

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

SPECIAL MEETING, THURSDAY, JANUARY 4, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, January 4, 2024, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Burns, Commissioner Second District; Ramirez, Commissioner Third District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. Townsend, Commissioner First District; was absent. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Interim Chief Counsel; and Monica Sparks, Interim Unified Government Clerk.

Mayor Garner called the meeting to order at 5:07 p.m.

ROLL CALL: Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis, Garner.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, January 4, 2024, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for an Executive Session for consultation with legal counsel regarding personnel.

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 Burroughs made a motion, seconded by Commissioner Bynum, to go into Executive Session until 6:00 p.m. to allow for the Commission to review the County Administrator which is a personnel matter related to specific non-elected potential employees, as permitted by the Kansas Open Meetings Act; and that staff designed by the

committee be present to participate in the discussion and that we return in open session at 6:07 p.m. here in the 5th floor conference room. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

Mayor Garner convened back into Special Meeting at 6:07 p.m.

Commissioner Burroughs made a motion, seconded by Commissioner Davis, to extend the executive session until 6:30 p.m. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

Mayor Garner convened back into Special Meeting at 6:30 p.m.

Commissioner Burroughs made a motion, seconded by Commissioner Burns, to extend the executive session until 6:45 p.m. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

Commissioner Burroughs made a motion, seconded by Commissioner Davis, to adjourn. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

MAYOR GARNER AJOURNED

THE MEETING AT 6:47 p.m.

Monica L. Sparks
Interim Unified Government Clerk

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January 4, 2024