

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

SPECIAL SESSION, THURSDAY, FEBRUARY 8, 2018

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, February 8, 2018, with eight members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding. Murguia, Commissioner Third District; Kane, Commissioner Fifth District; and Markley, Commissioner Sixth District; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Bridgette Cobbins, Unified Government Clerk; and Ken Moore, Chief Legal Counsel; Gordon Criswell, Joe Connor, Melissa Sieben, Assistant County Administrator's; Maureen Mahoney, Chief of Staff in Mayor's Office; Emerick Cross, Commission Liaison; Angela Lawson, Deputy Chief Counsel; Major Rance Quinn

MAYOR ALVEY called the meeting to order.

ROLL CALL: Burroughs, Townsend, McKiernan, Johnson, Walters, Philbrook, Bynum, Alvey.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, February 8, 2018, at 5:00 p.m. in the Commission Chambers of the Municipal Office Building for an executive session regarding security. At 6:00 p.m. 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.

Mayor Alvey said tonight the Commission is meeting in Special Session for the purpose of holding two executive sessions. Due to the confidential nature of these discussions, and as permitted by the Kansas Open Meetings Act, the executive sessions are not open to the public and cannot be televised. Executive Sessions are to allow the Commission to discuss private or confidential matters and to provide direction to staff. Any formal vote or binding action of the Commission occurs in a meeting open to the public. Anyone not specifically authorized to attend should leave the Chambers once the executive session begins. The first executive session regarding Security Measures will begin shortly and last approximately one hour. At 6:00 p.m. the Commission will reconvene here in open session for a motion to go into a second executive session regarding Employer-Employee negotiation. At 7:00 p.m. the televised Regular Commission Meeting will begin here in the Commission Chambers.

Mayor Alvey asked do I have a motion for executive session to discuss matters related to security measures.

Commissioner McKiernan made a motion, seconded by Commissioner Bynum, to go into executive session until 6:00 p.m. to discuss confidentially, so as to not jeopardize the integrity of security practices and procedures intended to protect public officials and buildings, all as justified under the Security Measures exception in 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 6:00 p.m. in the Commission Chambers located on the 1st floor. Roll call was taken and there were seven “Ayes,” Burroughs, Townsend, McKiernan, Johnson, Walters, Philbrook, Bynum.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding.
Staff present for the Security matter: Doug Bach, County Administrator; Major Rance Quinn, Police Department; Ken Moore, Chief Legal Counsel; Bridgette Cobbins, Unified Government Clerk; and Angie Lawson, Deputy Chief Counsel.

Mayor Alvey said we're back in regular session.

Mayor Alvey asked do I have a motion to go into executive session to discuss matters related to Employer-Employee Negotiations.

Commissioner McKiernan made a motion, seconded by Commissioner Bynum, made a motion to go into executive session until 7:00 p.m. to discuss confidential matters regarding the status and future direction of labor negotiations, all as justified under the Employer-Employee Negotiation Exception in 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. in the Commission Chamber located on the 1st floor. Roll call was taken on the motion and there were seven "Ayes," Burroughs, Townsend, McKiernan, Johnson, Walters, Philbrook, Bynum.

Mayor Alvey said we will return here at 7:00 p.m.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding.
Staff present for the Personnel matter: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Joe Connor and Melissa Sieben, Assistant County Administrator's; Renee Ramirez, Director of Human Resources; Maureen Mahoney, Chief of Staff in Mayor's Office; and Lynn Melton, Assistant to Mayor. Also present was Ryan Denk, Outside Counsel for labor negotiations.

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

dt

Bridgette D. Cobbins
Unified Government Clerk

February 8, 2018