



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, November 30, 1998**

**4:00 PM**

**Forty-sixth Regular Meeting**

**Jackson County Courthouse, Division 6, 6th Floor, 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, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey, Dennis Waits and Dixie M. Flynn  
Absent: John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded  
by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey and Dennis Waits

Abstain: 1 - Dixie M. Flynn

Absent: 1 - John C. Graham

(APPROVED)

**4 HEARINGS**

None.

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

*Katheryn Shields, County Executive, announced that 20,000 people attended the fireworks display sponsored by Jackson County, KUDL, and Price Chopper to kick off Christmas in the Park at Longview Lake.*

*Fred Arbanas, County Legislator, said that Jackson County spent approximately \$120,000.00 to build a road to reduce traffic on View High Drive during Christmas in the Park and commended staff for their hard work on this project.*

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

The Land Use Committee will have a public hearing regarding Ordinances #2869, #2870, #2871 and #2873 on Tuesday, December 15, 1998, at 2:15 p.m. in the Jury Assembly Room, Independence, Missouri.

[2869](#)

AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.

*Fred Arbanas moved to waive the reading of Ordinances #2870, #2871 and #2873. 2nd. by Dan Tarwater.*

*Voice Vote.*

*(APPROVED)*

[2870](#)

AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.

[2871](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

[2873](#)

AN ORDINANCE amending a plan in District GB-p (general business-planned development district) by allowing a 3,600 square foot addition to an existing building located on a certain 2.5-acre + tract.

[2874](#)

Land Use Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2872](#)

Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[12436](#)

A RESOLUTION transferring \$17,000.00 within the 1998 Health Fund to cover the cost of a study regarding the potential existence of a cancer cluster in the City of Sugar Creek.

[12437](#)

Public Works Committee moved do pass. Consent Agenda.

[12438](#)

Health and Justice Committee moved do pass. Consent Agenda.

[12439](#)

Land Use Committee moved do pass. Consent Agenda.

[12440](#)

Public Works Committee moved do pass. Consent Agenda.

[12441](#) Public Works Committee moved do pass. Consent Agenda.

[12442](#) A RESOLUTION awarding a contract for the furnishing of software and support for use by the Management Information Systems Department to Datawatch of Wilmington, MA, at a cost to the County not to exceed \$19,231.00, as a sole source purchase.

**9 CONSENT AGENDA**

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

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

Absent: 1 - John C. Graham

[2874](#) AN ORDINANCE 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.

(PERFECTED)

[2872](#) AN ORDINANCE appropriating \$83,330.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Mediation Achieving Results for Children (MARCH) Project for Family Court funded by the Missouri Department of Social Services, Division of Child Support Enforcement.

(ADOPTED)

[12437](#) A RESOLUTION awarding a contract on Bid No. 158-98 for the furnishing of a tire service truck with equipment for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$58,114.00, and declaring one International, model 4900, 1992 dump truck and one 1988 Chevrolet tire truck, model C30 Dualie, as surplus and authorizing their disposal by way of a trade-in.

(ADOPTED)

[12438](#) A RESOLUTION awarding a contract on Bid No. 155-98 for the furnishing of miscellaneous table games and equipment for use by the Department of Corrections, to Majestic Sales of Westport, CT, in the actual amount of \$5,401.74.

(ADOPTED)

[12439](#) A RESOLUTION awarding a contract on Bid No. 169-98 for the furnishing of an exterior lighted double-faced sign for use by the Parks and Recreation Department, to J. M. Stewart Corp. of Sarasota, FL, in the actual amount of \$8,500.00.

(ADOPTED)

[12440](#) A RESOLUTION authorizing payment of \$1,260.00 to the City of Lone Jack from the Lone Jack CURS account to cover maintenance costs for the City's 1998 street and road maintenance program.

(ADOPTED)

[12441](#) A RESOLUTION adopting the City of Kansas City's County Urban Road System priorities.

(ADOPTED)

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

*None.*

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

[12447](#) Awarding a contract on Bid No. 156-98 for the furnishing of an engineering CAD personal computer and accessories for use by the Public Works Department to DLT Solutions of Herndon, VA (\$5,524.00) and Missouri Info Solutions of Kansas City, MO (\$2,385.00), in the actual aggregate amount of \$7,909.00.

*(Public Works Committee)*

[12448](#) Awarding a term and supply contract on Bid No. 150-98 for the furnishing of printed letterhead stationery, envelopes, and business cards for use county-wide to Service Printing & Graphics of Kansas City, MO (\$22,200.00), Watkins Lithographics of North Kansas City, MO (\$2,400.00), Output Technologies of Kansas City, MO (\$1,200.00), Brian Pollmiller & Associates of Lenexa, KS (\$22,800.00), Control Printing Group of Independence, MO (\$3,000.00), and Deluxe Instant Print of Lenexa, KS (\$8,400.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.

*(Finance and Audit Committee)*

[12449](#) Awarding a term and supply contract on Bid No. 151-98 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO (\$66,000.00), Watkins Lithographics of North Kansas City, MO (\$4,500.00), Output Technologies of Kansas City, MO (\$10,500.00), Brian Pollmiller & Associates of Lenexa, KS (\$13,500.00), Control Printing Group of Independence, MO (\$1,500.00), Turn Time Print of Kansas City, MO (\$34,500.00), and Deluxe Instant Print of Lenexa, KS (\$19,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$150,000.00.

*(Finance and Audit Committee)*

[12450](#) Awarding a contract on Bid No. 163-98 for the furnishing of a bottom dump trailer for use by the Public Works Department, to Dean Machinery Co. of Kansas City, MO, in the actual amount of \$26,631.00.

*(Public Works Committee)*

[12451](#) Awarding a contract on Bid No. 168-98 for the furnishing of a mobile platform with scissor lift for use by the Facilities Management Department, to Halco, Inc., of Kansas City, KS, in the actual amount of \$10,311.25.

*(Finance and Audit Committee)*

[12452](#) Awarding a contract on Bid No. 172-98 for the furnishing of a dispatch furniture console system for use by the Sheriff's Department, to Watson Company/ Mowco Corporation of Bainbridge Island, WA, in the actual amount of \$22,156.00.

*(Health and Justice Committee)*

[12453](#) Awarding a term and supply contract on Bid No. 159-98 for the furnishing of high density polyethylene pipe for use by the Public Works Department to Industrial Sales Company, Inc., of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$30,000.00.

*(Public Works Committee)*

[12454](#) Transferring \$16,000.00 within the 1998 Assessment Fund to cover unanticipated education expenses for training of mapping personnel on new Intergraph equipment.

*(Finance and Audit Committee)*

[12455](#) Approving a term and supply contract for the purchase of automotive batteries for use by the Parks and Recreation Department under Bid No. PA3364-01, an existing government contract of the City of Kansas City, MO, from Exide Corporation of North Kansas City, MO, at a cost to the County not to exceed \$5,000.00.

*(Land Use Committee)*

*No dissenting vote to consider Resolution #12456 - not on printed agenda.*

[12456](#) Fred Arbanas moved the passage of Resolution #12456, increasing the contract on Bid No. 153-98 for repairs to Longview and Blue Springs Lake Marinas for the Parks and Recreation Department to Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$127,995.62. . Seconded by Dennis Waits.

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

Absent: 1 - John C. Graham

(ADOPTED)

[12457](#) Transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.

*(Anti-Drug Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, December 7, 1998 at 4:00 p.m. in Division 6 on the 6th Floor, at 415 E. 12th Street, Kansas City, Missouri.*