

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

SPECIAL MEETING, THURSDAY, JUNE 6, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, June 6, 2024, with nine 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; and Mayor Garner, Mayor/CEO, presiding. Townsend, Commissioner First District; and Davis, Commissioner Eight District; were absent. The following officials were also in attendance: David Johnston, County Administrator; Wendy Green, Deputy Chief Counsel; Bridgette Cobbins and Alan Howze, Assistant County Administrators; Ross Stewart, Legal Counsel; Kevin Bibbs, IT Director; and Monica L. Sparks, Interim Unified Government Clerk.

Mayor Garner called the meeting to order at 4:30 p.m.

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

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, June 6, 2024, at 4:30 p.m. in the fifth floor conference room of the Municipal Office Building for an Executive Session 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.

Mayor Garner said at this time the Commission will go into Executive Session for consulting with the Counsel regarding pending litigation. Do we have a motion to go into Executive Session?

Commissioner Ramirez made a motion, seconded by Commissioner Stites, to go into Executive Session until 5:15 p.m. to allow the Commission to discuss litigation matters with our attorneys, which is consultation with an attorney for the body that is deemed privileged as permitted under the Kansas Open Meetings Act and that staff requested by the Commission and Administration be present and if there is no further business that we return to open session at 5:15 p.m. Roll call was taken and there were eight “Ayes,” Lopez, Stites, Bynum, Burroughs, Burns, Ramirez, Hill, Kane.

Present for the Executive Session: 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; and Garner, Mayor/CEO; presiding. **Staff present:** David Johnston, County Administrator; Wendy Green, Deputy Chief Counsel; Bridgette Cobbins and Alan Howze, Assistant County Administrators; Kevin Bibb, IT Director; and Ross Stewart, Legal Counsel.

Mayor Garner reconvened back into Special Meeting at 5:15 p.m.

Commission Ramirez made a motion, seconded by Commissioner Stites, to extend the executive session until 5:30 p.m. Roll call was taken and there were eight “Ayes,” Lopez, Stites, Bynum, Burroughs, Burns, Ramirez, Hill, Kane.

Mayor Garner reconvened back into Special Meeting at 5:31 p.m.

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

**MAYOR GARNER AJOURNED
THE MEETING AT 5:32 p.m.**

June 6, 2024

Monica L. Sparks
Interim Unified Government Clerk

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June 6, 2024