



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, October 20, 1997**

**4:00 PM**

**Fortieth 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, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas 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

*Katheryn Shields, County Executive, advised the Legislature that Bettie Yahn-Kramer, Director of Parks and Recreation, was appointed to the Governor's Council on Physical Fitness and Health.*

*She announced that the recycling committee will have a float representing Jackson County in the American Royal Parade on Saturday, October 25, 1997 and invited the Legislators to participate.*

*She stated that John Patrick Burnett is the team captain for the County's team that will participate in the Race for Environmental Excellence on Sunday, October 26, 1997. Jackson County has once again challenged Kansas City to raise money for this cause. If the County raises more money than the City, the City will treat County employees to a ride on the Kansas City Zoo train. If the City raises more money than the County, the County will treat City employees to a pontoon ride.*

*Fred Arbanas, County Legislator, asked for an update on the 8K walkathon that Carl Bussey and John Patrick Burnett participated in this past weekend.*

*John Patrick Burnett, County Legislator, said he inched Carl Bussey in the event to raise money for the Troost-Midtown Community Center.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2735](#)

Health and Justice Committee moved to perfect.

*Dixie M. Flynn objects to the consent agenda.*

[2735](#)

Dixie M. Flynn moved to perfect Ordinance #2735. Seconded by Fred Arbanas.

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

(PERFECTED)

[2735](#)

Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2735. Seconded by Dan Tarwater.

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

(APPROVED)

[2735](#)

Dixie M. Flynn moved the passage of Ordinance #2735 as perfected, appropriating \$35,711.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Aftercare Concentrated Treatment Grant funded by the Missouri Department of Social Services and the transfer of matching funds. Seconded by Fred Arbanas.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

*Fred Arbanas moved to waive the reading of Ordinances #2737 through #2741. 2nd by Dixie M. Flynn.*  
Voice Vote.

(APPROVED)

- [2737](#) AN ORDINANCE amending the Jackson County Master Plan "Strategy for the Future" by changing the road classification of Borgman Road from "collector" to "local."
- [2738](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 5 + acre tract.
- [2739](#) AN ORDINANCE approving a conditional use permit for the operation of a bed and breakfast inn, as to a certain 5 + acre tract.
- [2740](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 65.7 + acre tract and approving the preliminary plat "Breezy Meadows - 2nd Plat," creating an 11-lot residential subdivision.
- [2741](#) 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.  
*THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2737 through #2741 ON MONDAY, OCTOBER 27, 1997 AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.*
- [2743](#) AN ORDINANCE repealing sections 1040. and 1050., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, two new sections relating to the same subject.  
*THERE WILL BE A PUBLIC HEARING ON ORDINANCE #2743 ON MONDAY, NOVEMBER 3, 1997 AT 1:30 P.M. IN THE KANSAS CITY LEGISLATIVE ASSEMBLY AREA.*
- [2744](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2744](#) Fred Arbanas moved to perfect Ordinance #2744. Seconded by Dan Tarwater.  
**The motion passed by a voice vote. (PERFECTED)**
- [2744](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2744. Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote. (APPROVED)**
- [2744](#) Fred Arbanas moved the passage of Ordinance #2744 as perfected, appropriating \$108,900.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Landmark Local Parks Program Grant funded by the Missouri Department of Natural Resources, and the transfer of matching funds therefor. Seconded by Dixie M. Flynn.  
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
**(ADOPTED)**

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[11907](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dixie M. Flynn moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[11907](#) A RESOLUTION declaring certain personal property as surplus, and awarding a contract for the sale of a portion of the property to Mid-America Services Inc., of Lake Lotawana, MO, in the amount of \$100.00, and authorizing the donation of a portion to the City of Kansas City, MO.

(ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[2746](#) Repealing Ordinance 2628, dated January 29, 1997, authorizing the exemption of the positions of probation and parole clerk typist II, probation and parole officer I, and probation and parole assistant I, all within the Missouri Department of Probation and Parole district office, from the provisions of the Merit System, and amending Schedule V to chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

*(Health and Justice Committee)*

[2747](#) Repealing 5037., Jackson County Code, 1984, relating to docks on Prairie Lee Lake.

*(Land Use Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[11910](#) Awarding a term and supply contract on Bid No. 123-97 for the furnishing of fluorescent lamps for use by The Facilities Management Department to Western Extralite of Kansas City, MO (\$5,000.00), City Lighting of Kansas City, MO (\$5,000.00), Voss Electric of Kansas City, MO (\$5,000.00) and Glasco Summers Electric of Kansas City, MO (\$5,000.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.

*(Finance and Audit Committee)*

[11911](#) Authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$96,000.00.

*(Anti-Drug Committee)*

[11912](#) Dixie M. Flynn moved the passage of Resolution #11912, awarding a contract for the furnishing of telephone equipment for use by the Medical Examiner's Office to Sprint Business Markets of Jefferson City, MO, under a State of Missouri government contract, at the actual cost to the County of \$5,092.16. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11913](#) Authorizing the County Executive to execute an Agreement for Animal Control Services with the City of Greenwood, Missouri.

*(Public Works Committee)*

[11914](#) Transferring \$215,262.00 within the 1997 Anti-Drug Sales Tax Fund to cover expenditures through the end of the grant period for the Prosecuting Attorney's Drug Court Enhancement Grant.

*(Anti-Drug Committee)*

[11915](#) Transferring \$188,806.00 within the 1997 Anti-Drug Sales Tax Fund to cover expenditures through the end of the grant period for the Prosecuting Attorney's Criminal Justice Network Grant.

*(Anti-Drug Committee)*

[11916](#) Awarding a contract on Bid No. 106-97 for the furnishing of drug treatment services for use by the Jackson County Drug Court to County Court Services, Inc. of Independence, MO, in the actual amount of \$638,000.00.

*(Anti-Drug Committee)*

[11917](#)

John Patrick Burnett moved the passage of Resolution #11917, awarding a contract on Bid No. 118-97 for the furnishing and installation of acoustical wall covering for the Courthouse in Independence to Acoustical Stretched Fabric Systems of Lenexa, KS, in the actual amount of \$11,852.00. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

*No dissenting vote to consider Resolution #11918 - not on printed agenda.*

[11918](#)

Carl W. Bussey moved the passage of Resolution #11918, expressing the sympathy of the Legislature to the family and friends of Margaret Louise Holliday, upon the occasion of her death. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Dan Tarwater, County Legislator, moved to reschedule the County Legislative meeting on Monday, November 3, 1997 to 3:00 p.m. 2nd by Dixie M. Flynn.

Voice Vote. (APPROVED)

Victor E. Callahan, Chairman, asked the County Counselor about the Legislative Personnel Policies.

Sandra Schermerhorn, County Counselor, said she would have a draft to the Legislators on Friday, October 24, 1997.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dixie M. Flynn.

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

(APPROVED)

*Meeting adjourned until Monday, October 27, 1997 at 4 p.m. in the Legislative Assembly Area, Independence, Missouri.*