



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)*

**Tuesday, March 18, 1997**

**4:00 PM**

**Tenth 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, Dixie M. Flynn and John C. Graham  
Absent: Dennis Waits

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

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

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

**4 HEARINGS**

None.

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

None.

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

[2645](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10.5 + acre tract.

*Fred Arbanas moved to waive the reading of Ordinances #2646 and #2647. 2nd. by Dan Tarwater.*

*Voice Vote. (APPROVED)*

[2646](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 17.26 + acre tract.

[2647](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 15.8 + acre tract.

*A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2645 THROUGH #2647 ON APRIL 14, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.*

[2648](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2648](#) Fred Arbanas moved to perfect Ordinance #2648. Seconded by Dan Tarwater.

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

[2648](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2648. Seconded by Dan Tarwater.

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

[2648](#) Fred Arbanas moved the passage of Ordinance #2648 as perfected, repealing sections 5005., 5018., 5027., 5036., 5040., 5042., 5047., 5066., and 5072., Jackson County Code, 1984, relating to activities in County parks, and enacting, in lieu thereof, ten new sections relating to the same subject. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

**(ADOPTED)**

[2649](#) AN ORDINANCE repealing § 9058., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting, in lieu thereof, one new section relating to the same subject.

[2650](#) AN ORDINANCE amending Schedules I, II, III, IV, V, VI, and VII to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2640](#) Consent Agenda.

[2643](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

- [11591](#) A RESOLUTION authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.
- [11646](#) Land Use Committee moved do pass. Consent Agenda.
- [11647](#) Land Use Committee moved do pass. Consent Agenda.
- [11648](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11649](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11650](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11651](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

- [2640](#) AN ORDINANCE appropriating \$2,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover funding for the family volunteer project for the Parks and Recreation Department received from the Heart of America United Way.

(ADOPTED)

- [2643](#) AN ORDINANCE appropriating \$90,180.00 from the unappropriated surplus of the 1997 Anti Drug Sales Tax Fund to cover the Juvenile Justice Delinquency and Youth Violence Prevention Program Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.

(ADOPTED)

- [11646](#) A RESOLUTION awarding a contract on Bid No. 8-97 for the construction of a boat dock facility at the Jacomo Marina to Atlantic Meeco, Inc., of McAlester, OK, in the actual amount of \$286,676.00.

(ADOPTED)

- [11647](#) A RESOLUTION approving a contract for the purchase of one 1/2 ton 4x2 pickup truck from Broadway Ford of Kansas City, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Lee's Summit, MO, in the actual amount of \$15,172.00.
- (ADOPTED)
- [11648](#) A RESOLUTION awarding a contract for the purchase of advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$7,000.00, as a sole source purchase.
- (ADOPTED)
- [11649](#) A RESOLUTION transferring \$31,044.00 within the 1997 General Fund to cover the cost of two full-time Information Specialist positions being transferred from the Facilities Management Department to the Collection Department.
- (ADOPTED)
- [11650](#) A RESOLUTION authorizing the County Executive to execute an Indemnification Agreement with the City of Kansas City, Missouri, as to a certain sewer line in connection with the additions and alterations to the Jackson County Detention Center.
- (ADOPTED)
- [11651](#) Authorizing total payment of \$400.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Tract No. 6, No. 2264.
- (ADOPTED)

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

*None.*

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

- [11654](#) Approving the purchase of a 1997 Ford cargo van for use by the Purchasing Department, from Midway Ford of Kansas City, MO, in the actual amount of \$16,281.00, under an existing government contract of the City of Lee's Summit, MO.

*(Finance and Audit Committee)*

- [11655](#) Approving the purchase of five 1997 Ford one-ton cab and chassis units for use by the Public Works Department, from Olathe Ford of Olathe, KS, in the actual amount of \$128,702.00, under an existing government contract of the City of Lee's Summit, MO.

*(Public Works Committee)*

[11656](#) Approving the purchase of one 1997 Ford passenger van for use by the Corrections Department, from Midway Ford of Kansas City, MO, in the actual amount of \$24,021.00, under an existing government contract of the City of Lee's Summit, MO.

*(Health and Justice Committee)*

[11657](#) Approving the purchase of seventeen pick-up trucks and sport utility vehicles, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Lee's Summit, MO, at an actual aggregate cost to the County not to exceed \$330,755.00.

*(Land Use Committee)*

*No dissenting vote to consider Resolutions #11658 and #11659 - not on printed agenda.*

[11658](#) Dan Tarwater moved the passage of Resolution #11658, expressing the sympathy of the Legislature to the family and friends of T. Michael "Mike" Lillis, upon the occasion of his untimely death. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

(ADOPTED)

[11659](#) Fred Arbanas moved the passage of Resolution #11659, awarding a contract on Bid No. 37-97 for the printing of tabloid brochures for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$17,940.00. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Dixie M. Flynn moved to reconsider Resolution #11642. 2nd. by Fred Arbanas.  
Voice Vote. (APPROVED)

Dixie M. Flynn moved to withdraw Resolution #11642, awarding a contract on Bid No. PW-2345 (Bid Package No. 7) for the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center. Concurred by Carl W. Bussey and Dan Tarwater.

(WITHDRAWN)

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, March 24, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*