



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

Monday, November 18, 1996

1:00 PM

Forty-fifth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, 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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reminded everyone of the luncheon that will be held after the legislative meeting in the County Executive's office.

Katheryn Shields introduced Paul W. Francis, her appointment to the Jackson County Community Mental Health Fund Board of Trustees. She also announced the appointment of Rosemary S. Lowe to the Office of Human Relations and Citizens Complaints.

Katheryn Shields said that Jackson County had received an Environmental Excellence Award from the Environmental Excellence Campaign because of our three drop off sites out east and the recycling program we have started in the Courthouse. This year, with the purchase of the compactor and the recycling program, we will save \$25,000.00 in hauling fees.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2590](#) Land Use Committee recommended do not perfect.

[2590](#) Fred Arbanas moved to perfect Ordinance #2590, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 15.15 + acre tract. Seconded by Lisa White Hardwick.

Yes: 0

No: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(FAILED)

[2599](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2600](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11488](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11494](#) Health and Justice Committee moved do pass. Consent Agenda.

[11496](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11497](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11498](#) Public Works Committee moved do pass. Consent Agenda.

[11500](#) Land Use Committee moved do pass. Consent Agenda.

[11502](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

Absent: 1 - John Patrick Burnett

[2599](#)

AN ORDINANCE appropriating \$28,602.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Alternative School Suspension Grant for the Family Court Division funded by the Missouri Division of Family Services.

(PERFECTED)

[2600](#)

AN ORDINANCE authorizing the County Executive to execute a petition for the voluntary annexation of a portion of Ryan Road by the City of Blue Springs.

(PERFECTED)

[11488](#)

A RESOLUTION awarding a term and supply contract on Bid No. 113- 96 for the furnishing of petroleum products for use by various departments to Hoston Oil Co., Inc., of Kansas City, MO, Century Lubricants of Kansas City, KS, Heathwood Oil Co., Inc., of Kansas City, KS, and Maher Oil Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$40,606.39.

(ADOPTED)

[11494](#)

A RESOLUTION approving the purchase of a dispatch station for use by the Sheriff's Department from Midland USA, Inc., of Kansas City, MO, under United States General Services Administration government contract, in the amount of \$36,872.55.

(ADOPTED)

[11496](#)

A RESOLUTION awarding a term and supply contract on Bid No. 142-96 for the furnishing of HVAC parts for use by various County departments to Charles D. Jones & Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$16,000.00.

(ADOPTED)

[11497](#)

A RESOLUTION awarding a contract for the furnishing of surveillance equipment for use by the Jackson County Drug Enforcement Task Force to Audio Intelligence Devices, Inc., of Ft. Lauderdale, FL, at a cost to the County not to exceed \$43,829.00, as a sole source purchase.

(ADOPTED)

[11498](#) A RESOLUTION awarding a contract on Bid No. PW-08-95 for the Stillhouse Road Culvert No. 1 Replacement, Project No. 2328, to Embrey Construction of Kingsville, MO, in the actual amount of \$85,640.00.

(ADOPTED)

[11500](#) A RESOLUTION increasing the contract on Bid No. 128-95 for the furnishing of a marina platform and bridge for use by the Parks and Recreation Department at the Jacomo Marina with Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$9,953.00, as a sole source purchase.

(ADOPTED)

[11502](#) A RESOLUTION authorizing the County Executive to execute a Gas Distribution Relocation Agreement with Missouri Gas Energy for relocation of a gas main in connection with the Buckner Tarsney Road Bridge, Project No. 2264, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2601](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB-p (General Business-Planned Development), a certain 13.5 + acre tract.

(Land Use Committee)

[2602](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

(Land Use Committee)

[2603](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 37.7 + acre tract and approving the preliminary plat "Dayton Hollow," creating a seven- lot residential subdivision.

(Land Use Committee)

[2604](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

(Land Use Committee)

A public hearing will be held for Ordinances #2601 through #2604 on December 9, 1996, at 5:00 p.m. in the Independence Legislative Assembly Area.

[2605](#) Appropriating \$14,000.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Visitation and Custody Mediation Grant for the Family Court Division funded by the Office of State Courts Administrator.

(Health and Justice Committee)

[2606](#) Appropriating \$30,000.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Raytown School Districts.

(Health and Justice Committee)

[2607](#) Appropriating \$30,702.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.

(Health and Justice Committee)

No dissenting vote to consider Ordinance #2608 - not on printed agenda.

[2608](#) Carl W. Bussey moved to perfect Ordinance #2608. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(PERFECTED)

[2608](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2608. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

[2608](#) Fred Arbanas moved the passage of Ordinance #2608 as perfected, appropriating \$20,000.00 from the unappropriated surplus of the 1996 General Fund to cover the cost of a space study at the Independence Courthouse. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

Absent: 1 - John Patrick Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11504](#) Authorizing the County Executive to execute an Agreement with Truman Charitable Foundation for the continuation of its "KC Pact" program, at a cost to the County not to exceed \$115,000.00.

(Anti-Drug Committee)

- [11505](#) Awarding a term and supply contract on Bid No.134-96 for the furnishing of hydraulic hose and fittings for use by various County departments to Clarkson Power Flow, Inc., of Kansas City, MO, and Pro Fitting, Inc., of Kansas City, KS, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$14,520.00.
(Finance and Audit Committee)
- [11506](#) Awarding a contract on Bid No. 139-96 for the furnishing of appraisal services for use by the Collection Department, to John Garrett Real Estate of Kansas City, MO, in the actual amount of \$18,000.00.
(Finance and Audit Committee)
- [11507](#) Transferring \$23,493.00 within the 1996 Anti-Drug Sales Tax Fund, and approving the purchase of one 1997 4-door, 4x4 Chevrolet S10Blazer, compact utility/special purpose vehicle, by the Jackson County Drug Task Force from Sonny Hill Motors of Platte City, MO, in the actual amount of \$23,493.00, under an existing government contract of the Mid-America Council of Public Purchasing.
(Anti-Drug Committee)
- [11508](#) Transferring \$30,700.00 within the 1996 Anti-Drug Sales Tax Fund, and approving the purchase of two Ford Taurus 4-door sedans for use by the Jackson County Drug Task Force and one Ford Ranger pick-up for use by the Public Works Department, from Shawnee Mission Ford of Shawnee, KS, in the actual aggregate amount of \$45,986.00, under an existing government contract of the Mid-America Council of Public Purchasing.
(Anti-Drug Committee)
- [11509](#) Authorizing Change Order No. 1 (final) to the contract with Bob Muehlberger Concrete, Inc., of Merriam, KS, for the Harry Truman Drive Extension, Project No. 2248, decreasing the contract amount by \$3,761.73.
(Public Works Committee)
- [11510](#) Transferring \$22,044.00 within the 1996 Anti-Drug Sales Tax Fund, and approving a contract for the purchase of a one-ton 4x2 Ford pick-up for use by the Parks and Recreation Department and one 15-passenger window van for use by the Prosecuting Attorney's office, from Olathe Ford of Olathe, KS, in the actual aggregate amount of \$43,025.00, under an existing government contract of the Mid-America Council of Public Purchasing.
(Anti-Drug Committee)
- [11511](#) Authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Blue Hills Together Americorps program, to provide a local match to a state grant, in an amount not to exceed \$50,878.00.
(Anti-Drug Committee)

[11512](#) Authorizing the County Executive to execute an agreement with the City of Kansas City, MO for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$78,391.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

[96-33](#) I hereby appoint Paul W. Francis to the Jackson County Community Mental Health Board of Trustees, to fill a vacant position occasioned by the resignation of Ursula Wilhoit, for a term to expire September 30, 1998. A copy of his r,sum, is attached.

[96-34](#) I hereby appoint Rosemary S. Lowe to the Jackson County Office of Human Relations and Citizens Complaints, to fill a vacant position occasioned by the resignation of Marco Antonio Roldan, for a term to expire March 1, 2000. A copy of her r,sum, is attached.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, announced that the budget schedule has been changed to Monday, December 9, 1996 at 1:00 p.m. and Tuesday, December 10, 1996 at 10:00 a.m.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 25, 1996, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.