



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
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, April 20, 1998

4:00 PM

Sixteenth 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, Dixie M. Flynn and John C. Graham
Absent: Dennis Waits

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 Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, referred to an article in the Kansas City Star on April 12, 1998. The article dealt with Sprint overbilling for calls from the Jackson County Detention Center. She stated that she met with representatives from Sprint and Freedom Inc. this morning to discuss this matter. She said it was a good discussion, however, she will request the Public Service Commission to review this issue.

Carl Bussey, County Legislator, said Freedom Inc. will file a complaint with the Public Service Commission.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2797 through #2801. 2nd. by Dixie M. Flynn.
Voice Vote. (APPROVED)

There will be a public hearing regarding Ordinances #2797 through #2801 on Monday, April 27, 1998 at 3 p.m. in the Independence Legislative Assembly Area.

[2797](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 97+ acre tract and approving the preliminary plat "Rolling View Estates," creating an 81-lot residential subdivision.

[2798](#) AN ORDINANCE approving a conditional use permit to continue placement of a 150-foot free-standing tower for microwave antennas as to a certain 10+ acre tract.

[2799](#) AN ORDINANCE approving a conditional use permit for the construction of a 42 foot high television receiver terminal as to a certain 10+ acre tract.

[2800](#) AN ORDINANCE approving a conditional use permit to continue placement of three earth (disc receiving antennas) stations as to a certain 10+ acre tract.

[2801](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LI (Light Industrial) to RO-p (Residential and Office Use-Planned Development), a certain 0.79+ acre tract and approving the preliminary plat "Lexington Place," creating a 4-lot residential subdivision.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12158](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, concerning the Prosecuting Attorney's KC Stop Violence Network Program, at a cost to the County not to exceed \$67,057.00

Resolution #12192 was adopted at this time. See page six for details.

[12163](#) Land Use Committee moved do pass. Consent Agenda.

[12165](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12166](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [12167](#) Land Use Committee moved do pass. Consent Agenda.
- [12168](#) Public Works Committee moved do pass. Consent Agenda.
- [12169](#) Public Works Committee moved do pass. Consent Agenda.
- [12170](#) Land Use Committee moved do pass. Consent Agenda.
- [12171](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12172](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12173](#) Public Works Committee moved do pass. Consent Agenda.
- [12174](#) Land Use Committee moved do pass. Consent Agenda.
- [12175](#) Land Use Committee moved do pass. Consent Agenda.
- [12176](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12177](#) Public Works Committee moved do pass. Consent Agenda.
- [12178](#) Land Use Committee moved do pass. Consent Agenda.
- [12179](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 1 - Dennis Waits

- [12163](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Cooperation and Use Agreement with Longview Horse Park Association, at no additional cost to the County.

(ADOPTED)

- [12165](#) A RESOLUTION extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 1998, to May 31, 1998.
(ADOPTED)
- [12166](#) A RESOLUTION awarding a term and supply contract on Bid No. 25-98 for the furnishing of Novell software for use by the Management Information Systems Department to Computers and Accessories of Shawnee Mission, KS, in the estimated amount of \$44,627.40.
(ADOPTED)
- [12167](#) A RESOLUTION awarding a contract on Bid No. 31-98 for the furnishing of a steel bridge for use by the Parks and Recreation Department to Continental Bridge of Alexandria, MN, in the actual amount of \$31,455.00.
(ADOPTED)
- [12168](#) A RESOLUTION authorizing payment of \$537,000.00 to the City of Raytown from the Raytown CURS account for use in the City's 59th St. Improvement Project.
(ADOPTED)
- [12169](#) A RESOLUTION authorizing payment of \$148,700.00 to the City of Blue Springs from the Blue Springs CURS account for use in the City's R. D. Mize Road Reconstruction Project.
(ADOPTED)
- [12170](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO, for the construction of a water transmission through a portion of the Sports Complex Park.
(ADOPTED)
- [12171](#) A RESOLUTION awarding a term and supply contract on Bid No. 29-98 for the furnishing of window cleaning services for use by the Facilities Management Department to Quality Window Cleaning of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$17,835.00.
(ADOPTED)
- [12172](#) A RESOLUTION awarding a term and supply contract on Bid No. 30-98 for the furnishing of photocopier equipment rental and service for use by various County departments to Corporate Business Systems of Lenexa, KS (\$93,200.33), and Unisource of Lenexa, KS (\$9,283.28), to provide for their needs for the upcoming three-year period, in the estimated annual aggregate amount of \$102,483.61.
(ADOPTED)

- [12173](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 6-98 for the furnishing of chain saw repair parts for use by the Public Works and Parks and Recreation Departments to Northeast Lawnmower Sales and Service of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$10,500.00.
(ADOPTED)
- [12174](#) A RESOLUTION authorizing the purchase of proprietary golf merchandise for resale by the Parks and Recreation Department at the Longview Lake Golf Course from Titleist and Foot Joy Worldwide of Fairhaven, MA, at a cost to the County in the actual amount of \$38,350.00.
(ADOPTED)
- [12175](#) A RESOLUTION authorizing the purchase of proprietary golf apparel and fishing tackle for resale by the Parks and Recreation Department at the Longview Lake Golf Course and marinas from Etonic Inc., of Pittsburgh, PA (\$5,115.00), Sportsman Supply of St. Clair, MO (\$7,000.00) and Steve's Wholesale of Cameron, MO (\$15,000.00), in the actual aggregate amount of \$27,115.00.
(ADOPTED)
- [12176](#) A RESOLUTION awarding a contract for the furnishing of Intergraph equipment for use by the Assessment Department to Systems Consultants Group of Kansas City, MO, under a City of Kansas City, Missouri government contract, at the actual cost to the County of \$173,877.81.
(ADOPTED)
- [12177](#) A RESOLUTION approving the purchase of three 1998 34,000 GVWR cab and chassis diesel trucks, for use by the Public Works Department, from KCR International of Kansas City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$136,878.00.
(ADOPTED)
- [12178](#) A RESOLUTION awarding a term and supply contract on Bid No. 34-98 for the furnishing of concrete services for use by the Parks and Recreation Department to All American Concrete of Raymore, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$50,000.00.
(ADOPTED)
- [12179](#) A RESOLUTION authorizing the County Executive to execute a General Warranty Deed in favor of the Missouri Highway and Transportation Commission to convey property and easements, and acceptance of a Quit-Claim conveyance of land in favor of the County which is necessary for the relocation of Route 150 in South Kansas City.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12182](#) Awarding a contract on Bid No. 32-98 for the furnishing of tractors, mowers, rake, and utility vehicle for use by the Parks and Recreation Department to Jackson County Implement of Lee's Summit, MO (\$75,867.00), Great American Turf of Kansas City, MO (\$72,165.00), and Modern Distributing of Kansas City, MO (\$14,795.00) in the actual aggregate amount of \$162,827.00, declaring certain equipment as surplus personal property, and authorizing its disposal by way of trade-in.
(Land Use Committee)
- [12183](#) Awarding a contract for the furnishing of four motorcycles for use by the Sheriff's Department to Worth Harley Davidson of Belton, MO, in the actual amount of \$34,870.00, and declaring five motorcycles as surplus and authorizing their disposal by way of trade-in.
(Health and Justice Committee)
- [12184](#) Authorizing payment of \$14,336.00 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 1998 street maintenance program.
(Public Works Committee)
- [12185](#) Awarding a contract on Bid No. PW-04-98 for the 1998 Culvert Replacement, Phase II, Project No. 2374, to C. W. Luebbert Construction Company, Inc., of Blue Springs, MO, in the actual amount of \$239,612.96.
(Public Works Committee)
- [12186](#) Approving the purchase of modular furniture for use by the Department of Corrections, from Spacesaver (Space Plus) of Lenexa, KS, under an existing government contract of the City of Kansas City, MO, at an actual cost to the County of \$149,183.54.
(Health and Justice Committee)
- [12187](#) Awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$6,250.00, as a sole source purchase.
(Finance and Audit Committee)
- [12188](#) Awarding a term and supply contract on Bid No. 33-98 for the furnishing of employee drug testing for use by various county departments to SmithKline Beecham Clinical Laboratories of Cincinnati, OH, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,722.00.
(Finance and Audit Committee)
- [12189](#) Awarding a contract for maintenance on the Inforum software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$38,666.49, as a sole source purchase.
(Finance and Audit Committee)

[12190](#)

Fred Arbanas moved the passage of Resolution #12190, awarding a contract on Bid No. 39-98 for the demolition of the Jacomo Waterslide to Damon Pursell Construction Company of Liberty, MO, in the actual amount of \$26,250.00. 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: 2 - Carl W. Bussey and Dennis Waits

(ADOPTED)

No dissenting vote to consider Resolutions #12191 through #12193 - not on printed agenda.

[12191](#)

Fred Arbanas moved the passage of Resolution #12191, awarding a contract on Bid No. 63-98 for the erection and construction of ballfield lighting for use by the Parks and Recreation Department at Adair Park to All Purpose Erectors, Inc., of Breese, IL, in the actual amount of \$125,000.00. Seconded by John Patrick Burnett.

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

Absent: 2 - Carl W. Bussey and Dennis Waits

(ADOPTED)

[12192](#)

Dixie M. Flynn moved the passage of Resolution #12192, designating the week of April 19-25, 1998, as Crime Victims' Rights Week in Jackson County, Missouri. Seconded by John Patrick Burnett.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[12193](#)

Carl W. Bussey moved the passage of Resolution #12193, authorizing the County Executive to make application for the Drug Abatement Response Team (DART) grant from the Missouri Department of Public Safety. Seconded by John Patrick Burnett.

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

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, announced that Phil Baker, an employee of the Prosecuting Attorney's office, passed away this afternoon. He was a friend of Victor Callahan's and Dennis Waits and will be greatly missed.

14 NEW BUSINESS

Dan Tarwater, County Legislator, said they will have the second set of interviews for the position of Compliance Review Officer immediately following the legislative meeting today. He invited all legislators to participate in this process.

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 Monday, April 27, 1998 at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.