



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 12, 1995

1:00 PM

Twenty-third 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, Fred Arbanas, John Patrick Burnett, James D. Tindall,
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick

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 Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2418](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2420](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2417](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10806](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10848](#) Health and Justice Committee moved do pass. Consent Agenda.

[10849](#) Land Use Committee moved do pass. Consent Agenda.

[10850](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10851](#) Health and Justice Committee moved do pass. Consent Agenda.

[10852](#) Land Use Committee moved do pass. Consent Agenda.

[10853](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10854](#) Public Works Committee moved do pass. Consent Agenda.

[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.

[10856](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10857](#) Health and Justice Committee moved do pass. Consent Agenda.

[10859](#) Public Works Committee moved do pass. Consent Agenda.

[10860](#) Health and Justice Committee moved do pass. Consent Agenda.

[10861](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10862](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10863](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10864](#)

Victor E. Callahan moved the passage of Resolution #10864, congratulating Clement Triplett on his thirty-two years of employment with the Kansas City, Missouri School District, and wishing him well on his retirement. Seconded by John Patrick Burnett.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

9 CONSENT AGENDA

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

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

Absent: 1 - Lisa White Hardwick

[2418](#)

Appropriating \$708,014 from the unappropriated surplus of the 1995 E 9-1-1 System Fund and authorizing the County Executive to execute a 9-1-1 Interlocal Cooperation Agreement with the Mid-America Regional Council and other member counties, relating to the upgrade and improvement of the regional E 9-1-1 emergency telephone system, at an additional cost to the County in 1995 of \$708,014.

(PERFECTED)

[2420](#)

Appropriating \$9,279.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing the Public Works Director to execute Change Order No. 5 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1994 Road Rehabilitation Program, Project No. 2296, increasing the contract amount by \$9,278.50.

(PERFECTED)

[2417](#)

AN ORDINANCE reappropriating \$45,000 from the unappropriated surplus of the 1995 Anti- Drug Sales Tax Fund and authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to execute an agreement with Renaissance West for the Women in Recovery Program, at a cost to the County not to exceed \$100,000.

(ADOPTED)

[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.

(ADOPTED)

- [10848](#) Awarding a contract for the purchase of a prisoner compartment to be installed in a Sheriff's Department vehicle to Havis Shields Equipment of Warminster, PA, at a cost to the County not to exceed \$5,255.00, as a sole source purchase.
- (ADOPTED)
- [10849](#) Awarding a one-year term and supply contract for the purchase of Toro turf equipment repair parts for use by the Parks and Recreation Department to Modern Distributing Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, as sole source purchase.
- (ADOPTED)
- [10850](#) Authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to execute an agreement with Comprehensive Mental Health Services for a six-month pilot adolescent residential treatment program in eastern Jackson County in the amount of \$26,300 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
- (ADOPTED)
- [10851](#) Authorizing an agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services in the estimated amount of \$78,900.00.
- (ADOPTED)
- [10852](#) Authorizing the purchase of proprietary golf balls for resale by the Parks and Recreation Department at the Longview Lake Golf Course from David-Geoffrey & Associates of Columbia, South Carolina, at a cost to the County not to exceed \$5,334.00.
- (ADOPTED)
- [10853](#) Awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record and the Examiner in the aggregate amount of \$142,000.00.
- (ADOPTED)
- [10854](#) Transferring \$191,331.00 within the 1995 Special Road and Bridge Fund to cover salaries for additional maintenance workers for the Public Works Department and for in-house construction of culvert projects.
- (ADOPTED)
- [10856](#) Awarding a term and supply contract on Bid No. 61-95 for the furnishing of maintenance on printing and mailing equipment for use by the Office Services Department to Mid-America Services of Lake Lotawana, MO and Mail Tech of N. Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$6,984.00.
- (ADOPTED)

[10857](#) Awarding a contract for the maintenance on electronic tabulating equipment for use by the Election Board to Data General Corporation of Charlotte, NC, at a cost to the County not to exceed \$6,858.00, as a sole source purchase.

(ADOPTED)

[10859](#) Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Consolidated Vehicle Service Center to Dean Machinery Company of Kansas City, MO, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

(ADOPTED)

[10860](#) Awarding a term and supply contract on Bid No. 6-95 for the furnishing of laundry chemicals and service for use by the Corrections Department to Ecolab Co. of St. Paul, MN, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$25,300.00.

(ADOPTED)

[10861](#) Awarding a term and supply contract on Bid No. 64-95 for the furnishing of title searches for use by the Collection Department to Chicago Title Insurance of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(ADOPTED)

[10862](#) Authorizing the Chair of the Anti-Drug Sales Tax Fiscal Commission to execute an addendum to the prior agreement with The Salvation Army, for its stabilization and treatment transition program to provide additional funding on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission not to exceed \$37,960.

(ADOPTED)

[10863](#) Awarding a term and supply contract on Bid No. 53-95 for the furnishing of personal computers for se county-wide to Sidus Computer Corporation of Larkspur, CA, to provide for county- wide needs fo the upcoming one-year period, in the estimated amount of \$100,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [10866](#) Dan Tarwater moved to hold Resolution #10866, (Hold until June 19, 1995.), commending Michael Christopher Davis for his quick action in waking and alerting homeowner John Thompson that his house was on fire, and leading him to safety. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (APPROVED)
- [10867](#) Approving a one-year term and supply contract for the purchase of John Deere industrial parts and service for use by the Consolidated Vehicle Service Center, under an existing government contract of the City of Kansas City, MO, Contract PA2840, from Mid-America Industrial Equipment of Kansas City, MO, in the actual amount of \$29,000.00.
- (Public Works Committee)*
- [10868](#) Authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.
- (Health and Justice Committee)*
- [10869](#) Awarding a contract on Bid No. 57-95 for the furnishing of memory and printers for us by the Prosecuting Attorney's Office to SEG Technology of Huntingdon Valley, PA and Megabyte International of Tampa, FL, in the actual, aggregate amount of \$33,481.00.
- (Health and Justice Committee)*
- [10870](#) Awarding a term and supply contract on Bid No. 60-95 for the furnishing of Terrain King mower hydraulic and mechanical parts for use by the Parks and Recreation Department to Local Equipment Co., Inc. of Jackson Center, Ohio, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$35,000.00.
- (Land Use Committee)*
- [10871](#) Authorizing the Chair of the Jackson County Fiscal Commission to execute a grant agreement with The Curators of the University of Missouri for the continuation of a substance abuse training program at a cost to the County not to exceed \$150,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
- (Anti-Drug Committee)*
- [10872](#) Dan Tarwater moved to substitute Resolution #10872, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by John Patrick Burnett.
- The motion passed by a voice vote.** (APPROVED)
- [10872](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.
- (Legislature As A Whole)*
- James D. Tindall, Chairman asked that the nominees be present at the legislative meeting scheduled for June 19, 1995 in Kansas City. He said the Legislature will vote on the nominees at the legislative meeting scheduled for June 26, 1995.*

[10873](#) Victor E. Callahan moved the passage of Resolution #10873, authorizing the County Executive to execute a Renewal Agreement for Animal Control Services with the City of Buckner, Missouri, at a cost to the County not to exceed \$45,000.00. Seconded by John Patrick Burnett.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[10874](#) Authorizing an increase to the emergency purchase order with Dayco Painting, Inc. of Randolph, MO, for the repair and painting of the Independence Square Courthouse in the actual amount of \$880.00.

(Finance and Audit Committee)

[10875](#) Declaring certain personal property from the Sheriff's Department as surplus personal property and authorizing its donation to the Lotawana Fire Protection District.

(Health and Justice Committee)

[10876](#) 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.

(Land Use Committee)

[10877](#) Awarding a term and supply contract on Bid No. 48-95 for the furnishing of janitorial supplies and equipment for use county-wide to Perfection Industrial Distributors of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$1,000.00.

(Finance and Audit Committee)

[10878](#) Authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri to participate in a Household Hazardous Waste Clean Up Days event on June 24-25, 1995, at a cost to Jackson County not to exceed \$4,780.50.

(Health and Justice Committee)

No dissenting vote to consider Resolution #10879, not on printed agenda.

[10879](#) Dixie M. Flynn moved to adopt floor substitute of 6/12/1995, requesting the Administration to direct its Public Works Department to undertake preliminary studies for the construction and repair of flood control devices to protect the City of Levasy. Seconded by Victor E. Callahan.

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

Absent: 1 - Lisa White Hardwick

(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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 19, 1995 at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

Prepared by mjb