



Office of  
**Mary Jo Spino**  
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*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, June 3, 2002**

**3:30 PM**

**Twenty First 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, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

Absent: Ronald E. Finley and Terry Young

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 5/28/2002.  
Seconded by Fred Arbanas.

**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**

[3256](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

[3257](#)

Public Works Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[14183](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 6/3/2002, to delete the figure "50,000.00" and insert the figure "75,000.00" in the heading. Consent Agenda.

[14185](#) Bob Spence moved the passage of Resolution #14185, commending Lee's Summit Parks and Recreation Director J. Thomas Lovell, Jr., upon receiving the Missouri Park and Recreation Association's Fellow Award. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

Absent: 2 - Ronald E. Finley and Terry Young

(ADOPTED)

[14191](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14192](#) Health and Justice Committee moved do pass. Consent Agenda.

[14193](#) Public Works Committee moved do pass. Consent Agenda.

[14194](#) Public Works Committee moved do pass. Consent Agenda.

[14195](#) A RESOLUTION awarding a contract on Bid No. 38-02 for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to The Pulse of Kansas City, MO, at an actual cost not to exceed \$20,000.00.

*(Finance and Audit Committee - 1st. Meeting)*

[14196](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14199](#) Health and Justice Committee moved do pass. Consent Agenda.

[14200](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14201](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14202](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3256](#) AN ORDINANCE repealing sections 1600. and 1604., Jackson County Code, 1984, relating to defense and indemnification of county officers and employees and enacting in lieu thereof two new sections relating to the same subject. (PERFECTED)
- [3257](#) AN ORDINANCE enacting sections 5561. and 5562., Jackson County Code, 1984, relating to petty offenses. (PERFECTED)
- [14183](#) A RESOLUTION awarding a term and supply contract on Bid No. 11-02 for the furnishing of hazardous materials abatement for use countywide to BRAL Environmental Services, Inc., of Kansas City, Missouri, in the estimated annual amount of \$75,000.00. (ADOPTED)
- [14191](#) A RESOLUTION awarding contracts on Bid No. 26-02 for the Historic Courthouse Roof Renovation Project to Mid-Co Contractors, Inc., of Belton, MO (\$380,680.00), Earl Hankins Co. of Kansas City, MO (\$303,759.00), Goens Bros., Inc., of Gladstone, MO (\$26,400.00), and Young Group, Ltd., of Robinson, IL (\$160,365.00), in the actual aggregate amount of \$871,204.00, and authorizing the County Executive to approve change orders in an amount not to exceed \$87,120.00, for a grand total contract authorization of \$958,324.00. (ADOPTED)
- [14192](#) A RESOLUTION awarding a contract for the furnishing of fiberglass stackable cots for use by the Department of Corrections to Glasspec Associates LTD of Miami, FL in the amount of \$9,025.00, as a sole source purchase. (ADOPTED)
- [14193](#) A RESOLUTION authorizing payment of \$5,873.01 to the City of Buckner from the Buckner CURS account to cover costs of the City's 2002 street and road maintenance program. (ADOPTED)
- [14194](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200225 for the furnishing of one (1) hot pressure washer with 14' utility trailer and water tank, for use by the Public Works Department to Hotsy Equipment Company of Kansas City, Missouri, in an amount not to exceed \$12,495.00. (ADOPTED)
- [14196](#) A RESOLUTION awarding a contract for the furnishing of maintenance on SurfControl software for use by the Management Information Systems Department to SurfControl of Scotts Valley, CA, in the actual amount of \$8,625.00, as a sole source purchase. (ADOPTED)

[14199](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200219 for the furnishing of games and sports equipment for use by the Department of Corrections to S & S Worldwide of Colchester, CT, in the estimated amount of \$10,000.00.

(ADOPTED)

[14200](#) A RESOLUTION awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$9,212.00, as a sole source purchase.

(ADOPTED)

[14201](#) A RESOLUTION authorizing the County Executive to execute an agreement with Southwestern Bell Advanced Solutions, Inc., of San Antonio, TX, for the furnishing of frame relay line and services for use by the Management Information Services Department at the Medical Examiner's Office, at a one-time cost of \$14.00, and a monthly cost of \$641.25 (\$7,695.00 annually), for a total cost of \$4,502.75 for Year 2002, as a sole source purchase.

(ADOPTED)

[14202](#) A RESOLUTION awarding a contract on Bid No. PW-01-2002 for the 2002 Road Rehabilitation Program, Project No. 2454, to Superior-Bowen Asphalt Company of Kansas City, MO, in an amount not to exceed \$680,130.71.

(ADOPTED)

To perfect Ordinances 3256, 3257. To adopt Resolutions 14183, 14191, 14192, 14193, 14194, 14196, 14199, 14200, 14201, 14202.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

Absent: 2 - Ronald E. Finley and Terry Young

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

*None.*

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

[14204](#) Authorizing the County Executive to execute a Cooperative Agreement and associated deeds and easements identified in the agreement with the City of Independence, Selsa Road, Inc., and the Little Blue Community Improvement District, in connection with the Little Blue River Trace Park.

*(Land Use Committee)*

*No dissenting vote to consider Resolution #14205 - not on printed agenda.*

[14205](#)

Dennis Waits moved the passage of Resolution #14205, transferring \$550,000.00 within the 2002 General Fund to cover the cost of overtime salaries in the Corrections Department. Seconded by Bill Petrie.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Bob Spence  
Absent: 3 - Scott Burnett, Ronald E. Finley and Terry Young

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[02-07](#)

Pursuant to the Constitutional Home Rule Charter of Jackson County, I hereby supplement Personnel Rule 9.1, relating to holidays, by establishing July 5, 2002, as a paid holiday for all Jackson County Employees.

## 13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, turned over to Jane McQueeney, County Counselor, all documents given to the Legislature from Mr. Witbolsfeugen and his agents as requested in a memo the Legislature received from Kathy Kedigh, Legal Counsel for the County Counselor's Office.

Bill Petrie, County Legislator, also turned over documents he had received.

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Monday, June 10, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*