



Office of
Mary Jo Brogto
Clerk of the County Legislature

Jackson County Missouri JOURNAL

County Legislature

Jackson County Courthouse
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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)*

Monday, September 21, 1998

4:00 PM

Thirty-sixth 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, Dixie M. Flynn and 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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Victor E. Callahan, Chairman, presented a 20 year service pin to Patrick Byler, an employee in the Collections Department.

He also presented a 30 year service pin to Marcia West, an employee in the Purchasing Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a 10 year service pin to Gary Dannaldson, Director of Purchasing.

She gave an update on the road resurfacing project, stating that as of September 9, 1998, the Public Works Department has 75% of its work completed. With regards to the bridge projects, six of the twenty three projects are complete at this time.

The Classification and Compensation Study was distributed to members of the Legislature by the Administration. Ms. Gail Ross-Meriweather from Burgess and Associates was present to answer any questions.

Victor E. Callahan, Chairman, suggested that Ms. Ross-Meriweather attend the next Finance and Audit Committee meeting to discuss the study. She agreed.

Resolution #12360 was adopted at this time. See page 5 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas waived the reading of Ordinances #2843 - #2848, pending a public hearing scheduled to be held on Tuesday, September 29, 1998 at 1:30 p.m. in the Jury Assembly Room, Independence, Missouri. 2nd by Carl W. Bussey.

Voice Vote.

(APPROVED)

2843 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract.

2844 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.8 + acre tract.

2845 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28 + acre tract and approving the preliminary plat "Eagle's Rest," creating a 5-lot residential subdivision.

2846 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 55.8 + acre tract and approving the preliminary plat "Villa Capri," creating a 14-lot residential subdivision.

2847 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 + acre tract and approving the preliminary plat "Loveland Acres," creating a 4-lot residential subdivision.

2848 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12.5 + acre tract and approving the preliminary plat "Powell Point," creating a 4-lot residential subdivision.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

12336 Health and Justice Committee moved do pass. Consent Agenda.

12337 Public Works Committee moved do pass. Consent Agenda.

12338 Finance and Audit Committee moved do pass. Consent Agenda.

12339 Health and Justice Committee moved do pass. Consent Agenda.

12341 Public Works Committee moved do pass. Consent Agenda.

12343 Finance and Audit Committee moved do pass. Consent Agenda.

12344 Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dixie M. Flynn moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

12336 A RESOLUTION awarding a contract on Bid No. 99-98 for the furnishing of weapons and accessories for use by the Department of Corrections to Law Enforcement Equipment Company of Kansas City, MO, in the actual amount of \$6,338.00.

(ADOPTED)

12337 A RESOLUTION transferring \$40,000.00 within the 1998 Special Road and Bridge Fund to cover the purchase of salt for ice and snow removal during the winter months for the Public Works Department.

(ADOPTED)

12338 A RESOLUTION authorizing an increase to the contract with the Daily Record (\$6,000.00) and the Independence Examiner (\$1,600.00) for the publication of notices of delinquent land tax foreclosures and sales for Jackson County in the aggregate amount of \$7,600.00.

(ADOPTED)

12339 A RESOLUTION awarding a contract for the furnishing of Compaq computer equipment, Novell and Windows Software for use by various County departments to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$42,333.43.

(ADOPTED)

12341 A RESOLUTION awarding a term and supply contract on Bid No. 101-98 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to APAC-Missouri, Inc., of Sugar Creek, MO (\$149,200.00), and Vance Brothers of Kansas City, MO (\$44,050.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$193,250.00.

(ADOPTED)

12343 A RESOLUTION awarding a three-year contract on Bid No. 111-98 for the furnishing of group life insurance and supplemental life insurance for use county wide to Trans-General Life Insurance Company in the estimated amount of \$95,000.

(ADOPTED)

12344 A RESOLUTION authorizing Change Order No. 8 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 \$532,085.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

2854 Dixie M. Flynn moved to perfect Ordinance #2854. Seconded by Carl W. Bussey.

The motion passed by a voice vote. (PERFECTED)

2854 Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2854. Seconded by Carl W. Bussey.

The motion passed by a voice vote. (APPROVED)

2854 Dixie M. Flynn moved the passage of Ordinance #2854 as perfected, appropriating \$24,685.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Victim Services Advocate Grant for the Prosecuting Attorney's Offices Victim Services Program, received from the Missouri Department of Public Safety and the transfer of matching funds. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12345 Carl W. Bussey moved the passage of Resolution #12345, congratulating the Reverend Bobby Baker on his 25 years of service to the Prison Ministries of Greater Kansas City, Missouri. Seconded by John Patrick Burnett.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

12346 Awarding a term and supply contract on Bid No. 126-98 for the furnishing of coffee service for use county-wide to Necco Coffee of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.

(Finance and Audit Committee)

12347 Awarding a one-year term and supply contract for the furnishing of International truck parts and service for use by the Parks and Recreation Department to KCR International Truck, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$10,000.00.

(Land Use Committee)

12348 Awarding a term and supply contract on Bid No. 106-98 for the furnishing of Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments to Bob Allen Ford of Overland Park, KS (\$6,000.00), and Midway Ford Truck Center of Kansas City, MO (\$6,000.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$12,000.00.

(Public Works Committee)

12349 Approving a term and supply contract for the purchase of steel products for the Public Works and Parks and Recreation Departments under Bid No. PA-3202, an existing government contract of the City of Kansas City, MO, from Steel Manufacturing and Warehouse Company of Kansas City, MO, in the estimated amount of \$9,000.00.

(Public Works Committee)

12350 Authorizing the County Executive to execute a Waterline Easement in favor of Public Water Supply District No. 17 in connection with the Buckner Tarsney Road Project, Parcel #1, No. 2264.
(Public Works Committee)

12351 Awarding a contract on Bid No. 117-98 for the furnishing of a wheel loader for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, in the actual amount of \$73,965.00.
(Public Works Committee)

12352 Awarding a term and supply contract on Bid No. 107-98 for the furnishing of Chevrolet truck O.E.M. parts for use by the Public Works and Parks and Recreation Departments to Superior Chevrolet of Merriam, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,250.00.
(Public Works Committee)

12353 Awarding a term and supply contract on Bid No. 108-98 for the furnishing of Chevrolet automobile O.E.M. parts for use by the Public Works and Parks and Recreation Departments to Superior Chevrolet of Merriam, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,250.00.
(Public Works Committee)

12354 Authorizing the County Executive to execute a Lease Agreement with the City of Lee's Summit, Missouri, to sublease a 25+ acre tract at Blue Springs Lake.
(Land Use Committee)

12355 Authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$150,000.00.
(Anti-Drug Committee)

12356 Authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, at a cost to the County not to exceed \$50,000.00.
(Anti-Drug Committee)

12357 Authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College District of Kansas City, Missouri, to provide for mandatory peace officer training for sworn personnel of the Sheriff's Department, at a cost to the County not to exceed \$11,985.00.
(Health and Justice Committee)

12358 Authorizing the County Executive to execute an Agreement with Comprehensive Mental Health Services, Inc., at a cost to the County not to exceed \$2,000.00.
(*Anti-Drug Committee*)

12359 Authorizing the County Executive to execute an Encroachment Agreement with Williams Gas Pipeline Central, Inc., in connection with the Longview Park Road, Shelter 2 to 3, Project No. 2378, at no cost to the County.
(*Public Works Committee*)

No dissenting vote to consider Resolutions #12360 and #12361 - not on printed agenda.

12360 Dan Tarwater moved the passage of Resolution #12360, congratulating Country Club Congregational Church upon its 75th anniversary. Seconded by Carl W. Bussey.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12361 John Patrick Burnett moved the passage of Resolution #12361, appointing Kelly Markham as Legislative Auditor, for a term to expire December 31, 2000. Seconded by Dixie M. Flynn.
Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan commended John C. Graham for being recognized by the Truman Heartland Foundation as Citizen of the Year in Lee's Summit, Missouri.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, September 29, 1998 at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.