



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, November 10, 1997

4:00 PM

Forty-third 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

Fred Arbanas 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

[2737](#)

Land Use Committee recommended do not perfect.

[2737](#)

Fred Arbanas moved to perfect Ordinance #2737, amending the Jackson County Master Plan "Strategy for the Future" by changing the road classification of Borgman Road from "collector" to "local.". Seconded by Dixie M. Flynn.

Yes: 0

No: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(FAILED)

- [2743](#) Finance and Audit Committee moved to perfect.
John Patrick Burnett objects to the consent agenda.
- [2743](#) John Patrick Burnett moved to perfect the Finance and Audit Committee Substitute of 11/10/1997. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2743](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2743. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2743](#) Dennis Waits moved to adopt the Finance and Audit Committee Substitute of 11/10/1997, repealing sections 1040. and 1050., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, two new sections relating to the same subject. Seconded by John Patrick Burnett.
Yes: 6 - Victor E. Callahan, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
No: 2 - Lisa White Hardwick and Fred Arbanas
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [11916](#) A RESOLUTION awarding a contract on Bid No. 106-97 for the furnishing of drug treatment services for use by the Jackson County Drug Court to County Court Services, Inc. of Independence, MO, in the actual amount of \$638,000.00.
- [11928](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11929](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11930](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11931](#) Land Use Committee moved do pass. Consent Agenda.
- [11932](#) Public Works Committee moved do pass. Consent Agenda.
- [11935](#) Public Works Committee moved do pass. Consent Agenda.

[11936](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$21,666.00.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by John Patrick Burnett. 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

[11928](#) A RESOLUTION authorizing Change Order No. 4 (Final) to the contract with George T. Shaw Construction Company (Bid No. PW-2345, Bid Package No. 3), for various changes needed in connection with the construction of the foundation and underground electrical/plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$4,851.00.

(ADOPTED)

[11929](#) A RESOLUTION awarding a term and supply contract on Bid No. 129-97 for the furnishing of electrical supplies and tools for use by various departments to Western Extralite of Kansas City, MO (\$39,400.00), and Glasco Electric of Kansas City, MO (\$39,400.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$78,800.00.

(ADOPTED)

[11930](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Agreement with County Court Services, to provide additional case management and group and individual counseling services to participants in the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, in an amount not to exceed \$13,287.20.

(ADOPTED)

[11931](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with the University of Missouri at Kansas City, for the sponsorship of an event at Fleming Park.

(ADOPTED)

[11932](#) A RESOLUTION awarding a term-and-supply contract on Bid No.135-97 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[11935](#) A RESOLUTION authorizing Change Order No. 4 (Final) to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$3,973.25.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2751](#) Approving a conditional use permit for the operation of a leadership training camp, as to a certain 29 + acre tract.

(Land Use Committee)

[2752](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 37.7 + acre tract and approving the preliminary plat "Town and Country Estates," creating a nine-lot residential subdivision.

(Land Use Committee)

[2753](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 0.23 + acre tract.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11939](#) Dennis Waits moved the passage of Resolution #11939, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 10, 1997, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning legal actions or causes of action. Seconded by Dixie M. Flynn.

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)

[11940](#) Awarding a contract for the furnishing of a Compaq file server for use by the Management Information Systems Department to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$31,436.00.

(Finance and Audit Committee)

[11941](#) Awarding a term and supply contract on Bid No. 128-97 for the furnishing of pipe and plumbing related supplies for use by various county departments to Reeves-Weideman Co. of Kansas City, MO (\$33,500.00), and Ferguson Enterprises of Kansas City, MO (\$33,500.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$67,000.00.

(Finance and Audit Committee)

[11942](#) Awarding a contract for the furnishing of a 1998 Ford Crown Victoria for use by the Drug Task Force to Joe Machens Ford of Columbia, MO, under a State of Missouri government contract, at an actual cost to the County of \$20,269.00.

(Finance and Audit Committee)

[11943](#) Approving a one-year term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3492, from Mid-America Industrial Equipment Co. of Kansas City, MO, in the estimated amount of \$45,000.00.

(Public Works Committee)

[11944](#) Awarding a term and supply contract on Bid No. 138-97 for the furnishing of title ownership and encumbrance reports for use by the Public Works Department to Chicago Title Insurance of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,250.00.

(Public Works Committee)

[11945](#) John Patrick Burnett moved the passage of Resolution #11945, awarding a contract on Bid No. 13-97 for the furnishing of appraisal services for use by the Collection Department, to Dobi-Ty Corp. of Kansas City, MO (\$19,300.00) and Garrett Real Estate of Kansas City, MO (\$2,288.00), in the actual aggregate amount of \$21,600.00. Seconded by Carl W. Bussey.

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)

[11946](#) Awarding a one-year term and supply contract for the furnishing of truck tires for use county-wide to GCR (Firestone) Truck Tire Center of Kansas City, KS, under a State of Missouri government contract, at the estimated cost to the County of \$35,000.00.

(Finance and Audit Committee)

[11947](#) Carl W. Bussey moved to hold Resolution #11947, until 11/17/1997, commending the Ad Hoc Group Against Crime and its president, Alvin Brooks, on their twenty years of combatting crime in Jackson County. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Resolution #11939 was adopted at this time. See page 3 for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Closed meeting to discuss litigation.

Legislature reconvenes.

14 NEW BUSINESS

Dixie M. Flynn requests the Legislature excuse her absence for the next two weeks. Victor E. Callahan replied they would do so when she returns.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 17, 1997 at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.