



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 13, 1994

12:00 PM

Twenty-Fourth Regular Meeting

Independence Legislative Assembly Area, Independence, 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, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Robert E. Hertzog moved to approve the journal of the previous meeting held on .
Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Deferred until end of meeting.

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.

(Until Court of Appeals decision.)

[2297](#)

Land Use Committee recommended do not perfect.

[2297](#) Silvia Rizzo moved to reassign Ordinance #2297 to the Legislature As A Whole, 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. Seconded by John Patrick Burnett.

Yes: 6 - Silvia Rizzo, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall and Ed Growney

No: 3 - Fred Arbanas, Tom Wyrsh and Robert E. Hertzog

Absent: 1 - Dennis Waits

(APPROVED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2299](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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

[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.

[10353](#) Public Works Committee moved do pass. Consent Agenda.

[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.

[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.

[10359](#) With the names Melba Curls, Margaret May and Nelson Thompson added, nominating candidates for appointment to the Jackson County Sports Complex Authority.
The County Legislature will interview candidates for the Jackson County Sports Complex Authority at the regular legislative meeting to be held on Monday, June 27, 1994, in the Kansas City Legislative Assembly Area.

9 CONSENT AGENDA

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

Yes: 7 - Silvia Rizzo, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney and Tom Wyrsh

Absent: 3 - Fred Arbanas, Dennis Waits and Robert E. Hertzog

[2299](#)

Appropriating \$50,000.00 from the unappropriated surplus of the 1994 General Fund to cover additional costs of special prosecutors as a result of a 1992 Missouri Supreme Court ruling.

(ADOPTED)

[10353](#)

Authorizing Change Order No. 3 to the contract with Max Rieke and Brothers, Inc. for the construction of View High Drive, Project Nos. 2194, 2195, and 2250, increasing the contract amount by \$38,516.85.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[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.

(Public Works Committee)

[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.

(Health and Justice Committee)

[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.

(Land Use Committee)

[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.

(Finance and Audit Committee)

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

(Land Use Committee)

[10366](#) Lisa White Hardwick moved the passage of Resolution #10366, approving the purchase of Apple Computers and Accessories for use by the Prosecuting Attorney's Office under Apple Computers' 1994 Education and Government Price List, from Apple Computer of Austin, TX, at a cost to the County not to exceed \$35,600.90. Seconded by John Patrick Burnett.

Yes: 7 - Silvia Rizzo, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Tom Wyrsh and Robert E. Hertzog

No: 2 - Fred Arbanas and Ed Growney

Absent: 1 - Dennis Waits

(ADOPTED)

Resolution #10366 will be adopted, subject to compliance.

No dissenting vote to consider Resolution #10367 - not on printed agenda.

[10367](#) Fred Arbanas moved the passage of Resolution #10367, congratulating Aline Jefferson on her career in the field of cosmetology, and wishing her well on her retirement. Seconded by John Patrick Burnett.

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

Absent: 1 - Dennis Waits

(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.

(Health and Justice Committee)

Marsha Murphy, County Executive and Betty Yahn-Kramer, Director of Parks and Recreation presented awards to the following employees:

- *Will Staller, Superintendent of Parks*
- *Tom Bair, Park Ranger*
- *Mark Houston, Park Ranger*
- *Jeff Stahl, Park Ranger*

Marsha Murphy, County Executive and James D. Anderson, Sheriff presented awards to the following employees:

- *Sergeant Michael Buffalow, Sheriff's Department*
- *Allison Murphy, Deputy Sheriff - Award for Valor*

Marsha Murphy, County Executive and Gordon Braun, Director of Public Works presented awards to the following employees:

- *Brian Riner, Public Works Maintenance*
- *Mark Trosen, Planning Administrator*
Distinguished Professional Service Award
- *Ali Roohanirad, Transportation/Maintenance Engineer*
Distinguished Technical Service Award

12 COUNTY EXECUTIVE ORDERS

[94-17](#)

Appointing Charles F. Triplett, to represent the unincorporated area of Jackson County on the Board of Equalization, to fill the vacancy occasioned by the resignation of David Bowerman, for a term to expire December 31, 1994.

[94-18](#)

Appointing Dr. Diane Cordry Golden to the Jackson County Board of Services for the Developmentally Disabled to fill the vacancy occasioned by the resignation of Patricia Gilgus for a term to expire December 31, 1995.

[94-19](#)

Reappointing Dr. Bernard C. Campbell to the Mid-Continent Library Board for a term to expire June 30, 1998.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Ed Growney asked about a pre-bid conference for a detention facility to accommodate 144 beds.

Fred Arbanas explained this does not mean a facility will be constructed, it is only to get prices so the County will know what options exist.

There will be a closed session to discuss litigation, at the end of the legislative meeting scheduled to be held Monday, June 20, 1994.

15 **ADJOURNMENT**

Tom Wyrsh moved to adjourn the meeting. Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 20, 1994 at 1 p.m. at the Jackson County Courthouse, Kansas City, Missouri.