



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, November 2, 1998

4:00 PM

Forty-second Regular Meeting

Jackson County Courthouse, Division 6, 6th Floor, 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, John Patrick Burnett, Carl W. Bussey,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Fred Arbanas

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 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, reported that an altercation took place at the Detention Center last weekend leaving one inmate in the hospital with serious head trauma. His condition is improving and the other inmate has been placed in lockdown. An investigation is taking place.

She reminded everyone that they are invited to the dedication of The Shadow Garden, the sculpture by Steve Whitacre at the Jackson County Detention Center. The event will be held Thursday, November 5, 1998, from 5:15 to 6:15 p.m. and will take place in front of the Detention Center.

Katheryn Shields said that our Parks and Recreation staff continues to promote Jackson County's historical sites. Next Saturday, a crew is shooting video at Missouri Town 1855 for a documentary for a Civil War museum in Indianapolis. Katheryn commended the parks staff for their aggressive marketing of our historical sites.

She announced that Christmas in the Park is scheduled for November 25, 1998 through December 31, 1998. There will be a kick-off event on Wednesday, November 25, 1998.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[2863](#)

Finance and Audit Committee moved to perfect.

Lisa White Hardwick objects to the consent agenda.

[2863](#)

John Patrick Burnett moved to perfect Ordinance #2863. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2863](#)

John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2863. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2863](#)

John Patrick Burnett moved the passage of Ordinance #2863 as perfected, appropriating \$35,474,162.00 from the unappropriated surplus of the 1998 Sports Complex/Parks-Capital Projects Fund, representing the proceeds from the 1998 Jackson County Leasehold Revenue Bond issue for the Harry S. Truman Sports Complex and Fleming Park. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Abstain: 1 - Lisa White Hardwick

Absent: 1 - Fred Arbanas

(ADOPTED)

[2865](#)

Health and Justice Committee moved to perfect. Consent Agenda.

[2867](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12400](#) Health and Justice Committee moved do pass. Consent Agenda.

[12401](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 11/2/1998. Consent Agenda.

[12402](#) Public Works Committee moved do pass the Public Works Committee Amendment of 11/2/1998. Consent Agenda.

[12404](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12406](#) 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: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

[2865](#) AN ORDINANCE appropriating \$79,068.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Raytown School Districts.

(PERFECTED)

[2867](#) AN ORDINANCE transferring \$260,173.00 within and appropriating \$21,814.00 from the unappropriated surplus of the 1998 Special Road and Bridge Fund, and authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1998 Road Surface Reconstruction and Rehabilitation Project, No.2370, increasing the contract amount by \$281,986.51.

(PERFECTED)

[12400](#) A RESOLUTION awarding a contract on Bid No. 131-98 for the furnishing of janitorial services for use by the Medical Examiner's Office to Riteway Magic Supply of Grandview, MO, in the actual amount of \$6,840.00.

(ADOPTED)

[12401](#) A RESOLUTION awarding a term and supply contract on Bid No. 119-98 for the furnishing of HVAC filters for use by the Facilities Management Department to Hoston Oil and Industrial Supply, Inc., of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$13,000.00.

(ADOPTED)

[12402](#) A RESOLUTION awarding a contract for the furnishing of a fuel tank truck and fuel tank with accessories for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, and declaring one 1988 Chevrolet 4«-ton fuel truck as surplus and authorizing its disposal by way of trade-in, for a net cost to the County of \$73,707.00.

(ADOPTED)

[12404](#) A RESOLUTION awarding a one-year term and supply contract on Bid No. 132-98 for the furnishing of microfilming services and supplies for use countywide to Dynamic Computer Solutions of Kansas City, MO (\$37,473.53), Casey Associates of Kansas City, MO (\$7,263.94), and Anacomp, Inc., of Poway, CA (\$207.40), in the estimated aggregate amount of \$44,944.87, to provide for countywide needs for the upcoming one-year period.

(ADOPTED)

[12406](#) A RESOLUTION awarding a two-year term and supply contract on Bid No. 147-98 for the maintenance of laundry equipment for use by the Corrections Department to Loomis Bros. Equipment Company of Fenton, MO, in the estimated amount of \$15,000.00, and at an estimated first-year cost of \$5,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12408](#) Approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's September 1998 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$20,546.00.

(Health and Justice Committee)

[12409](#) Awarding a contract for the upgrade of software for use by the Clerk of the County Legislature's Office to Daystar Computer Systems of Chicago, Illinois, at a cost to the County not to exceed \$6,761.00, as a sole source purchase.

(Finance and Audit Committee)

[12410](#) Increasing the contract on Bid No. 100-98 for the furnishing and installation of vinyl siding at the Parks and Recreation Department's Longview Golf Course to Alenco, Inc., of Lenexa, KS, in the actual amount of \$7,605.00.

(Land Use Committee)

[12411](#) Awarding a contract on Bid No. 116-98 for the furnishing of appraisal services for use by the Collection Department, to Dobi-Ty Corp. of Kansas City, MO, in the actual amount of \$16,500.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, November 10, 1998, at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.