



# Jackson County Missouri

## JOURNAL

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),  
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th), Bob Spence (6th)

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Monday, April 12, 2004

2:30 PM

Fifteenth Regular Meeting

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Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Robert A. Stringfield moved to hold the approval of the journal of the previous meeting held on April 5, 2004 until he has time to review the journal. Seconded by Rhonda L. Shoemaker.

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

**4 HEARINGS**

*Bill Waris, Jackson County lobbyist, gave a brief report on his activities in Jefferson City on behalf of the County Legislature.*

*He mentioned that there was some disappointment that the Sports Authority panels were not submitted within the time that was agreed.*

*Robert Stringfield, County Legislator, asked who was disappointed.*

*Bill Waris replied Senator Bartle.*

*Robert Stringfield asked if he was aware that two legislators wanted to make the commitment.*

*Bill Waris said he will try to pass it along.*

*Robert Stringfield asked what were the ramifications.*

*Bill Waris said he hates to speculate, but he knows what they said and would rather not reiterate it.*

*Ronald E. Finley, County Legislator, said the Legislature passed a Resolution delineating certain priorities and he has spoken to some. However, he would like to have an understanding as to the status of each of the priorities as soon as possible. If the response is no action, he would like that indicated.*

*Bill Waris said that was passed out to various legislators. He said he will get that list to him.*

*Ronald E. Finley said he would like the list to be provided to all members of the Legislature.*

*Scott Burnett, Chairman, said he would like the status of each item on the list of priorities sent by email to all legislators.*

*Ronald E. Finley said they have heard from the presiding judge regarding the attempt to prevent any cuts on the administrative side of circuit court. He asked if there was any legislation.*

*Bill Waris said he has not heard anything about any cuts but he will check.*

*Scott Burnett asked what information Mr. Waris had on the bi-state issue.*

*Bill Waris said there is a proposal that deals with the arts and entertainment tax which is suppose to be guaranteed a certain amount of money in the budget but the Governor has not funded that item. The arts and entertainment people took it to court and lost. This issue is in committee but he is doubtful that anything will happen.*

*Henry C. Rizzo, County Legislator, asked if he was the only lobbyist for Jackson County.*

*Bill Waris replied yes.*

## **5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

*Resolution #14972 was adopted at this time. See page 5 for details.*

*Resolution #14974 was adopted at this time. See page 6 for details.*

*Resolution #14975 was adopted at this time. See page 6 for details.*

*Resolution #14976 was adopted at this time. See page 6 for details.*

*Resolution #14977 was adopted at this time. See page 6 for details.*

*Resolution #14979 was adopted at this time. See page 7 for details.*

*Resolution #14973 was adopted at this time. See page 6 for details.*

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

- [3464](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3464](#) Fred Arbanas moved to perfect Ordinance #3464. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3464](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3464.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3482](#) AN ORDINANCE repealing sections 1130., 1131., 1132., 1133., and 1137., Jackson County Code, 1984, relating to the disposal of County-owned personal property, and enacting, in lieu thereof, three new sections relating to the same subject.  
*(Finance and Audit Committee - 2nd. Perfection)*  
*Fred Arbanas moved to waive the reading of Ordinances #3484 through #3486.*  
*Seconded by Bob Spence.*  
*The motion passed by a voice vote.* (APPROVED)  
  
*The Land Use Committee will have a public hearing regarding Ordinances #3484 through #3486 on Tuesday, April 20, 2004 at 1:00 p.m. at Fleming Hall.*
- [3484](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3.1 ± acre tract.  
*(Land Use Committee - 1st. Perfection)*
- [3485](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of twenty-five (25) years to construct a 108-ft. monopole commercial communication tower as to a certain tract of land.  
*(Land Use Committee - 1st. Perfection)*
- [3486](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.6 ± acre tract.  
*(Land Use Committee - 1st. Perfection)*
- [3487](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3487](#) Fred Arbanas moved to perfect Ordinance #3487. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)

[3487](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3487.  
Seconded by Bob Spence.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3464](#) Consent Agenda.

[3481](#) Consent Agenda.

[3487](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[14964](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 4/12/2004, to insert the words " and, WHEREAS, the County also places classified employment advertising with Dos Mundos, but the amount of that contract is beneath the threshold requiring legislative approval;" after the words "County Code" in the second WHEREAS paragraph on page 2. Consent Agenda.

[14966](#) A RESOLUTION amending Rules 2 and 9 of the Rules of the Jackson County Legislature.

*(Rules Committee - 2nd. Meeting)*

[14967](#) Finance and Audit Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[3464](#) AN ORDINANCE approving the preliminary plat "Windsor Subdivision, Phases 5 and 6," creating a 41-lot residential subdivision, as to a 157.5 ± acre tract.

(ADOPTED)

[3481](#) AN ORDINANCE appropriating \$9,614.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Health in Detention grant awarded to the Family Court Division by the Missouri Department of Public Safety.

(ADOPTED)

[3487](#) AN ORDINANCE approving the preliminary plat "Salem East, 14th Plat, Lots 622-660," creating a thirty-nine (39) lot residential subdivision, as to a 12 ± acre tract.

(ADOPTED)

[14964](#) A RESOLUTION awarding contracts for the furnishing of classified advertising services for use by the Human Resources Department to The Kansas City Star Co. of Kansas City, MO, and The Call of Kansas City, MO, at an aggregate cost to the County not to exceed \$9,500.00, as a sole source purchase.

(ADOPTED)

[14967](#) A RESOLUTION awarding a term and supply contract on Bid No. 5-04 for the furnishing of title searches for use by the Collection Department to Golden Shield of Grain Valley, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$33,000.00.

(ADOPTED)

To adopt Ordinances 3464, 3481, 3487. To adopt Resolutions 14964, 14967.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3488](#) Appropriating \$118,375.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund to fully restore Drug Abuse Resistance Education (DARE) funding to its 2003 level.

*(Anti-Drug Committee)*

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

[14968](#) Awarding contracts on Electronic Solicitation No. BB20044 for the furnishing of golf course maintenance equipment for use by the Parks and Recreation Department to Turf Professionals of Lenexa, KS (\$43,680.00), Turf Technology of Lenexa, KS (\$23,237.75), and Van Wall Equipment of Olathe, KS (\$10,050.00), in the actual aggregate amount of \$76,967.75, and declaring certain equipment as surplus personal property and authorizing its disposal by way of trade-in.

*(Land Use Committee)*

[14969](#) Authorizing the County Executive to execute an agreement with the Missouri Highways and Transportation Commission, in connection with the traffic roundabout construction at Missouri Highway 7 and Colbern Road, State Project No. J4P1479.

*(Public Works Committee)*

[14970](#) Awarding a contract for the maintenance of the parcel management software for use by the Geographic Information Systems Department to Novalis Technology of Charlotte, North Carolina, at an actual cost to the County of \$10,465.00, as a sole source purchase.

*(Finance and Audit Committee)*

[14971](#) Awarding a contract on Electronic Solicitation No. BB200415 for the furnishing of one 4x4 crew cab pickup truck, for use by the Sheriff's Office to Roberts Auto Plaza, Inc., of Platte City, Missouri, at an actual cost to the County of \$25,030.00.

*(Health and Justice Committee)*

[14972](#) Bob Spence moved the passage of Resolution #14972, commending Paul Rutherford on his recent receipt of the Presidential Award for Excellence in Mathematics and Science Teaching. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14973](#) Dan Tarwater moved the passage of Resolution #14973, acknowledging Loring Henderson for his significant contributions to social service as the director of Redemptorist Social Services Center over the past ten years and wishing him well upon retirement. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14974](#) Bob Spence moved the passage of Resolution #14974, congratulating Cassie Stephenson on her recent designation as a National Merit Scholarship semi-finalist. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14975](#) Bob Spence moved the passage of Resolution #14975, congratulating Elizabeth Wood on her recent designation as a National Merit Scholarship semi-finalist. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14976](#) Bob Spence moved the passage of Resolution #14976, congratulating Lisa A. Laney on her recent designation as a National Merit Scholarship semi-finalist. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14977](#)

Bob Spence moved the passage of Resolution #14977, congratulating Anna Locke on her recent designation as a National Merit Scholarship semi-finalist. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

*Resolution #14980 was adopted at this time. See page 7 for details.*

*Resolution #14981 was assigned to committee at this time. See page 7 for details.*

[14978](#)

Dennis Waits moved the passage of Resolution #14978, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 12, 2004, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

*Jay Haden, Deputy County Counselor, said he does not anticipate any business after the closed meeting.*

[14979](#)

Fred Arbanas moved the passage of Resolution #14979, proclaiming May 2-9, 2004 as Elks National Youth Week in Jackson County. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

*No dissenting vote to consider Resolution #14980 - not on printed agenda.*

[14980](#)

Fred Arbanas moved the passage of Resolution #14980, expressing the sympathy of the Legislature to the family and friends of former Jackson County legislator, Patricia J. Cowan-Scaggs, upon the occasion of her untimely death. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14981](#)

Authorizing the County Executive to execute an Extension to the Consulting Agreement with Resolute Development Co., LLC, concerning the potential development of a tract of land adjacent to the Harry S Truman Sports Complex, at no cost to the County.

*(Land Use Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Legislature goes into closed meeting.

Legislature reconvenes.

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Robert A. Stringfield moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, April 19, 2004 at 2:30 p.m. at the Jackson County Courthouse in Division 70 on the 8th Floor.*