

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

SPECIAL SESSION, THURSDAY, DECEMBER 15, 2016

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, December 15, 2016, with eleven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; was not present for the 4:30 p.m. and 5:30 p.m. special sessions; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; was not present for the extended executive session at 9:00 p.m. Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; was not present for the 4:30 p.m. and 5:30 p.m. special sessions; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. The following officials were also in attendance: Doug Bach, County Administrator; Joe Connor, Asst. County Administrator; Carol Godsil, Deputy Unified Government Clerk; Ken Moore, Chief Legal Counsel; Maureen Mahoney, Asst. to Mayor/Chief of Staff; Chief John Paul Jones, Fire Department; Mike Tobin, Director of Public Works; and Ryan Denk, Outside Counsel for labor negotiations.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, November 15, 2016, at 4:30 p.m. at 800 Ann Ave. for the Employee Health Center tour. At 5:30 p.m. in the Commission Chambers of the Municipal Office Building for the Sheriff's Department graduation. Immediately following, the Commission will convene to the 9th floor conference room for an executive session regarding labor.

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.

Present for the 4:30 p.m. Employee Health Center tour: Markley, Walters, Philbrook, Bynum, Walker, McKiernan, Murguia, Johnson, and Holland.

Present for the 5:30 p.m. Sheriff's Department graduation: Markley, Walters, Philbrook, Bynum, Walker, McKiernan, Murguia, Johnson, and Holland.

IMMEDIATELY after the 7:00 p.m. Regular Session Mayor Holland said we now have an Executive Session.

Mayor Holland asked do we have a motion for an Executive Session for consultation with our attorney and to discuss matters related to employer-employee negotiations.

Executive Session

Commissioner McKiernan made a motion, seconded by Commissioner Markley, for the Commission to go into Executive Session until 9:00 p.m. to discuss confidential matters regarding strategy related to employer-employee negotiations as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion. Motion carried unanimously.

Mayor Holland said the Commission will reconvene in open session at 9:00 p.m. in the Commission Chambers located on the first floor.

The Commission moved from the Commission Chambers to the 9th floor conference room. The Executive Session started at 8:05 p.m.

Present for the Executive Session: Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Holland. **Staff present:** Doug Bach, County Administrator; Joe Connor, Asst. County Administrator; Ken Moore, Chief Legal Counsel; Maureen Mahoney, Asst. to Mayor/Chief of Staff; Chief John Paul Jones, Fire Department; and Mike Tobin, Director of Public Works

Mayor Holland adjourned the Executive Session at 9:00 p.m. and reconvened in open session at 9:00 p.m. in the Commissioner Chambers on the 1st floor.

Commissioner Markley made a motion, seconded by Commissioner Murguia, to extend the executive session in the 9th floor conference room for 30 minutes. Motion carried unanimously.

The Commission moved from the Commission Chambers to the 9th floor conference room for the extended Executive Session. Motion carried unanimously. Commissioner Murguia was not present.

**MAYOR HOLLAND ADJOURNED THE
EXECUTIVE SESSION AT 9:29 p.m.**

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Carol Godsil
Deputy Unified Government Clerk

December 15, 2016