



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)

Monday, September 15, 1997

4:00 PM

Thirty-fifth 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,
Carl W. Bussey, Dennis Waits and Dixie M. Flynn
Excused: 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 Dennis Waits.

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

Fred Arbanas moved to waive the reading of Ordinances #2722 through #2729. 2nd. by
Dixie M. Flynn.
Voice Vote. **(APPROVED)**

**A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2722 THROUGH
#2729 ON SEPTEMBER 29, 1997, AT 3:00 P.M. IN THE KANSAS CITY LEGISLATIVE
ASSEMBLY AREA.**

- [2722](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.
- [2723](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5 + acre tract.
- [2724](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 18 + acre tract and approving the preliminary plat "Shadow Ridge Estates," creating a four-lot residential subdivision.
- [2725](#) 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.
- [2726](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 30,000 square foot tract of land.
- [2727](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.4 + acre tract.
- [2728](#) AN ORDINANCE vacating Lot 1 within the subdivision plat Brotherton-Olds Acres.
- [2729](#) AN ORDINANCE vacating Lots 1 through 6 and the right-of-way of Otto Road along with utility easements within the subdivision plat Sctod Valley Estates.
- [2730](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2730](#) Fred Arbanas moved to perfect Ordinance #2730. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2730](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2730. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- [2730](#) Fred Arbanas moved the passage of Ordinance #2730 as perfected, approving the preliminary plat Mannington Place, creating an eight-lot residential subdivision. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and Dixie M. Flynn
Absent: 1 - John C. Graham
(ADOPTED)

[2731](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[2731](#) Fred Arbanas moved to perfect Ordinance #2731. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2731](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2731.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[2731](#) Fred Arbanas moved the passage of Ordinance #2731 as perfected, amending 24007.,
Jackson County Code, 1984, relating to off-premise sign standards, by adding one new
subsection. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Carl W. Bussey, Dennis Waits and Dixie M. Flynn
Absent: 1 - John C. Graham
(ADOPTED)

[2732](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2718](#) Consent Agenda.

[2719](#) Consent Agenda.

[2720](#) Consent Agenda.

[2721](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Dan Tarwater.
The motion passed by a roll call vote:

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

Absent: 1 - John C. Graham

2732

AN ORDINANCE appropriating \$410,000.00 from the unappropriated surplus of the 1997 General Fund, and awarding a contract on Request for Proposal No. 69-97 for the furnishing, installation, and financing of a document management system for the Records Department to Computer Concepts Corporation of Lenexa, KS, and Koch Financial Corporation of Wichita, KS, in the actual amount of \$405,186.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$4,814.00, for a total amount not to exceed \$410,000.00.

(PERFECTED)

2718

AN ORDINANCE setting the 1997 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(ADOPTED)

2719

AN ORDINANCE setting the 1997 Jackson County, Missouri, tax levy.

(ADOPTED)

2720

AN ORDINANCE setting the 1997 merchants and manufacturers' inventory replacement tax levy.

(ADOPTED)

2721

AN ORDINANCE setting the 1997 Jackson County Community Mental Health Fund Levy.

(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