

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

**SPECIAL SESSION, MONDAY, JANUARY 9, 2017**

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Monday, January 9, 2017, with eleven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; 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; Ken Moore, Chief Legal Counsel; Joe Connor, Assistant County Administrator; Chief John Paul Jones, Fire Department; Maureen Mahoney, Asst. to Mayor/Chief of Staff. Also present was Ryan Denk, Outside Counsel for labor negotiations.

**MAYOR HOLLAND** called the meeting to order.

**ROLL CALL:** Walters, Philbrook, Bynum, Walker, Townsend, Murguia, Markley, Holland.

**NOTICE OF SPECIAL MEETING** of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Monday, January 9, 2017, at 7:30 p.m. for an executive session regarding labor. The Commission will recess to the 9<sup>th</sup> floor conference room for the executive session.

**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.

Regular Session – 7:30 p.m. in the Commission Chambers

**Mayor Holland** asked do we have a motion for executive session for consultation with our attorney and to discuss matters related to employer/employee negotiations.

**Commissioner Bynum made a motion, seconded by Commissioner Walters, to go into executive session until 8:30 p.m. to discuss confidential matters regarding 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.**

The Commission will reconvene in open session at 8:30 p.m. in the Commission Chambers located on the 1<sup>st</sup> floor. If there is no further business the Commission will adjourn the meeting at the conclusion of the Executive Session.

The Executive Session began at 7:37 p.m. in the 9<sup>th</sup> floor conference room.

**Present for the Executive Session:** Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. **Staff present:** Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel, Maureen Mahoney, Asst. to Mayor/Chief of Staff. Also present was Ryan Denk, Outside Counsel for labor negotiations.

**MAYOR HOLLAND ADJOURNED THE  
EXECUTIVE SESSION AT 8:18 p.m.**

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Bridgette D. Cobbins  
Unified Government Clerk

January 9, 2017