



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

Monday, October 7, 1996

1:00 PM

Thirty-ninth Regular Meeting

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

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, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

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

Victor E. Callahan, Chairman, opens nominations for the appointment of three qualified persons to a nominating panel for membership on the Kansas City Area Transportation Authority.

Fred Arbanas, County Legislator, nominates Bob Gillihan.
John C. Graham, County Legislator, nominates Thomas Brown.
Dennis Waits, County Legislator, nominates Randy Steinman.

Fred Arbanas moved that nominations cease. 2nd. Dennis Waits.
Voice Vote. (APPROVED)

Resolution # 11436 was adopted at this time with the names Bob Gillihan, Thomas Brown and Randy Steinman added. See page 2 for details.

Claire McCaskill, Prosecuting Attorney, presented a COMBAT Strategic Planning Report to the Legislature.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that there was a non-ground breaking ceremony for the jail facility this morning. She said that we will meet the May 1998 deadline set by Judge Whipple.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2562](#) AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.

[2581](#) AN ORDINANCE approving a conditional use permit for the operation of a 258-ft. (250-ft. guyed tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 2.55 + acre tract.

[2582](#) AN ORDINANCE approving a conditional use permit for the operation of a 128-ft. (120-ft. monopole tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 0.30 + acre tract.

A public hearing will be held for Ordinances #2581 and #2582 on October 14, 1996, at 12:15 p.m. in the Independence Legislative Assembly Area.

[2586](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2587](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2588](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2583](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11423](#) A RESOLUTION awarding a contract on Bid No. 106-96 for the furnishing of vending machine services for County facilities to GSB Enterprises of Kansas City, MO.

[11436](#) Fred Arbanas moved the passage of Resolution #11436, a RESOLUTION appointing three (3) qualified persons to a nominating panel for membership on the Kansas City Area Transportation Authority, for submission to the Governor for final appointment. Seconded by Dixie M. Flynn.

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

(ADOPTED)

[11442](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11443](#) Health and Justice Committee moved do pass. Consent Agenda.

[11444](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11445](#) Public Works Committee moved do pass. Consent Agenda.

[11446](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11448](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater

[2586](#) AN ORDINANCE appropriating \$74,650.00 from the unappropriated surplus of the 1996 Grant Fund to cover the T.E.S.T. Grant funded by the Missouri Division of Youth Services for services provided the Family Court Division by De La Salle School.

(PERFECTED)

[2587](#) AN ORDINANCE appropriating \$47,434.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Community Restitution Program (CORP) Grant for the Family Court Division funded by the Missouri Division of Youth Services and the transfer of matching funds.

(PERFECTED)

- [2588](#) AN ORDINANCE appropriating \$37,024.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Aftercare Grant funded by the Missouri Department of Social Services and the transfer of matching funds.
(PERFECTED)
- [2583](#) AN ORDINANCE appropriating \$64,474.00 from the unappropriated surplus of the 1996 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice, and the transfer of matching funds.
(ADOPTED)
- [11442](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Greater Kansas City Community Foundation and Affiliated Trusts, amending the termination date and terms of payment, at no additional cost to the County.
(ADOPTED)
- [11443](#) A RESOLUTION awarding a term and supply contract on Bid No. 118-96 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Jerry's Sport Shop of Grandview, MO, Victory Advertising of Marshall, MO, and Fritz Graphics of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,339.70.
(ADOPTED)
- [11444](#) A RESOLUTION awarding a term and supply contract on Bid No. 103-96 for the furnishing of computer stock paper for use by the Management Information System Department to The Forms Group of Overland Park, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$20,000.00.
(ADOPTED)
- [11445](#) A RESOLUTION awarding a term and supply contract on Bid No. 91-96 for the furnishing of industrial engine parts and service for use by the Public Works and Parks and Recreation Departments to Northeast Lawnmower of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,000.
(ADOPTED)
- [11446](#) A RESOLUTION awarding a contract for the furnishing of equipment for methamphetamine laboratory searches for the Jackson County Drug Enforcement Task Force to Lab Safety Supply of Janesville, Wisconsin, at a cost to the County not to exceed \$42,000.00, as a sole source purchase.
(ADOPTED)
- [11448](#) A RESOLUTION awarding a contract for the furnishing of an automobile transport/rescue unit for the Environmental Services Division of the Public Works Department, to Schroer Manufacturing Company of Kansas City, MO, at a cost to the County not to exceed \$6,650.00, as a sole source purchase.
(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