



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)

Monday, July 14, 1997

4:00 PM

Twenty-Sixth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

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, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, explained to the Legislature that it was necessary to hire another structural engineer, Kerr Conrad Graham Associates Consulting, to work on the Detention Center Annex construction project. No work has been done at the site for about a week but it should resume next Monday. The cost for these modifications is approximately \$28,000.00 and this will put the project two weeks behind schedule. Discussion.

She informed the Legislature that due to a request by the Legislative Auditor, she will have financial records for 1995-97 deposited in one room for the auditor's review.

Victor E. Callahan, Chairman, said that was his original suggestion.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2684](#) AN ORDINANCE approving a conditional use permit for a private aviation field as to a certain 53 + acre tract.
- [2691](#) AN ORDINANCE appropriating \$38,975.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Jackson County Victim Services Program Grant funded by the Missouri Department of Public Safety and the transfer of matching funds.
- [2693](#) AN ORDINANCE appropriating \$36,491.00 from the unappropriated surplus of the 1997 Federal Forfeiture Fund to cover auditing and the purchase of computer equipment, printers, and other equipment for the Prosecuting Attorney's Office.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [11812](#) Authorizing the County Executive to execute an agreement with Greater Kansas City Community Foundation and Affiliated Trust, with a local match from the County not to exceed \$150,000.00.
- [11813](#) A RESOLUTION authorizing the County Executive to execute an agreement with the National Council on Alcoholism and Drug Dependence in the amount of \$50,762.00 as a local match to a grant.
- [11815](#) Public Works Committee moved do pass the Public Works Committee Amendment of 7/14/1997, to delete the word "except" and insert the word "including" in the BE IT FURTHER RESOLVED paragraph on page one. Consent Agenda.
- [11816](#) Land Use Committee moved do pass. Consent Agenda.
- [11817](#) A RESOLUTION awarding a contract on Bid No. 64-97 for a T-1 line and related equipment for the Prosecuting Attorney's office to Data Link Corporation of Lee's Summit, MO, in the actual amount of \$8,999.00.
- [11818](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Dan Tarwater. 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, Dixie M. Flynn and John C. Graham

[11815](#) Authorizing Change Order No. 2 (final) to the contract with Embrey Excavating of Kingsville, MO, for the Stillhouse Road Culvert #1 Replacement, Project 2328, increasing the contract amount by \$1,992.00.

(ADOPTED)

[11816](#) A RESOLUTION awarding a one-year term and supply contract for the purchase of Toro turf equipment and repair parts for use by the Parks and Recreation Department to Modern Distributing Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, as a sole source purchase.

(ADOPTED)

[11818](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Wil-Pav, Inc., of Independence, MO, for the grading of a practice field at Adair Park, increasing the contract amount by \$4,500.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT