



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), Carl W. Bussey (2nd), Dennis Waits (3rd),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

**Monday, October 28, 1996**

**1:00 PM**

**Forty-second Regular Meeting**

**Independence Legislative Assembly Area, Independence, 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, Carl W. Bussey, 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**

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded by John C. Graham.

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

**(APPROVED)**

**4 HEARINGS**

*Mac Andrew, Director of Public Works, gave a joint report of the Plan Commission and Public Works Department and stated that they are not opposed to the incorporation of River Bend but are uncertain if the proposed creation of this town is "reasonable" under state law.*

*Jay Haden, Deputy County Counselor, distributed copies of a memo from the County Counselor regarding the incorporation of River Bend.*

*Mayor Ron Stewart of Independence commented on his city's opposition to the incorporation.*

*Proponents for the incorporation of River Bend who made comments were Doug Patterson, Attorney for River Bend; David Obermeyer, Cheryl Wheeler and Connie Larkin, residents.*

*Public Hearing closed.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, said she visited the Lee's Summit School District today in recognition of their Blue Ribbon Award. She will be visiting the Independence and Blue Springs School Districts on Tuesday, October 29, 1996. The Independence School District received the Gold Ribbon Award and the Blue Springs School District received the Blue Ribbon Award.*

*Dixie M. Flynn, County Legislator, said she received a call from a nursing facility in Kansas City who was without power for two days. She asked Katheryn Shields to work with the Mayor of Kansas City in developing a disaster plan.*

**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](#) Land Use Committee recommended do not perfect.

[2581](#) Fred Arbanas moved to perfect Ordinance #2581, 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. Seconded by Dan Tarwater.

Yes: 0

No: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(FAILED)

[2582](#) Land Use Committee moved to perfect. Consent Agenda.

[2590](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 15.15 + acre tract.

[2591](#) Land Use Committee moved to perfect. Consent Agenda.

[2592](#) Land Use Committee moved to perfect. Consent Agenda.

[2594](#) Land Use Committee moved to perfect. Consent Agenda.

[2595](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2596](#) Public Works Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2593](#) 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.

**9 CONSENT AGENDA**

Dan Tarwater moved the passage of the consent agenda. Seconded by John C. Graham. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

[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.

(PERFECTED)

[2591](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 80 + acre tract.

(PERFECTED)

[2592](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 58.7 + acre tract and approving the preliminary plat "Blue and Grey Equestrian Estates," creating an eleven-lot residential subdivision.

(PERFECTED)

[2594](#) AN ORDINANCE appropriating \$3,258.00 from the unappropriated surplus of the 1996 Grant Fund to cover the grant funded by the Historic Preservation Program administered by the Missouri Department of Natural Resources, and the transfer of matching funds therefor.

(PERFECTED)

[2595](#) AN ORDINANCE appropriating \$9,035.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court Division funded by the Missouri Department of Public Safety.

(PERFECTED)

[2596](#) AN ORDINANCE amending Schedules II and IV to Chapter 52, Jackson County Code, 1984, relating to the traffic code.

(PERFECTED)

[2593](#) AN ORDINANCE appropriating \$86,505.00 from the unappropriated surplus of the 1996 Grant Fund to cover the A.S.S.E.T. Program grant for the Family Court funded by the Missouri Department of Social Services.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2598](#) Transferring \$3,187 within and appropriating \$12,258 from the unappropriated surplus of the 1996 General Fund to cover the cost of moving files from the Criminal Justice Building to the Prosecuting Attorney's Office's Family Support Division's new location.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11475](#) Authorizing the County Executive to execute an Off- System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, in connection with the Fields Road Bridge, Project No. 2314.

*(Public Works Committee)*

[11476](#) Awarding a term and supply contract on Bid No. 114-96 for the furnishing of electrical supplies and tools for use by various departments to KC Electrical Supply of Kansas City, MO, and Glasco Electric of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$78,000.00.

*(Health and Justice Committee)*

[11477](#) Awarding a term and supply contract on Bid No. 123-96 for the furnishing of film and photographic supplies for use by various County departments to B. H. Photo Video of New York, NY, Dixie Sales Company of Jacksonville, FL, and OJ Photo Supply of St. Louis, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.

*(Finance and Audit Committee)*

[11478](#) Awarding a contract on Bid No. 141-96 for the furnishing of inserter and mailing services for use by the Collection Department to Midwest Mailing Inc., of Lenexa, KS, in the actual amount of \$9,300.00.

*(Finance and Audit Committee)*

- [11479](#) Approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's February 1996 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$6,348.00.  
*(Health and Justice Committee)*
- [11480](#) Awarding a contract on Bid No. 128-96 for the furnishing of a Compaq file server for use by the Management Information Systems Department to Comp USA of Overland Park, KS, in the actual amount of \$33,215.00.  
*(Finance and Audit Committee)*
- [11481](#) Approving a one-year term and supply contract for the furnishing of trailer parts for use by various departments, under an existing government contract of the City of Kansas City, MO, Contract PA2760-01, to Croft Trailer Supply, Inc., of Kansas City, MO, in the estimated amount of \$9,000.00.  
*(Public Works Committee)*
- [11482](#) Declaring certain personal property from the Parks and Recreation Department as surplus and authorizing its donation to the City of Blue Springs.  
*(Land Use Committee)*
- [11483](#) Authorizing the County Executive to execute an Off- System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, in connection with the Howell Road Bridge, Project No. 2298.  
*(Public Works Committee)*
- [11484](#) Authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the "Family Friends - Healthy Tomorrows" program, at a cost to the County not to exceed \$40,000.00.  
*(Anti-Drug Committee)*
- [11485](#) Awarding a contract on Bid No. 125-96 for the furnishing of body armor for use by the Parks and Recreation Department's rangers to Griffey Uniform Company of Kansas City, MO, in the actual amount of \$5,375.00.  
*(Land Use Committee)*
- [11486](#) Authorizing the County Executive to execute a Site Agreement with American Portable Telecom Kansas City, Inc., concerning the construction of a lattice communications tower adjacent to the Sheriff's Department's headquarters building, at no cost to the County.  
*(Health and Justice Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by Carl W. Bussey.

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

(APPROVED)

*Meeting adjourned until Monday, November 4, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*