STATE OF KANSAS)
WYANDOTTE COUNTY)) SS SPECIAL SESSION, THURSDAY, OCTOBER 25, 2018
CITY OF KANSAS CITY, KS)

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, October 25, 2018, with nine members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO presiding. Townsend, Commissioner First District; and Murguia, Commissioner Third District; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; and Bridgette Cobbins, Unified Government Clerk.

MAYOR ALVEY called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, October 25, 2018, at 5:00 p.m. in the Commission Chambers. The Commission will recess from the Commissioner Chambers to the 9th floor conference room for an executive session regarding the County 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 Alvey asked do we have a motion to move into executive session to discuss Personnel matters? (Motion was made at 5:00 p.m.)

Commissioner Markley made a motion, seconded by Commissioner McKiernan, to go into Executive Session until 7:00 p.m. 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 Commission Chambers located on the first floor. Roll call was taken and there were eight "Ayes," Philbrook, Bynum, Burroughs, McKiernan, Johnson, Kane, Markley, Walters.

Present for the Executive Session: Bynum, Commissioner At-Large First District (arriving at 5:08 p.m.); Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook Commissioner Eight District; and Mayor Alvey, Mayor/CEO presiding. **Staff present:** Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel (leaving at 5:10 p.m.); Mahoney, Chief of Staff in Mayor's Office (leaving at 5:15 p.m.).

MAYOR ALVEY ADJOURNED
THE MEETING AT 7:00 p.m.

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Bridgette D. Cobbins
Unified Government Clerk

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