



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

Monday, August 26, 1996

1:00 PM

Thirty-third Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Victor E. Callahan, Vice 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,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: James D. Tindall and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Victor E. Callahan 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

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2562](#)

moved to Note Only Ordinance #2562, enacting 1328., Jackson County Code, 1984,
relating to the compensation of jurors

Finance and Audit Committee moved to perfect.

John Patrick Burnett objects to the Consent Agenda.

- [2562](#) John Patrick Burnett moved to reassign Ordinance #2562 to the Legislature As A Whole, enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- Fred Arbanas moved to waive the reading of Ordinances #2568-2571. 2nd by Lisa White Hardwick.*
Voice Vote. (APPROVED)
- [2568](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [2568](#) Fred Arbanas moved to perfect Ordinance #2568. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2568](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2568. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [2568](#) Fred Arbanas moved the passage of Ordinance #2568 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20 + acre tract and approving the preliminary plat "Harmony Estates", creating a four-lot residential subdivision. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham
Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits
(ADOPTED)
- [2569](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [2569](#) Fred Arbanas moved to perfect Ordinance #2569. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2569](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2569. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

- [2569](#) Fred Arbanas moved the passage of Ordinance #2569 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8 + acre tract. Seconded by Dan Tarwater.
- Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham
Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits
- (ADOPTED)
- [2570](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the Consent Agenda.*
- [2570](#) Fred Arbanas moved to perfect Ordinance #2570. Seconded by Dan Tarwater.
- The motion passed by a voice vote.** (PERFECTED)
- [2570](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2570. Seconded by Dan Tarwater.
- The motion passed by a voice vote.** (APPROVED)
- [2570](#) Fred Arbanas moved the passage of Ordinance #2570 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract. Seconded by Dixie M. Flynn.
- Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham
Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits
- (ADOPTED)
- [2571](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the Consent Agenda.*
- [2571](#) Fred Arbanas moved to perfect Ordinance #2571. Seconded by Dan Tarwater.
- The motion passed by a voice vote.** (PERFECTED)
- [2571](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2571. Seconded by Dan Tarwater.
- The motion passed by a voice vote.** (APPROVED)

[2571](#) Fred Arbanas moved the passage of Ordinance #2571 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.5 + acre tract. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham

Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits

(ADOPTED)

[2576](#) AN ORDINANCE appropriating \$2,188.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court funded by the Missouri Department of Public Safety.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11380](#) Public Works Committee moved do pass. Consent Agenda.

[11383](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11385](#) A RESOLUTION authorizing the Director of the Department of Finance to make additional payments in an amount not to exceed \$583.35, for a new total not to exceed \$192,423.07, required in 1996 by the Kansas City Election Board's lease with the Corrigan Building Corp.

[11386](#) A RESOLUTION awarding a contract for the leasing of computer software for use by the Management Information Systems Department to Altai Software, Inc., of Arlington, TX, at a cost to the County not to exceed \$8,472.00, as a sole source purchase.

[11387](#) Public Works Committee moved do pass. Consent Agenda.

[11388](#) Public Works Committee moved do pass. Consent Agenda.

[11389](#) Land Use Committee moved do pass. Consent Agenda.

[11390](#) Land Use Committee moved do pass. Consent Agenda.

[11391](#) Health and Justice Committee moved do pass. Consent Agenda.

[11392](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham

Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits

- [11380](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$15,744.19. (ADOPTED)
- [11383](#) A RESOLUTION authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., at a cost to the County not to exceed \$25,000.00. (ADOPTED)
- [11387](#) A RESOLUTION awarding a term and supply contract on Bid No. 92-96 for the furnishing of aggregate materials (sand) for use county-wide to Holiday Sand and Gravel of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$45,000.00. (ADOPTED)
- [11388](#) A RESOLUTION awarding a contract for the furnishing of a motor grader for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, in the actual amount of \$122,543.00, and declaring a 1973 Galion 160 grader as surplus and authorizing its disposal by way of trade-in. (ADOPTED)
- [11389](#) A RESOLUTION awarding a contract on Bid No. 96-96 for the furnishing of above-ground fuel storage tanks for use by the Parks and Recreation Department to Midwest Remediation, Inc., of Independence, MO, at a cost not to exceed \$55,366.87. (ADOPTED)
- [11390](#) A RESOLUTION awarding a contract for updating the phone system for the Parks and Recreation Department to Ronan Communication of Lenexa, KS, at a cost to the County not to exceed \$6,425.00, as a sole source purchase. (ADOPTED)
- [11391](#) A RESOLUTION awarding a contract on Bid No. 116-96 for the furnishing of carpet for use by the Corrections Department to Weber Carpet of Olathe, KS, at a cost not to exceed \$5,495.00. (ADOPTED)

- [11392](#) A RESOLUTION awarding a contract on Bid No. 90-96 for an elevator addition and improvements at the Jackson County Detention Center to Messina Builders & Contractors Co., Inc., of North Kansas City, MO, at a cost not to exceed \$402,834.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2577](#) Setting the 1996 Jackson County Community Mental Health Fund Levy.
(Health and Justice Committee)
- [2578](#) Setting the 1996 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Health and Justice Committee)
- [2579](#) Setting the 1996 Jackson County, Missouri, tax levy.
(Finance and Audit Committee)
- [2580](#) Setting the 1996 merchants and manufacturers' inventory replacement tax levy.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11393](#) Authorizing the County Executive to execute an agreement with University of Missouri-Kansas City, for the Addictions Training Center, at a cost to the County not to exceed \$150,000.
(Anti-Drug Committee)
- [11394](#) Awarding a contract for the maintenance of the Records Department's indexing software to Government Systems, Inc., of Dallas, TX, at a cost to the County not to exceed \$8,085.00, as a sole source purchase.
(Finance and Audit Committee)
- [11395](#) Awarding a contract for the maintenance of the Management Information Systems Department's Dynam software to Computer Associates International of Islandia, New York, at a cost to the County not to exceed \$6,763.50, as a sole source purchase.
(Finance and Audit Committee)

[11396](#) Awarding a term and supply contract on Bid No. 98-96 for the furnishing of golf course equipment and accessories for use by the Parks and Recreation Department to Outdoor Equipment Co. of Grandview, MO, and Lesco, Inc., of Rock River, OH, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(Land Use Committee)

[11397](#) Awarding a term and supply contract on Bid No. 84-96 for the furnishing of Chevrolet automobile O.E.M. parts for use by various County departments to Heartland Chevrolet of Liberty, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,250.00.

(Public Works Committee)

[11398](#) Awarding a term and supply contract on Bid No. 83-96 for the furnishing of Chevrolet truck O.E.M. parts for use by various County departments to Heartland Chevrolet of Liberty, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,250.00.

(Public Works Committee)

[11399](#) Approving a group dental plan and rates as a County-provided benefit.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan advised the Legislature that he received a letter from Ron Stewart, Mayor of the City of Independence regarding the Courtney-Ridge Landfill and the detrimental impact it would have on the water supply of Independence, Missouri. He responded by advising the Mayor that since Jackson County does not own the water utility and is not a stockholder the County really does not have a role in this matter.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Lisa White Hardwick.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, September 3, 1996 at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.