



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

*James D. Tindall (2nd), Chairman*  
*Victor E. Callahan (1st AL), Vice-Chairman*  
*John Patrick Burnett (1st), 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 5, 1996**

**1:00 PM**

**Thirtieth Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall,  
James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick and Dennis Waits

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Victor E. Callahan moved to approve the journal of the previous meeting held on .  
Seconded by Fred Arbanas.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Claire McCaskill, Prosecuting Attorney, welcomed everyone to participate in all the activities dealing with drug awareness, treatment and education during the month of August which has been declared COMBAT Drug Awareness Month in Jackson County.*

*Resolution #11376 was adopted at this time. See page 4 for detail.*

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

*None.*

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

Fred Arbanas moved to waive the reading of Ordinances #2556 - #2561. 2nd. by Victor E. Callahan.

Voice Vote

**(APPROVED)**

[2556](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.

[2557](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

[2558](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 11.8 + acre tract.

[2559](#) Approving a conditional use permit for the operation of a 145-ft. (140-ft. self-supporting tower, 5-ft. lightning rod) above ground commercial communication tower as to a certain 20 + acre tract.

[2560](#) AN ORDINANCE approving a conditional use permit for the operation of a compost facility as to a certain 31 + acre tract.

[2561](#) Approving a conditional use permit for the construction of a 208 foot (200 foot self-supporting tower, 8 foot lightning rod) above the ground commercial communication tower as to a certain 0.78 + acre tract.

*There will be a public hearing on Ordinances #2556 - #2561. The date and time for the hearing will be determined later.*

[2562](#) AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.

*Finance and Audit Committee offered no recommendation on Ordinance #2566, therefore, it was considered by the Legislature As A Whole.*

[2566](#) John Patrick Burnett moved to perfect Ordinance #2566. Seconded by Dan Tarwater.

**The motion passed by a voice vote.** (PERFECTED)

[2566](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2566. Seconded by Dan Tarwater.

**The motion passed by a voice vote.** (APPROVED)

[2566](#) John Patrick Burnett moved the passage of Ordinance #2566 as perfected, submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 1996, a question authorizing participation in Kansas and Missouri metropolitan culture district and approving a retail sales tax of one-eighth (1/8) of one cent for the restoration of Union Station and the construction of a science museum at Union Station. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[11353](#) A RESOLUTION awarding a term and supply contract on Bid No. 63-96 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO, Print Graphics of Blue Springs, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Frank Moses Lithograph of Kansas City, MO, Graphic Consultants of N. Kansas City, MO, and Printing Solutions of Stilwell, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$128,000.00.

[11357](#) A RESOLUTION awarding a term and supply contract on Bid No. 49-96 for the furnishing of printed letterhead stationery, envelopes, and business cards, for use county-wide to Service Printing & Graphics of Kansas City, MO, Frank Moses Litho Co. of Kansas City, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Brian Pollmiller & Associates of Shawnee, KS, and Better Business Forms of Lenexa, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

[11369](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11370](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11371](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11372](#) Health and Justice Committee moved do pass. Consent Agenda.

[11373](#) Public Works Committee moved do pass. Consent Agenda.

*Finance and Audit Committee offered no recommendation on Resolution #11374, therefore, it was considered by the Legislature As A Whole.*

[11374](#) Victor E. Callahan moved the passage of Resolution #11374, declaring the intent of the Legislature regarding the expenditure of the proceeds of the local use tax submitted to the voters of Jackson County at the primary election to be held August 6, 1996. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

- [11375](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Circuit Court of Jackson County and the Missouri Division of Child Support Enforcement regarding the state's reimbursement to the County of certain personnel expenses of the Family Court Division.

**9 CONSENT AGENDA**

Victor E. Callahan moved the passage of the consent agenda. Seconded by Fred Arbanas. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 2 - Lisa White Hardwick and Dennis Waits

- [11369](#) A RESOLUTION transferring \$20,000.00 within the 1996 Assessment Fund to cover the cost of purchasing 15 pentium computers for the Assessment Department. (ADOPTED)

- [11370](#) A RESOLUTION authorizing the County Executive to execute an agreement with Greater Kansas City Community Foundation and Affiliated Trust, with a local match from the County not to exceed \$100,000.00. (ADOPTED)

- [11371](#) A RESOLUTION authorizing the County Executive to execute an agreement with Genesis School for a program entitled "Genesis Communications," with a local match from the County not to exceed \$75,130.00. (ADOPTED)

- [11372](#) Awarding a contract for the delivery, transfer, and moving services for relocating the Kansas City Election Board to Beltman North American Co., Inc., under a City of Kansas City, Missouri, government contract, at the actual cost to the County of \$15,604.00. (ADOPTED)

- [11373](#) A RESOLUTION authorizing the County Executive to execute a Watermain Relocation Agreement with Public Water Supply District No. 17 for relocation of a water main in connection with the Stillhouse Culvert Replacement, Project No. 2328, at a cost to the County not to exceed \$12,000.00. (ADOPTED)

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

[2568](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20 + acre tract and approving the preliminary plat "Harmony Estates", creating a four-lot residential subdivision.

*(Land Use Committee)*

[2569](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8 + acre tract.

*(Land Use Committee)*

[2570](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract.

*(Land Use Committee)*

[2571](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.5 + acre tract.

*(Land Use Committee)*

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

[11376](#) Victor E. Callahan moved the passage of Resolution #11376, recognizing the importance of awareness and education in fighting illicit drugs and proclaiming August of 1996 as COMBAT Drug Awareness Month in Jackson County. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

[11377](#) Authorizing the County Executive to execute a Permanent Maintenance Agreement with the City of Independence, Missouri, at no cost to the County.

*(Public Works Committee)*

*No dissenting vote to consider Resolution #11378 - not on printed agenda.*

[11378](#)

Victor E. Callahan moved the passage of Resolution #11378, declaring certain County personal property as surplus and authorizing its disposal by way of auction.

RESOLUTION # 11378, August 5, 1996

INTRODUCED BY Victor E. Callahan, County Legislator. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

*There will be an auction of surplus property on Saturday, August 10, 1996.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

James D. Tindall, Chairman, reminded everyone that tomorrow is election day and encouraged them to vote.

**15 ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

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

(APPROVED)

*Meeting adjourned until Monday, August 12, 1996, at 1:00 p.m. in the Independence Legislative Assembly Area.*