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$12,000.00.

(ADOPTED)

[12791](#)

A RESOLUTION awarding a term and supply contract on Bid No. 43-99 for the furnishing of microfiche services for use by the Department of Finance to Output Technologies of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$21,960.00.

(ADOPTED)

[12795](#)

A RESOLUTION authorizing the County Executive and the Sheriff to execute a recognition agreement with the Fraternal Order of Police, Lodge #50 of the Jackson County Sheriff's Department.

(ADOPTED)

- [12798](#) A RESOLUTION authorizing the County Executive to execute an agreement with Mid America Assistance Coalition (MAAC), to provide assistance to clients of the Prosecuting Attorney's Drug Court Program, at a cost to the County not to exceed \$10,000.00.

(ADOPTED)

- [12799](#) A RESOLUTION awarding a term and supply contract on Bid No. 73-99 for the furnishing of pipe and plumbing related supplies for use by various county departments to American Pipe & Supply Co., Inc., of Kansas City, MO (\$14,000.00), Pro Fitting, Inc., of Kansas City, MO (\$14,000.00), and Neenan Company of Kansas City, MO (\$14,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$42,000.00.

(ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [12801](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.

*(Legislature As A Whole)*

*The Legislature will interview and vote on the nominees at the legislative meeting scheduled to be held on Monday, July 26, 1999 at 3:30 p.m. in Independence, Missouri.*

- [12802](#) Awarding a contract on Bid No. 81-99 for the furnishing of a multi-line dispatch console for use by the Sheriff's Department, to Modular Communications Systems of N. Hollywood, CA, in the actual amount of \$97,167.00.

*(Health and Justice Committee)*

- [12803](#) Awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under a state of Nebraska government contract, at the actual cost to the County of \$28,454.20.

*(Public Works Committee)*

- [12804](#) Approving a proposal from Terracon to restore a wetland in the vicinity of the confluence of the Little Blue and Missouri Rivers.

*(Land Use Committee)*

- [12805](#) 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 Modern Distributing Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,500.00, as a sole source purchase.

*(Land Use Committee)*

12806

Ronald E. Finley moved do pass the Floor Amendment of 7/12/1999, to delete the sponsor "Victor E. Callahan" and insert the sponsor "Ronald E. Finley" on page one.

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

(APPROVED)

12806

Awarding a term and supply contract on Bid No. 55-99 for the furnishing of ceiling tile for use by the Facilities Management Department to E. J. Cody Company, Inc., of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolutions #12807, #12808 and #12809 - not on printed agenda.*

12807

Terry Young moved the passage of Resolution #12807, commending Mollie Heishman, Eric Conard, and twenty-two other Oak Grove High School students for their efforts in helping the victims of a tornado in Wichita, Kansas. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Lisa White Hardwick and Bob Spence

(ADOPTED)

12808

Terry Young moved the passage of Resolution #12808, confirming the appointment of Robert J. Quirarte as Chief Deputy Auditor. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 1 - Bob Spence

(ADOPTED)

12809

Dennis Waits moved the passage of Resolution #12809, congratulating Lu Vaughan upon receiving the Variety Club's 1999 Humanitarian Service Award. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 1 - Bob Spence

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Terry Young moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, July 19, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*