



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, November 22, 1999

3:30 PM

Forty-fifth regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor

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

Dennis Waits moved to approve the journal of the previous meeting held on 11/15/1999.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolutions #12947 and #12948 were adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a proclamation to Sergeant Gary Kilgore. Sergeant Kilgore received a valor award from KMBC Channel 9. He received this award because of his quick action in saving the life of his father. His father became ill and Sergeant Kilgore administered CPR while he waited for the ambulance to arrive. On behalf of Jackson County, Katheryn Shields wanted to commemorate the fact that he received this award and thank him for the good work he does for the County every day.

She reminded everyone that Wednesday evening is the Christmas in the sky celebration held at Longview Lake. This event is sponsored by KUDL and Price Chopper. The fireworks display will begin at 7:00 p.m.

Mary Helen Murphy, Director of Records, gave an update on her department. She said to date they have processed over 155,000 land documents which has increased from last year. They are continuing to stay within the seven day document turn around time. A document drop off procedure has been initiated and is now being utilized by title companies.

Since the Legislature approved to increase staff, six new employees have been hired. Five are working in Independence and one is working in Kansas City. Both offices still have openings available and these positions have been advertised and the interview process is ongoing. Last Saturday, staff from the Records Department attended a class provided by a representative of the County Counselor's office in order to reeducate the staff on proper procedures and redefining the best way to index these records so that the public can easily locate these documents. Additional classes will be scheduled to educate employees.

She reported that marriage licenses and UCC are now on-line.

The renovation at the Independence office is now complete and staff is very appreciative.

Title company meetings are now held on a monthly basis. They have notified them of the dates we will be closed due to the holidays. Vacation time for staff has been limited in anticipation of increased volume for end of the year filings.

Finally, she reported that the MIS Department has notified her office that they are fully Y2K compliant and they have a contingency plan if problems arise.

Fred Arbanas, County Legislator, congratulated Mary Helen Murphy for getting the Records Department in order.

Dennis Waits, County Legislator, recently recorded a document and stated that the service and turn around time was great, he said he appreciated it.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2971](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda

[2971](#) Fred Arbanas moved to perfect Ordinance #2971. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2971](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2971. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[2972](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda

- [2972](#) Fred Arbanas moved to perfect Ordinance #2972. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2972](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2972.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2974](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda
- [2974](#) Fred Arbanas moved to perfect Ordinance #2974. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [12925](#) A RESOLUTION awarding a contract on Bid No. 112-99 for the furnishing of rub rail wall guards for use by the Corrections Department, to Cornwell Wallcovering, Inc., of North Kansas City, MO, in the actual amount of \$16,719.93.
- [2974](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2974.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2975](#) AN ORDINANCE setting the 2000 Jackson County, Missouri tentative tax levy.
(Finance and Audit Committee - 1st. Perfection)
- [2976](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2000.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2971](#) Consent Agenda.
- [2972](#) Consent Agenda.
- [2974](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12925](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 11/22/1999, to delete the figure "9,093.98" and insert the figure "16,719.93" in the heading, body and fiscal note where listed, to delete the number "001 2701 7130" and insert the number "012 2303 8020" in the fiscal note, to delete the words "General Fund, Corrections Department, Building Operating Supplies" and insert the words "Criminal Justice Improvement Fund, Construction Program, Buildings and Improvements" in the fiscal note. Consent Agenda.

[12935](#) Land Use Committee moved do pass. Consent Agenda.

[12937](#) Public Works Committee moved do pass. Consent Agenda.

[12939](#) A RESOLUTION awarding a term and supply contract on Bid No. 125-99 for the furnishing of laundry chemicals and services for use by the Corrections Department to KO Manufacturing, Inc., of Springfield, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$19,109.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[2971](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.
(ADOPTED)

[2972](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.9 + acre tract.
(ADOPTED)

[2974](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(ADOPTED)

[12925](#) A RESOLUTION awarding a contract on Bid No. 112-99 for the furnishing of rub rail wall guards for use by the Corrections Department, to Cornwell Wallcovering, Inc., of North Kansas City, MO, in the actual amount of \$16,719.93.
(ADOPTED)

[12935](#) A RESOLUTION authorizing the County Executive to execute an "Amendment to UPARR Grant Agreement" with the United States Department of the Interior, National Parks Service, relating to vest pocket and neighborhood parks.

(ADOPTED)

[12937](#) A RESOLUTION awarding a contract on Bid No. 132-99 for the furnishing of three dump bodies, sand and salt spreaders, and snow plows for use by the Public Works Department, to Armor Equipment, Inc., of Kansas City, MO, in the actual amount of \$87,237.00.

(ADOPTED)

To adopt Ordinance(s) 2971, 2972, 2974. To adopt Resolution(s) 12925, 12935, 12937.

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #2977 - not on printed agenda.

[2977](#) Terry Young moved to perfect Ordinance #2977. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2977](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #2977. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2977](#) Terry Young moved the passage of Ordinance #2977 as perfected, appropriating \$13,704.00 from the unappropriated surplus of the 1999 Grant Fund and authorizing the County Executive to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri, regarding child safety restraint and seat belt enforcement. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12945](#) Congratulating the Raytown South High School girls' cross country team on its individual and team accomplishments.

(Legislature As A Whole)

[12946](#)

Ronald E. Finley moved the passage of Resolution #12946, awarding a contract for the installation, training, and annual maintenance of Legistar 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 \$3,000.00, as a sole source purchase. 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)

[12947](#)

Bob Spence moved the passage of Resolution #12947, congratulating Sam Hibbard for 50 years of service with Boy Scout Troop 264. 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)

[12948](#)

Bob Spence moved the passage of Resolution #12948, congratulating Bob Dunning for 50 years of service with Boy Scout Troop 264. 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)

[12949](#)

Awarding a term and supply contract on Bid No. 150-99 for the furnishing of film and photographic supplies for use by various County departments to Focus Camera, Inc., of Brooklyn, NY (\$27,500.00), B & H Photo Video of New York, NY (\$27,500.00), W. B. Hunt Company, Inc., of Melrose, MA (\$1,000.00), International Supplies of Inglewood, CA (\$1,000.00), and HPI International, Inc., of Brooklyn, NY (\$3,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.

(Finance and Audit Committee)

[12950](#)

Awarding a term-and-supply contract on Bid No. 162-98 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Office to Health Productivity Systems, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.

(Anti-Drug Committee)

[12951](#)

Awarding a term and supply contract on Bid No. 148-99 for the furnishing of water treatment services for use by the Facilities Management and Public Works Departments to Ecolab of St. Paul, MN, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

(Finance and Audit Committee)

[12952](#) Awarding a term and supply contract on Bid No. 133-99 for the furnishing of fluorescent lamps for use by The Facilities Management Department to Archway Lighting Supply, Inc., of St. Louis, MO (\$7,000.00), and Voss Lighting of N. Kansas City, MO (\$3,000.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.

(Finance and Audit Committee)

[12953](#) Awarding a contract on Bid No. 147-99 for the furnishing of one asphalt patching truck with equipment and attachments for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$97,248.00, and declaring one 1986 IHC dump truck as surplus and authorizing its disposal by way of a trade-in.

(Public Works Committee)

[12954](#) Awarding a contract on Bid No. 146-99 for the furnishing of one prefabricated steel bridge for use by the Parks and Recreation Department, to Continental Bridge Co. of Alexandria, MN, in the actual amount of \$22,501.00.

(Land Use Committee)

[12955](#) Authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, extending current treatment contracts for two months, at a total cost to the County not to exceed \$445,294.00.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #12956 - not on printed agenda.

12956

Terry Young moved the passage of Resolution #12956, declaring certain property as surplus personal property and authorizing its disposal. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Terry Young moved to go into closed session. Seconded by Dennis Waits. The motion passed by a Voice Vote.

Legislature goes into closed session.

Legislature reconvenes.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 29, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.