



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, January 4, 1999

4:00 PM

First Regular Meeting

Arrowhead Club, Terrace Room, One Arrowhead Drive, Kansas City, MO

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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young 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 . Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The Journal of 12/15/98 was also approved at this time.

4 HEARINGS

None.

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

Dennis Waits nominates Victor E. Callahan.

Scott Burnett nominates Fred Arbanas.

Dan Tarwater moved that nominations cease. 2nd. by Fred Arbanas.

Voice Vote. (APPROVED)

Roll Call: Callahan, Finley, Waits, Tarwater and Young all voted for Victor E. Callahan.

Hardwick, Arbanas, Burnett and Spence all voted for Fred Arbanas.

Victor E. Callahan received 5 votes.

Fred Arbanas received 4 votes.

Victor E. Callahan was elected Chairman of the Legislature.

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

Terry Young nominates Ronald E. Finley.

Bob Spence nominates Lisa White Hardwick.

Dan Tarwater moved that nominations cease. 2nd. by Dennis Waits.

Voice Vote. (APPROVED)

Roll Call: Callahan, Arbanas, Finley, Waits, Tarwater and Young all voted for Ronald E.

Finley. Hardwick, Burnett and Spence all voted for Lisa White Hardwick.

Ronald E. Finley received 6 votes.

Lisa White Hardwick received 3 votes.

Ronald E. Finley was elected Vice-Chairman of the Legislature.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Jane McQueeney, her appointment to the office of County Counselor. She also introduced Robert Beard, her appointment to the office of Prosecuting Attorney.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2869](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2869](#)

Fred Arbanas moved to perfect Ordinance #2869. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

- [2869](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2869. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2869](#) Fred Arbanas moved the passage of Ordinance #2869 as perfected, approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [2870](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2870](#) Fred Arbanas moved to perfect Ordinance #2870. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2870](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2870. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2870](#) Fred Arbanas moved the passage of Ordinance #2870 as perfected, approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [2875](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2875](#) Fred Arbanas moved to perfect Ordinance #2875. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2875](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2875. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2876](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

- [2876](#) Fred Arbanas moved to perfect Ordinance #2876. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2876](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2876.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2877](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2877](#) Fred Arbanas moved to perfect Ordinance #2877. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2877](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2877.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2878](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2878](#) Fred Arbanas moved to perfect Ordinance #2878. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2878](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2878.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2879](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2879](#) Fred Arbanas moved to perfect Ordinance #2879. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2879](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2879.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [2880](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2880](#) Fred Arbanas moved to perfect Ordinance #2880. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2880](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2880.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2881](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2881](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 12/30/1998, to delete the number "fifteen" and insert the number "ten" in the first section on page one..
Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2881](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2881.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2882](#) AN ORDINANCE setting the 1999 Jackson County, Missouri tentative tax levy.
The motion passed by a voice vote.
- [2883](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1999.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2875](#) Consent Agenda.
- [2876](#) Consent Agenda.
- [2877](#) Consent Agenda.

[2878](#) Consent Agenda.

[2879](#) Consent Agenda.

[2880](#) Consent Agenda.

[2881](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Dan Tarwater moved to waive the reading of Resolutions #12457, #12458, #12479 and #12480. 2nd. by Fred Arbanas.
Voice Vote. (APPROVED)

[12457](#) A RESOLUTION transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.

[12458](#) A RESOLUTION awarding a contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Sterling Companies of Earth City, MO, in the actual amount of \$19,851.00.

[12479](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.

[12480](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

[2875](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 3.25 + acre tract.

(ADOPTED)

[2876](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.2 + acre tract.

(ADOPTED)

[2877](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 21.5 + acre tract and approving the preliminary plat "Osage Highlands," creating a 4-lot residential subdivision.

(ADOPTED)

[2878](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 30.5 + acre tract and approving the preliminary plat "Crosstrail Estates," creating an eleven-lot residential subdivision.

(ADOPTED)

[2879](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 19 + acre tract and approving the preliminary plat "Hill View Place-Phase II," creating a six-lot residential subdivision.

(ADOPTED)

[2880](#) AN ORDINANCE approving a conditional use permit to operate a horse boarding and training facility as to a certain 15 + acre tract.

(ADOPTED)

[2881](#) AN ORDINANCE approving a conditional use permit for the operation of a day care center as to a certain 3.3 + acre tract.

ORDINANCE 2881, December 15, 1998

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12502](#) Approving the award of a one-year term and supply contract for the furnishing of photocopier paper for use by various County departments to Unisource Inc. of Lenexa, KS, in the estimated amount of \$30,000.00, under an existing government contract of the State of Missouri.

(Finance and Audit Committee)

No dissenting vote to consider Resolutions #12503 through #12505 - not on printed agenda.

12503

Lisa White Hardwick moved the passage of Resolution #12503, congratulating Billie Jean Petty upon her seven years with the County and wishing her well on her retirement. Seconded by Fred Arbanas.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

12504

Lisa White Hardwick moved the passage of Resolution #12504, congratulating W. C. Heard upon his 21 years with Jackson County, and wishing him well on his retirement. Seconded by Fred Arbanas.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

12505

Lisa White Hardwick moved the passage of Resolution #12505, congratulating Virgle L. Coon upon his thirty years of service to the County, and wishing him well on his retirement. Seconded by Fred Arbanas.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)

12506

Authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,747,354.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS98-32

I hereby appoint Mary Jane McQueeney to the position of Jackson County Counselor, to fill the vacancy occasioned by the resignation of Sandra Schermerhorn, for a 4-year term commencing on January 4, 1999.

98-33

I hereby appoint Robert Beard as Prosecuting Attorney, to fill the vacancy occasioned by the assumption of office of Missouri State Auditor by Claire C. McCaskill, for a term commencing on January 11, 1999, and expiring on December 31, 2000. A copy of Mr. Beard's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan said that he appreciated the new group of Legislators and looks forward to everyone working together in the coming year to make Jackson County a better place.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 11, 1999 at 3:00 p.m. in the Truman Courtroom, Old Courthouse on the Square, 112 W. Lexington, Independence, MO.