



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, March 6, 1995

1:00 PM

Tenth Regular Meeting

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

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

Recited.

Present: Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall,
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: Fred Arbanas

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 John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Dixie M. Flynn, introduced Christine Murray, a student from Hazel Grove Elementary School.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented two 10 year services pins to Marvin Walker and Larry Hollins, both employees in the Corrections Department.

Katheryn Shields, County Executive, recognized Bettie Yahn-Kramer, Director of Parks & Recreation, as the newly elected Vice-President and the recipient of the 1995 Distinguished Service Award for the Missouri Parks & Recreation Association.

Bettie Yahn-Kramer, Director of Parks & Recreation, noted that tomorrow marks 17 years with the Jackson County Parks & Recreation Department. She said it is both a personal and professional honor to be associated with the fine park system in Jackson County. She also said Jackson County is recognized state-wide and nation-wide as a leader in Parks & Recreation and for its tremendous resources.

Dennis Waits commended Bettie for a fine job in maintaining a park system as large as Jackson County's. Bettie's leadership and dedication has set a good example for her staff in the Parks Department.

Per Fred Arbanas' request, Katheryn Shields, County Executive, introduced to the Legislature, Patrick Hughes, William V. Pace and Edward Rucker who she appointed to the Jackson County Insurance Commission by Executive Orders today.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2363](#) AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

(Hold until April 3, 1995, pending Legislative Auditor's report.)

[2377](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2378](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2379](#) AN ORDINANCE appropriating \$27,200.00 from the unappropriated surplus of the 1995 Law Enforcement Training Fund to cover training for sheriff's deputies and park rangers funded through special fees collected for summons issued.

[2380](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2381](#) AN ORDINANCE repealing 210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [10699](#) A RESOLUTION authorizing Change Order No. 6 (Final) to the contract with Max Rieke and Brothers, Inc., for the construction of the View High Drive Project, Nos. 2194, 2195, and 2250, decreasing the contract amount by \$96,462.18.
- [10700](#) A RESOLUTION authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding the Marching Cobras Program, at a cost not to exceed \$27,500.00.
- [10701](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Lisa White Hardwick. The motion passed by a roll call vote:

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

- [2377](#) AN ORDINANCE appropriating \$700.00 from the unappropriated surplus of the 1995 Special Road and Bridge Fund to cover the cost of ten Everlast floor mats to be used for training purposes for the Sheriff's Department.
(PERFECTED)
- [2378](#) AN ORDINANCE appropriating \$2,500.00 from the unappropriated surplus of the 1995 Health Fund to cover the cost of the death investigation seminar, funded through charges to participants, sponsored by the Medical Examiner's Office.
(PERFECTED)
- [2380](#) AN ORDINANCE reappropriating \$600,310.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and \$169,346.00 from the unappropriated surplus of the 1995 Grant Fund .
(PERFECTED)
- [10701](#) A RESOLUTION authorizing the Chair of the Fiscal Commission to enter into an agreement with Central Kansas City Mental Health Services, in the amount of \$198,000, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2382](#) Appropriating \$6,090.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$6,090.00 to certain property owners for acquisition of right-of-way and temporary construction easements in settlement of claims for damages in connection with the Longview Road at Blue Ridge Project, No. 2075-3, Tracts Nos. 42 and 51.

(Public Works Committee)

[2383](#) Amending section 24010., Jackson County Code, 1984, repealing sections 24040., 24060., 24070., and 24080., Jackson County Code, 1984, relating to zoning regulations, and enacting, in lieu thereof, four new sections relating to the same subject.

(Land Use Committee)

[2384](#) Amending the districts established by the Jackson County Zoning Order by changing from F (general business) to G-P (light industrial-planned zoning district), a certain 6.6 acres + tract.

(Land Use Committee)

[2385](#) Repealing sections 739. and 950., Jackson County Code, 1984, relating to former county officers and employees and conflicts of interest, and enacting, in lieu thereof, two new sections relating to the same subjects, with a penalty provision.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10702](#) Approving a contract for the purchase of one 4x4, ton pick-up truck for use by the Sheriff's Department and one 15-passenger van for use by the Parks and Recreation Department, under the 1995 Joint Governmental Fleet Bid, an existing government contract of the City of Olathe, KS, from Shawnee Mission Ford of Shawnee, KS, and Midway Ford of Kansas City, MO, in the aggregate actual amount of \$36,093.00.

(Land Use Committee)

[10703](#) awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Hi-way, and Hyster heavy equipment parts and service for use by the Consolidated Vehicle Service Center to provide for its needs for the upcoming one-year period, as a sole source purchase.

(Public Works Committee)

[10704](#) Awarding a term and supply contract on Bid No. 3-95 for the furnishing of window cleaning services for use by the Building and General Services Department to Countryside Maintenance of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,670.00.

(Finance and Audit Committee)

[10705](#) awarding a term and supply contract on Bid No. 176-94 for the furnishing of drafting paper and supplies for use by various County departments to Charrette Corp. of Woburn, MA, and Lane Blueprint Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$21,000.00.

(Finance and Audit Committee)

[10706](#) John C. Graham moved the passage of Resolution #10706, congratulating Lillie May Butler on her 100th birthday celebration. Seconded by Victor E. Callahan.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[10707](#) Authorizing Change Order No. 3 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1994 Road Rehabilitation Program, Project #2296, increasing the contract amount by \$5,607.96.

(Public Works Committee)

[10708](#) Awarding leases of County park lands for hay/crops on Bid No. 171-94 to Charles F. Taylor of Independence, MO, Martin Farms of Oak Grove, MO, Danny Barker of Pleasant Hill, MO, Seba Farms of Cleveland, MO, Harold J. Schroeder of Grain Valley, MO, L. E. Montgomery of Lone Jack, MO, Summers Farm of Buckner, MO, Keith James of Buckner, MO, and B. R. Cox of Independence, MO.

(Land Use Committee)

No dissenting vote to consider Resolution #10709 - not on printed agenda.

[10709](#) Dixie M. Flynn moved the passage of Resolution #10709, congratulating McKinley Wooden on his 100th birthday celebration. Seconded by Victor E. Callahan.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[95-09](#) I hereby appoint Dixie Flynn to fill the vacancy on the Economic Development Commission occasioned by the expiration of Dr. Robert Hertzog's term as a County Legislator, for a term to expire December 31, 1995.

[95-10](#) I hereby appoint Edward Rucker to the Jackson County Insurance Commission to fill a vacancy occasioned by the expiration of the term of Lonnie Shalton for a term to expire December 31, 1996. A copy of Mr. Rucker's resume is attached hereto.

[95-11](#)

I hereby appoint William V. Pace to the Jackson County Insurance Commission to fill a vacancy occasioned by the expiration of the term of Tom Gordon to expire December 31, 1995. A copy of Mr Pace's resume is attached hereto.

[95-12](#)

I hereby reappoint Patrick L. Hughes to the Jackson County Insurance Commission for a term to expire December 31, 1997.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourn until Monday, March 13, 1995, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.

Prepared by MLO.