

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

SPECIAL MEETING, THURSDAY, FEBRUARY 6, 2025

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, February 6, 2025, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; Burns, Commissioner Second District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District (arriving at 5:05 p.m.); and Mayor Garner, Mayor/CEO, presiding. Ramirez, Commissioner Third District; was absent. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Acting Chief Counsel; and Monica L. Sparks, Unified Government Clerk.

Mayor Garner said before I call the meeting to order I want to remind everyone to please make sure you that you announce yourself by name and title every time you speak so the public that is participating knows who is speaking. This is current guidance from the Kansas Attorney General's Office. Please make sure if you're allowed to speak, that you speak clearly so your comments can be captured for the record.

Mayor Garner called the meeting to order.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, February 6, 2025, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for the following: 1. Executive Session for consultation with attorneys on matters that would be deemed privileged in an attorney-client relationship such as litigation or claims against the city. 2. Immediately followed by an executive session relating to the security of a public body or agency, public building or facility; or the information system of a public body or agency. 3. Immediately followed by an executive session relating to personnel matters of non-elected personnel. The Executive Session portion of the meeting is closed to the public under the Kansas Open Meetings Act.

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.

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

Mayor Garner said at this time the Commission will go into Executive Session for consultation with attorneys on matters that would be deemed privileged in attorney-client relationship such as litigation or claims against the city. Do we have a motion for Executive Session?

Commissioner Burroughs made a motion, seconded by Commissioner Bynum, that the Commission go into Executive Session until 5:35 p.m. in the 5th floor conference room to consult with our attorneys and to discuss confidential matters related to potential 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 Attorney; Dan Kuhn, Senior Attorney; and Spencer Lowe, Outside Counsel; be present to participate in discussion and that we reconvene to open session at 5:35 p.m. in the fifth floor conference room. Roll call was taken and there were nine “Ayes,” Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs, Townsend, Burns.

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; 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 Attorney; and Dan Kuhn, Senior Attorney. **Others present:** Spencer Lowe, Outside Counsel.

Mayor Garner reconvened back into Special Meeting at 5:35 p.m.

Mayor Garner said I'll entertain a motion to reconvene back into Executive Session.

Commissioner Burroughs made a motion, seconded by Commissioner Bynum, for the Commission to go into Executive Session until 6:10 p.m. to discuss 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 as justified under the security measures exception in the Kansas Open Meetings Act; and that David Johnson, County Administrator; Angela Lawson, Acting Chief Counsel; Keath Rankin, Unified Government Attorney; Kevin Bibbs, Information Technology Director; and A.J. Montes, Cyber Security Coordinator; be present to participate in the discussion and that we reconvene in open session at 6:10 p.m. Roll call was taken and there were nine "Ayes," Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs, Townsend, Burns.

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; 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; Keath Rankin, Unified Government Attorney; Kevin Bibbs, Information Technology Director; and A.J. Montes, Cyber Security Coordinator.

Mayor Garner reconvened back into Special Session at 6:10 p.m.

Mayor Garner said before I entertain a motion, are there any questions that are appropriate for open session? I'll entertain a motion for approval of a resolution authorizing the Unified Government to enter into an Installment-Purchase Agreement with Sophos Payment Resources.

Action: **RESOLUTION NO. R-6-25**, "A resolution authorizing the Unified Government of Wyandotte County/Kansas City, Kansas, to enter into an Installment-Purchase Agreement with Sophos, and to approve the execution of certain documents in

connection therewith.” **Commissioner Bynum made a motion, seconded by Commissioner Townsend, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs, Townsend, Burns.

Mayor Garner said at this time the Commission will go back into Executive Session relating to Personnel Matters of non-elected personnel.

Commissioner Burroughs made a motion, seconded by Commissioner Bynum, to reconvene into Executive Session in the fifth floor conference room for 15 minutes to allow the Commission to further discuss an employee matter which is a private personnel matter related to a specific non-elected employee as permitted by the Kansas Open Meetings Act and that David Johnson, County Administrator; be present for part of the session and Acting Chief Counsel Angela Lawson be available for questions and that we return to open session at 6:30 p.m. in the fifth floor conference room. Roll call was taken and there were nine “Ayes,” Hill, Kane, Lopez, Stites, Davis, Bynum, Burroughs, Townsend, Burns.

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; 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, for part of the session and Angela Lawson, Acting Chief Counsel, available for questions.

Mayor Garner reconvened back into Special Session at 6:30 p.m.

Mayor Garner said there is no further business during this session. I’ll entertain a motion to adjourn.

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

**MAYOR GARNER AJOURNED
THE MEETING AT 6:30 p.m.**

Monica L. Sparks
Unified Government Clerk

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February 6, 2025