

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

SPECIAL SESSION, THURSDAY, DECEMBER 21, 2017

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, December 21, 2017, with seven members present: Bynum, Commissioner At-Large First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Holland, Mayor/CEO, presiding. Walker, Commissioner At-large Second District; Townsend, Commissioner First District; Kane, Commissioner Fifth District; Philbrook, Commissioner Eighth District; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Carol Godsil, Deputy Unified Government Clerk; Joe Connor and Melissa Sieben, Assistant County Administrators.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Bynum, McKiernan, Murguia, Johnson, Markley, Walters, Holland.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, December 21, 2017, at 4:30 p.m. in the 9th floor conference room of the Municipal Office Building for a farewell appreciation dinner. At 5:30 p.m.; the Commission will convene into Executive Session in the 9th floor conference room regarding labor, litigation, and personnel.

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.

The Special Session concluded at 5:30 p.m.

At 5:30 p.m. Mayor Holland asked do we have a motion for Executive Session.

Executive Session:

Commissioner Markley made a motion, seconded by Commissioner McKiernan, to go into Executive Session until 7:00 p.m. to discuss the performance evaluation of the County Administrator, a private personnel matter related to a specific non-elected employee, confidential matters regarding employer/employee negotiations, and confidential matters related to pending litigation under the attorney/client privilege; all as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion and that we reconvene in open session at 7:00 p.m. here in the Commission Chamber located on the 1st floor. Motion carried unanimously.

Present for the Executive Session: Bynum, Commissioner At-Large First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; and Holland, Mayor/CEO presiding. **Staff present for Performance Evaluation of the County Administrator at 5:30 p.m.:** None. **Staff present for a private personnel matter related to a specific non-elected employee at 5:30 p.m.:** Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Joe Connor and Melissa Sieben, Assistant County Administrators; Renee Ramirez, Director of Human Services; Shakeva Christian, Human Resources; and Maureen Mahoney, Asst. to Mayor/Chief of Staff. **Staff present for confidential matters related to pending litigation under the attorney/client privilege at 6:12 p.m.:** Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; and Maureen Mahoney, Asst. to Mayor/Chief of Staff.

MAYOR HOLLAND ADJOURNED

THE MEETING AT 6:27 p.m.

dt

Carol Godsil
Deputy Unified Government Clerk

December 21, 2017