

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

SPECIAL SESSION, THURSDAY, OCTOBER 1, 2015

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in special session, Thursday, October 1, 2015, with nine 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; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; Holland, Mayor/CEO; presiding. Kane, Commissioner Fifth District; and Markley, Commissioner Sixth District; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Ken Moore, Interim Chief Legal Counsel; Bridgette Cobbins, Unified Government Clerk; Gordon Criswell, Asst. County Administrator; Ryan Carpenter, Legal Department; and Maureen Mahoney, Asst. to Mayor/Chief of Staff.

MAYOR HOLLAND called the meeting to order.

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

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, October 1, 2015, at 5:00 p.m. in the 9th floor conference room of the Municipal Office Building for an executive session regarding 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.

Commissioner McKiernan made a motion, seconded by Commissioner Townsend, to go into executive session for one hour from 5:04 p.m. to 6:04 p.m. regarding litigation and personnel. Motion carried unanimously.

Mayor Holland reconvened into special session at 6:04 p.m.

Commissioner McKiernan made a motion, seconded by Commissioner Townsend, to extend the executive session for 45 minutes from 6:04 p.m. to 6:49 p.m. Motion carried unanimously.

Mayor Holland reconvened into special session at 6:49 p.m.

Commissioner Walters made a motion, seconded by Commissioner Johnson, to extend the executive session for five minutes from 6:49 p.m. to 6:54 p.m. Motion carried unanimously.

**MAYOR HOLLAND RECONVENED INTO SPECIAL SESSION
AND ADJOURNED THE MEETING AT 6:55 P.M.**

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Bridgette Cobbins
Unified Government Clerk

October 1, 2015