



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)

Tuesday, October 27, 1998

3:30 PM

Forty-first Regular Meeting

Jury Assembly Room, 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, John Patrick Burnett,
Carl W. Bussey, Dixie M. Flynn and John C. Graham
Absent: Dennis Waits

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 Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Janet Colt, Manager of Administration, reported that the Parks and Public Works
Departments will receive about \$80,000.00 together from FEMA for flood damage.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2856](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2856](#)

Fred Arbanas moved to perfect Ordinance #2856. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(PERFECTED)

- [2856](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2856. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2856](#) Fred Arbanas moved the passage of Ordinance #2856 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.2 + acre tract. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham
Absent: 2 - Lisa White Hardwick and Dennis Waits
(ADOPTED)
- [2857](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2857](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 10/27/1998, to delete the word "ten" and insert the word "twenty" in the first paragraph on page one.. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (PERFECTED)
- [2857](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2857. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [2857](#) Fred Arbanas moved the passage of Ordinance #2857 as perfected, approving a conditional use permit for the operation of a winery as to a certain 7 + acre tract. Seconded by Dixie M. Flynn.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham
Absent: 1 - Dennis Waits
(ADOPTED)
- [2862](#) Repealing §§9057. and 9058., Jackson County Code, 1984, relating to the Housing Resources Commission and enacting in lieu thereof, two new sections relating to the same subject.
(WITHDRAWN BY SPONSOR ARBANAS, CONCURRED BY TARWATER AND BUSSEY)

Fred Arbanas, County Legislator, withdrew Ordinance #2862 on the condition that there will be a full and open discussion on this matter at budget time with the new Legislative body and that no appointment be made to that position until approved by the new Legislature. This matter is currently and should continue to be handled by the Auditor's Office.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2859](#) Consent Agenda.

[2860](#) Consent Agenda.

[2861](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12395](#) Public Works Committee moved do pass. Consent Agenda.

[12396](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12397](#) Health and Justice Committee moved do pass. Consent Agenda.

[12398](#) Health and Justice Committee moved do pass. Consent Agenda.

[12399](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by Carl W. Bussey.
The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

[2859](#) AN ORDINANCE appropriating \$50,056.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Kidsafe Grant for the Prosecuting Attorney's office, received from the United States Department of Justice and the transfer of matching funds, and authorizing the County Executive to execute an agreement with the Heart of America United Way, at a cost to the County not to exceed \$15,236.00.

(ADOPTED)

[2860](#) AN ORDINANCE appropriating \$200,000.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover the Drug Court Enhancement Grant funded by the United States Department of Justice and the local match thereto.

(ADOPTED)

- [2861](#) AN ORDINANCE accepting a grant from the United States Department of Justice, appropriating \$250,000.00 from the unappropriated surplus of the 1998 Grant Fund, and authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council, at a cost to the County not to exceed \$250,000.00.
(ADOPTED)
- [12395](#) A RESOLUTION awarding a contract for the furnishing of vibratory asphalt compactors for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, in the actual amount of \$61,986.00, and declaring one Ingersoll Rand vibratory compactor and two Beuthling compactors as surplus and authorizing their disposal by way of trade-in.
(ADOPTED)
- [12396](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Local 96, Service Employees International Union, regarding the terms and conditions of employment of members of its bargaining unit.
(ADOPTED)
- [12397](#) A RESOLUTION awarding a contract for the furnishing of mobile radios for use by the Corrections Department to Motorola Communications of Overland Park, KS, under a state of Missouri government contract, at the actual cost to the County of \$9,931.00.
(ADOPTED)
- [12398](#) A RESOLUTION awarding a contract for the furnishing of a lowboy trailer for use by the Public Works Department to G. W. Van Keppel Company of Kansas City, KS, in the actual amount of \$41,020.00, and declaring two Miller tiltbed trailers and one Fontaine transport trailer as surplus and authorizing their disposal by way of trade-in.
(ADOPTED)
- [12399](#) A RESOLUTION declaring one 1966 Loraine MC-32-11 crane and one 1982 Clark Michigan wheel loader as surplus, and authorizing their disposal by way of a trade-in, at a reduction in cost to the County.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**