



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, February 26, 1996

10:00 AM

Ninth 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, John Patrick Burnett,
James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Absent: Dixie M. Flynn

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 John Patrick Burnett.

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

The motion passed by a voice vote.

- [11149](#) Land Use Committee moved do pass the Land Use Committee Amendment of 2/20/1996, to delete the word "year" and insert the words "two months" in the second paragraph. Consent Agenda.
- [11166](#) A RESOLUTION authorizing the County Executive to execute a contract with the Western Missouri Mental Health Center, for the purpose of providing auricular acupuncture treatment services, for the Prosecuting Attorney's Deferred Prosecution, Drug Court, and Criminal Justice Treatment Network Programs, at a cost to the County not to exceed \$209,666.00.
- [11169](#) A RESOLUTION awarding a contract for the maintenance on electronic tabulating equipment for use by the Jackson County Election Board to Data General Corporation of Charlotte, NC, at a cost to the County not to exceed \$7,586.00, as a sole source purchase.
- [11170](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11171](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11172](#) Land Use Committee moved do pass. Consent Agenda.
- [11174](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11176](#) Land Use Committee moved do pass. Consent Agenda.
- [11177](#) Land Use Committee moved do pass. Consent Agenda.
- [11178](#) Public Works Committee moved do pass. Consent Agenda.
- [11179](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11180](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11181](#) Land Use Committee moved do pass. Consent Agenda.
- [11182](#) Public Works Committee moved do pass. Consent Agenda.

- [11183](#) A RESOLUTION approving contracts for the purchase of trucks and vans for use by the Parks and Recreation, Public Works, and Sheriff's Departments, from Olathe Ford of Olathe, KS, Raytown Dodge of Raytown, MO, and Sonny Hill Motors of Platte City, MO, in the actual aggregate amount of \$130,294, under an existing government contract of the Mid-America Council of Public Purchasing.

9 CONSENT AGENDA

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

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

Absent: 1 - Dixie M. Flynn

- [11149](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$10,000.00. (ADOPTED)
- [11170](#) A RESOLUTION awarding a three-year contract on Bid No. 150-95 for the furnishing of maintenance on mainframe hardware for use by the Management Information Systems Department to Computer Consultants of Kansas City, KS, in the actual amount for 1996 of \$58,520.40. (ADOPTED)
- [11171](#) A RESOLUTION awarding a term and supply contract on Bid No. 151-95 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's Department and Department of Corrections to Law Enforcement Equipment of Kansas City, MO, Gil Hebard of Knoxville, IL, Don Hume of Miami, OK, Streicher of Minneapolis, MN, Ray O'Herron of Danville, IL, and Enforcer of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00. (ADOPTED)
- [11172](#) A RESOLUTION awarding a term and supply contract on Bid No. 156-95 for the furnishing of portable toilet rental for use by the Parks and Recreation Department to Deffenbaugh Industries, Inc., d/b/a Emergency Safety Equipment of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$30,000.00. (ADOPTED)
- [11174](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri. (ADOPTED)

- [11176](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Lease Agreement with M&M Golf Cars, L.L.C., at an increased cost to the County of \$2,000.00.
(ADOPTED)
- [11177](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 153-95 for the furnishing of T-shirts and wearing apparel for use by the Parks and Recreation Department to Raytown Screenprinting of Raytown, MO, Fritz Enterprises of Olathe, KS, and M & M Graphics of Belton, MO, to provide for departmental needs for the upcoming one- year period, in the estimated aggregate amount of \$57,000.00.
(ADOPTED)
- [11178](#) A RESOLUTION authorizing the County Executive to execute an Agreement for animal shelter services with the City of Kansas City, Missouri, at a cost to the County not to exceed \$25,000.00.
(ADOPTED)
- [11179](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.
(ADOPTED)
- [11180](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Full Employment Council, to provide additional job training placement and educational services to participants of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at no additional cost to the County.
(ADOPTED)
- [11181](#) A RESOLUTION awarding a term and supply contract on Bid No. 157-95 for the furnishing of catering services for use by the Parks and Recreation Department to Brancato's/Robinson's Catering of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$120,000.00.
(ADOPTED)
- [11182](#) A RESOLUTION awarding a contract on Bid No. PW-09-95 for the Prospect Avenue Bridge Improvements, Project No. 2139-2, to Meyers Companies, Inc. of Stillwell, KS, in the actual amount of \$2,835,434.15.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11185](#) Awarding a term and supply contract on Bid No. 11-96 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to Barber & Sons Wholesale Tobacco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.
(Land Use Committee)
- [11186](#) Awarding a term-and-supply contract on Bid No. 2-96 for the furnishing of concessions canned goods and miscellaneous groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
(Land Use Committee)
- [11187](#) Awarding a term-and-supply contract on Bid No. 10-96 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(Land Use Committee)
- [11188](#) Awarding a term-and-supply contract on Bid No. 8-96 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Kansas City Ice Cream of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(Land Use Committee)
- [11189](#) Awarding a term-and-supply contract on Bid No. 9-96 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to New Age Beverage Co. of Kansas City, MO and Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.
(Land Use Committee)
- [11190](#) Awarding a term and supply contract on Bid No. 6-96 for the furnishing of bagged ice for use by the Parks and Recreation Department to Powell Ice of Gardner, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(Land Use Committee)
- [11191](#) Authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Steve's Wholesale of Cameron, MO, in the actual amount of \$9,500.00.
(Land Use Committee)

[11192](#) Victor E. Callahan moved the passage of Resolution #11192, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 26, 1996, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
Absent: 1 - Dixie M. Flynn

(ADOPTED)

[11193](#) Authorizing the County Executive to execute an Easement Agreement with the City of Independence.

(Land Use Committee)

[11194](#) In support of submitting a grant application, in cooperation with the City of Kansas City, MO, and the City of Kansas City, KS, to the Environmental Protection Agency for funds to establish a Brownfield's Economic Redevelopment Initiative demonstration project.

(Public Works Committee)

[11195](#) Approving contracts for the purchase of trucks for use by the Parks and Recreation and Public Works Departments, from Midway Ford of Kansas City, MO, K.C.R. International of Kansas City, MO, and Broadway Ford of Kansas City, MO, in the actual aggregate amount of \$152,329.00, under an existing government contract of the Mid-America Council of Public Purchasing.

(Public Works Committee)

[11196](#) Awarding a two-year term and supply contract on Bid No. 154-95 for the furnishing of laundry equipment maintenance for use by the Corrections Department to Lenz-Kool Company of North Kansas City, MO, in the estimated annual amount of \$18,000.00.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Legislature goes into Closed Session.

Legislature reconvenes.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

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