



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

*Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman,
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th)*

Monday, August 7, 2006

2:30 PM

Thirty-First Regular Meeting

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

Bob Spence, Vice-Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: Henry C. Rizzo

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Rhonda L. Shoemaker moved to approve the journal of the previous meeting held on 7/31/2006. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Scott Burnett, County Legislator, said he ran into Dan Tarwater on his way to the meeting and he is absent because his father has taken a turn for the worse. He asked everyone to keep him in their thoughts.

Bob Spence asked for a moment of silence.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Ed Rucker, County Counselor, said Katheryn Shields is attending a National Association of Counties Conference and will return this evening.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3792](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 14.1± acre tract from District A (Agricultural) to District RR (Residential Ranchette) for a two-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Friday, August 18, 2006 at 1 P.M. at Fleming Hall.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15978](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15979](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15982](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[15978](#) A RESOLUTION authorizing the Director of Finance and Purchasing to exercise two (2) twelve (12) month extension options of an existing term and supply contract for the printing and mailing of joint governmental tax bills, paid tax receipts, and envelopes for use by the Collection Department awarded to Strahm Automation of Kansas City, MO.

(ADOPTED)

[15979](#) A RESOLUTION authorizing the Director of Finance and Purchasing to exercise an option for a twelve (12) month extension of an existing term and supply contract for roof replacement and roofing repair services for use by various departments countywide awarded to Great Plains Roofing & Sheet Metal, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period.

(ADOPTED)

[15982](#) A RESOLUTION awarding a contract under the terms and conditions of Electronic Solicitation No. BB200625 for the furnishing of dump bodies, hydraulics, and snow plows for use by the Public Works Department to American Equipment Company of Kansas City, KS, at a cost to the County not to exceed \$133,716.00.

(ADOPTED)

To adopt Resolutions 15978, 15979, 15982.

Dennis Waits moved the passage of the consent agenda. Seconded by Rhonda L. Shoemaker. The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Henry C. Rizzo

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3793](#)

Dennis Waits moved to perfect Ordinance #3793. Seconded by Scott Burnett.

The motion passed by a voice vote.

(PERFECTED)

[3793](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3793. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[3793](#)

Dennis Waits moved the passage of Ordinance #3793 as perfected, appropriating \$50,000.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a contribution from Little Blue Valley District to fund certain expenses of the Jackson County Stormwater Commission. Seconded by Scott Burnett.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Henry C. Rizzo

(ADOPTED)

[3794](#)

Appropriating \$46,980.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Family Drug Court Program grant received from the State of Missouri Drug Courts Coordinating Commission.

(Health and Justice Committee)

[3795](#)

Appropriating \$32,490.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Juvenile Drug Court Program grant received from the State of Missouri Drug Courts Coordinating Commission.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15985](#)

Authorizing the County Executive to execute a permanent sewer easement and a temporary construction easement across a portion of the Little Blue Trace Park in favor of the First United Pentecostal Church, Inc., for a sanitary sewer main serving the development of a tract of land at 10400 View High Drive, Kansas City, MO, for a fee payable to the County in the amount of \$1,155.20.

(Land Use Committee)

[15986](#) Authorizing the County Executive to execute a permanent sewer easement across a portion of the Little Blue Trace Park in favor of the City of Independence, for a sanitary sewer main serving the Meadowbrook Estate Subdivision, for a fee in the amount of \$5,292.96 payable to the County.

(Land Use Committee)

[15987](#) Authorizing the County Executive to execute an Agreement with Operation Breakthrough, Inc., for its POSSE program, a development program targeting the reduction of substance abuse, crime, and violence, as a local match to a private grant, at a cost to the County not to exceed \$30,888.00.

(Anti-Drug Committee)

[15988](#) Awarding a twenty-four month term and supply contract and an option to extend for an additional twelve months for the furnishing of uniform rental service for use by the Facilities Management, Parks and Recreation, Public Works, and Records Departments and Sheriff's Office, to Walker Towel and Uniform of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200631.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Bob Spence reminded everyone to vote tomorrow, August 8th, in the Primary Election.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 14, 2006 at 2:30 P.M. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.