



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

James D. Tindall (2nd), Chairman
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, June 26, 1995

1:00 PM

Twenty-fifth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

James D. Tindall, 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,
James D. Tindall, James D. Tindall, 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

None.

Resolution #10882 was adopted at this time. See below for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2422](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10855](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10872](#) Fred Arbanas moved the passage of Resolution #10872, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and Dennis Waits

No: 3 - Lisa White Hardwick, Dixie M. Flynn and John C. Graham

(ADOPTED)

[10875](#) Health and Justice Committee moved do pass. Consent Agenda.

[10876](#) Land Use Committee moved do pass. Consent Agenda.

[10880](#) Public Works Committee moved do pass. Consent Agenda.

[10882](#) Fred Arbanas moved the passage of Resolution #10882, congratulating Lee's Summit High School on its recognition by The United States Department of Education as a "Drug-Free School.". Seconded by John C. Graham.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

The motion passed by a voice vote.

[10885](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 6/26/1995, to delete the words "Volunteer Coordinator" and insert the word "Advocate" in the heading, to delete the word "Volunteer" after the word "Services" in the first paragraph. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Fred Arbanas. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2422](#) AN ORDINANCE appropriating \$244,144.00 from the unappropriated surplus of the 1995 Grant Fund to cover the new DART (Drug Abatement Response Team) Grant funded by the Missouri Department of Public Safety and the transfer of match. (PERFECTED)
- [10855](#) Transferring \$17,814.00 within the 1995 Anti-Drug Sales Tax Fund to cover the revised budget of the Jackson County Drug Task Force as approved by the State of Missouri. (ADOPTED)
- [10875](#) A RESOLUTION declaring certain personal property from the Sheriff's Department as surplus personal property and authorizing its donation to the Lotawana Fire Protection District. (ADOPTED)
- [10876](#) A RESOLUTION awarding a contract for the furnishing of Hydro Bikes for use by the Parks and Recreation Department to C.G.D. Inc. of Cannon Falls, MN, for rental by the department's patrons. (ADOPTED)
- [10880](#) A RESOLUTION authorizing total payment of \$2,700.00 to a certain property owner for the acquisition of right-of-way and temporary easement in settlement of claims for damages in connection with the Stringtown Culvert Replacement Project, No. 2322A. (ADOPTED)
- [10885](#) A RESOLUTION authorizing the County Executive to make application for the Victim Services Advocate Grant from the Missouri Department of Public Safety. (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2423](#) Appropriating \$20,076.00 from the unappropriated surplus of the 1995 County Urban Road System Fund for use in the City of Grain Valley's 1995 road maintenance program and for repaving of the intersection of Brigadoon and Ryan Road in conjunction with the Ryan Road improvements.
(Public Works Committee)
- [2424](#) Dennis Waits moved to perfect Ordinance #2424. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2424](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2424. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)

[2424](#) Dennis Waits moved the passage of Ordinance #2424 as perfected, appropriating \$35,977.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Jackson County Victim Services Program Grant funded by the Missouri Department of Public Safety and the transfer of matching funds. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10887](#) Victor E. Callahan moved to hold Resolution #10887, (Hold until 7/10/95), congratulating Michelle Buckbee upon being named as a United States National Honor Roll Student. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[10888](#) John Patrick Burnett moved the passage of Resolution #10888, appointing Christopher M. Madden to the Revised Pension Plan Administration Committee. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

(ADOPTED)

[10889](#) John Patrick Burnett moved the passage of Resolution #10889, awarding a three-year contract on Bid No. 62-95 for the furnishing of contractors' equipment floater insurance coverage for use county-wide to Galley Rock Corp. d/b/a Embry & Company of Kansas City, MO, at a first year annual premium of \$12,412.00. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 10, 1995, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.