



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

James D. Tindall (2nd), Chairman
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, September 30, 1996

1:00 PM

Thirty-Eighth Regular Meeting

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

James D. Tindall, 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,
James D. Tindall, James D. Tindall, 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 Victor E. Callahan.

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

[2562](#)

AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the
compensation of jurors.

[2581](#)

AN ORDINANCE approving a conditional use permit for the operation of a 258-ft. (250-ft.
guyed tower, 8-ft. lightning rod) above ground commercial communication tower as to a
certain 2.55 + acre tract.

[2582](#) AN ORDINANCE approving a conditional use permit for the operation of a 128-ft. (120-ft. monopole tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 0.30 + acre tract.

A public hearing will be held for Ordinances #2581 and #2582 on October 14, 1996, at 12:15 p.m. in the Independence Legislative Assembly Area.

[2583](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2584](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11420](#) Land Use Committee moved do pass. Consent Agenda.

[11423](#) A RESOLUTION awarding a contract on Bid No. 106-96 for the furnishing of vending machine services for County facilities to GSB Enterprises of Kansas City, MO.

[11435](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11436](#) A RESOLUTION appointing three (3) qualified persons to a nominating panel for membership on the Kansas City Area Transportation Authority, for submission to the Governor for final appointment.

[11437](#) Land Use Committee moved do pass. Consent Agenda.

[11438](#) Public Works Committee moved do pass. Consent Agenda.

[11439](#) Health and Justice Committee moved do pass. Consent Agenda.

[11440](#) Victor E. Callahan moved the passage of Resolution #11440, congratulating the Reverend Bobby Baker on his 23 years of service to the Prison Ministries of Greater Kansas City, Missouri. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[2583](#)

AN ORDINANCE appropriating \$64,474.00 from the unappropriated surplus of the 1996 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice, and the transfer of matching funds.

(PERFECTED)

[2584](#)

AN ORDINANCE appropriating \$6,147.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund received as reimbursement of costs of personnel utilized on seized asset cases by the Sheriff's Department.

(ADOPTED)

[11420](#)

A RESOLUTION awarding a term and supply contract on Bid No. 117-96 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to Grass Pad of Olathe, KS, and Greenhaven Sod & Landscaping of Riverside, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$25,000.00.

(ADOPTED)

[11435](#)

A RESOLUTION awarding a contract for the furnishing of CODY computer software for use by the Jackson County Drug Task Force to CODY Computer Services of Pottstown, PA, at a cost to the County not to exceed \$21,300.00, as a sole source purchase.

(ADOPTED)

[11437](#)

A RESOLUTION awarding a contract on Bid No. 121-96 for a shelter/recreational structure for Adair Park to SMI-CO Construction of Grain Valley, MO, at a cost not to exceed \$70,380.00.

(ADOPTED)

[11438](#)

A RESOLUTION awarding a term and supply contract on Bid No. 126-96 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$64,014.67.

(ADOPTED)

[11439](#)

A RESOLUTION awarding a contract on Bid No. 110-96 for the furnishing of miscellaneous law enforcement equipment and supplies for use by the Sheriff's Department and Eastern Jackson County Drug Task Force to Law Enforcement Equipment of Kansas City, MO, and Ray O'Herron of Danville, IL, in the actual aggregate amount of \$17,000.65.

(ADOPTED)

James D. Tindall submits his resignation as Chairman of the Legislature and opens nominations for Chairman.

John Patrick Burnett nominates Victor E. Callahan as Chairman. 2nd. by Dennis Waits. Voice Vote. (APPROVED)

Fred Arbanas moved that nominations cease. 2nd. by Dixie M. Flynn. Voice Vote. (APPROVED)

John Patrick Burnett moved that Victor E. Callahan be elected Chairman of the Legislature. 2nd. by Dennis Waits. Roll Call: 8 yes - Callahan, Arbanas, Burnett, Tindall, Waits, Tarwater, Flynn, Graham. 1 no - Hardwick. (APPROVED)

Victor E. Callahan, Chairman, opens nominations for Vice-Chairman of the Legislature.

Dennis Waits nominates Dan Tarwater as Vice-Chairman. 2nd. by John Patrick Burnett. Voice Vote. (APPROVED)

Fred Arbanas moved that nominations cease. 2nd. by Dixie M. Flynn. Voice Vote. (APPROVED)

Dennis Waits moved that Dan Tarwater be elected Vice-Chairman. 2nd. by John Patrick Burnett. Roll Call: 9 yes - Callahan, Hardwick, Arbanas, Burnett, Tindall, Waits, Tarwater, Flynn, Graham. (APPROVED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2586](#)

Appropriating \$74,650.00 from the unappropriated surplus of the 1996 Grant Fund to cover the T.E.S.T. Grant funded by the Missouri Division of Youth Services for services provided the Family Court Division by De La Salle School.

(Health and Justice Committee)

[2587](#)

Appropriating \$47,434.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Community Restitution Program (CORP) Grant for the Family Court Division funded by the Missouri Division of Youth Services and the transfer of matching funds.

(Health and Justice Committee)

[2588](#) Appropriating \$37,024.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Aftercare Grant funded by the Missouri Department of Social Services and the transfer of matching funds.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11442](#) Authorizing the County Executive to execute a First Addendum to the Agreement with the Greater Kansas City Community Foundation and Affiliated Trusts, amending the termination date and terms of payment, at no additional cost to the County.
(Anti-Drug Committee)

[11443](#) Awarding a term and supply contract on Bid No. 118-96 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Jerry's Sport Shop of Grandview, MO, Victory Advertising of Marshall, MO, and Fritz Graphics of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,339.70.
(Health and Justice Committee)

[11444](#) Awarding a term and supply contract on Bid No. 103-96 for the furnishing of computer stock paper for use by the Management Information System Department to The Forms Group of Overland Park, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$20,000.00.
(Finance and Audit Committee)

[11445](#) Awarding a term and supply contract on Bid No. 91-96 for the furnishing of industrial engine parts and service for use by the Public Works and Parks and Recreation Departments to Northeast Lawnmower of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,000.
(Public Works Committee)

[11446](#) Awarding a contract for the furnishing of equipment for methamphetamine laboratory searches for the Jackson County Drug Enforcement Task Force to Lab Safety Supply of Janesville, Wisconsin, at a cost to the County not to exceed \$42,000.00, as a sole source purchase.
(Anti-Drug Committee)

[11447](#) Dan Tarwater moved the passage of Resolution #11447, congratulating Leo Theodore Mick on the occasion of his 90th birthday. Seconded by Dennis Waits.
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11448](#) Awarding a contract for the furnishing of an animobile transport/rescue unit for the Environmental Services Division of the Public Works Department, to Schroer Manufacturing Company of Kansas City, MO, at a cost to the County not to exceed \$6,650.00, as a sole source purchase.

(Public Works Committee)

[11449](#) John Patrick Burnett moved the passage of Resolution #11449, recognizing Reverend James D. Tindall for his 14 years of service to the Jackson County Legislature. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

Victor E. Callahan, Chairman, presented a courtesy resolution and plaque to James D. Tindall for serving as Legislator and Chairman of the Legislature and thanked him for his leadership.

James D. Tindall made a statement regarding his resignation from the Jackson County Legislature so that he may devote his full time to his ministry.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 7, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.