



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, January 13, 1997

4:00 PM

Second 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, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Excused: John Patrick Burnett

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.

A public hearing will be held for Resoution #11568 on January 27, 1997, at 4:00 p.m. in the Independence Legislative Assembly Area.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2614](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2614](#) Fred Arbanas moved to perfect Ordinance #2614. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(PERFECTED)

- [2614](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2614. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- [2614](#) Fred Arbanas moved the passage of Ordinance #2614 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract. Seconded by Dixie M. Flynn.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - John Patrick Burnett and Carl W. Bussey
(ADOPTED)
- [2615](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2615](#) Fred Arbanas moved to perfect Ordinance #2615. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2615](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2615. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [2615](#) Fred Arbanas moved the passage of Ordinance #2615 as perfected, approving a conditional use permit for the construction of a 150 foot monopole commercial communication tower as to a certain 0.517 + acre tract. Seconded by Dixie M. Flynn.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - John Patrick Burnett and Carl W. Bussey
(ADOPTED)
- [2616](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2616](#) Fred Arbanas moved to perfect Ordinance #2616. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2616](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2616. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)

[2616](#) Fred Arbanas moved the passage of Ordinance #2616 as perfected, approving a conditional use permit for a cemetery as to a certain 15.88+ acre tract. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - John Patrick Burnett and Carl W. Bussey

(ADOPTED)

[2620](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2621](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11555](#) 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: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - John Patrick Burnett and Carl W. Bussey

[2620](#) AN ORDINANCE repealing §1311., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

[2621](#) AN ORDINANCE repealing sections 5400., 5401., 5403., 5404., and 5405., Jackson County Code, 1984, relating to the Uniform Building Code, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective date.

(PERFECTED)

[11555](#) A RESOLUTION rescinding Resolution 10570, dated December 5, 1994, vacating two permanent drainage easements in connection with the Stringtown Culvert No. 17 Replacement, Project No. 2299, and accepting replacement easements.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2622](#) Extending the boundaries of Jackson County Sewer District 99.
(Public Works Committee)
- [2623](#) Repealing sections 285. and 286., Jackson County Code, 1984, relating to the Office of Human Relations and Citizen Complaints, and enacting chapter 74, consisting of seventeen new sections, relating to the same subject.
(Finance and Audit Committee)
- [2624](#) Approving a conditional use permit for a stable as to a certain 10+ acre tract.
(Land Use Committee)
- [2625](#) Approving a conditional use permit for a child day care center at 1608 Clark Road.
(Land Use Committee)
- [2626](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20.03 + acre tract.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11559](#) John C. Graham moved the passage of Resolution #11559, approving the purchase of one Chevrolet S-Blazer sport utility vehicle, one Ford Aerostar mini-van, and three Ford Taurus sedans, for use by the Public Works Department, under the Mid-America Council of Public Purchasing's Joint Fleet Bid, an existing government contract of the City of Lee's Summit, MO, at an aggregate cost to the County not to exceed \$84,055.00. Seconded by Dennis Waits.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - John Patrick Burnett and Carl W. Bussey
(ADOPTED)
- [11560](#) Dennis Waits moved the passage of Resolution #11560, authorizing the County Executive to execute an agreement with the University of Missouri Extension Council of Jackson County for providing information on agriculture, business and industry, the community public sector, continuing education, 4- H Programs, and home economics, to the residents of Jackson County at a cost to the County not to exceed \$84,000.00. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - John Patrick Burnett and Carl W. Bussey
(ADOPTED)

[11561](#)

Fred Arbanas moved the passage of Resolution #11561, authorizing the County Executive to execute an agreement with Cave Spring Association, Inc., for the purpose of providing the 1997 liability insurance to cover Cave Spring Park and Interpretive Center at a cost to the County not to exceed \$3,800.00. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - John Patrick Burnett and Carl W. Bussey

(ADOPTED)

[11562](#)

Dennis Waits moved the passage of Resolution #11562, authorizing the County Executive to execute a contract with Black Archives of Mid-America, for partial funding of African American History Month and the Juneteenth Commemoration, at a cost to the County not to exceed \$15,000.00. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits and John C. Graham

No: 1 - Dixie M. Flynn

Absent: 2 - John Patrick Burnett and Carl W. Bussey

(ADOPTED)

[11563](#)

Fred Arbanas moved the passage of Resolution #11563, authorizing the County Executive to execute a contract with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$17,092.00. Seconded by Dennis Waits.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

No dissenting vote to consider Resolutions #11564 through #11566 - not on printed agenda.

[11564](#)

John C. Graham moved the passage of Resolution #11564, congratulating Larry Jansen upon his induction into the Missouri Sports Hall of Fame. Seconded by Dennis Waits.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11565](#)

Dixie M. Flynn moved the passage of Resolution #11565, congratulating Fred Arbanas upon his induction into the Missouri Sports Hall of Fame. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11566](#)

Carl W. Bussey moved the passage of Resolution #11566, recognizing the 21st annual Black Achievers in Business and Industry awards program for its efforts in honoring outstanding African-American executives and managers. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11567](#)

Awarding a term and supply contract on Bid No. 163- 96 for the service and repair of HVAC equipment for use by the Facilities Management Department to Lippert Mechanical Services Corporation of Kansas City, Missouri, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$100,000.

(Finance and Audit Committee)

[11568](#)

Authorizing the County Executive to executive an Energy Service Agreement with Trigen-Missouri Energy Corporation to provide chilled-water cooling service to County-owned buildings in downtown Kansas City.

(Legislature As A Whole)

A public hearing will be held for Resoution #11568 on January 27, 1997, at 4:00 p.m. in the Independence Legislative Assembly Area.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, presented a ten year service pin to Karen Puhr, Legislative Aide for Dennis Waits.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 27, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.