



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*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

**Monday, April 17, 2000**

**3:30 PM**

**Fifteenth 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, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

**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 4/10/2000.  
Seconded by Fred Arbanas.

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

**(APPROVED)**

**4 HEARINGS**

None.

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

*Susan Duncan, Manager of Administration, said that Katheryn Shields, County Executive, was out of town. She introduced Thad Thomas, the newly appointed Director of MIS Department.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3001](#)

Public Works Committee moved to perfect. Consent Agenda.

*Fred Arbanas moved to waive the reading of Ordinances #3012 through #3016.  
Seconded by Dennis Waits. The motion passed by a voice vote.*

*The Land Use Committee will have a public hearing on the above Ordinances on  
Wednesday, April 19, 2000 at 1:00 p.m. at Fleming Hall.*

[3012](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) and LI (Light Industrial) to LI-p (Light Industrial-Planned Development) district, a certain 4.0 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3013](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 114 + acre tract and approving the preliminary plat "Tara," creating a 21-lot residential subdivision and a private street.

*(Land Use Committee - 2nd. Perfection)*

[3014](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.3 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3015](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3016](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

*(Land Use Committee - 2nd. Perfection)*

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

## **8 RESOLUTIONS IN COMMITTEE**

[13167](#) Public Works Committee moved do pass. Consent Agenda.

[13168](#) Public Works Committee moved do pass. Consent Agenda.

[13169](#) A RESOLUTION awarding a term and supply contract on Bid No. 20-00 for the furnishing of floor mat rental service for use by various County departments to Tapco Products Co. of Lenexa, KS (\$3,334.00), and Walker Towel & Uniform of Kansas City, MO (\$1,667.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$5,000.00.

*(Finance and Audit Committee - 1st. Meeting)*

[13170](#) Public Works Committee moved do pass. Consent Agenda.

[13171](#) Public Works Committee moved do pass. Consent Agenda.

[13172](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13173](#) Public Works Committee moved do pass. Consent Agenda.

[13174](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3001](#) AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund for construction of the Buckner-Tarsney Road Bridge Replacement Project, and authorizing the County Executive to execute a construction contract with Meadows Construction Co. of Tonganoxie, KS, in the actual amount of \$2,051,883.32.

(PERFECTED)

[13167](#) A RESOLUTION awarding a term and supply contract on Bid No. 35-00 for the furnishing of safety shoes for use by the Public Works Department to Red Wing Shoe Co. Inc., of Red Wing, MN, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(ADOPTED)

[13168](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of International truck parts and service for use by the Public Works and Parks and Recreation Departments to KCR International Trucks, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$45,000.00.

(ADOPTED)

[13170](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.

(ADOPTED)

[13171](#) A RESOLUTION awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, and Hyster, heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost of \$10,000.00, as a sole source purchase.

(ADOPTED)

[13172](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with the Kansas City Community Center, at a cost to the County not to exceed \$156,000.00.

(ADOPTED)

[13173](#) A RESOLUTION awarding a contract on Bid No. PW 03-2000 for the 2000 Road Surface Reconstruction and Rehabilitation Project, No. 2421, to Superior-Bowen Asphalt Company, of Kansas City, MO, in the actual amount of \$259,207.04.

(ADOPTED)

[13174](#) A RESOLUTION awarding a contract on Bid No. 28-00 for the furnishing of fencing at the Fred Arbanas Golf Course to Guier Fence, of Blue Springs, MO, in the actual amount of \$16,925.00.

(ADOPTED)

To perfect Ordinance 3001. To adopt Resolutions 13167, 13168, 13170, 13171, 13172, 13173, 13174.

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

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

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

*None.*

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

[13176](#) Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2000, to May 31, 2000.

*(Finance and Audit Committee)*

[13177](#) Awarding a contract for the purchase of advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$12,000.00, as a sole source purchase.

*(Finance and Audit Committee)*

[13178](#) Authorizing the County Executive to execute an Agreement with the City of Independence in connection with the Little Blue River Trace Park.

*(Land Use Committee)*

[13179](#) Awarding a contract on Bid No. 23-00 for the changeover of emergency response equipment for use by the Sheriff's Department to Gateway Communications of Kansas City, KS, at a cost not to exceed \$13,225.00.

*(Health and Justice Committee)*

[13180](#) congratulating Bob Gillihan for being named as Organized Labor's Representative of the Year by the Labor's Educational & Political Club Independent and Kansas City's labor community.

*(Legislature As A Whole)*

[13181](#) Authorizing the County Executive to execute a Fifth Addendum to the Agreement with County Court Services, in an amount not to exceed \$366,000.00.

*(Anti-Drug Committee)*

## 12 COUNTY EXECUTIVE ORDERS

[00-08](#) I hereby appoint Thad Thomas as the Director of the Management Information Systems Department, effective April 17, 2000. A copy of Mr. Thomas' resume is attached.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Dennis Waits moved to go into closed session. Seconded by Bill Petrie. This motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young, Bob Spence.

No: 1 - Dan Tarwater

The County Legislature held a closed session for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation.

The Legislature reconvenes.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

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

(APPROVED)

*The next legislative meeting will be held on Monday, April 24, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.*