

STATE OF KANSAS)
WYANDOTTE COUNTY)) SS
CITY OF KANSAS CITY, KS)

EXECUTIVE SESSION, THURSDAY, OCTOBER 26, 2023
5:00 p.m.

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Executive Session, Thursday, October 26, 2023, with nine members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District (arrived at 5:12 p.m.); Ramirez, Commissioner Third District (arrived at 5:10 p.m.); Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. Townsend, Commissioner First District; and Johnson, Commissioner Fourth District; were absent. The following officials were also in attendance: David Johnston, County Administrator; Monica Sparks, Interim Unified Government Clerk; Angela Lawson, Interim Chief Counsel, SueZanne Bishop, Senior Attorney; and Dan Kuhn, Senior Attorney.

MAYOR GARNER called the meeting to order.

ROLL CALL: Davis, Bynum, Burroughs, Kane, Markley, Stites, Garner.

NOTICE OF EXECUTIVE SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, October 26, 2023, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for consultation with Legal Counsel regarding litigation.

CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Commissioner Markley made a motion, seconded by Commissioner Davis, for the Commission to go into Executive Session until 6:15 p.m. to allow the Commission to consult with Legal Counsel regarding litigation, as permitted under the Kansas Open Meetings Act;

and that staff designated by the County Administrator be present to participate in the discussion, and that we reconvene in open session at 6:15 p.m. Roll call was taken on the motion and there were six “Ayes,” Davis, Bynum, Burroughs, Kane, Markley, Stites.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District (arriving at 5:12 p.m.); Ramirez, Commissioner Third District (arriving at 5:10 p.m.); Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO presiding. **Staff present:** David Johnston, County Administrator; and Angela Lawson, Interim Chief Counsel; SueZanne Bishop, Senior Attorney; and Dan Kuhn, Senior Attorney. **Others present:** Spencer Low and Paul Poulter, Outside Counsel.

Commissioner Markley made a motion, seconded by Commissioner Ramirez, to return to Special Session. Roll call was taken and there were eight “Ayes,” Davis, Bynum, Burroughs, McKiernan, Ramirez, Kane, Markley, Stites.

Commissioner Markley made a motion, seconded by Commissioner McKiernan, to go back into Executive Session until 6:30 p.m. Roll call was taken on the motion and there were eight “Ayes,” Davis, Bynum, Burroughs, McKiernan, Ramirez, Kane, Markley, Stites.

Commissioner Markley made a motion, seconded by Commissioner McKiernan, to return to Special Session. Roll call was taken on the motion and there were eight “Ayes,” Davis, Bynum, Burroughs, McKiernan, Ramirez, Kane, Markley, Stites.

Commissioner Markley made a motion, seconded by Commissioner McKiernan, to go back into Executive Session until 6:50 p.m. Roll call was taken on the motion and there were eight “Ayes,” Davis, Bynum, Burroughs, McKiernan, Ramirez, Kane, Markley, Stites.

Commissioner Kane made a motion, seconded by Commissioner Ramirez, to return to Special Session. Roll call was taken on the motion and there were eight “Ayes,” Davis, Bynum, Burroughs, McKiernan, Ramirez, Kane, Markley, Stites.

Commissioner Markley made a motion, seconded by Commissioner Ramirez, to adjourn the meeting. Roll call was taken on the motion and there were eight “Ayes,” Davis, Bynum, Burroughs, McKiernan, Ramirez, Kane, Markley, Stites.

MAYOR GARNER ADJOURNED

THE MEETING AT 6:53 p.m.

Monica L. Sparks
Interim Unified Government Clerk

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October 26, 2023