

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

SPECIAL MEETING, THURSDAY, FEBRUARY 8, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, February 8, 2024, with eight members present: Bynum, Commissioner At-Large First District; Townsend, Commissioner First District; Burns, Commissioner Second District; Ramirez, Commissioner Third District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Burroughs, Commissioner At-Large Second District and Mayor Pro Tem; presiding. Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; and Garner, Mayor/CEO, were absent. The following officials were also in attendance: Bridgette Cobbins, Assistant County Administrator; Angela Lawson, Interim Chief Counsel; Kevin Bibbs, IT Director; and Monica Sparks, Interim Unified Government Clerk.

Mayor Pro Tem Burroughs called the meeting to order at 6:00 p.m.

ROLL CALL: Townsend, Burns, Ramirez, Lopez, Stites, Davis, Bynum, Burroughs.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, February 8, 2024, at 6:00 p.m. in the fifth floor conference room of the Municipal Office Building for an Executive Session regarding security.

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.

Mayor Pro Tem Burroughs asked, do we have a motion to go into Executive Session to discuss matters related to Security Measures?

Commissioner Bynum made a motion, seconded by Commissioner Stites, to go into Executive Session until 6:30 p.m. to discuss security confidentially, so as not to jeopardize the integrity of security practices and procedures intended to protect public building or facility or the information system of a public body, all justified under the security measures exception in the Kansas Open Meetings Act; and that the following staff be present to participate in the discussion: Bridgette Cobbins, Assistant County Administrator; Angela Lawson, Acting Chief Council; and Kevin Bibbs, Director of Technology; and that we reconvene in open session at 6:30 p.m. here in the 5th floor conference room. Roll call was taken and there were seven “Ayes,” Townsend, Burns, Ramirez, Lopez, Stites, Davis, Bynum.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Townsend, Commissioner First District; Burns, Commissioner Second District; Ramirez, Commissioner Third District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Burroughs, Mayor Pro Tem, presiding. **Staff present:** Bridgette Cobbins, Assistant County Administrator; Angela Lawson, Interim Chief Counsel; and Kevin Bibbs, Director of Technology.

Mayor Pro Tem Burroughs reconvened back into Special Meeting at 6:30 p.m.

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

**MAYOR PRO TEM BURROUGHS AJOURNED
THE MEETING AT 6:31 p.m.**

Monica L. Sparks
Interim Unified Government Clerk

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February 8, 2024