

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

SPECIAL SESSION, THURSDAY, NOVEMBER 19, 2015

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in special session, Thursday, November 19, 2015, with six members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; and Holland, Mayor/CEO; presiding. Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Walters, Commissioner Seventh District; and Philbrook, Commissioner Eighth 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; Joe Connor, Asst. County Administrator; Melissa Mundt, Asst. County Administrator; and Maureen Mahoney, Asst. to Mayor/Chief of Staff.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Johnson, Kane, Markley, Bynum, Walker, Holland.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, November 19, 2015, at 5:00 p.m. in the 9th floor conference room of the Municipal Office Building for an executive session regarding personnel and 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.

Commissioner Bynum made a motion, seconded by Commissioner Markley, to go into executive session for 20 minutes regarding personnel and labor. Motion carried unanimously.

**MAYOR HOLLAND RECONVENED INTO SPECIAL SESSION
AND ADJOURNED THE MEETING AT 5:17 P.M.**

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Bridgette Cobbins
Unified Government Clerk

November 19, 2015