

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

SPECIAL MEETING, THURSDAY, SEPTEMBER 5, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, September 5, 2024, with nine members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First 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. Burns, Commissioner Second District; and Ramirez, Commissioner Third District; were absent. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Acting Chief Counsel; Casey Meyer, Senior Counsel; Alan Howze, Assistant County Administrator; Shelley Kneuvean, Chief Financial Officer; Dave Wimberly, Senior Human Resources Partner; and Monica L. Sparks, Unified Government Clerk.

Mayor Garner called the meeting to order at 5:00 p.m.

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

SECOND AMENDED NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, September 5, 2024, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for purposes of going into Executive Session regarding matters relating to employer-employee relations and negotiations, immediately followed by an Executive Session for consultation with counsel on matters that would be deemed privileged in an attorney-client relationship such as litigation or claims against the city.

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 Employer-Employee Negotiations.

Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to go into Executive Session until 5:36 p.m. to discuss matters relating to employer-employee negotiations regarding the status and future direction of labor negotiations, as permitted under the Kansas Open Meetings Act; and that the following staff: David Johnston, Angela Lawson, Casey Meyer, Shelley Kneuvean, Alan Howze, Michael Peterson, Reginald Lindsey, Shakeva Christian, and outside Counsel Ryan Denk, be present to participate in the discussion and that we reconvene in open session at 5:36 p.m. in the fifth floor conference room. Roll call was taken and there were eight “Ayes,” Bynum, Burroughs, Townsend, Hill, Kane, Lopez, Stites, Davis.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District (leaving the meeting at 5:10 p.m. and returning at 5:18 p.m.); 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, Acting Chief Counsel; Casey Meyer, Senior Counsel; Shelly Kneuvean, Chief Financial Officer; Alan Howze, Assistant County Administrator; Michael Peterson, Assistant Budget Director; and Shakeva Christian, Manager in Human Resources. **Also present:** Ryan Denk, Outside Counsel.

Mayor Garner reconvened back into Special Meeting at 5:36 p.m.

Mayor Garner said do we have a motion to go into Executive Session to discuss matters related to Litigation?

Commissioner Burroughs made a motion, seconded by Commissioner Bynum, to go into Executive Session until 5:50 p.m. in the fifth floor conference room to consult with our attorneys and to discuss confidential matters related to pending claims and litigation, as

permitted under the Kansas Open Meetings Act; and that David Johnston, County Administrator; Angela Lawson, Acting Chief Counsel, Casey Meyer, Senior Counsel; and Dave Wimberly, Risk Manager; participate in the discussion and that we reconvene in open session at 5:50 p.m. in the fifth floor conference room. Roll call was taken and there were eight “Ayes,” Bynum, Burroughs, Townsend, Hill, Kane, Lopez, Stites, Davis.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First 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, Acting Chief Counsel; Casey Meyer, Senior Counsel; and Dave Wimberly, Risk Manager; (leaving the meeting at 6:05 p.m.)

Mayor Garner reconvened into Special Session at 5:50 p.m.

Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to extend the Executive Session until 6:15 p.m. Roll call was taken and there were eight “Ayes,” Bynum, Burroughs, Townsend, Hill, Kane, Lopez, Stites, Davis.

Mayor Garner reconvened into Special Session at 6:15 p.m.

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

MAYOR GARNER AJOURNED
THE MEETING AT 6:17 p.m.

Monica L. Sparks
Unified Government Clerk

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September 5, 2024