



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, May 24, 1999**

**3:30 PM**

**Twenty-first Regular Meeting**

**Independence Legislative Assembly Area, Independence, 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**

Fred Arbanas 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 #12741 was adopted at this time. See page 4 for details.*

*Resolution #12675 was adopted at this time. See page 2 for details.*

*Victor E. Callahan, Chairman, presented a 25 year service pin to Robert Thomas, Appraisal Supervisor for the Assessment Department.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, said that for the last eight weeks she has been participating in a FBI Citizens Academy along with Mayor Carol Marinovich from the Unified Government of Kansas City, KS/Wyandotte County and Mary Williams Neal from the city of Kansas City, MO. Meetings were held on Wednesday nights and they learned about the FBI and what they do for us. It was a very interesting and educational experience. The next class is scheduled to be held in the spring and she will be glad to recommend anyone interested in attending.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[12675](#)

Bob Spence moved the passage of Resolution #12675, congratulating Arnold and Helen Meysenburg upon being named Missouri Conservationists of the Year for 1998 by the Conservation Federation of Missouri. Seconded by Terry Young.

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

(ADOPTED)

[12686](#)

Health and Justice Committee moved do pass. Consent Agenda.

[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](#)

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.

[12706](#)

Health and Justice Committee moved do pass. Consent Agenda.

[12709](#)

Awarding a one-year term-and-supply contract on Bid No. 61-99 for the furnishing of small parts washer service for use by the Public Works Department to Heritage-Crystal Clean of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

*(WITHDRAWN BY SPONSOR HARDWICK, CONCURRED BY WAITS AND YOUNG)*

[12710](#)

Land Use Committee moved do pass. Consent Agenda.

[12711](#)

Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.  
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

[12686](#)

A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's March 1999 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$28,395.00.

(ADOPTED)

[12706](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

(ADOPTED)

[12710](#)

A RESOLUTION awarding a term and supply contract on Bid No. 59-99 for maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[12711](#)

A RESOLUTION awarding a one-year term-and-supply contract on Bid No. 62-99 for the furnishing of dry cleaning services for use by the Sheriff's Department to Overland Park Cleaners, Inc., of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$26,520.00.

(ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[2916](#)

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.

*(Health and Justice Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[12733](#) Dennis Waits moved the passage of Resolution #12733, authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 24, 1999, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Terry Young.

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

(ADOPTED)

[12734](#) Awarding a contract for the upgrade of software for use by the office of the Clerk of the County Legislature to Daystar Computer Systems of Chicago, Illinois, at a cost to the County not to exceed \$34,018.00, as a sole source purchase.

*(WITHDRAWN BY SPONSORS TARWATER AND YOUNG, CONCURRED BY FINLEY AND WAITS)*

[12735](#) 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.

*(Health and Justice Committee)*

[12736](#) Terry Young moved the passage of Resolution #12736, awarding a contract for the furnishing of Compaq computer equipment for use by various County departments to GE Capital of St. Louis, MO, under a State of Missouri government contract, at an actual cost to the County of \$34,007.98. 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)

[12737](#) 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.

*(Finance and Audit Committee)*

[12738](#) 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.

*(Health and Justice Committee)*

[12739](#) 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.

*(Land Use Committee)*

[12740](#) 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.

*(Public Works Committee)*

[12741](#) Dennis Waits moved the passage of Resolution #12741, congratulating Chapel Lakes Elementary School upon its selection as a Missouri Gold Star School and a U.S. Department of Education Blue Ribbon School. Seconded by Fred Arbanas.

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

(ADOPTED)

[12742](#) 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.

*(Public Works Committee)*

*Resolution #12733 was adopted at this time. See page 3 for details.*

*Legislature goes into closed session.*

*Legislature reconvenes.*

*No dissenting vote to consider Resolutions #12743 and #12744 - not on printed agenda.*

[12743](#) Fred Arbanas moved the passage of Resolution #12743, authorizing the Jackson County Counselor to settle the lawsuit styled Kenneth A. White v Alfred Ray Barham, et al., Case No. 98-0596-CV-W-4, now pending in the U.S. District Court for the Western District of Missouri, for a total payment of \$20,000.00. 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)

[12744](#) Terry Young moved the passage of Resolution #12744, authorizing the Jackson County Counselor to settle the lawsuit styled Jesse Scott Cano III v John R. Sullivan, et al., Case No. 99-0101-CV-W-SOW, now pending in the U.S. District Court for the Western District of Missouri, for a total payment of \$8,150.00. 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)

## 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)

*Meeting adjourned until Monday, June 7, 1999, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*