



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, May 22, 1995

12:00 PM

Twenty-first 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

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded
by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Each legislator received a copy of the three month report by the jail consultant which has been submitted to the federal judge.

Katheryn Shields, County Executive, said per her memo to the Legislature dated May 19, 1995, Jackson County has hired Dr. Thomas William Young to serve as the Medical Examiner beginning July 5, 1995.

Katheryn Shields, County Executive, made a presentation to the Legislature regarding the position of Jackson County on Tax Increment Financing (TIF) projects.

Victor Callahan, County Legislator, thanked Katheryn Shields for attending the Independence TIF Commission meeting with him last week.

James D. Tindall, Chairman, thanked Ms. Shields for her presentation regarding TIF and asked her to send copies of her report to all legislators. She agreed to do so.

Fred Arbanas presented a 25 year service pin to Willis C. Staller, Assistant Director/Superintendent of Parks.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2363](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

The motion passed by a voice vote.

[2363](#) Dennis Waits moved to perfect the Land Use Committee Amendment of 5/9/1995, .
Seconded by John C. Graham.

The motion passed by a voice vote. (PERFECTED)

Land Use Committee Amendment I and II of May 22, 1995 were also perfected with the above motion.

[2363](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2363.
Seconded by Victor E. Callahan.

The motion passed by a voice vote. (APPROVED)

[2363](#) Dennis Waits moved the passage of Ordinance #2363 as perfected, repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County. Seconded by Victor E. Callahan.

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)

[2414](#) Public Works Committee moved to perfect. Consent Agenda.

[2415](#) Public Works Committee moved to perfect. Consent Agenda.

[2416](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2405](#) Consent Agenda.

[2412](#) Consent Agenda.

[2413](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10744](#) A RESOLUTION rescinding Resolution 10700, dated February 27, 1995, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding the Marching Cobras Program, at a cost not to exceed \$27,500.00.

[10806](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.

[10833](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10835](#) Public Works Committee moved do pass. Consent Agenda.

[10842](#) Public Works Committee moved do pass. Consent Agenda.

[10843](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. 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

- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
- 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT