



Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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

Monday, October 6, 2003

3:30 PM

Thirty-eighth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

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 9/29/2003.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dennis Waits, Chairman, said he and Henry Rizzo were concerned about implementation of the new law regarding carrying concealed weapons.

Henry Rizzo, County Legislator, said the new law will be effective October 11, 2003. His concern is the possibility of someone having a permit from another state or having another issue and the security officer on our premises may not know what procedure to follow. Therefore, he would like to adopt the add-on Ordinance which mimics state legislation and states that weapons will not be allowed in county buildings. He thinks it is important that Jackson County have public policy in place prior to the law going into effect.

Katheryn Shields, County Executive, agrees with Legislators Waits and Rizzo that Ordinance #3423 should be adopted today. She checked and found out that Jackson County cannot post park areas. The ordinance must be in place and signage must be posted at all entrances of the buildings.

Jay Haden, Deputy County Counselor, said state law says a person cannot carry a firearm into a building that is solely devoted to court use, even with proper permit. However, our courthouses are not solely dedicated to court use as we have county administrative offices in both courthouses so they would not be covered by the state law. The state law does give cities and counties the authority to adopt their own prescriptions for bringing weapons with a permit into their owned or leased facilities.

Dan Tarwater, County Legislator, asked if fellow elected officials could carry weapons.

Jay Haden responded that state law says the posting would not apply to members of the governing body.

Dan Tarwater asked if park rangers, who are not armed, can get a permit to carry a gun.

Jay Haden said they can carry as a citizen but departmental policy states that they will not carry when serving as a park ranger.

Bob Spence, County Legislator, said the ordinance states that a concealed weapon with permit can be carried to County property but not into a building.

Katheryn Shields said it is also permissible to have a weapon in the parking lot.

Jay Haden said there is an escalating series of penalties if an attempt is made to bring a weapon into a posted building. The ordinance creates a new offense for improperly carrying a permitted weapon and it also sets the fees for accepting and processing the application. The fee will be set at \$100 for a new permit and \$50 for a renewal. The state law states that an entity cannot adopt any more stringent regulations on weapons on a local level than are expressly set out in the state law.

Dan Tarwater said he understands there are 34 other states with concealed weapon laws.

Ronald E. Finley, County Legislator, asked to be added as a sponsor on Ordinance #3423 and he asked what the section specifies as far as punishment.

Jay Haden read the section and said there is an escalating series of penalties/fines if a concealed weapon is carried into a posted building or in violation of schools, courtrooms etc. . . and you lose your endorsement for a period of time on 2nd and 3rd violations. Jay said the Ordinance language is from a model ordinance drafted by the Missouri Municipal League.

Dennis Waits suggested that the language for postings at the parks include that improperly displaying or brandishing a gun is a violation.

Bob Spence asked the term of a permit.

Sheriff Tom Phillips said a permit is good for 3 years.

Dan Tarwater said employees show their employee identification cards and bypass the metal detector. He asked how employees would be monitored.

Katheryn Shields said he had a valid point and it would be something they would need to consider.

Katheryn Shields presented a 15 year service pin to Michelle Heffern, Telecommunications Specialist in the MIS Department.

Katheryn presented a proclamation to Brad Satterwhite with BNIM Architects in celebration of design excellence. She said it was a pleasure to work with Brad and BNIM on the design for Fort Osage Education Center. She said we are excited about the potential this project holds for educating school children and the history of Jackson County and environmental issues. The design has been called "of the hill" because the building will truly become a part of the natural landscape. Brad and BNIM have already won 2 awards for this design. A "Merit Award for Excellence in Design" from the Young Architects Forum and an "Award for Outstanding Accomplishment in Commissioned Un-built Architecture Design" from the Kansas Chapter of the American Institute of Architects.

She reminded the Legislature that on Tuesday, October 7th they would have the second meeting regarding E-Government. It will be held at Bruce R. Watkins Cultural Center located at 3700 Blue Parkway from 5:30 - 7:30 P.M. The purpose is to get input from our citizens who will be using the E-Government system we are continuing to build. Anyone wanting to participate is welcome to attend or can fill out a survey by visiting the web site at www.jacksongov.org.

Members of the Legislature were also invited to attend intergovernmental meetings at the same location. A meeting with the cities will be held from 2 - 3 P.M. and a meeting with other parks departments will be held from 3:30 - 4:30 P.M.

Katheryn was pleased to report that last week, Moody's assigned our bond issue a "High-Grade Double-A-3 Rating", and also had high praise for Jackson County financial operations. She quoted Moody saying "the high-grade rating and positive outlook reflect a sizeable and diverse economic base, consistently well-managed financial operations even throughout the current economic cycle, and a reasonable debt position." She thanked the Legislature for working with her to craft and manage budgets to ensure Jackson County lives within its means.

Katheryn said it was time to take another step in preparation for bi-state. She mentioned add on legislation that would be introduced today dealing with new leases with the Chiefs and Royals. She said once the County Legislature gives their approval, the agreements will go to the Sports Authority for consideration and approval.

Interview for candidates for the Jackson County Sports Authority took place at this time. The following were present as Republican candidates: Warren Erdman and Mark Thompson. The following was present as an Independent candidate: Bill Hann. The following were present as Democrat candidates: Janet Justus, Curtis Jones, Richard Franklin and John Gibson.

Sheriff Tom Phillips said the law goes into effect on Saturday, October 11, 2003 and his office will not be ready to accept applications by Monday. He will have a press release to explain this to the public. Information sheets will also be available at his office. He explained that his department needed to check out training facilities and develop the administrative process.

Dan Tarwater asked what would happen if a person would carry their concealed weapon into the courthouse.

Sheriff Phillips said they would be asked to return it to their vehicle. He added that all applications for permits would be taken at the Sheriff's Headquarters located at Lake Jacomo. He stated the new law allows 45 days for a criminal check and 3 days to issue a permit. He stated that his office would not accept applications or process them until everything is in place. He said some entities will not accept applications for 60 - 90 days after the law goes into effect.

Rhonda Shoemaker, County Legislator, asked Sheriff Phillips if he had a plan and what he was doing to get ready.

Sheriff Phillips said it is his understanding that some training schools have 300-400 people on waiting lists. He has no estimate of the number of applicants.

Rhonda Shoemaker asked the Sheriff if he had an estimate of the time frame to process an applicant. She asked what he was lacking in administrative staff.

Sheriff Phillips responded that the State of Missouri passed an unfunded mandate for background checks. He said administratively he will ask for funding for 3 clerks and 2 deputies to assist in this process.

Rhonda Shoemaker said the \$100 fee for permit will offset costs currently expended.

Sheriff Phillips said the fee of \$100 can be used for training and equipment only for the Sheriff's Department. The State of Missouri will get \$38 for fingerprinting which means Jackson County will receive \$62 per permit.

Rhonda Shoemaker said she hears the Sheriff saying that there is no funding but yet he is not sure what he will need.

Sheriff Phillips said he cannot give an estimate of how many applications he will be processing because this is a brand new program.

Robert Stringfield, County Legislator, said they are estimating 60,000 people in Missouri that will apply for this, so if you dissect that versus the population you could come up with the numbers. He understands there will be an influx in the beginning but then it will regress. He hopes the Sheriff would use all his resources and he thinks he should work on staffing on a temporary basis. He asked the Sheriff if he had a plan. He doesn't want Jackson County to put people off while other counties will be implementing this new law.

Sheriff Phillips said other counties will not be as inundated as Jackson County. He said he is not putting together a piece mill process for Monday and it all be wrong. He has been informed that seasonal part time park staff will help with the process and auxiliary members of the Sheriff's Department will also help.

Robert Stringfield asked the Sheriff when he started meeting on this.

Sheriff Phillips said the law passed 2-3 weeks ago and he immediately began meeting with the Missouri Sheriff's Association for the purpose of setting up forms, processes and training certifications. He has been meeting constantly since the law passed.

Robert Stringfield said the Legislature has been trying to contact the Sheriff for the last two weeks and he has been out of town.

Sheriff Phillips said he was attending the National Sheriff's Institute.

Robert Stringfield said he hopes some things can be streamlined and the issue is not that he does not have enough staff.

Sheriff Phillips said staffing will be a continual problem.

Rhonda Shoemaker asked the Sheriff to elaborate on the sex offenders registration and asked if it was a new program.

The Sheriff said the sex offender law passed in 1997 states that convicted sex offenders must register with the Sheriff's Department. There are over 1200 registered offenders in Jackson County. Certain requirements make is necessary for some offenders to register every 90 days such as: if the victim was less than 18 years of age, if habitual or repeat offender, or if they already violated the registry list. There are approximately 800 offenders who must report every 90 days. He explained that the same staff will handle the concealed weapon process that handles sex offenders.

Rhonda Shoemaker asked the Sheriff when he will have a plan. She asked how many permits he can process in a day. She asked if he could only accept a certain number of applications per day. She asked if he was putting it off until budget time. She said she thinks 60 days is quite some time to put off this process.

Sheriff Phillips said he would like to give her numbers but he has no idea since this is a new program. He has talked to Sheriff's from other State's who agree that the initial rush is heavy and then tweaking will be necessary. They also said that court cases will occur that will cause changes to the process. He added that the Sheriff could revoke a permit if a person has a permit to carry and has a weapon while intoxicated.

Henry Rizzo asked if it was true that there is a \$1,000 fine for disclosure of persons with permits.

Sheriff Phillips said that was true.

Ronald E. Finley asked Sheriff Phillips where the County was on labor negotiations.

Chairman Waits asked that this issue be set aside at a different date and time since the legislative meeting was quite lengthy today.

Sheriff Phillips said he would be meeting with the County Executive on Wednesday to discuss this issue. He would like the opportunity to give the Legislature an update at next week's legislative meeting.

Rhonda Shoemaker, County Legislator, recognized Dick Franklin in the audience. He was her high school principal.

Dennis Waits said some COMBAT proposals were received after the mandatory deadline and he asked that if there was no objection that the proposals be accepted and considered.

Scott Burnett, County Legislator, asked that the Sports Authority ordinances be voted on at next week's legislative meeting. The Legislature invited anyone interested to be present next week for an interview.

Henry Rizzo asked the County Executive or Sheriff to report back to the County Legislature next week on the results of their meeting on Wednesday regarding labor negotiations.

Scott Burnett said there are 47 organizations interested in participating in Christmas in the Park but there are only 36 nights that the park will be open. Therefore, they will pick 11 organizations from a hat and they will not participate this year.

Katheryn Shields asked if they eliminated the organizations who did not meet the requirements.

Fred Arbanas said they did.

Dennis Waits asked Ronald E. Finley to draw the 11 names from the hat.

REVISED October 15, 2003.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits excused himself from the meeting as he had an appointment. Scott Burnett assumed the Chair.

[3407](#) AN ORDINANCE reimposing a tax of 2.0% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."
(Finance and Audit Committee - 2nd. Perfection)

[3413](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3413](#) Fred Arbanas moved to perfect Ordinance #3413. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
This ordinance was perfected as corrected, deleting "2" and inserting "10" in the heading.

[3413](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3413. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3414](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3414](#) Fred Arbanas moved to perfect Ordinance #3414. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3414](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3414. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [3415](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3415](#) Fred Arbanas moved to perfect Ordinance #3415. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3415](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3415.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3416](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3416](#) Fred Arbanas moved to perfect Ordinance #3416. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3416](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3416.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3417](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3417](#) Fred Arbanas moved to perfect Ordinance #3417. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3417](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3417.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3418](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3418](#) Dan Tarwater moved to perfect Ordinance #3418. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)

- [3418](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3418.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3419](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3419](#) Fred Arbanas moved to perfect Ordinance #3419. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3419](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3419.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3413](#) Consent Agenda.
- [3414](#) Consent Agenda.
- [3415](#) Consent Agenda.
- [3416](#) Consent Agenda.
- [3417](#) Consent Agenda.
- [3418](#) Consent Agenda.
- [3419](#) Consent Agenda.
- [3421](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [14728](#) A RESOLUTION rescinding Resolution 12801, dated July 12, 1999, and nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole - 3rd. Meeting)
- [14729](#) A RESOLUTION rescinding Resolution 13742, dated June 25, 2001, and nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole - 3rd. Meeting)
- [14735](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14736](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14737](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14738](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14739](#) Public Works Committee moved do pass. Consent Agenda.
- [14740](#) Land Use Committee moved do pass. Consent Agenda.
- [14741](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3413](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 10± acre tract. (ADOPTED)
- [3414](#) AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 100 ± acre tract, and approving the preliminary plat "Valley View Acres," creating a 24-lot residential subdivision. (ADOPTED)
- [3415](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 12 ± acre tract. (ADOPTED)
- [3416](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10 ± acre tract. (ADOPTED)
- [3417](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 2 ± acre tract. (ADOPTED)
- [3418](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.1 ± acre tract. (ADOPTED)
- [3419](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 13 ± acre tract. (ADOPTED)
- [3421](#) AN ORDINANCE appropriating \$489,500.00 from the unappropriated surplus of the 2003 Grant Fund to cover a grant awarded by the United States National Park Service for the Fort Osage Education Center and authorizing the County Executive to execute a Modification of the Agreement regarding this project. (ADOPTED)

- [14735](#) A RESOLUTION awarding a term and supply contract on Bid No. 26-03 for the furnishing of pest control services for use by the Facilities Management Department to Biggs Pest Control, Inc., of Lee's Summit, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
- (ADOPTED)
- [14736](#) A RESOLUTION awarding a term and supply contract on Bid No. 36-03 for the furnishing of employee drug testing for use by the Corrections, Public Works, and Parks and Recreation Departments to Occupational Health Services, Inc., of Kansas City, MO, to provide for their needs for the upcoming twenty-four month period, in the estimated annual amount of \$8,800.00.
- (ADOPTED)
- [14737](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Missouri of Jefferson City, MO, and Inter-Tel Technologies of Columbia, MO, under State of Missouri government contracts, in the estimated aggregate amount of \$90,000.00.
- (ADOPTED)
- [14738](#) A RESOLUTION transferring \$46,500.00 within the 2003 Special Road & Bridge Fund and awarding a contract for the purchase of an automated fingerprint identification system for use by the Sheriff's Office to Sagem Morpho, Inc., of Tacoma, WA, under a State of Missouri government contract, at an actual cost to the County of \$46,500.00.
- (ADOPTED)
- [14739](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
- (ADOPTED)
- [14740](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of grounds maintenance equipment for use by the Parks and Recreation Department to John Deere Company of Cary, NC, under a State of Oklahoma government contract, in the estimated amount of \$47,000.00.
- (ADOPTED)
- [14741](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of industrial supplies and equipment, janitorial supplies and equipment, and lighting fixtures for use countywide to Grainger Industrial Supply of Kansas City, Missouri, under an existing State of Missouri government contract, in the estimated amount of \$20,000.00.
- (ADOPTED)

To adopt Ordinances 3413, 3414, 3415, 3416, 3417, 3418, 3419, 3421. To adopt Resolutions 14735, 14736, 14737, 14738, 14739, 14740, 14741.

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

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Dennis Waits and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3422](#) Appropriating \$280,000.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$28,000.00.
(Anti-Drug Committee)

[3423](#) Henry C. Rizzo moved to perfect Ordinance #3423. Seconded by Ronald E. Finley.
The motion passed by a voice vote. (PERFECTED)

[3423](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3423. Seconded by Ronald E. Finley.
The motion passed by a voice vote. (APPROVED)

[3423](#) Henry C. Rizzo moved the passage of Ordinance #3423 as perfected, repealing sections 5520., 5534. and 7046., Jackson County Code, 1984, and Schedule I to section 7046., relating to the carrying of concealed firearms, and enacting, in lieu thereof, three new sections and three new schedules, relating to the same subject, with a penalty provision and an effective date. Seconded by Ronald E. Finley.
Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Dennis Waits and Dennis Waits
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14744](#) Authorizing the County Executive to execute storm drainage and temporary easements in favor of the City of Independence, Missouri, in connection with the Little Blue Trace Park.
(Land Use Committee)

[14745](#) Ronald E. Finley moved the passage of Resolution #14745, declaring certain property as surplus personal property and authorizing its disposal. Seconded by Dan Tarwater.
Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Dennis Waits and Dennis Waits
(ADOPTED)

[14746](#) Approving a group dental plan and rates as a County-provided benefit.
(Health and Justice Committee)

- [14747](#) Approving the renewal and extension of the existing group health insurance plans as a County-provided benefit, and the rates therefor.
(Health and Justice Committee)
- [14748](#) Approving a group employee assistance program and rates as a County-provided benefit.
(Health and Justice Committee)
- [14749](#) Ronald E. Finley moved the passage of Resolution #14749, commending Niles Home for Children, in celebration of 120 years of rebuilding lives and renewing hope for children and their families. Seconded by Dan Tarwater.
Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Dennis Waits and Dennis Waits

(ADOPTED)

- [14750](#) Authorizing a change order to the purchase order issued to BRAL Environmental Services, Inc., of Kansas City, Missouri, in connection with the Independence Historic Courthouse Roof Replacement project, increasing the contract amount by \$21,000.00.
(Public Works Committee)
- [14751](#) Authorizing the County Executive to execute Memoranda of Understanding with the Jackson County Sports Complex Authority, Kansas City Chiefs Football Club, Inc., and Kansas City Royals Baseball Corporation, concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex.
(Legislature As A Whole)
- [14752](#) Transferring \$140,640.00 within the 2003 Special Road and Bridge Fund and awarding a contract on Bid No. PW 09-2003 for the 2003 Pavement Maintenance, Phase 3, Project No. 2490, to Vance Brothers, Inc., of Kansas City, MO, in the actual amount of \$140,640.00.
(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dan Tarwater, County Legislator, said the proposals from the five agencies that turned them in late would not be accepted until they communicate in writing to the Anti-Drug Committee. The Legislature will then decide whether or not to accept them. He said it was clearly printed on the bid that the due date was October 3, 2003 at 2 p.m.

Ronald E. Finley, County Legislator, picked 11 organizations out of a hat as follows:

1. Longview United Methodist Youth
2. Metro Mercy Ministry
3. Hope House, Inc.
4. Park Avenue Baptist Church's Food Pantry
5. Senior Companion Program
6. St. Stephen Academy - Athletics Booster
7. National Black Presbyterian Caucus
8. Guadalupe Center, Inc.
9. Grandview Lions Club - District 26G
10. Sigma Gamma Rho Sorority, Inc. Psi Sigma Chapter
11. The Telephone Pioneers (Harry S Truman Club)

The above named organizations will not participate in the 2003 Christmas in the Park Program at Longview.

Henry Rizzo said he would like to work with Ronald E. Finley on an audit dealing with the funding of the Kansas City Museum that passes through Union Station.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, October 14, 2003 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.