



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
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, May 20, 1996

1:00 PM

Twenty-first Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Victor E. Callahan, Vice-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,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: James D. Tindall and James D. Tindall

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 Dan Tarwater.

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

[2534](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

[2536](#) moved to Note Only Ordinance #2536, oRDINANCE 2536, May 13, 1996

INTRODUCED BY John C. Graham, County Legislator

Public Works Committee moved to perfect.

Dennis Waits objects to the Consent Agenda.

[2536](#) John C. Graham moved to reassign Ordinance #2536 to the Legislature As A Whole, oRDINANCE 2536, May 13, 1996

INTRODUCED BY John C. Graham, County Legislator. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2533](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11244](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00.

[11274](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11275](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11276](#) Public Works Committee moved do pass. Consent Agenda.

[11277](#) Land Use Committee moved do pass. Consent Agenda.

[11278](#) Land Use Committee moved do pass. Consent Agenda.

[11279](#) Land Use Committee moved do pass. Consent Agenda.

[11280](#) Public Works Committee moved do pass. Consent Agenda.

[11281](#) Health and Justice Committee moved do pass. Consent Agenda.

[11282](#) Health and Justice Committee moved do pass. Consent Agenda.

- [11283](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11284](#) Land Use Committee moved do pass. Consent Agenda.
- [11285](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11286](#) Public Works Committee moved do pass. Consent Agenda.
- [11287](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11288](#) Land Use Committee moved do pass. Consent Agenda.
- [11289](#) Land Use Committee moved do pass. Consent Agenda.
- [11291](#) Land Use Committee moved do pass. Consent Agenda.
- [11292](#) Land Use Committee moved do pass. Consent Agenda.
- [11293](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11294](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall

- [2534](#) AN ORDINANCE authorizing the County to amend the Trust Indenture and the Lease Agreement related to the \$12,210,000.00 principal amount of Jackson County, Missouri, Public Facilities Authority Leasehold Revenue Refunding and Improvement Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1994, and authorizing certain other actions in connection with the amendment of said documents.

(PERFECTED)

- [2533](#) AN ORDINANCE authorizing the County Executive to execute a petition for the voluntary annexation of a portion of Neil Chiles and Old Lexington Roads by the City of Buckner.
(ADOPTED)
- [11274](#) A RESOLUTION awarding a contract on Bid No. 56-96 for the furnishing of microfilm equipment for use by the Records Department to Eastman Kodak of Shawnee Mission, KS, in the actual amount of \$12,612.00.
(ADOPTED)
- [11275](#) A RESOLUTION awarding a contract on Bid No. 57-96 for the furnishing of plat cabinets for use by the Records Department to Data Records Systems of Overland Park, KS, in the actual amount of \$11,616.00.
(ADOPTED)
- [11276](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, City of Independence, City of Lee's Summit, City of Blue Springs, City of Grandview, City of Sugar Creek, and City of Buckner, regarding the Department of Economic Development's cooperative advertising campaign.
(ADOPTED)
- [11277](#) A RESOLUTION awarding a lease of County park lands for the growing and harvesting of hay on Bid No. 55-96 to Donald Vogt of Blue Springs, MO.
(ADOPTED)
- [11278](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.
(ADOPTED)
- [11279](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.
(ADOPTED)
- [11280](#) A RESOLUTION authorizing payment of \$22,982.72 to the City of Buckner from the Buckner CURS account to cover maintenance costs on North Sibley Street (BB Highway) and Lake City Road.

RESOLUTION # 11280, May 13, 1996

INTRODUCED BY John C. Graham, County Legislator
(ADOPTED)

- [11281](#) A RESOLUTION awarding a contract on Bid No. 152-95 for the lease and maintenance of a production mailer inserting system for use by the Prosecuting Attorney's office to IMS of Kansas City, Inc., of Mission, KS, in the actual amount of \$9,000.40.
(ADOPTED)
- [11282](#) A RESOLUTION awarding a contract for the furnishing of training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$6,700.00.
(ADOPTED)
- [11283](#) A RESOLUTION awarding a contract for the furnishing of maintenance on microfilm equipment for use by the Records Department to Danka Industries/Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$7,040.00, as a sole source purchase.
(ADOPTED)
- [11284](#) A RESOLUTION awarding a contract on Bid No. 52-96 for the furnishing of golf course grounds equipment for use by the Parks and Recreation Department at the Longview Golf Course to Mid- America Industrial of Kansas City, MO, Modern Distributing Co. of Kansas City, MO, Commercial Turf of Chillicothe, MO, Robison's Lawn & Golf of Grandview, MO, and M & M Golf Cart of Lee's Summit, MO, in the actual aggregate amount of \$66,524.00, and declaring certain grounds equipment as surplus and authorizing its disposal by way of trade-in.
(ADOPTED)
- [11285](#) A RESOLUTION awarding a contract on Bid No. 48-96 for the furnishing of eight full size 4-door sedans with police package for use by the Sheriff's Department to Metro Ford of Independence, MO, in the actual amount of \$151,196.00.
(ADOPTED)
- [11286](#) A RESOLUTION authorizing payment of \$12,334.00 to the City of Sugar Creek from the Sugar Creek CURS account to cover maintenance costs for the City's 1996 street maintenance program.
(ADOPTED)
- [11287](#) A RESOLUTION declaring certain computer equipment as surplus personal property and authorizing its disposal.
(ADOPTED)
- [11288](#) Declaring certain personal property as surplus, and awarding a contract for its sale to Lana Clark of Oak Grove, MO, under Bid No. 46-96, in the amount of \$204.76.
(ADOPTED)

- [11289](#) A RESOLUTION awarding contracts on Bid No. 35-96 for the furnishing of tractors, mowers, and attachments for use by the Parks and Recreation Department to Harrisonville Tractor of Harrisonville, MO, Lawn & Leisure of Lee's Summit, MO, Modern Distributing Co. of N. Kansas City, MO, and Jackson County Implement of Lee's Summit, MO, in the actual aggregate amount of \$225,732.45.
(ADOPTED)
- [11291](#) A RESOLUTION awarding a contract on Bid No. 60-96 for the furnishing of a patrol boat for use by the Parks and Recreation Department to Dix Marine, Inc., of Wichita, KS, in the actual amount of \$10,500.00, and approving the purchase of one O.M.C. 115 ELED 115 horsepower outboard motor from Outboard Marine Corporation of Waukegan, IL, under a State of Iowa government contract, at a cost to the County of \$4,488.00, for a total amount of \$14,988.00.
(ADOPTED)
- [11292](#) A RESOLUTION authorizing the County Executive to execute an agreement with Western Missouri Fire Chiefs Association, to assist in promoting fire safety and education programs in eastern Jackson County, at a cost to the County not to exceed \$15,000.00.
(ADOPTED)
- [11293](#) A RESOLUTION awarding a contract on Bid No. 59-96 for the furnishing of one passenger mini-van for use by the Department of Corrections to Sonny Hills Motors of Platte City, MO, in the actual amount of \$19,995.00, and awarding a contract for the furnishing of a prisoner transport conversion kit for the van to Handicap Conversions, Inc., of Kansas City, MO, at a cost to the County not to exceed \$3,891.00, as a sole source purchase, for a total amount of \$23,886.00.
(ADOPTED)
- [11294](#) A RESOLUTION transferring \$46,016.00 within the 1996 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 1995-1996 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$911,042.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11295](#) Authorizing the County Executive to execute a Cooperative Agreement for Consolidated Liquor License Fee Collection with the City of Kansas City, Missouri.
(*Finance and Audit Committee*)

[11296](#) Awarding a contract on Bid No. PW-01-96 for the 1996 Road and Rehabilitation and Reconstruction, Project No. 2335, to Superior-Bowen Asphalt Company of Kansas City, MO, in the actual amount of \$1,523,132.46.

(Public Works Committee)

[11297](#) Dan Tarwater moved the passage of Resolution #11297, awarding term and supply contracts on Bid No. 40-96 for the furnishing of janitorial services to Woodley Building Maintenance of Raytown, Missouri, in the estimated amount of \$316,956.00 and Bid No. 43-96 for the furnishing of trash removal and recycling services to Deffenbaugh Industries, Inc., of Shawnee, KS, and Waste Management of KC, Inc., of Independence, MO, in the estimated aggregate amount of \$69,052.00, to provide for countywide needs for the upcoming one-year period, and awarding a contract on Bid No. 24-96 for the furnishing of one 24-cubic yard self-contained compactor/container to AC Hauling of Kansas City, MO, in the actual amount of \$13,835.00, for use by the Facilities Management Department for Jackson County's Recycling Program. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[11298](#) Dixie M. Flynn moved the passage of Resolution #11298, congratulating Judge Gene R. Martin on his 19 years as a Jackson County, Missouri circuit judge, and wishing him well on his retirement. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

No dissenting vote to consider Resolutions #11299 and #11300 - not on printed agenda.

[11299](#) Dennis Waits moved the passage of Resolution #11299, awarding a contract on Bid No. 68-96 for restroom construction at Adair Park for use by the Parks and Recreation Department to River Oak Construction, Inc., of Lee's Summit, MO, in the actual amount of \$92,695.00. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[11300](#)

Dennis Waits moved the passage of Resolution #11300, approving the purchase of one 1993 Ford Crown Victoria sedan, VIN #2FACP71W4PX137125, for use by the Prosecuting Attorney's office, from the Missouri State Highway Patrol, at an actual cost to the County of \$10,500.00. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Katheryn Shields, County Executive, reminded the Legislature of the Dedication Ceremony for the Jackson County Records Center scheduled to be held on Thursday, May 30, 1996, at 10:30 a.m. She also stated that on June 3, 1996, following the Legislative meeting, there will be a press conference regarding Jackson County's Recycling Program.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 3, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.