



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 14, 1996

1:00 PM

Fortieth 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

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

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Janet Colt, Manager of Administration, advised the Legislature that there were appointments made by three County Executive Orders. However, the persons appointed were unable to attend today's meeting.

Resolution #11465 was adopted at this time. See page 5 for details.

Legislators interview the three nominees to fill the vacancy in the 2nd. District.

1. *Carl Bussey - present*
2. *Aasim A. Baheyadeen - present*
3. *Sean Williams - absent*

Carl Bussey is elected unanimously to the 2nd. County Legislative District and was sworn in by the Clerk of the County Legislature.

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.
- [2589](#) Anti-Drug Committee moved to perfect the Anti-Drug Committee Amendment of 10/14/1996, to insert the words "a victim advocate of" after the words "cost of", to delete the word "Volunteer" all in the heading, to insert the words "the cost of a victim advocate for" after the words "to cover", to delete the word "Volunteer" all in the first paragraph. Consent Agenda.
- Fred Arbanas moved to waive the reading of Ordinances #2590 through #2592. 2nd. by Dennis Waits.*
Voice Vote. (APPROVED)
- [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](#) 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.
- [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.
- A public hearing will be held for Ordinance #2590 through #2592 on October 28, 1996, at 12:15 p.m. in the Independence Legislative Assembly Area.*

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2586](#) Consent Agenda.
- [2587](#) Consent Agenda.
- [2588](#) 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.
- [11450](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11451](#) Public Works Committee moved do pass. Consent Agenda.
- [11452](#) Public Works Committee moved do pass. Consent Agenda.
- [11453](#) Public Works Committee moved do pass. Consent Agenda.
- [11454](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11455](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11456](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11457](#) Public Works Committee moved do pass. Consent Agenda.
- [11458](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11459](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11460](#) Land Use Committee moved do pass. Consent Agenda.
- [11461](#) Public Works Committee moved do pass. Consent Agenda.
- [11462](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Dixie M. Flynn. 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

- [2589](#) AN ORDINANCE appropriating \$28,204.00 from the unappropriated surplus of the 1996 Grant Fund to cover the cost of a victim advocate for the Prosecuting Attorney's Office's Victim Services Program, and the transfer of matching funds therefor.
(PERFECTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [11450](#) A RESOLUTION authorizing the County Executive to execute addenda to contracts with certain municipalities within Jackson County for the purpose of funding their 1995-1996 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$105,684.00.
(ADOPTED)
- [11451](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Meyers Companies, Inc., of Stilwell, KS, for the Prospect Avenue Bridge and Intersection Improvements, Project No. 2139-2, increasing the contract amount by \$12,409.20.
(ADOPTED)
- [11452](#) A RESOLUTION authorizing payment of \$5,903.00 to the City of Greenwood from the Greenwood CURS account to cover maintenance costs for the City's 1996 street and road maintenance program.
(ADOPTED)
- [11453](#) A RESOLUTION authorizing total payment of \$4,500.00 to a certain property owner for the acquisition of right-of-way and permanent drainage, temporary construction, and water line easements, in settlement of a claim for damage in connection with the Stillhouse Culvert Replacement #1 Project, No. 2328.
(ADOPTED)

- [11454](#) A RESOLUTION awarding a term and supply contract on Bid No. 76-96 for the furnishing of janitorial supplies for use by various County departments to Nationwide Papers of Kansas City, MO, and Pur-O-Zone, Inc. of Lawrence, KS, to provide for their needs for the upcoming one year period, in the estimated aggregate amount of \$100,000.00.
(ADOPTED)
- [11455](#) A RESOLUTION awarding a contract on Bid No. 131-96 for the printing of business personal and personal property declaration forms and envelopes for use by the Assessment Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$30,772.05.
(ADOPTED)
- [11456](#) A RESOLUTION declaring one emergency generator, Libby Power System #5SKQ 127819, 1970's motor part #29005-3Y, 68.75KVA 165 amp, White engine, 3326093-6-34-00X-284, incline 6 cylinder propane, 12 volt 30013J147, as surplus, and authorizing its disposal by way of a trade-in, at no additional cost to the County.
(ADOPTED)
- [11457](#) A RESOLUTION awarding a term and supply contract on Bid No. 101-96 for the furnishing of ready mix concrete for use county- wide to 7 Materials Corporation of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$28,000.00.
(ADOPTED)
- [11458](#) A RESOLUTION awarding a contract on Bid No. 129-96 for the printing of tax bills for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$17,577.00.
(ADOPTED)
- [11459](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 115-96 for the reproduction of recorded documents for use by the Records and Assessment Departments to Old Republic Title Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, at no cost to the County.
(ADOPTED)
- [11460](#) A RESOLUTION declaring certain personal property as surplus, and awarding a contract for its sale to John Sweargin of Lee's Summit, MO, in the actual amount of \$75.00.
(ADOPTED)
- [11461](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, to provide for the televising of sanitary sewers in the Farview and Salem East subdivisions, at a cost to the County not to exceed \$14,000.00.
(ADOPTED)

[11462](#) A RESOLUTION awarding a contract on Bid No. 119-96 for the reroofing of four Parks and Recreation Department structures to Bordner Roofing of Raytown MO, in the actual amount of \$30,841.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2593](#) 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.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11465](#) Fred Arbanas moved the passage of Resolution #11465, commending Hollie McDaniel for her heroic action in helping to prevent a car theft. Seconded by Dan Tarwater.

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

Excused: 1 - Carl W. Bussey

(ADOPTED)

[11466](#) Authorizing the County Executive to execute an agreement with the National Council on Alcoholism and Drug Dependence in the amount of \$38,725.00 as a local match to a federal grant.

(Anti-Drug Committee)

[11467](#) Awarding a contract on Bid No. 132-96 for the sale of surplus animal stock to Blitzen & Co. of Pleasant Hill, MO, Windrock Ranch of Overland Park, KS, Mr. Furstenau of Fayette, MO, Jerry Burditt of Monroe City, MO, and Becky Eckett of Centerview, MO, in the actual aggregate amount of \$14,792.00.

(Land Use Committee)

[11468](#) 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)

[11469](#) Recognizing Sylvia Dunnivant for her contributions in educating African-American women about breast cancer awareness.

(Legislature As A Whole)

[11470](#) Transferring \$5,562.00 within the 1996 Anti-Drug Sales Tax Fund to cover supplemental funding for the Sheriff's Department D.A.R.E. program.
(Anti-Drug Committee)

No dissenting vote to consider Resolution #11471 - not on printed agenda.

[11471](#) Dixie M. Flynn moved the passage of Resolution #11471, urging the National Association of Counties to select Jackson County, Missouri, as the host of its 2002 or 2003 annual conference. Seconded by John C. Graham.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[96-30](#) I hereby re-appoint Stacey Daniels, Dr. Gerald B. Lee, Carolyn Slayton Weeks, and Joan Williams to the Jackson County Community Mental Health Fund Board of Trustees for terms to expire September 30, 1999.

I hereby appoint Richard Pierre Nadeau to the Jackson County Community Mental Health Fund Board of Trustees to fill a vacant position occasioned by the expiration of the term of Barbara Dwelle, for a term to expire September 30, 1999. A copy of his resume is attached.

[96-31](#) I hereby re-appoint Jeff Dillon, Rosemary Lowe, James M. Mauer, and Joy Rushing to the Jackson County Board of Domestic Violence Shelters for terms to expire September 30, 1999.

I hereby appoint Patricia Seward to the Jackson County Community Board of Domestic Violence Shelters to fill a vacant position occasioned by the expiration of the term of Patricia Beets, for a term to expire September 30, 1999. A copy of her resume is attached.

[96-32](#) I hereby appoint William M. Washington to the Jackson County Industrial Development Authority, to fill a vacant position occasioned by the expiration of the term of Edward Lewis, Jr., for a term to expire July 28, 2002. A copy of his resume is attached.

13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, asked the Administration what Jackson County's financial responsibility will be if the National Association of Counties selects us as the host of its annual conference.

Janet Colt, Manager of Administration, will advise the Legislature.

Victor E. Callahan, Chairman, announced that since Veterans Day is on Monday, November 11, 1996, the Legislature will meet on Tuesday, November 12, 1996, at 6:00 p.m. in the Independence Legislative Assembly Area.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 21, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.