

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

SPECIAL SESSION, THURSDAY, OCTOBER 12, 2017

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, October 12, 2017, with ten 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; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. Markley, Commissioner Sixth District; was absent. The following officials were also in attendance: Doug Bach, County Administrator; Bridgette Cobbins, Unified Government Clerk; Ken Moore, Chief Legal Counsel; and Melissa Sieben, Assistant County Administrator.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Holland.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, October 12, 2017, at 5:00 p.m. in the Commission Chambers of the Municipal Office Building. The Commission will recess from the Commission Chambers to the 9th floor conference room for an executive session regarding the Administrator's review.

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.

Mayor Holland asked do I have a motion for executive session.

Commissioner Bynum made a motion, seconded by Commissioner McKiernan, to go into executive session to allow the Commission to discuss the job performance of the County Administrator which is a private personnel matter related to a specific non-elected employee, as permitted by the Kansas Open Meetings Act; and to reconvene in open session at 7:00 p.m. in the Commissioner Chambers located on the 1st floor. Motion carried. Roll call was taken on the motion and there were nine “Ayes,” Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

Mayor Holland said we are now adjourned upstairs to the 9th floor conference room for Executive Session. We will return at 7:00 p.m.

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; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. **Staff present for the Personnel matter:** Doug Bach, County Administrator.

**THE EXECUTIVE SESSION
CONCLUDED AT 7:00 p.m.**

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Bridgette D. Cobbins
Unified Government Clerk

October 12, 2017