



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)

Monday, September 23, 2002

3:30 PM

Thirty-Sixth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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 Terry Young
Absent: Ronald E. Finley and Bob Spence

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 9/16/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that on Friday, September 27, 2002, Jackson County will be unveiling the design for the Fort Osage National Historic Landmark Education Center. This \$3.6 million center has been established as the highest priority project of the Lewis & Clark Bicentennial Commission. Jackson County has received two grants from the Commission for the initial architectural work and Senators Jean Carnahan and Kit Bond and Congress persons Karen McCarthy and Sam Graves are all assisting in the search for potential federal funding for the center. A news conference will be held this Friday at 1:30 p.m. in the Kansas City Legislative Assembly Area.

At this year's Charity Golf tournament, which was held two weeks ago, \$15,000.00 was raised for the children of Operation Breakthrough. This ties the record set by last year's tournament. Operation Breakthrough is an inner city day care center serving the needs of underprivileged children. Katheryn thanked everyone who helped make this year's tournament a success.

Victor E. Callahan, Chairman, said he would like to attend the meeting scheduled for Wednesday, September 26 between the Administration and the school districts. Katheryn Shields said she will notify all legislators of the time and place for the meeting so those wishing to attend could do so.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3283 and #3284. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3283 and #3284 on Monday, September 30, 2002 at 2:15 p.m. in the Kansas City Legislative Assembly Area.

[3283](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[3284](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[3294](#) AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14302](#) Awarding a contract for the purchase of a voice recording system for use by the Sheriff's Department to the Dictaphone Corporation of Melbourne, Florida, under State of Ohio Contract No. 773071A, at an actual cost to the County of \$20,252.00.
(WITHDRAWN BY SPONSOR YOUNG, CONCURRED BY PETRIE AND WAITS)

[14316](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14317](#) Health and Justice Committee moved do pass. Consent Agenda.

[14318](#) Health and Justice Committee moved do pass. Consent Agenda.

[14319](#) Public Works Committee moved do pass. Consent Agenda.

[14320](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14321](#) Health and Justice Committee moved do pass. Consent Agenda.

[14322](#) Finance and Audit Committee moved do pass.

Dan Tarwater objects to the consent agenda.

[14322](#) Terry Young moved the passage of Resolution #14322, authorizing the Chair of the Legislature to execute a contract with Donna M. Wilson to provide legal advice to the Legislature in the WitbolsFeugen matter, at a cost to the county not to exceed \$5,000. Seconded by Bill Petrie.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett and Terry Young

Abstain: 1 - Dennis Waits

Absent: 2 - Ronald E. Finley and Bob Spence

(ADOPTED)

[14323](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 9/23/2002, to insert the words "WHEREAS, the county would be responsible for all costs of reproduction of materials associated with this request; and," as the eighth paragraph. Consent Agenda.

9 CONSENT AGENDA

[14316](#) A RESOLUTION transferring \$20,000.00 within the 2002 Anti-Drug Sales Tax Fund for the purchase of D.A.R.E. T-shirts.

(ADOPTED)

- [14317](#) A RESOLUTION authorizing the County Executive to execute a Mutual Aid Agreement with the City of Liberty, Missouri.
(ADOPTED)
- [14318](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.
(ADOPTED)
- [14319](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200246 for the furnishing of traffic signs for use by the Public Works and Parks and Recreation Departments to Allied Tube & Conduit of Blue Springs, Missouri, to provide for their needs for the upcoming one-year period, in the estimated amount of \$24,000.00.
(ADOPTED)
- [14320](#) A RESOLUTION authorizing the County Executive to execute a Fourth Addendum to the Agreement with Health Productivity Systems of Kansas City, MO for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court, in the amount of \$30,000.00.
(ADOPTED)
- [14321](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
(ADOPTED)
- [14323](#) A RESOLUTION in support of a request for copies of records of the Kansas-Missouri Bi-State Metropolitan Culture District Commission under the Missouri Open Records Act.
(ADOPTED)

To adopt Resolutions 14316, 14317, 14318, 14319, 14320, 14321, 14323.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young
Absent: 2 - Ronald E. Finley and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14324](#)

Awarding an eleven-month term and supply contract for the furnishing of O. E. M. Ford truck parts and service for use by the Public Works and Parks and Recreation Departments to Midway Ford Truck Center of Kansas City, MO, under City of Independence, Missouri Contract No. 305-01, at the estimated cost to the County of \$26,500.00.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS[02-13](#)

I hereby appoint Jeremy Willmoth and Mark Trosen to the Greenwood Tax Increment Financing Commission pursuant to §99.820 of the Revised Statutes of Missouri, 2000.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, read a letter from William Kostar, Mayor of Westwood, Kansas regarding the bi-state tax funding. He thanked Chairman Callahan for his efforts in support of accountability of public funds.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 30, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.