

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

EXECUTIVE SESSION, THURSDAY, FEBRUARY 16, 2023
4:00 p.m.

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Executive Session, Thursday, February 16, 2023, with eleven members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District (arrived at 4:12 p.m.) Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. The following officials were also in attendance: Cheryl Harrison-Lee, Interim County Administrator; and Misty Brown, Chief Counsel.

MAYOR GARNER called the meeting to order.

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

NOTICE OF EXECUTIVE SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held on Thursday, February 16, 2023, at 4:00 p.m. in the fifth floor conference room of the Municipal Office Building for discussion regarding a private personnel matter as permitted under the Kansas Open Meetings Act.

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 McKiernan made a motion, seconded by Commissioner Markley, for the Commission to go into Executive Session until 5:00 p.m. to allow the Commission to discuss a candidate for employment, a private personnel matter related to specific individuals(s), 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 6:00 p.m. Roll call was taken on the motion and there were ten “Ayes,” Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District (arriving at 4:12 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:** Cheryl Harrison Lee, Interim County Administrator, and Misty Brown, Chief Counsel. **Others present:** Bill Johnson departing at 5:17 p.m. and Mayor Jeff Harrington at 5:17 p.m. (Co-Chairs to the Administrator Search Committee) and Deryl Winn (arrived at 4:09 p.m. and departed at 5:17 p.m.)

Commissioner McKiernan made a motion, seconded by Commissioner Markley, to extend the Executive Session until 6:00 p.m. Roll call was taken on the motion and there were ten “Ayes,” Burroughs, Townsend, McKiernan, Ramirez, Johnson, Kane, Markley, Stites, Davis, Bynum.

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

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

MAYOR GARNER ADJOURNED
THE MEETING AT 6:30 p.m.

Brett Deichler
Unified Government Clerk

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February 16, 2023