



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)

Monday, November 1, 1999

3:30 PM

Forty-second 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, 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

Dan Tarwater 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 #12926 was adopted at this time. See page 2 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Victor E. Callahan, Chairman, announced that the grand prize winners and recipients of the roving plaque in the Jackson County halloween decorating contest went to the Mapping department in Independence and the Corrections department in Kansas City. Blue ribbons were also awarded to the following departments:

Public Works - Best Originality
Residential Assessment - Best Artistic Expression
Records (Independence) - Best Department Theme
County Counselor - Best Treats

Victor E. Callahan thanked everyone for their participation and hard work.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12916](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12917](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12924](#) Land Use Committee moved do pass. Consent Agenda.

[12925](#) A RESOLUTION awarding a contract on Bid No. 112-99 for the furnishing of rub rail wall guards for use by the Corrections Department, to Cornwell Wallcovering, Inc., of North Kansas City, MO, in the actual amount of \$9,093.98.

[12926](#) Scott Burnett moved the passage of Resolution #12926, congratulating Old Northeast, Inc. for its fifteen years of service to the Northeast neighborhoods. Seconded by Dennis Waits.

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

(ADOPTED)

[12927](#) Anti-Drug 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

[12916](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet, with a local match from the County not to exceed \$100,000.00.

(ADOPTED)

[12917](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$49,973.00 as a local match.

(ADOPTED)

[12924](#) A RESOLUTION awarding a contract on Bid No. 135-99 for the furnishing and installation of a parking gate control and telephone entry system at the Blue Springs campground for use by the Parks and Recreation Department, to American Fence Co. of Kansas City, MO, in the actual amount of \$8,750.00.

(ADOPTED)

[12927](#) A RESOLUTION authorizing the County Executive to execute an Agreement with The Curators of the University of Missouri for its Building Internal Capacity for Outcomes Based Evaluation Within COMBAT program, to provide a local match to a federal grant, in an amount not to exceed \$20,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2971](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

(Land Use Committee)

[2972](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.9 + acre tract.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12929](#) Awarding a contract on Bid No. 130-99 for the printing of DARE specialty items for use by the Sheriff's Department, to Precision Printing, Inc., of Moberly, MO, in the actual amount of \$12,000.00.

(Health and Justice Committee)

[12930](#) Awarding a contract on Bid No. 138-99 for the furnishing of one eight passenger minivan for use by the Corrections Department, to Roberts Auto Plaza, Inc., of Platte City, MO, in the actual amount of \$23,343.00.

(Health and Justice Committee)

[12931](#) Awarding a term and supply contract on Bid No. 140-99 for the furnishing of title ownership and encumbrance reports for use by the Public Works Department to Coffelt Land Title, Inc., of Harrisonville, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,275.00.

(Public Works Committee)

[12932](#) Authorizing payment of \$2,251.00 to the City of Levasy from the Levasy CURS account to cover maintenance costs for the City's 1999 street and road maintenance program.
(Public Works Committee)

[12933](#) Awarding a term and supply contract on Bid No. 137-99 for the furnishing of telephone equipment for use by the Management Information Systems Department to Alltel Supply, Inc., of Norcross, GA (\$7,500.00) and Graybar Electric Co., Inc., of Kansas City, MO (\$7,500.00), to provide for its needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The Legislature did not hold a closed meeting.

Dennis Waits, County Legislator, said he has received numerous calls regarding the inadequacy of fire protection in the Blue Summit area, an unincorporated part of the county solely in his district. This area is served by the Inter City Fire Protection District which is a volunteer fire department. He has discussed this issue with the County Counselor's Office and it is his understanding that all volunteer fire departments go through the State Fire Marshall. The County Counselor is responding to the concerns of individuals. Neither Kansas City nor Independence fire departments are required to go to Blue Summit and fight fires even though they have done so in the past.

Ronald E. Finley, County Legislator, asked if there are mutual aide agreements with other entities. Dennis Waits said he doesn't believe so.

Victor E. Callahan, Chairman, suggested discussing this matter in the Land Use Committee Meeting.

Troy Thomas, Manager of Finance, said that the budget will be ready on November 15, 1999.

Victor E. Callahan asked members of the Legislature to let him know prior to next Monday if they will be able to attend a budget hearing on Thursday, November 18, 1999. He will send out a tentative schedule and all budget hearings will be held in Kansas City.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, November 8, 1999 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.