



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, September 9, 1996

1:00 PM

Thirty-fifth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

James D. Tindall, 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, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Victor E. Callahan moved to approve the Journal of the previous meeting held on 8/26/96. 2nd. by Dixie M. Flynn.

Voice Vote.

(APPROVED)

Resolution #11418 was adopted at this time. See page 4 for details.

4 HEARINGS

Public Hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, Mental Health Fund and Merchant's and Manufacturer's Inventory Replacement.

There was no one present to speak for or against the tax rates.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced E. Maurice Denton, her appointment to the Plan Commission. She also introduced Terry G. Christenberry, her appointment to the Industrial Development Authority.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2562](#) AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.
- [2577](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2578](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2579](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [2580](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [2581](#) AN ORDINANCE approving a conditional use permit for the operation of a 258-ft. (250-ft. guyed tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 2.55 + acre tract.
- [2582](#) AN ORDINANCE approving a conditional use permit for the operation of a 128-ft. (120-ft. monopole tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 0.30 + acre tract.
- A pubic hearing will be held for Ordinances #2581 and #2582 on September 23, 1996, at 12:15 p.m. in the Independence Legislative Assembly Area.*

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2576](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11401](#) A RESOLUTION awarding a term and supply contract on Bid No. 94-96 for the furnishing of water treatment services for use by the Facilities Management Department to Western Water Management, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$8,220.00.
- [11403](#) Public Works Committee moved do pass. Consent Agenda.
- [11404](#) Public Works Committee moved do pass. Consent Agenda.
- [11405](#) Public Works Committee moved do pass. Consent Agenda.
- [11406](#) Public Works Committee moved do pass. Consent Agenda.

- [11407](#) Public Works Committee moved do pass. Consent Agenda.
- [11408](#) Public Works Committee moved do pass. Consent Agenda.
- [11409](#) A RESOLUTION transferring \$93,112.00 within the 1996 General Fund to cover the cost of a transition team to assist with modifications changes to the Jackson County Detention Center complex.

9 CONSENT AGENDA

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

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2577](#) AN ORDINANCE setting the 1996 Jackson County Community Mental Health Fund Levy. (PERFECTED)
- [2578](#) AN ORDINANCE setting the 1996 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. (PERFECTED)
- [2579](#) AN ORDINANCE setting the 1996 Jackson County, Missouri, tax levy. (PERFECTED)
- [2580](#) AN ORDINANCE setting the 1996 merchants and manufacturers' inventory replacement tax levy. (PERFECTED)
- [2576](#) AN ORDINANCE appropriating \$2,188.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court funded by the Missouri Department of Public Safety. (ADOPTED)
- [11403](#) A RESOLUTION authorizing total payment of \$690.00 to a certain property owner for the acquisition of a right-of-way and temporary construction easement in settlement of a claim for damages in connection with the Bonehill Culvert Replacement, Project No. 2333. (ADOPTED)

- [11404](#) A RESOLUTION authorizing total payment of \$725.00 to certain property owners for the acquisition of a right-of-way and temporary construction easement in settlement of a claim for damages in connection with the Bonehill Culvert Replacement, Project No. 2333.
(ADOPTED)
- [11405](#) A RESOLUTION authorizing total payment of \$1,230.00 to certain property owners for the acquisition of permanent drainage and temporary construction easements in settlement of a claim for damages in connection with the Bonehill Culvert Replacement, Project No. 2333.
(ADOPTED)
- [11406](#) A RESOLUTION authorizing total payment of \$2,160.00 to certain property owners for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Fields Road Bridge Improvement, Project No. 2314.
(ADOPTED)
- [11407](#) A RESOLUTION authorizing total payment of \$2,270.00 to a certain property owner for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Fields Road Bridge Improvement, Project No. 2314.
(ADOPTED)
- [11408](#) A RESOLUTION authorizing total payment of \$1,090.00 to certain property owners for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Fields Road Bridge Improvement, Project No. 2314.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11413](#) Approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's July 1996 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$72,904.00.
(Health and Justice Committee)
- [11414](#) Awarding a contract for the furnishing of maintenance for the Sheriff Department's Alert system and the Jackson County Election Board's card data recorder to IBM of Raleigh, NC, at an aggregate cost to the County not to exceed \$6,300.00, as a sole source purchase.
(Health and Justice Committee)

[11415](#) Awarding a term and supply contract on Bid No. 82-96 for the furnishing of automatic transmission replacement and service for use by various County departments to Jasper Engines & Transmissions of Kansas City, MO, and Certified Transmissions of Grandview, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$16,000.00.

(Public Works Committee)

[11416](#) Awarding a term and supply contract on Bid No. 100-96 for the furnishing of coffee service for use county-wide to Necco Coffee of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.

(Finance and Audit Committee)

[11417](#) Authorizing the County Executive to execute a Water Line Agreement with Public Water Supply District No. 16 for relocation of a water main in connection with the Bonehill Road Project, No. 2333, at a cost to the County not to exceed \$2,440.00.

(Public Works Committee)

[11418](#) John C. Graham moved the passage of Resolution #11418, congratulating Lee's Summit Fire Chief Smokey Dyer upon his election as second vice president of the International Association of Fire Chiefs. Seconded by Fred Arbanas.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11419](#) Awarding a contract on Bid No. 112-96 for the printing of tabloid brochures for use by the Parks and Recreation Department to Townsend Communications of Kansas City, MO, in the actual amount of \$12,403.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 16, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.