



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)*

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**Monday, May 18, 1998**

**4:00 PM**

**Twentieth Regular Meeting**

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

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive, presented a 10 year service pin to Russell Hay, a commercial appraiser in the Assessment Department.*

*Victor E. Callahan, Chairman, asked the County Executive to explain the professional services contract for diversity training.*

*Katheryn Shields said she awarded a contract to Southern Christian Leadership Conference for diversity training. It consists of four sessions for approximately 20 department heads/assistant department heads that will cost a total of \$12,000.00. This cost will be paid for out of the County Executive budget. She agreed to provide a copy of the contract and a list of participants to the members of the Legislature.*

*Dixie M. Flynn, County Legislator, said that if broken down it comes to \$187.50 per hour which she feels is excessive.*

*Katheryn Shields responded that it also includes transportation, lunch and materials for the conference.*

*Victor E. Callahan asked who is the representative from Southern Christian Leadership Conference. Katheryn Shields responded Reverend Thompson.*

*Lisa White Hardwick, County Legislator, said that she does not feel it is excessive. She went out for bid for her law firm and some bids were as high as \$250.00 per hour for diversity training classes.*

*Dixie M. Flynn asked the County Executive if she was resubmitting the name of Mary Therese Carroll to the Plan Commission.*

*Katheryn Shields said that she will not be resubmitting her name. Under Missouri state law, she will continue to serve until a replacement is appointed.*

*Victor E. Callahan said according to Section 81.01 of the Jackson County Code, four members of the Plan Commission should reside in the unincorporated area. He urged Katheryn Shields to appoint a woman from the unincorporated area. He said there are only six members currently serving on the Plan Commission, which leaves three vacancies.*

*Katheryn Shields welcomed County Legislators to submit names of people interested in serving.*

*Discussion regarding the Plan Commission and the Southern Christian Leadership Conference contract.*

*Dixie M. Flynn asked the Administration if they addressed the complaint from the Prosecutor's Office concerning Woodley Building Maintenance.*

*Katheryn Shields responded that overall complaints are down on the terms of the contract.*

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

Dixie M. Flynn moved to waive the reading of Ordinances #2803 through #2805. 2nd. by  
Dennis Waits.  
Voice Vote. (APPROVED)

There will be a public hearing regarding Ordinances #2803 through #2805 on TUESDAY,  
June 9, 1998, at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2803](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order  
by changing from A (Agricultural) to RE (Residential Estates), a certain 10.06 + acre  
tract.

[2804](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order  
by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

[2805](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order  
by changing from LB (Local Business) to GB (General Business), a certain 0.73 + acre  
tract.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2802](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[12199](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12206](#) Anti-Drug Committee moved do pass.

*Dixie M. Flynn objects to the consent agenda.*

[12206](#) Dennis Waits moved the passage of Resolution #12206, increasing the term-and-supply  
contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting  
Attorney's Deferred Prosecution and Drug Court programs with Health Productivity  
Systems of Kansas City, MO, in the estimated amount of \$45,400.00. . Seconded  
by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, Carl W. Bussey, Dennis Waits and  
John C. Graham

Abstain: 1 - Dixie M. Flynn

Absent: 2 - Fred Arbanas and John Patrick Burnett

(ADOPTED)

[12210](#) A RESOLUTION awarding a contract for the furnishing of Compaq computer equipment for use by various County departments, to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$24,389.93.

*(Resolution #12210 is being held until 6/1/98)*

[12212](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$652,490.00 in 1998, and a total cost to the County of \$1,445,742.00.

[12213](#) Land Use Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dixie M. Flynn.  
The motion passed by a roll call vote:

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

Absent: 2 - Fred Arbanas and John Patrick Burnett

[2802](#) AN ORDINANCE appropriating \$1,100,000.00 from the unappropriated surplus of the 1998 General Fund and authorizing the County Executive to execute a Master Equipment Lease Purchase Agreement with Heller Financial Leasing, Inc., of Kansas City, Missouri, for the lease/purchase financing of the tax collection software package for use by the Collection Department, authorized by Resolution 12031.

(ADOPTED)

[12199](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet, with a local match from the County not to exceed \$150,000.00.

(ADOPTED)

[12213](#) A RESOLUTION awarding a contract for the purchase of fertilizer for use by the Parks and Recreation Department at the Longview Golf Course to O. M. Scott of Chicago, IL, at a cost to the County not to exceed \$6,000.00, as a sole source purchase.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12216](#) Awarding a contract for the production of an orientation film on Ft. Osage for use by the Parks and Recreation Department to RMI Media Productions, Inc., of Olathe, KS, at a cost to the County not to exceed \$8,495.00, as a sole source purchase.  
*(Land Use Committee)*
- [12217](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.  
*(Land Use Committee)*
- [12218](#) Authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.  
*(Land Use Committee)*
- [12219](#) Authorizing the County Executive to execute an Agreement with Kansas City Community Center to provide residential treatment for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$141,588.80.  
*(Anti-Drug Committee)*
- [12220](#) John C. Graham moved the passage of Resolution #12220, congratulating Daniel Parris upon being named The Kansas City Star's boys high school Scholar-Athlete of the Year for 1997-98. Seconded by Dan Tarwater.  
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 2 - Fred Arbanas and John Patrick Burnett  
(ADOPTED)
- [12221](#) Awarding a contract on Bid No. 49-98 for the furnishing of a chain link fence for Fleming Park to Cyclone Fence Company of Grandview, MO, in the actual amount of \$18,686.00.  
*(Land Use Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

15      **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, June 1, 1998, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*