



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, December 11, 1995**

**6:00 PM**

**Forty-eighth 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, Fred Arbanas, John Patrick Burnett, James D. Tindall,  
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick

**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 Dixie M. Flynn.

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

**(APPROVED)**

**4 HEARINGS**

*Public Hearing regarding Ordinance #2497, to adopt the annual budget for the fiscal year ending December 31, 1996.*

*Attorneys Martin Kerr and Garry Helm speak in support of the purchase of 200 S. Main to alleviate the overcrowded courtrooms in the Independence Courthouse.*

*No one else was present to speak for or against the budget, therefore the public hearing was closed.*

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

*Katheryn Shields, County Executive, introduced Jody Smith, her appointment to the Merit System Commission.*

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

[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.

[2493](#) AN ORDINANCE enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision.

[2495](#) AN ORDINANCE 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 will hold a public hearing regarding Ordinance #2495 on Monday, December 18, 1995, at 12:00 p.m. in the Kansas City Legislative Assembly Area.*

[2497](#) Dennis Waits moved to approve the Floor Amendment of 12/11/95, to delete the figure "56,259,708" and insert the figure "56,173,133", to delete the figure "15,471,212" and insert the figure "15,418,212", to delete the figure "16,517,069" and insert the figure "16,514,494", to delete the figure "26,319,078" and insert the figure "26,790,294", to delete the figure "477,503" and insert the figure "454,780", to delete the figure "178,784,533" and insert the figure "179,090,876" all under the "AMOUNT" column on page 1.. Seconded by Victor E. Callahan.

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

[2497](#) Dennis Waits moved to perfect Ordinance #2497 as amended. Seconded by Victor E. Callahan.

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

[2497](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2497. Seconded by Victor E. Callahan.

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

[2497](#) Dennis Waits moved the passage of Ordinance #2497 as perfected, 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. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[2498](#) Public Works Committee moved to perfect.

*Victor E. Callahan objects to consent agenda.*

[2498](#) Victor E. Callahan moved to perfect Ordinance #2498. Seconded by John Patrick Burnett.  
**The motion passed by a voice vote.** (PERFECTED)

[2498](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2498. Seconded by John Patrick Burnett.  
**The motion passed by a voice vote.** (APPROVED)

[2498](#) Victor E. Callahan moved the passage of Ordinance #2498 as perfected, appropriating \$7,560.00 from the unappropriated surplus of the 1995 Special Road and Bridge Fund and authorizing Change Order No. 7 to the contract with Max Rieke and Brothers, Inc., for the construction of View High Drive, Project No. 2194, increasing the contract amount by \$7,560.00. Seconded by Dixie M. Flynn.  
Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick  
(ADOPTED)

[2499](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to consent agenda.*

[2499](#) Fred Arbanas moved to perfect Ordinance #2499. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

[2499](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2499. Seconded by Victor E. Callahan.  
**The motion passed by a voice vote.** (APPROVED)

[2499](#) Fred Arbanas moved the passage of Ordinance #2499 as perfected, repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject. Seconded by Dennis Waits.  
Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick  
(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2494](#) Consent Agenda.

[2496](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

Finance & Audit Committee gave no recommendation on Resolution #11025.

**11025**

John Patrick Burnett moved to reassign Resolution #11025 to the Legislature As A Whole, 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. Seconded by Victor E. Callahan.

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

**(APPROVED)**

**11025**

John Patrick Burnett moved the passage of Resolution #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. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

**(ADOPTED)**

**11031**

Public Works Committee moved do pass. Consent Agenda.

**11036**

Finance and Audit Committee moved do pass. Consent Agenda.

**11037**

Anti-Drug Committee moved do pass. Consent Agenda.

**11038**

Land Use Committee moved do pass. Consent Agenda.

**11039**

Public Works Committee moved do pass. Consent Agenda.

**11040**

Public Works Committee moved do pass. Consent Agenda.

**11041**

Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.  
The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

- [2494](#) AN ORDINANCE 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.  
(ADOPTED)
- [2496](#) AN ORDINANCE 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.  
(ADOPTED)
- [11031](#) A RESOLUTION 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.  
(ADOPTED)
- [11036](#) A RESOLUTION 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.  
(ADOPTED)
- [11037](#) A RESOLUTION authorizing the County Executive to execute an addendum to the prior agreement with Truman Medical Center - East, for its substance abuse treatment program to provide additional funding in the amount of \$35,000.  
(ADOPTED)
- [11038](#) A RESOLUTION awarding a term and supply contract on Bid No. 121-95 for the printing of permits for use by the Parks and Recreation Department to Weldon, Williams, and Lick Co., of Fort Smith, AR, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,820.55.  
(ADOPTED)
- [11039](#) A RESOLUTION awarding a term and supply contract for the purchase of tires and tubes for use by the Public Works and Parks and Recreation Departments under Joint Bid No. PA122, an existing government contract of the City of Kansas City, MO, to Cross Midwest Tire, Inc., of Kansas City, MO, in the estimated amount of \$60,000.00.  
(ADOPTED)

[11040](#) A RESOLUTION transferring \$58,993.00 within the 1995 Special Road and Bridge Fund and awarding, for use by the Public Works Department, a contract on Bid No. 136-95 for the furnishing of a traffic sign service truck body to Flannegan Western & Associates of Emmetsberg, Iowa, in the actual amount of \$33,662.00, and a contract for the furnishing of one International Model 4700 4x2 19,000 6VWR diesel truck cab and chassis, under the 1996 Joint Governmental Fleet Bid, an existing government contract of the City of Lee's Summit, MO, to KCR International of Kansas City, MO, in the actual amount of \$25,331.00, for an actual aggregate amount of \$58,993.00.

(ADOPTED)

[11041](#) A RESOLUTION transferring \$12,706.00 within the 1995 Park Enterprise Fund and awarding a contract on Bid No. 128-95 for the furnishing of a marina platform and bridge for use by the Parks and Recreation Department to Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$57,705.87.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2500](#) Victor E. Callahan moved to perfect Ordinance #2500. Seconded by John Patrick Burnett.

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

(PERFECTED)

[2500](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2500. Seconded by Dennis Waits.

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

(APPROVED)

[2500](#) Victor E. Callahan moved the passage of Ordinance #2500 as perfected, transferring \$88,260.00 within and appropriating \$650,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Drug Court Enhancement Grant funded by the United States Department of Justice and the local match thereto. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11044](#)

John Patrick Burnett moved the passage of Resolution #11044, awarding a term and supply contract on Bid No. 119- 95 for the furnishing of miscellaneous PC hardware and software for use county-wide to Midwest Typewriter of Kansas City, MO, Cedar Computer of Overland Parks, KS, Egghead Software of Liberty Lake, WA, Business World of Fremont, CA, Sidus Computer of Larkspur, CA, M & M Automated of Amherst, NJ, D & H Distributing of Harrisburg, PA, KJM Marketing of Sioux City, IA, Matrix Data of Cleveland, OH, Win Labs of Monmouth Junction, NJ, America Direct of Lenexa, KS, Computer Cable of Bellevue, NE, and Electronic Supply of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$160,000.00. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11045](#)

John Patrick Burnett moved the passage of Resolution #11045, awarding a contract on Bid No. 134-95 for the furnishing of microfilm equipment for use by the Department of Records to Dynamic Computer Solutions of Kansas City, MO, in the actual amount of \$15,564.00. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11046](#)

Fred Arbanas moved the passage of Resolution #11046, awarding a contract on Bid No. 135-95 for the reroofing (tile) of the Parks and Recreation Department's Longview Maintenance Building to Earl Hankins Roofing Company of Kansas City, MO, in the actual amount of \$40,000.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11047](#)

John Patrick Burnett moved the passage of Resolution #11047, authorizing Change Order No. 1 to the contract with River Oaks Construction of Lee's Summit, MO, for the ADA Barrier Removal Project, increasing the contract amount by \$7,684.42. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11048](#)

Victor E. Callahan moved the passage of Resolution #11048, authorizing the County Executive to execute an addendum extending the agreement with The Curators of the University of Missouri, for the Addiction Training Center, Cultural Diversity Training, until September 30, 1996, in an amount not to exceed \$13,000. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11049](#)

Dennis Waits moved the passage of Resolution #11049, awarding a term and supply contract on Bid No. 138- 95 for the furnishing of body transfer services for use by the Medical Examiner's Office to Funeral Directors Service of Kansas City, MO, to provide for departmental needs for the upcoming one- year period, in the estimated amount of \$47,500.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11050](#)

Fred Arbanas moved the passage of Resolution #11050, awarding a contract on Bid No. 139-95 for the furnishing of clean rip-rap rock for use by the Parks and Recreation Department to Martin Marietta Aggregates of Greenwood, Missouri, in the actual amount of \$9,998.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11051](#)

John Patrick Burnett moved the passage of Resolution #11051, awarding a contract for the maintenance of the Management Information Systems Department's Dynam software to Computer Associates International of Islandia, New York, at a cost to the County not to exceed \$6,763.50, as a sole source purchase. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11052](#)

Dennis Waits moved the passage of Resolution #11052, awarding a contract on Bid No. 130-95 for the furnishing of weapons and accessories for use by the Corrections and Sheriff's Departments to Law Enforcement Equipment Company of Kansas City, MO, in the actual amount of \$8,338.30. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)



[11053](#)

John Patrick Burnett moved the passage of Resolution #11053, awarding a contract on Bid No. 129-95 for the furnishing of portable and mobile radios for use by various County departments to Jan Industrial of Pennsauken, NJ, Topeka FM Communications of Topeka, KS, Commenco of Kansas City, MO, and Radio Direct of Vista, CA in the actual, aggregate amount of \$23,307.25. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11054](#)

Victor E. Callahan moved the passage of Resolution #11054, authorizing the County Executive to execute an agreement with the National Council on Alcoholism and Drug Dependence (NCADD) in the amount of \$43,326.00 as a local match to a private grant, on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11055](#)

Victor E. Callahan moved the passage of Resolution #11055, authorizing the County Executive to execute an agreement with Truman Medical Center (TMC) to provide matching funds for a private grant in the amount of \$120,041.15 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11056](#)

John Patrick Burnett moved the passage of Resolution #11056, transferring \$21,700.00 within the 1995 General Fund and awarding a contract on Bid No. 132-95 for the furnishing of carpeting for use by the Department of Collection to Danie Dunn Designs of Kansas City, MO, in the actual amount of \$21,700.00. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11057](#)

Victor E. Callahan moved the passage of Resolution #11057, awarding a contract on Bid No. 133-95 for the furnishing of three loaders (wheel, skid steer, backhoe) and a rotary disc brush cutter for use by the Public Works and Parks and Recreation Departments to Victor L. Phillips of Kansas City, MO, H. H. Halferty of Smithville, MO, and Mid-America Industrial of Kansas City, MO, in the actual aggregate amount of \$196,882.00, and declaring one 1975 Case model W-14H wheel loader #9119488, as surplus and authorizing its disposal by way of a trade-in. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11058](#)

John Patrick Burnett moved do pass the Floor Amendment of 12/11/1995, to delete the words "Concepts for Business, Inc., of Lenexa" and insert the words "Applied Systems of Kansas City", to delete the figure "6,997.25" and insert the figure "8,975.00" all in the heading, to insert the words "WHEREAS, the low bidder, Concepts for Business of Lenexa, KS, has since advised that it made a pricing error on its bid and has withdrawn the bid; and," as the third paragraph on page 1, to delete the words "Concepts for Business, Inc., of Lenexa" and insert the words "Applied Systems of Kansas City", to insert the word "remaining" after the word "best" in the first paragraph on page 2, to delete the figure "6,997.25" and insert the figure "8,975.00" in the fiscal note on page 3.

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

(APPROVED)

[11058](#)

John Patrick Burnett moved the passage of Resolution #11058, awarding a contract on Bid No. 142-95 for the furnishing of an enclosed storage system for LAN equipment for use by the Management Information Systems Department to Applied Systems of Kansas City, KS, in the actual amount of \$8,975.00. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11059](#)

John Patrick Burnett moved the passage of Resolution #11059, awarding a contract on Bid No. 126-95 for the furnishing of locksmith services for use county-wide to Kenton Brothers, Inc., Systems for Security of Kansas City, MO, in the estimated amount of \$27,500.00. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

*No dissenting vote to consider Resolution #11060 - not on printed agenda.*

11060

Victor E. Callahan moved the passage of Resolution #11060, authorizing the Manager of Finance to reencumber \$25,104.38 for the purpose of making payment to Blue Hills Homes Corporation under its contract. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**95-49

I hereby reappoint Tyree Varnado to the Merit System Commission for a term to expire December 31, 1999. A copy of his resume is attached.

I hereby appoint Jody Smith to the Merit System Commission, to fill a vacant position occasioned by the resignation of Kay Waldo Barnes, for a term to expire December 31, 1996. A copy of her resume will follow.

**13 UNFINISHED BUSINESS**

None.

Ordinance #2497 was adopted at this time. See page 2 for detail.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Tuesday, January 2, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*