



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, August 11, 1997**

**4:00 PM**

**Thirtieth Regular Meeting**

**Independence Legislative Assembly Area, 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, Dennis Waits, Dixie M. Flynn and John C. Graham

**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, advised the Legislature that the Jackson County Medical Examiner, Dr. Thomas Young, will be in Guam for about 10 days assisting in the identification of bodies from the crash of Korean flight 801. She stated that all costs will be paid by the federal government.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Fred Arbanas moved to waive the reading of Ordinances #2702-#2707. 2nd by Dennis Waits.

Voice Vote.

**(APPROVED)**

[2702](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12 + acre tract.

- [2703](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 12.5 + acre tract.
- [2704](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 7.42 + acre tract.
- [2705](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 22.46 + acre tract and approving the preliminary plat "Lone Jenny Farms," creating a four-lot residential subdivision.
- [2706](#) AN ORDINANCE approving a conditional use permit for the operation of a dog kennel as to a certain 25 + acre tract.
- [2707](#) AN ORDINANCE approving a conditional use permit for the operation of a school-age child care center in the Blue Hills Elementary School as to a certain 10 + acre tract.
- [2708](#) Public Works Committee moved to perfect. Consent Agenda.

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

- [2696](#) Consent Agenda.
- [2697](#) Consent Agenda.
- [2698](#) Consent Agenda.
- [2699](#) Consent Agenda.
- [2700](#) Consent Agenda.
- [2701](#) Consent Agenda.

## **8 RESOLUTIONS IN COMMITTEE**

- [11845](#) Public Works Committee moved do pass. Consent Agenda.
- [11846](#) Public Works Committee moved do pass. Consent Agenda.

- [11847](#) Land Use Committee moved do pass. Consent Agenda.
- [11848](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11849](#) Public Works 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2708](#) AN ORDINANCE reappropriating \$123,468.00 from the unappropriated surplus of the 1997 Sewer Fund to cover the reappropriation of unexpended funds from the 1996 budget to bring the County current on payments due the Little Blue Valley Sewer District.  
(PERFECTED)

- [2696](#) AN ORDINANCE transferring \$12,939 within the 1997 Recorder's Fee Fund and appropriating \$45,575 from the unappropriated surplus of the 1997 Grant Fund to cover the Local Records Preservation grant received from the Missouri Secretary of State's office, and the transfer of matching funds.  
(ADOPTED)

- [2697](#) AN ORDINANCE appropriating \$95,511.00 from the unappropriated surplus of the 1997 Grant Fund to cover the After School Supervision Education and Treatment Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)

- [2698](#) AN ORDINANCE appropriating \$77,614.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Transitional Education Support Team Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)

- [2699](#) AN ORDINANCE appropriating \$7,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Aggression Replacement Therapy Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)

- [2700](#) AN ORDINANCE appropriating \$51,037.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Alternative to School Suspension Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2701](#) AN ORDINANCE appropriating \$51,411.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Community Outreach Restitution Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [11845](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Missouri Highway and Transportation Commission and The Burlington Northern and Santa Fe Railway Company in connection with a railroad crossing on Atherton-Sibley Road.  
(ADOPTED)
- [11846](#) A RESOLUTION authorizing the County Executive to execute an agreement with Bill Gabriel of Grain Valley, MO, to provide ungulate (hoofed) animal control services for use by the Public Works Department at a cost to the County not to exceed \$5,000.  
(ADOPTED)
- [11847](#) A RESOLUTION awarding a term and supply contract on Bid No. 94-97 for the furnishing of marine accessories for use by the Parks and Recreation Department to Medart Marine Supply of Edwardsville, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$16,000.00.  
(ADOPTED)
- [11848](#) A RESOLUTION awarding a term and supply contract on Bid No. 84-97 for the furnishing of personal computers for use county-wide to Genesys ATE of Sunnyvale, CA, in the estimated amount of \$150,000.00.  
(ADOPTED)
- [11849](#) A RESOLUTION authorizing total payment of \$900.00 to a certain property owner, in settlement of a claim for damages, in connection with the Longview at Blue Ridge Road Improvements Project, Tract No. 25, No. 2075-3.  
(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2709](#) Appropriating \$400,000.00 from the unappropriated surplus of the 1997 Anti-Drug Sales Tax Fund to cover the Narcotics Control Assistance Program (NCAP) grant for the Jackson County Drug Enforcement Task Force from the Missouri Department of Public Safety and the transfer of matching funds.  
*(Anti-Drug Committee)*

[2710](#) Appropriating \$25,000.00 from the unappropriated surplus of the 1997 General Fund to cover the cost of a feasibility study for the restoration of the Jackson County Courthouse on the Square in Independence.

*(Finance and Audit Committee)*

[2711](#) Appropriating \$40,277.00 from the unappropriated surplus of the 1997 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice, and the transfer of matching funds.

*(Health and Justice Committee)*

## **11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[11852](#) Authorizing the County Executive to execute an agreement with the Greater Kansas City Chamber of Commerce for the continuation of the Drugs Don't Work program, in the amount of \$30,000.00, as a local match to a grant.

*(Anti-Drug Committee)*

[11853](#) Authorizing the County Executive to execute an agreement with Rose Brooks Center for its Project SAFE program, in the amount of \$2,594.75, as a local match to a grant.

*(Anti-Drug Committee)*

[11854](#) Authorizing the County Executive to execute a "Consolidated Tax Billing and Collection Agreement" with the City of Levasy, Missouri.

*(Finance and Audit Committee)*

[11855](#) Authorizing the County Executive to execute Addendum No. 1 to an agreement with Public Water Supply District #16, in connection with the Fields Road Bridge Replacement Project, No. 2314, for required waterline facilities relocation, at a cost to the County not to exceed \$2,273.00.

*(Public Works Committee)*

[11856](#) Transferring \$25,000.00 within the 1997 Special Road and Bridge Fund and awarding a contract on Bid No. 98-97 for remodeling work in the dispatch area at the Sheriff's Department's headquarters building to River Oaks Construction, Inc., of Lee's Summit, MO, in the actual amount of \$61,500.00.

*(Health and Justice Committee)*

[11857](#) Awarding a contract on Bid No. 87-97 for the printing of business personal and personal property declaration forms and envelopes for use by the Assessment and Collection Departments, to Brian Pollmiller & Associates of Lenexa, KS, and Midwest Data, Inc. (Docusort), of Kansas City, MO, in the actual aggregate amount of \$84,718.00.

*(Finance and Audit Committee)*

[11858](#) Declaring certain communications equipment as surplus personal property and authorizing its disposal by way of salvage.

*(Finance and Audit Committee)*

[11859](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.

*(Legislature As A Whole)*

*Victor E. Callahan said the Legislature would vote on Resolution #11859 on Monday, August 18, 1997.*

*No dissenting vote to consider Resolution #11860 - not on printed agenda.*

[11860](#) Fred Arbanas moved the passage of Resolution #11860, authorizing the County Executive to execute a License and Professional Services Agreement with Mile-High Showcase Productions, Inc., for the sponsorship of an event at Fleming Park. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

*Communications and Reports of the County Executive was taken up at this time. See page 1 for details.*

## 13 UNFINISHED BUSINESS

John Patrick Burnett, Chairman of the Finance and Audit Committee, said the performance audit of Jackson County Family Support Division will be discussed at the committee meeting next week.

## 14 NEW BUSINESS

*None.*

## 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Carl W. Bussey.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, August 18, 1997 at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*