

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

SPECIAL MEETING, THURSDAY, JULY 11, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, July 11, 2024, with eleven members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First 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 Mayor Garner, Mayor/CEO, presiding. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Interim Chief Counsel; Sheri Courtney, Attorney; Karl Oakman, Chief of Police; Rodney Lucas, Executive Assistant to County Administrator; and Monica L. Sparks, Interim Unified Government Clerk.

Mayor Garner called the meeting to order at 5:15 p.m.

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

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, July 11, 2024, at 5:15 p.m. in the fifth floor conference room of the Municipal Office Building for an Executive Session regarding matters relating to the security of a public body or agency, public building or facility, or the information system of a public body or agency.

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 do we have a motion to go into Executive Session to discuss matters related to security measures?

Commissioner Burroughs made a motion, seconded by Commissioner Davis, to go into Executive Session until 6:20 p.m. to discuss confidentially, so as not to jeopardize the integrity of security measures that protect private property or persons, all as justified under the security measures exception in the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion: David Johnston, County Administrator; Karl Oakman, Chief of Police; Angela Lawson, Interim Chief Counsel, Sheri Courtney, Senior Attorney; Rodney Lucas, Executive Assistant to County Administrator; and that we reconvene in open session at 6:20 p.m. Roll call was taken and there were ten “Ayes,” Stites, Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First 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. **Staff present:** David Johnston, County Administrator; Angela Lawson, Interim Chief Counsel; Sheri Courtney, Senior Attorney; Karl Oakman, Chief of Police; and Rodney Lucas, Executive Assistant to County Administrator.

Mayor Garner reconvened back into Special Meeting at 6:20 p.m.

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

**MAYOR GARNER AJOURNED
THE MEETING AT 6:21 p.m.**

Monica L. Sparks
Interim Unified Government Clerk

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July 11, 2024