



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, June 7, 1999

3:30 PM

Twenty-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, Terry Young and Bob Spence
Absent: Dennis Waits

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 Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that LakeFest '99 will be held this Saturday, June 12 at Lake Jacomo beginning at 5 p.m. There will be a hole in one on the water for golfers. Other activities include boat rides, jet ski rides, live music from the band Full Blast, a special visit from Slugger, the Royals mascot and a fireworks display. This marks the 40th anniversary for Lake Jacomo.

She said the dedication of the Truman china was held today at 2 p.m. outside the legislative chambers in Kansas City. In 1998, the Jackson County Legislature appropriated \$10,000.00 to provide for the Admiral's china to be used aboard the USS Truman. A place setting of the china purchased will remain on display in a walnut cabinet made by retired Judge Mason.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2916](#) AN ORDINANCE renewing a tax of 1.25% on the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911," through August 31, 2000.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12699](#) A RESOLUTION awarding a term and supply contract on Bid No. 42-99 for the furnishing of office furniture for use county-wide to Rainen Business Interiors of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$190,000.00.

[12700](#) Health and Justice Committee moved do pass. Consent Agenda.

[12735](#) Health and Justice Committee moved do pass. Consent Agenda.

[12737](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12738](#) Health and Justice Committee moved do pass. Consent Agenda.

[12739](#) Land Use Committee moved do pass. Consent Agenda.

[12740](#) Public Works Committee moved do pass. Consent Agenda.

[12742](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

- [12700](#) A RESOLUTION increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$60,000.00.
- (ADOPTED)
- [12735](#) A RESOLUTION awarding a contract on Bid No. 50-99 for the furnishing of toner cartridges and donor film for use by the Prosecuting Attorney's Office, to Chemstat Products of Westbury, NY (\$16,364.40) and Laser Cycle, Inc., of Lenexa, KS (\$1,493.75), in the actual aggregate amount of \$17,858.15.
- (ADOPTED)
- [12737](#) A RESOLUTION awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$15,000.00.
- (ADOPTED)
- [12738](#) A RESOLUTION awarding a contract on Bid No. 69-99 for the furnishing of a Shiva LanRover for use by the Prosecuting Attorney's Office to Vertex Technologies, Inc., of Monmouth Junction, NJ, in the actual amount of \$5,049.00.
- (ADOPTED)
- [12739](#) A RESOLUTION awarding a contract on Bid No. 64-99 for the furnishing of one 16' front end rotary mower and two front mount riding mowers for use by the Parks and Recreation Department to Modern Distributing Company of Kansas City, MO (\$54,780.00) and Lawn & Leisure of Lee's Summit, MO (\$22,936.00), in the actual aggregate amount of \$77,716.00.
- (ADOPTED)
- [12740](#) A RESOLUTION awarding a contract on Bid No. 52-99 for the furnishing of two bottom dump trailers for use by the Public Works Department, to Dean Machinery Co. of Kansas City, MO, in the actual amount of \$58,378.00.
- (ADOPTED)
- [12742](#) A RESOLUTION awarding a term and supply contract on Bid No. 68-99 for the furnishing of sludge removal for use by the Public Works Department to Crowder Septic Service of Blue Springs, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12745](#) 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)
- [12746](#) Awarding a contract on Bid No. PW-04-99 for the 1999 Stone Arch Bridge Repair, Project No. 2398, to C & M Restoration, Inc., of Kansas City, MO, in the actual amount of \$62,418.00.
(Public Works Committee)
- [12747](#) Authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$575,664.00 in 1999, and a total cost to the County of \$1,865,003.00.
(Anti-Drug Committee)
- [12748](#) Authorizing total payment of \$2,360.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (Tract 3 and 4), Project No. 2354.
(Public Works Committee)
- [12749](#) Awarding a contract on Bid No. 65-99 for the changeover of emergency response equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$10,000.00.
(Health and Justice Committee)
- [12750](#) Authorizing payment of \$152,842.00 to the City of Blue Springs from the Blue Springs CURS account for use in the City's R. D. Mize Road Reconstruction Project.
(Public Works Committee)
- [12751](#) Authorizing Change Order No. 1 to the contract with Industrial Excavating of Kansas City, MO, for the Howell Road Bridge Replacement, Project No. 2298, increasing the contract amount by \$592.31.
(Public Works Committee)
- [12752](#) Authorizing payment of \$14,894.00 to the City of Buckner from the Buckner CURS account to cover maintenance costs for the City's 1999 street and road maintenance program.
(Public Works Committee)

[12753](#) Authorizing total payment of \$1,650.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (Tract 5), Project No. 2354.

(Public Works Committee)

[12754](#) Authorizing total payment of \$2,150.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (Tract 7), Project No. 2354.

(Public Works Committee)

[12755](#) Authorizing total payment of \$250.00 to a certain property owner for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (track behind Blue/Gray Park), Project No. 2354.

(Public Works Committee)

[12756](#) Fred Arbanas moved the passage of Resolution #12756, awarding a contract on Bid No. 71-99 for the furnishing of security services for use by the Parks and Recreation Department to SPI Security of Kansas City, MO, in the actual amount of \$51,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[12757](#) Awarding a contract on Bid No. 70-99 for the furnishing of one 12' van body with tuck under tailgate for use by the Parks and Recreation Department, to American Equipment Co. of Kansas City, KS, in the actual amount of \$6,379.00.

(Land Use Committee)

[12758](#) Awarding a contract on Bid No. 66-99 for the furnishing of lightbars for use by the Sheriff's Department, to Tuxall Uniform of Kansas City, MO, in the actual amount of \$6,109.50.

(Health and Justice Committee)

[12759](#) Lisa White Hardwick moved the passage of Resolution #12759, supporting The Cradle Initiative, and declaring June 1-30 as Safe Driving Month in Jackson County, Missouri. Seconded by Fred Arbanas.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

12760

Dan Tarwater moved the passage of Resolution #12760, congratulating Bob Hedberg upon his 35 years with the Jackson County Public Works Department, and wishing him well on his retirement. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next regular legislative meeting is scheduled to be held on Monday, June 14, 1999 at 3:30 p.m. in the Legislative Assembly Area, Independence, Missouri.