



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
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, November 27, 1995

6:00 PM

Forty-sixth 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

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded by John C. Graham.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

The budget message from Katheryn Shields, County Executive, was submitted with copies of the recommended budget for 1996.

James D. Tindall, Chairman, announced that the budget hearings are scheduled for Monday, December 4, Tuesday, December 5, and Wednesday, December 6, 1995.

A public hearing on the 1996 budget is scheduled to be held on Monday, December 11, 1995 in Independence, Missouri.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #11007 was adopted at this time. See page 3 for details.

- [2482](#) Approving a conditional use permit in connection with a temporary sales/special event as to a certain 10+ acre tract.
(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY ARBANAS AND CALLAHAN)
- [2486](#) Fred Arbanas moved to perfect Ordinance #2486. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2486](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2486. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2486](#) Fred Arbanas moved the passage of Ordinance #2486 as perfected, amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to A-p (agricultural-planned development zoning district), a certain 10.5-acre + tract. Seconded by Victor E. Callahan.
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)
- [2487](#) Fred Arbanas moved to perfect Ordinance #2487. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2487](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2487. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2487](#) Fred Arbanas moved the passage of Ordinance #2487 as perfected, amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estates zoning district), a certain 2.8 acre + tract. Seconded by Victor E. Callahan.
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)
- [2488](#) Fred Arbanas moved to perfect Ordinance #2488. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2488](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2488. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)

[2488](#) Fred Arbanas moved the passage of Ordinance #2488 as perfected, amending the Jackson County Zoning Order dated June 20, 1960, containing the zoning map of Jackson County, to implement the Unified Development Code (Ordinance 2363) by providing that certain zoning districts be re-titled to conform with the Unified Development Code zoning district titles, with a penalty provision. Seconded by Victor E. Callahan.

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)

[2490](#) AN ORDINANCE continuing in Jackson County, Missouri, a countywide sales tax at the rate of one-quarter of one percent for a period of seven years solely for the purpose of arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses, repealing sections 9301., 9303., 9305., and 9306., Jackson County Code, 1984, relating to the anti-drug sales tax, and enacting six new sections in lieu thereof, relating to the same subject.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

John Patrick Burnett objects to consent agenda.

[2492](#) Dennis Waits moved the passage of Ordinance #2492 as perfected, repealing §210., Jackson County Code, 1984, relating to meetings of the County Legislature, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Lisa White Hardwick.

Yes: 4 - Lisa White Hardwick, James D. Tindall, James D. Tindall and John C. Graham
No: 5 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

(DEFEATED)

8 RESOLUTIONS IN COMMITTEE

[11007](#) Victor E. Callahan moved the passage of Resolution #11007, commending Brian Mosier for making a comeback to high school football. 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)

[11021](#) Public Works Committee moved do pass. Consent Agenda.

[11022](#) Public Works Committee moved do pass. Consent Agenda.

[11023](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. 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

11021

A RESOLUTION awarding a contract on Bid No. PW-06-95 for the Hunter Galvin Intersection and Allen Road Stormwater Project, No. 2297, to Embrey Excavating of Kingsville, MO, in the actual amount of \$85,233.40.

(ADOPTED)

11022

A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Corlew Construction Co. of Raytown, MO, for the Burnley Road Stormwater Project, No. 2307, decreasing the contract amount by \$182.00.

(ADOPTED)

11023

A RESOLUTION awarding a contract for the furnishing of a 7-1/2' Hiniker Pro Plow for use by the Sheriff's Department to Trim Rite Snow Products of Kansas City, MO, in the actual amount of \$1,910.00, and declaring a 1985 7-1/2' Meyer Model ST90 snow plow as surplus and authorizing its disposal by way of trade-in.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**2493**

Enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision.

(Public Works Committee)

2494

Appropriating \$25,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Professional Services Agreement with Ralph C. Johnson and Company for the purpose of performing a partial audit of the Anti-Drug Sales Tax Trust Fund.

(Anti-Drug Committee)

2495

Amending the districts established by the Jackson County Zoning Order by changing from D (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

(Land Use Committee)

[2496](#) Appropriating \$15,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Professional Services Agreement with Marr and Company, P.C., for the purpose of performing a partial audit of the Anti-Drug Sales Tax Trust Fund.

(Anti-Drug Committee)

[2497](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1996.

(Legislature As A Whole)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11025](#) Awarding a contract on Request for Proposals No.114- 95 for the lease- purchase of a financial software package for use countywide to Eden Systems, Inc., of Yakima, WA, in the actual amount of \$232,834.50.

(Finance and Audit Committee)

[11026](#) Transferring \$52,575.71 within the 1995 Special Road and Bridge Fund and authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1995 Road Surface Rehabilitation Project, No. 2320, increasing the contract amount by \$52,575.71.

(Public Works Committee)

[11027](#) Awarding a contract for the furnishing of stackable cots for use by the Corrections Department to Glasspec Associates, Ltd., of Miami, FL, at a cost to the County not to exceed \$7,240.00, as a sole source purchase.

(Health and Justice Committee)

[11028](#) Authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, relating to the construction of the Prospect Bridge, Project No. 2139-2.

(Public Works Committee)

[11029](#) Awarding a contract on Bid No. 100-95 for the furnishing of appraisal services for the Collection Department to Garrett Real Estate of Kansas City, MO, and Leon Arnold of Kansas City, MO, in the actual aggregate amount of \$19,448.00.

(Finance and Audit Committee)

[11030](#) Declaring certain County personal property as surplus and authorizing its disposal by way of auction.

(Finance and Audit Committee)

[11031](#) Awarding a term and supply contract for the furnishing of hot asphaltic concrete mix for use by the Public Works Department to provide for departmental needs for the upcoming one-year period to Vance Brothers of Kansas City, MO, as a sole source purchase, in an amount not to exceed \$10,000.00.

(Public Works Committee)

[11032](#) Awarding a term and supply contract on Bid No. 107-95 for the maintenance of elevators for use by the Building and General Services Department to Dover Elevator Co. of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$70,958.00.

(Finance and Audit Committee)

[11033](#) Transferring \$111,000.00 within the 1995 General Fund to cover unanticipated shortfalls in certain accounts within the Corrections Department.

(Health and Justice Committee)

[11034](#) Authorizing the County Executive to execute an Agreement with the Full Employment Council, in connection with its Work Connection project, at a cost to the County not to exceed \$172,000.00.

(Anti-Drug Committee)

[11035](#) Awarding a contract on Bid No. 86-95 for the furnishing of microfilming services for use by the Records Department to Mid-Continent Micrographics, Inc., of St. Joseph, MO, in the actual amount of \$21,425.

(Finance and Audit Committee)

[11036](#) Awarding a three-year lease on Request for Proposals No. 117-95 for the furnishing of office and climate-controlled records storage space for use by the Records Department to GeoSpace Joint Venture of Independence, MO, in the amount of \$180,946.00 for 1996, and a total amount of \$2,206,588.00, over the life of the lease including all renewal terms.

(Finance and Audit 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, December 4, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.