



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, July 22, 1996

1:00 PM

Twenty-eighth Regular Meeting

Independence Legislative Assembly Area, Independence, 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, James D. Tindall,
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: John Patrick Burnett

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Victor E. Callahan moved to approve the journal of the previous meeting held on .
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, introduced Paul M. Feuer, her appointment to the
Community Mental Health Fund Board of Trustees. She also announced the
reappointment of Dorace J. Wilson to the Board of Zoning Adjustment.*

*Katheryn Shields said that all damage from Lollapalooza had been repaired. The bike
trail at Longview Lake has also been repaired.*

*Katheryn Shields gave an update on the jail project and the demolition of the Kansas City
Election Board Building.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2555](#) Approving the reclassification of certain merit positions pursuant to Chapter 7, Section 752.3, Jackson County Code, 1984, and amending Schedules I, II, III, IV, V and VI to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.
- (WITHDRAWN BY SPONSOR TINDALL, CONCURRED BY WAITS AND CALLAHAN)*
- Fred Arbanas moved to waive the reading of Ordinances #2556 through #2561. 2nd by Victor E. Callahan.*
- Voice Vote. (APPROVED)*
- [2556](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.
- [2557](#) 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.
- [2558](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 11.8 + acre tract.
- [2559](#) Approving a conditional use permit for the operation of a 145-ft. (140-ft. self-supporting tower, 5-ft. lightning rod) above ground commercial communication tower as to a certain 20 + acre tract.
- [2560](#) AN ORDINANCE approving a conditional use permit for the operation of a compost facility as to a certain 31 + acre tract.
- [2561](#) Approving a conditional use permit for the construction of a 208 foot (200 foot self-supporting tower, 8 foot lightning rod) above the ground commercial communication tower as to a certain 0.78 + acre tract.
- A public hearing will be held for Ordinances #2556 through #2561 on August 12, 1996, at 12:00 p.m. in the Independence Legislative Assembly Area.*
- [2562](#) AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.
- [2563](#) Anti-Drug Committee moved to perfect.
- Dennis Waits objects to the consent agenda.*
- [2563](#) Dennis Waits moved to perfect Ordinance #2563. Seconded by Victor E. Callahan.
- The motion passed by a voice vote. (PERFECTED)**
- [2563](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2563. Seconded by Victor E. Callahan.
- The motion passed by a voice vote. (APPROVED)**

[2563](#) Dennis Waits moved the passage of Ordinance #2563 as perfected, appropriating \$323,245.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - John Patrick Burnett

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2553](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Resolution #11367 was adopted at this time. See page 5 for details.

[11352](#) A RESOLUTION authorizing an agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services in the estimated amount of \$90,000.00.

[11353](#) A RESOLUTION awarding a term and supply contract on Bid No. 63-96 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO, Print Graphics of Blue Springs, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Frank Moses Lithograph of Kansas City, MO, Graphic Consultants of N. Kansas City, MO, and Printing Solutions of Stilwell, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$128,000.00.

[11354](#) Land Use Committee moved do pass. Consent Agenda.

[11357](#) A RESOLUTION awarding a term and supply contract on Bid No. 49-96 for the furnishing of printed letterhead stationery, envelopes, and business cards, for use county-wide to Service Printing & Graphics of Kansas City, MO, Frank Moses Litho Co. of Kansas City, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Brian Pollmiller & Associates of Shawnee, KS, and Better Business Forms of Lenexa, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

[11358](#) Public Works Committee moved do pass. Consent Agenda.

[11359](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$765,289 in 1996, and a total cost to the County of \$1,311,925.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - John Patrick Burnett

[2553](#)

AN ORDINANCE repealing 1606., Jackson County Code, 1984, relating to defense and indemnification of county officials, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[11354](#)

A RESOLUTION awarding a one-year term and supply contract for the purchase of Toro turf equipment repair parts for use by the Parks and Recreation Department to Modern Distributing Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, as a sole source purchase.

(ADOPTED)

[11358](#)

A RESOLUTION authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$87,119.02.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE****12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**