



Unified Government of Wyandotte County and Kansas City, Kansas

Board of Commissioners

Commission Chambers
701 N. 7th Street Trafficway, Kansas City, KS 66101

Mayor Tyrone Garner

*Commissioner At-Large Dist. 1 Melissa Bynum – Commissioner At-Large Dist. 2 Tom Burroughs –
Commissioner Dist. 1 Gayle E. Townsend – Commissioner Dist. 2 Bill Burns –
Commissioner Dist. 3 Christian Ramirez – Commissioner Dist. 4 Evelyn Hill –
Commissioner Dist. 5 Mike Kane – Commissioner Dist. 6 Phil Lopez –
Commissioner Dist. 7 Chuck Stites – Commissioner Dist. 8 Andrew Davis*

ACTION AGENDA

Thursday, March 6, 2025

7:00 PM-9:45 pm

1. CALL TO ORDER/ROLL CALL

Present: Kane, Lopez, Stites, Davis, Bynum, Burroughs, Townsend, Burns, Hill, Garner

Absent: Ramirez

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. REVISIONS TO AGENDA

5. MAYOR'S AGENDA

**5.1 RECOGNITION: GOVERNMENT FINANCE OFFICERS ASSOCIATION
DISTINGUISHED BUDGET PRESENTATION AWARD**

Synopsis: Recognition for the Budget Department, which was awarded with GFOA's Distinguished Budget Award. This award represents a significant achievement by the entity.

For information only

Tracking #: 21194

Presentation completed.

5.2 PROCLAMATION: WOMEN'S HISTORY MONTH

Synopsis: A Proclamation proclaiming the month of March as Women's History month.

Tracking #: 21187

Proclamation read.

5.3 **PRESENTATION: WOMEN'S HISTORY MONTH HONORS**

Synopsis: In honor of Women's History Month, Mayor Garner honors women in our community representing a wide range of accomplishments and achievements. The mayor will recognize the following individuals: Cindy Cash, Loretta Colombel, Annie Der, Elnora Jefferson, Veda J. Monday, Teresa C. Pacheco, and Carolyn Wyatt.

Tracking #: 21191

Presentation completed.

6. **REGULAR CONSENT AGENDA**

6.1 **MINUTES**

Synopsis: Minutes from the regular session of November 13, 2023, and Strategic Retreat of February 22, 2025.

Tracking #: MINUTES

Motion to approve: Bynum

Second: Burns

Approved 9/0

6.2 **WEEKLY BUSINESS**

Synopsis: Weekly business materials dated February 13, 2025.

Tracking #: WEEKLY BUSINESS

Motion to approve: Bynum

Second: Burns

Approved 9/0

7. **PUBLIC HEARING AGENDA**

8. STANDING COMMITTEES' AGENDA

8.1 ORDINANCE: APPROVING PARTIAL RELEASE OF MORTGAGE AND REMOVING PROPERTY FROM STAR BOND PROJECT DISTRICT (BUC-EE'S PROJECT)

Synopsis: Approval of an ordinance correcting a legal description in the Amended Partial Release of Mortgage and removing certain property from the Star Bond Project District (Prairie-Delaware Redevelopment Project Area A). This item is requested to be fast-tracked to the March 6, 2025, Board of Commissioners meeting for final approval.

*This item was heard by the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on March 3, 2025. This item was approved to be fast-tracked to the March 6, 2025, Board of Commissioners meeting by unanimous vote.*

Tracking #: 21132

Motion to approve: Stites

Second: Lopez

Approved 9/0

O-44-25 approved

9. ADMINISTRATOR'S AGENDA

9.1 APPOINTMENTS: WITNESS DESTRUCTION OF ELECTION BALLOTS AND RECORDS

Synopsis: Appoint Commissioner Bynum and Commissioner Lopez to witness on March 19, 2025, the destruction of ballots and records that no longer need to be retained.

Tracking #: 21186

Motion to approve: Burroughs

Second: Stites

Approved 9/0

10. COMMISSIONERS' AGENDA

10.1 ORDINANCE: ADOPTION OF AMENDMENTS TO UNIFIED GOVERNMENT ETHICS CODE

Synopsis: Approval of an ordinance amending the Ethics Code of the Unified Government of Wyandotte County/Kansas City, Kansas.

Tracking #: 2129

Motion to approve except section 267, C3, A and 267, D3 to remain the same: Kane

Second: Stites

Approved 8/1 (Townsend voting no)

O-45-25 approved

**Commissioner Burroughs made a motion to adjourn and reconvene as Land Bank Board of Trustees, seconded by Commissioner Stites.
Approved 9/0**

11. LAND BANK BOARD OF TRUSTEES

11.1 LAND BANK OPTIONS

Synopsis:

The following option application(s) was presented at the 02/03/2025 meeting:

Please visit the new site to review the applications below

<https://gisapp.wycokck.org/Landbank.html>

Single Family Homes – 3 Homes

1. Rickey Ramsey – 1 home
1915 N Thompson St – 110819
2. Lannell Devol Harper – 1 home
1961 N Thompson St – 109850
3. Randy Waits – 1 home
6707 Parallel Pkwy – 925111

Tracking #: 21188

Motion to approve: Stites

Second: Burroughs

Approved 9/0

11.2 LAND BANK PROPERTY TRANSFERS

Synopsis:

The following **property transfers application(s)** was presented at the 02/03/25 standing committee meeting:

Please visit the new site to review the applications below

<https://gisapp.wycokck.org/Landbank.html>

PT – Property Transfers

Unified Government – Storm water project

516 H N 9th St - 090304

Tracking #: 21189

Motion to approve: Stites

Second: Burroughs

Approved 9/0

Commissioner Bynum made a motion to adjourn and reconvene as Board of Health, seconded by Commissioner Burroughs.

Approved 9/0

12. BOARD OF HEALTH

12.1 UPDATE: PUBLIC HEALTH DEPARTMENT AND DIVISION OVERVIEW

Synopsis: Presentation and update from the Wyandotte County Health Department introducing the Health Department Leadership Team and an overview of divisions and programs within the department.

Tracking #: 21190

Presentation completed.

13. ADJOURN

Motion to adjourn: Bynum

Second: Burroughs

Approved 9/0

The meeting adjourned at 9:45 PM.

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Persons may address the Commission during the time set aside for Public Comment on each item scheduled or at any time by suspension of the rules. All persons must address the commission and state their name and address for the record. Comments shall be limited to three (3) minutes for each participant. Per the Commission Rules of Procedure, comments should not include any rude or derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities.

Some commissioners, staff, and the public may attend remotely via Zoom or by phone. All participants joining by

phone should mute their phones when not speaking to avoid background noise. During the meeting, all speakers are asked to please announce yourself by name and title every time you speak so the public that is observing knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General.

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