



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*  
*John Patrick Burnett (1st), Vice-Chairman*  
*Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

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**Monday, February 2, 1998**

**4:00 PM**

**Fifth Regular Meeting**

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

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey,  
Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Fred Arbanas

**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 Dan Tarwater.

**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**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [12012](#) A RESOLUTION adopting the "Employee's Guide to Employment" for employees of the Legislature, Clerk of the Legislature, and Legislative Auditor.
- [12015](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12020](#) Public Works Committee moved do pass. Consent Agenda.
- [12022](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12023](#) Public Works Committee moved do pass. Consent Agenda.
- [12024](#) Land Use Committee moved do pass. Consent Agenda.
- [12026](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

- [12015](#) A RESOLUTION awarding a term and supply contract on Bid No. 153-97 for the furnishing of miscellaneous personal computer hardware and supplies for use by various county departments to Missouri Office Systems of Kansas City (Jackson County), MO (\$5,000), Applied Computer Technology of Colorado Springs, CO (\$3,000), Data Connect of Olney, MD (\$3,000), Genesys of Sunnyvale, CA (\$3,000), Computer Source of Overland Park, KS (\$1,000), and Micro World of Torrence, CA (\$1,000), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$16,000.00.

(ADOPTED)

- [12020](#) A RESOLUTION authorizing Change Order No. 4 (Final) to the contract with Meyers Companies, Inc., of Stilwell, KS, for the Prospect Avenue Bridge and Intersection Improvements, Project No. 2139-2, decreasing the contract amount by \$51,581.39.

(ADOPTED)

- [12022](#) A RESOLUTION awarding a term and supply contract on Bid No. 162-97 for the maintenance of elevators for use by the Facilities Management Department to Dover Elevator Co. of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$63,180.00.  
(ADOPTED)
- [12023](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Sugar Creek.  
(ADOPTED)
- [12024](#) A RESOLUTION awarding a term and supply contract on Bid No. 156-97 for the furnishing of plumbing service for use by the Parks and Recreation Department to Rodriguez Mechanical of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$50,000.  
(ADOPTED)
- [12026](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with the Southern Christian Leadership Conference for funding of the 1998 King Birthday Celebration at a cost to the County not to exceed \$10,000.00.  
(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2777](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8.66 + acre tract.  
*(Land Use Committee)*
- [2778](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 30 + acre tract and approving the preliminary plat "Moreland Hills," creating a seven-lot residential subdivision.  
*(Land Use Committee)*
- [2779](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 + acre tract and approving the preliminary plat "Bellaire Estates," creating a 14-lot residential subdivision.  
*(Land Use Committee)*

**THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2777 THROUGH #2779 ON MONDAY, FEBRUARY 23, 1998, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.**

[2780](#) Appropriating \$80,000.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Expressive and Recreational Alternative to Juvenile Violence Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(Health and Justice Committee)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12027](#) Authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lone Jack.  
(Public Works Committee)

[12028](#) Authorizing the County Executive to execute an Agreement for Environmental Services with the City of Oak Grove.  
(Public Works Committee)

[12029](#) Authorizing the County Executive to execute Amendment No. 2 to the term and supply contract with BI, Inc., of Boulder, CO, for the furnishing of electronic inmate monitoring services, under a State of Missouri government contract, at the estimated cost to the County of \$164,700.00.  
(Health and Justice Committee)

*No dissenting vote to consider Resolution #12030 - not on printed agenda.*

[12030](#) Dixie M. Flynn moved the passage of Resolution #12030, urging the National Association of Counties to select Jackson County, Missouri, as the host of its 2004 or 2005 annual conference. Seconded by Dennis Waits.  
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Fred Arbanas

(ADOPTED)

[12031](#) Awarding a contract on Request for Proposals No.139-97 for the furnishing of a tax assessment software package for use by the Assessment and Collection Departments to Asix Corporation of Bellevue, WA, in the actual amount of \$1,310,000.00, and at a first-year cost in 1998 of \$400,000.00.  
(Finance and Audit Committee)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

**14 NEW BUSINESS**

Dixie M. Flynn, County Legislator, said that the mother of Grandview Mayor Harry Wilson had passed away and services will be held at 1:00 p.m. on Tuesday, February 3, 1998 at Mt. Moriah and Freeman Funeral Home.

Carl W. Bussey, County Legislator, extended Happy Birthday wishes to Dixie M. Flynn on behalf of the Legislature.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Carl W. Bussey.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, February 9, 1998, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*