



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, March 8, 1999**

**3:30 PM**

**Tenth Regular Meeting**

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**Old Courthouse on Square, Division 28, 112 W Lexington, Independence, Missouri**

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #12565 was adopted at this time. See page 3 for detail.*

*Resolution #12575 was adopted at this time. See page 4 for detail.*

*Bob Spence, County Legislator, presented a courtesy resolution to Doug Myers for being selected for the United States Junior Olympic Shotgun Trap Team. Resolution #12521 was adopted February 1, 1999.*

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

*Katheryn Shields, County Executive, announced that Will Staller, Assistant Director of Parks and Recreation, received the 1998-1999 "Distinguished Service" award from the Park Resource Management Section of the Missouri Parks and Recreation Association.*

*She informed the Legislature that Eddie Brooks, Manager of the Division of Operations, resigned on Thursday, March 4, 1999, effective immediately. She said in the interim any departments previously supervised by Mr. Brooks would be handled by Troy Thomas, Manager of Finance.*

*Ronald E. Finley thanked the County Counselor and County Auditor's office for the time they spent preparing for the seminar for outside agencies held last week.*

*Katheryn Shields gave an update on the Records Department. She said they have completed work through mid-December 1998 and progress is being made. She thanked the County Legislators and their aides for their assistance in this project.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**[2888](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 33+ acre tract and approving the preliminary plat "Meadows of Lawnwood," creating a 21-lot residential subdivision.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**[2899](#)

Consent Agenda.

[2900](#)

Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**[12553](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[12554](#)

Land Use Committee moved do pass. Consent Agenda.

[12557](#)

Land Use Committee moved do pass. Consent Agenda.

[12558](#)

Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

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

Absent: 1 - Lisa White Hardwick

[2899](#)

AN ORDINANCE appropriating \$17,500.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's staffing agreement with the Fort Osage School District.

(ADOPTED)

[2900](#)

AN ORDINANCE appropriating \$40,755.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's Our Girls Make a Difference Grant funded by the Missouri Department of Public Safety.

(ADOPTED)

[12553](#)

A RESOLUTION awarding a term and supply contract on Bid No. 6-99 for the service and repair of HVAC equipment for use by the Facilities Management Department to Lippert Mechanical Services Corporation of Kansas City, Missouri, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$100,000.00.

(ADOPTED)

[12554](#)

A RESOLUTION awarding a contract on Request for Proposals No. 201-98 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes.

(ADOPTED)

[12557](#)

A RESOLUTION authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Steve's Wholesale of Cameron, MO, in the actual amount of \$14,000.00.

(ADOPTED)

[12558](#)

A RESOLUTION awarding a contract on Bid No. 3-99 for the furnishing of inmate commissary service for use by the Department of Corrections to Swanson Services Corporation of Denver, CO.

(ADOPTED)

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

*None.*

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

[12563](#) Congratulating Judith L. Ness upon receiving Raytown's Citizen of the Year Award.

*(Legislature As A Whole)*

[12564](#) Congratulating Sherry Ray, a nurse at the Jefferson Health Care nursing home, for receiving the 1998 Eldon & Elba Shively Caregiving Excellence Award for Missouri.

*(Legislature As A Whole)*

[12565](#) Terry Young moved the passage of Resolution #12565, congratulating the Blue Springs wrestling team on its individual and team wrestling accomplishments. Seconded by Dennis Waits.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12566](#) Authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$39,082.00.

*(Public Works Committee)*

[12567](#) Awarding a term and supply contract on Bid No. 7-99 for towing service for use by various County departments to Pipes Enterprises, Inc., of Lee's Summit, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Finance and Audit Committee)*

[12568](#) Awarding a term and supply contract on Bid No. 5-99 for the furnishing of fasteners for countywide use to Mo-Kan Fasteners of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$16,000.00.

*(Finance and Audit Committee)*

[12569](#) Awarding a contract on Bid No. 199-98 for the furnishing of a hydraulic track excavator for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, in the actual amount of \$164,796.00.

*(Public Works Committee)*

[12570](#) Authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Sportsman Supply of St. Clair, MO, in the actual amount of \$11,500.00.

*(Land Use Committee)*

[12571](#) Authorizing Change Order No. 9 to the contract with Mark I Electric Company of Kansas City, MO (Bid No. PW-2345, Bid Package No. 7), for various changes required in connection with the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$82,244.00.

*(Health and Justice Committee)*

[12572](#) Awarding a term and supply contract on Bid No. 9-99 for the furnishing of non-dealer auto/truck parts for use by the Public Works and Parks and Recreation Departments to O'Reilly Automotive of Springfield, MO (\$15,000.00), and Midway Warehouse of Kansas City, MO (\$15,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

*(Public Works Committee)*

[12573](#) Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$7,600.00.

*(Health and Justice Committee)*

[12574](#) Authorizing the County Executive to execute an Amendment to Extend Cooperation and Use Agreement with Reorganized School District No. IV of Jackson County (Blue Springs), regarding property in Fleming Park.

*(Land Use Committee)*

[12575](#) Bob Spence moved the passage of Resolution #12575, congratulating Master Patrol Officer Melvin E. Blunt upon being named Officer of the Month by the National Law Enforcement Officers Memorial Fund in Washington D.C. Seconded by Dennis Waits.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

Victor E. Callahan, Chairman, asked Katheryn Shields about the meeting scheduled to be held March 9, 1999 at 10 a.m. in the Kansas City Legislative Assembly Area.

Katheryn Shields responded that the County has contracted with Gail T. Ross-Meriweather from Burgess and Associates to conduct a Compression Analysis and Recommendation and Performance Management System. The meeting is for all elected officials, department heads and top level supervisors. At the meeting, the County's staff will begin to develop the strategic objectives of the day to day management, the required outcome of their departments, the core competencies required to fulfill organizational expectations, and the leadership competencies required to create a positive work environment.

**14 NEW BUSINESS**

Victor E. Callahan said he received a letter from Veronica Powell, City Clerk of Sugar Creek. She thanked the County Legislature for Resolution #12515, adopted January 19, 1999, congratulating her on 35 years with the City of Sugar Creek and wishing her well on her retirement.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Monday, March 15, 1999 at 1 p.m. in the Kansas City Legislative Assembly Area, Kansas City, Missouri.*