



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), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, December 3, 2001

3:30 PM

Forty-seventh 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, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 11/26/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, recognized the parents of Ryan Netterville, Teacher/Advisor Debbie Workman and the Lee's Summit North High School chapter of Students Against Disruptive Decisions and presented a proclamation declaring December 4, 2001, as Ryan Netterville day.

Katheryn announced that the employee of the month for September 2001 was Emma Ponder, an employee in the County Counselors office. She prepares the work for the weekly legislative agenda and sometimes comes in at 5:00 a.m. on her days off to complete assignments. She has continually showed this dedication to her job during her 23 years with Jackson County. The employee of the month for October 2001 was Michael Cox, an employee in the Collections department. Earlier this year Michael noticed a criminal suspect trying to flee the courthouse and joined in the pursuit with our Sheriff's Department and security personnel in apprehending the individual. The employee of the month for November 2001 was Dwayne Irvin, a civil employee security officer in the courthouse. Dwayne noticed a woman trying to bring a firearm into the building. He stopped her from entering and kept courthouse patrons safe from harm.

Katheryn said that the county has joined with the Public Service Commission to insure that all local residents of Jackson County have gas service this winter. Jackson County and a part of southwestern Missouri are the only areas in the State where reconnection is in question.

The Missouri Town 1855 Holiday Celebration will be held on Saturday, December 8, 2001 from 9:00 a.m. to 4:30 p.m. Visitors will be shown what Christmas was like in the 1800's. Admission is \$3.00 for adults, \$2.00 for children and seniors, and free for children under five years old. There will also be a candlelight tour of the town from 6:00 p.m. to 8:30 p.m. The tour is by reservation only and reservations can be made by calling (816) 795-8200 ext 1260. Admission is \$7.50 per person.

Ronald E. Finley, County Legislator, asked if Mr. Finnegan, the attorney on the case against the utility company, was here to discuss the litigation. The utility company sought an injunction against the new ruling and thought it applied to everyone in the State of Missouri. Mr. Finnegan said the court had issued a temporary injunction and believes the date for the full hearing is December 10, 2001. The role of the county in the litigation will be to lend support to the commission, showing their concern and impact to residents. Katheryn said that 70% of the customers of this local utility company reside in Jackson County. Mr. Finnegan will report back to the Legislature after the hearing.

Victor E. Callahan, Chairman, asked Ms. Shields if she had seen the letter from former Director of Assessment Ed Severeid and if she had addressed any of its concerns particularly the condition of the department. Katheryn said she had met with the top people in the department. They seem to feel comfortable with the support they have received from the Legislature and the Administration. Some of the issues they would like for us to look at include salary ranges.

Mr. Callahan asked if the Administration had some plan that they are looking at to improve the Assessment Department. Katheryn said they are moving along with improvements but there is no actual plan in place. They are still in the process of formulating such a plan.

Ronald E. Finley asked about recommendations made by Mr. Severeid concerning computer upgrades, paperless records and mapping. Troy Thomas, Manager of Finance, said that these were not part of the budget package presented last week but are some of the issues identified and being looked at.

Victor E. Callahan mentioned the school district issue and Katheryn said that Mr. Severeid had at least two meetings with Lee's Summit School during August or September. They requested he attend a meeting in November. He asked them to submit in writing questions that they had. He would then be able to answer the questions in person if he could attend or answer them in writing if he was unable to attend the meeting. No questions were received before the November meeting. Mr. Severeid was not able to attend the meeting because it was a busy time for the Assessment Department. She was then asked by the school districts to meet with them. A meeting was held and their questions and concerns were heard.

Mr. Callahan wanted to know if the Assessment Department was working 6 to 7 days a week for 12 to 14 hours a day. Katheryn responded that it depends on the day. They are putting in long hours but not as long as last year. The lock box system put in place last year has been very successful and by next week they hope to make a school payment.

Victor E. Callahan said calls had been received where people have gotten tax bills along with the mortgage company. Katheryn said that this is something that occurs every year. On the back of every bill is a statement that if a person receives a bill that should have gone to the mortgage company they should forward it to that mortgage company. Victor also wanted to know if the problem with residents receiving bills with cars listed they no longer own had been corrected. Katheryn said that problem seems to have been corrected. Terry Young, County Legislator, said she had also received a few calls about this problem.

Dan Tarwater, County Legislator, found it refreshing to receive a tax bill along with the mortgage company and asked if there was a way this could be continued. Katheryn said this was done in St. Louis and that they would look into this matter.

Terry Young wanted to know how close the county was to providing taxpayers with a way to pay their taxes on-line. Katheryn responded that they were working on it and would give a report next week with more information.

Katheryn Shields introduced Dr. Gary Thompson, a new member to the Mental Health Levy Board.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3206](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3206](#) Fred Arbanas moved to perfect Ordinance #3206. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3206](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3206. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3209](#) AN ORDINANCE setting the 2002 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 3rd. Perfection)

[3210](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2002.

(Legislature As A Whole - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3206](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13907](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 12/3/2001, to delete the figure "509,388.00" and insert the figure and words "591,697.45, inclusive of interest at a rate of 5.21%", to delete the figure "534,388.00" and insert the figure "616,697.45", in the heading and body where listed, to delete the words "exclusive of interest charges" in the heading. Consent Agenda.

[13908](#) Public Works Committee moved do pass. Consent Agenda.

[13910](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3206](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(ADOPTED)

[13907](#) A RESOLUTION awarding a 5-year lease/purchase contract on Request for Proposal No. 41-01 for the furnishing, installation, and financing of a land records, indexing, receipting, and imaging system for use by the Records Department to Hart InterCivic, Inc., of Austin, TX, and Government Capital Corporation of Southlake, TX, in the actual amount of \$591,697.45, inclusive of interest at a rate of 5.21%, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$25,000.00, for a total amount not to exceed \$616,697.45.

(ADOPTED)

[13908](#) A RESOLUTION approving a ten-month term and supply contract for the purchase of automotive lubricants and fluids for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3992, from MFA Oil Co. of Columbia, MO, in the estimated amount of \$24,000.00.

(ADOPTED)

[13910](#) A RESOLUTION awarding a contract for the furnishing of miscellaneous boat repairs and services for use by the Parks and Recreation Department to Werner A. Schafer dba Schafer's Pontoon Services of Holden, Missouri, in the actual amount of \$5,100.00.

(ADOPTED)

Resolution #13910 adopted pending compliance.

To adopt Ordinance 3206. To adopt Resolutions 13907, 13908, 13910.

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

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Dennis Waits, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3211](#) Appropriating \$129,710.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Court Division's staffing agreements with the Lee's Summit R-7, Hickman Mills Consolidated, and Raytown School Districts for the division's Prevention, Advocacy, and Supervision in Schools program.

(Health and Justice Committee)

[3212](#) Appropriating \$114,717.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Kansas City School Districts, for the division's Truancy Court Project.

(Health and Justice Committee)

[3213](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 19.5 ± acre tract.

(Land Use Committee)

[3214](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 60 ± acre tract, and approving the preliminary plat "Oak Ridge Timbers" creating a ten-lot residential subdivision.

(Land Use Committee)

[3215](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing on Ordinances #3213 through #3215 on Monday, December 17, 2001 at 12:00 p.m. in the Kansas City Legislative Assembly Area.

[3216](#) Repealing § 5402., Jackson County Code, 1984 relating to fees for building permits, and enacting, in lieu thereof, one new section relating to the same subject.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13911](#) Awarding a contract on Bid No. 121-01 for the purchase of one (1) pneumatic rubber-tired compactor for use by the Public Works Department to G. W. Van Keppel Co. of Kansas City, KS, in the actual amount of \$48,395.00.

(Public Works Committee)

- [13912](#) Awarding a contract for the purchase of mobile radar units for use by the Sheriff's Department to Kustom Signals of Lenexa, KS, in the actual amount of \$18,500.00, as a sole source purchase.
(Health and Justice Committee)
- [13913](#) Awarding a contract on Bid No. 122-01 for the purchase of one (1) service truck body and air compressor for use by the Public Works Department to Knapheide Truck Equipment of Kansas City, Missouri, in the actual amount of \$11,439.00.
(Public Works Committee)
- [13914](#) Awarding a one-year term and supply contract for the furnishing of outboard motor repair parts and accessories for use by the Parks and Recreation Department to Bombardier Motor Corporation of America of Waukegan, IL, in the estimated amount of \$18,000.00, as a sole source purchase.
(Land Use Committee)
- [13915](#) Authorizing the County Executive to execute a Cooperative Agreement with the Downtown Council of Kansas City at an actual cost to the County of \$4,882.50, for the Council's directional signage project.
(Public Works Committee)
- [13916](#) Awarding a term and supply contract on Bid No. 98-01 for the furnishing of appraisal services for use by the Collection Department to Dobi-Ty Corp. of Kansas City, MO, in the estimated amount of \$25,000.00.
(Finance and Audit Committee)
- [13917](#) Awarding a eleven-month term and supply contract for the furnishing of hydraulic hose, air hose, hose couplings and installation of couplings for use by various County departments, to Hanna Rubber Company of Kansas City, MO, under an existing government contract of the City of Kansas City, MO, Contract No. PA4209, in the estimated amount of \$11,000.00.
(Finance and Audit Committee)
- [13918](#) Awarding a contract for the furnishing of one (1) full-size utility vehicle, for use by the Medical Examiner's Office, to Olathe Ford Sales, Inc., of Olathe, KS, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$25,748.00.
(Health and Justice Committee)
- [13919](#) Awarding a contract for the furnishing of maintenance and parts for scanning equipment for use by the Records Department to Eastman Kodak Company of Rochester, NY, in the actual amount of \$10,200.00, as a sole source purchase.
(Finance and Audit Committee)

[13920](#) Awarding a contract for the furnishing of maintenance for Ascend software for use by the Management Information System Department to Asix Corporation of Bellevue, Washington, in the actual amount of \$101,000.00, as a sole source purchase.

(Finance and Audit Committee)

[13921](#) Awarding a contract on Bid No. 86-01 for the design and construction of a stand-alone sanitary sewer system for use by the Parks and Recreation Department at Fleming Park to White Cloud Engineering of Maryville, MO, in the actual amount of \$114,444.00.

(Land Use Committee)

[13922](#) Awarding a twelve-month term and supply contract for the furnishing of ice melt for use by the Facilities Management Department, to Nu-Life Laboratories, Inc., of Prairie Village, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA3828, in the estimated amount of \$5,000.00.

(Finance and Audit Committee)

[13923](#) Fred Arbanas moved the passage of Resolution #13923, expressing the support of the Legislature for the Lee's Summit Voluntary Residential Development Surcharge and for the extension of a similar voluntary surcharge to residential development in unincorporated Jackson County. Seconded by Dan Tarwater.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[13924](#) Awarding a term and supply contract on Bid No. 123-01 for the furnishing of truck accessory parts for use by the Public Works and Parks and Recreation Departments to American Equipment Co. of Kansas City, KS, and Knapheide Truck Equipment of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$14,000.00.

(Public Works Committee)

[13925](#) Awarding a term and supply contract on BB2001157 for the furnishing of Terrain King mower hydraulic and mechanical parts for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(Public Works Committee)

[13926](#) Awarding a term and supply contract for the furnishing of maintenance and parts for the Corrections Department's electronic security system to Southern Steel of San Antonio, TX, in the estimated amount of \$76,575.00, as a sole source purchase.

(Health and Justice Committee)

- [13927](#) Awarding a one-year term and supply contract for the furnishing of weekend inmate housing for use by the Corrections Department to Kansas City Community Center of Kansas City (Jackson County), Missouri, at a cost to the County not to exceed \$10,957.00, as a sole source purchase.
(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

- [01-16](#) I hereby reappoint Randall Moore, James Mellem and the Honorable Pat Beers to the Stormwater Commission for terms to expire December 12, 2004.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, announced that the last legislative meeting will be December 17, 2001 where they anticipate adopting the budget. He would like to have lunch for the Legislators at 11:30 a.m., the Land Use Public Hearing at 12:00 p.m., Committee Meetings at 12:30 p.m. and the Legislative Meeting at 1:30 p.m..

Fred Arbanas moved to advance the Legislative meeting of December 17, 2001 to 1:30 p.m. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)

Fred Arbanas, County Legislator, announced that today is Legislator Dan Tarwater's birthday.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote. (APPROVED)

The next legislative meeting is scheduled to be held on Monday, December 10, 2001 at 3:30 p.m. in the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.