



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)*

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**Monday, December 16, 1996**

**1:00 PM**

**Forty-ninth Regular Meeting**

**K.C. Legislative Assembly Area, 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, Dan Tarwater, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

John C. Graham 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 opened.*

*Harvey Wadleigh, Board Member of the Jackson County Extension Center, asked the Legislature to reconsider their original budget request as submitted.*

*Hearing closed.*

**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.*

*Victor E. Callahan, Chairman, said he enjoyed working with Katheryn Shields and commended her on her leadership.*

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

Ordinance #2611 was adopted at this time. See page 2 for details.

- [2602](#) AN ORDINANCE 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.
- [2610](#) Finance and Audit Committee moved to perfect.  
*John Patrick Burnett objects to the consent agenda.*
- [2610](#) John Patrick Burnett moved to perfect Ordinance #2610. Seconded by Dan Tarwater.  
**The motion passed by a voice vote. (PERFECTED)**
- [2610](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2610. Seconded by Dan Tarwater.  
**The motion passed by a voice vote. (APPROVED)**
- [2610](#) John Patrick Burnett moved the passage of Ordinance #2610 as perfected, setting the 1997 Jackson County, Missouri tentative tax levy. Seconded by Dan Tarwater.  
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn  
**(ADOPTED)**
- [2611](#) John Patrick Burnett moved to Note Only Ordinance #2611, 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, 1997. Seconded by Dixie M. Flynn.  
Yes: 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  
**(APPROVED)**
- John Patrick Burnett moved to perfect Floor Amendment I of 12/16/96, to delete the figure "57,045,754" and insert the figure "57,113,635" after the words "General Fund", to delete the figure "16,138,929" and insert the figure "16,188,929" after the words "Health Fund", to delete the figure "19,479,249" and insert the figure "19,810,849" after the words "Anti-Drug Sales Tax Fund", to delete the figure "5,485,732" and insert the figure "5,610,732" after the words "Park Enterprise Fund", to delete the figure "178,196,571" and insert the figure "178,771,052" after the words "Total Appropriations" all on page 1. 2nd. by Dixie M. Flynn.*

[2611](#)

Dennis Waits moved to Note Only Ordinance #2611, 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, 1997. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham  
No: 1 - Lisa White Hardwick

(APPROVED)

*Dennis Waits moved to perfect Floor Amendment II of 12/16/96, to delete the figure "19,810,849" and insert the figure "19,842,849" after the words "Anti-Drug Sales Tax Fund", to delete the figure "178,771,052" and insert the figure "178,803,052" after the words "Total Appropriations", all on page 1. 2nd. by John Patrick Burnett.*

[2611](#)

John Patrick Burnett moved to perfect Ordinance #2611 as amended. Seconded by Dixie M. Flynn.

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

(PERFECTED)

[2611](#)

John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2611. Seconded by Dixie M. Flynn.

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

(APPROVED)

[2611](#)

John Patrick Burnett moved the passage of Ordinance #2611 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, 1997. Seconded by Dixie M. Flynn.

Yes: 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

(ADOPTED)

[2612](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

[2612](#)

Fred Arbanas moved to perfect Ordinance #2612. Seconded by Dan Tarwater.

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

(PERFECTED)

[2612](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2612. Seconded by Dennis Waits.

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

(APPROVED)

[2612](#) Fred Arbanas moved the passage of Ordinance #2612 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 Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

*Fred Arbanas moved to waive the reading of Ordinances #2614, #2615, and #2416. 2nd. by Dennis Waits.*

*Voice Vote.*

(APPROVED)

*A Public Hearing will be scheduled for the above mentioned Ordinances.*

[2614](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

[2615](#) AN ORDINANCE approving a conditional use permit for the construction of a 150 foot monopole commercial communication tower as to a certain 0.517 + acre tract.

[2616](#) AN ORDINANCE approving a conditional use permit for a cemetery as to a certain 15.88+ acre tract.

[2617](#) Health and Justice Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

[2617](#) Fred Arbanas moved to perfect Ordinance #2617. Seconded by Dennis Waits.

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

(PERFECTED)

[2617](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2617. Seconded by Carl W. Bussey.

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

(APPROVED)

[2617](#) Fred Arbanas moved the passage of Ordinance #2617 as perfected, appropriating \$37,381.00 from the unappropriated surplus of the 1996 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2601](#) Consent Agenda.

[2603](#) Consent Agenda.

[2604](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[11530](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11532](#) Health and Justice Committee moved do pass. Consent Agenda.

[11533](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11535](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11536](#) Public Works Committee moved do pass. Consent Agenda.

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

[11537](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 12/16/1996, to delete the figure "302,146.00" and insert the figure "328,934.92" in the heading on page 1, to insert the words "911 and Federal End User Common Line Changes" and to insert the figure "\$26,788.92" after the words and figure "Business Voice Mail Boxes (Est. for 6 months) \$24,546.00", to delete the figure "302,146.00" and insert the figure "328,934.92", all in the third paragraph on page 2. Consent Agenda.

[11538](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11540](#) Public Works Committee moved do pass. Consent Agenda.

[11541](#) Land Use Committee moved do pass. Consent Agenda.

[11542](#) Health and Justice Committee moved do pass. Consent Agenda.

[11543](#)

Dennis Waits moved to Note Only Resolution #11543, authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,874,302.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(APPROVED)

*Dennis Waits moved do pass the Anti-Drug Committee Amendment of 12/16/96, to delete the figure "2,627,702.00" and insert the figure "2,874,302.00" in the heading on page 1, to insert the words "Anti-Drug Committee Amendment" at the top of the page titled "EXHIBIT A", to delete the figure "\$2,692,702" and insert the figure "\$2,874,302" after the word "AGENCY", to insert the words and figures "Benilde Hall 77,400", "Samuel U. Rodgers Comm. Hlth. 99,000", and "Sunshine Center 70,200" under the agency listings, to delete the figure "21" and insert the figure "24" after the word "TOTAL:", to delete the figure "\$2,627,702" and insert the figure "\$2,874,302" after the word "agencies", to delete the figure "\$65,000" and insert the figure "\$0" after the word "Balance:", all on "EXHIBIT A". 2nd by Dan Tarwater.*

[11543](#)

Dennis Waits moved to Note Only Resolution #11543, authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,906,302.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(APPROVED)

*Dennis Waits moved do pass the Floor Amendment of 12/16/96, to delete the figure "2,874,302.00" and insert the figure "2,906,302.00" in the heading on page 1, to insert the words "Floor Amendment" at the top of the page titled "EXHIBIT A", to delete the figure "\$2,874,302" and insert the figure "\$2,906,302" after the word "AGENCY" at the top of the page and after the word "agencies" at the bottom of the page, to insert the words and figure "Childrens Place 32,000" under the agency listings, to delete the figure "24" and insert the figure "25" after the word "TOTAL:", all on "EXHIBIT A". 2nd by Dan Tarwater.*

[11543](#)

Anti-Drug Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

- [2601](#) AN ORDINANCE 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.  
(ADOPTED)
- [2603](#) AN ORDINANCE 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.  
(ADOPTED)
- [2604](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.  
(ADOPTED)
- [11530](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of automotive tires and tubes for use by various county departments to Cross Midwest of Kansas City, MO, Blue Valley Goodyear of Overland Park, KS, and Goodyear Commercial Tire of Kansas City, MO, under a City of Kansas City, Missouri government contract, at the estimated aggregate cost to the County of \$64,000.00.  
(ADOPTED)
- [11532](#) A RESOLUTION authorizing the County Executive to execute a Mutual Aid Agreement with the City of Greenwood, Missouri.  
(ADOPTED)
- [11533](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Greater Kansas City Community Foundation and Affiliated Trusts for its Project NeighborH.O.O.D. program, to provide a local match to a private grant, in an amount not to exceed \$111,249.00.  
(ADOPTED)
- [11535](#) A RESOLUTION reappointing Christopher M. Madden as Legislative Auditor, for a term to expire December 31, 2000.  
(ADOPTED)
- [11536](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$20,000.00.  
(ADOPTED)

- [11537](#) A RESOLUTION authorizing the County Executive to execute a Renewal of the County's Agreement with Southwestern Bell Telephone to provide Plexar and related telephone services, for an additional term not to exceed five years, as a sole source purchase, in the estimated amount of \$328,934.92 for the first year.  
(ADOPTED)
- [11538](#) A RESOLUTION awarding a contract for programming changes and expenses on the Eden software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$40,845.87, as a sole source purchase.  
(ADOPTED)
- [11540](#) A RESOLUTION awarding a contract for the furnishing of one 250 CFM air compressor for use by the Department of Public Works to Roland Machinery Company of Hazelwood, MO, under a State of Missouri government contract, at the actual cost to the County of \$19,170.47.  
(ADOPTED)
- [11541](#) A RESOLUTION awarding a contract for two demonstration HydroHoist boat lifts at Longview and Blue Springs Lake to Lake Marina Supply of Leawood, KS, at a cost to the County not to exceed \$6,000.00, as a sole source purchase.  
(ADOPTED)
- [11542](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 146-96 for the furnishing of custom file folders for use by the Prosecuting Attorney's Office to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$19,151.60.  
(ADOPTED)
- [11543](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,906,302.00.  
(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*No dissenting vote to consider Ordinance #2619 - not on printed agenda.*

- [2619](#) John Patrick Burnett moved to perfect Ordinance #2619. Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (PERFECTED)
- [2619](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2619. Seconded by Carl W. Bussey.  
**The motion passed by a voice vote.** (APPROVED)



[2619](#)

John Patrick Burnett moved the passage of Ordinance #2619 as perfected, 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. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[11544](#)

Carl W. Bussey moved the passage of Resolution #11544, expressing the sympathy of the Legislature to the family and friends of Elizabeth McCray, and her daughter, Keshawna Oliver, upon the occasion of their untimely and tragic deaths. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11545](#)

Dennis Waits moved the passage of Resolution #11545, authorizing the County Executive to execute a First Addendum to Agreement with Niles Home for Children, on the recommendation of the Jackson County COMBAT Commission, at no additional cost to the County. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11546](#)

Dennis Waits moved the passage of Resolution #11546, authorizing the County Executive to execute an Agreement with Women's Employment Network, to provide various services for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$25,000.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11547](#)

Dennis Waits moved the passage of Resolution #11547, authorizing the County Executive to execute an agreement with the City of Kansas City, MO for its "Local Law Enforcement Block Grants Program," at a cost to the County not to exceed \$100,000.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11548](#)

Dan Tarwater moved the passage of Resolution #11548, authorizing the County Executive to execute an Agreement with Truman Medical Center, Inc., regarding the Jackson County Medical Examiner's office, at no additional cost to the County. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11549](#)

Dennis Waits moved the passage of Resolution #11549, authorizing the County Executive to execute a contract with Restart, Inc., for the purpose of providing housing services for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$50,000.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11550](#)

Dennis Waits moved the passage of Resolution #11550, authorizing the County Executive to execute a contract with the Kansas City Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$40,020.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11551](#)

John Patrick Burnett moved the passage of Resolution #11551, authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$32,900.40. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham  
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11552](#)

Dan Tarwater moved the passage of Resolution #11552, authorizing the Chairman of the Legislature to execute Agreements with William F. Waris, Alvin Nash, and W.T. Dawson, to serve as public liaisons, at an aggregate cost to the County not to exceed \$50,000.00. Seconded by John Patrick Burnett.

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

No: 1 - John C. Graham

Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11553](#)

Dan Tarwater moved the passage of Resolution #11553, awarding a contract on Bid No. PW-2345 (Bid Package No. 5) for the construction and installation of food service equipment for the expansion at the Jackson County Detention Center to Sysco Equipment and Furnishings Co. of Denver, CO, in the actual amount of \$513,547.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$26,000.00, for a total amount not to exceed \$539,547.00. Seconded by Carl W. Bussey.

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

Absent: 1 - Dixie M. Flynn

(ADOPTED)

*No dissenting vote to consider Resolution #11554 - not on printed agenda.*

[11554](#)

Dan Tarwater moved the passage of Resolution #11554, awarding a contract for the furnishing of various telephone sets for use by the County Executive's Office and the Department of Corrections to Sprint of Jefferson City, MO, under a State of Missouri government contract, at the actual cost to the County of \$9,215.27. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater and John C. Graham

Abstain: 1 - Lisa White Hardwick

Absent: 1 - Dixie M. Flynn

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

John Patrick Burnett presented a plaque to Victor E. Callahan for service as Chairman of the Legislature and thanked him for his leadership.

John Patrick Burnett presented a plaque to Dan Tarwater for serving as Vice-Chairman of the Legislature and thanked him for a fine job.

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

Carl W. Bussey moved to adjourn the meeting. Seconded by John Patrick Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, January 6, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*