

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

SPECIAL SESSION, THURSDAY, NOVEMBER 1, 2018

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, November 1, 2018, with ten members present: Bynum, Commissioner At-Large First District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District (arrived at 4:22 p.m.); 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. Burroughs, Commissioner At-Large Second District; was absent. The following officials were also in attendance: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; and Bridgette Cobbins, Unified Government Clerk; Joe Connor, Gordon Criswell, Melissa Sieben, Assistant County Administrators; Kathleen VonAchen, Chief Financial Officer; Jeff Fisher, Executive Director of Public Works; Alan Howze, Chief Knowledge Officer; Reginald Lindsey, Budget Director; Katherine Carttar, Interim Director of Economic Development; Mike Taylor, Public Relations Director; Edwin Birch, Public Information Officer; Jud Knapp, Performance Management & Data Analyst in IT; Maureen Mahoney, Chief of Staff in Mayor's Office; Lynn Melton, Assistant to Mayor; and Officer's Doleshal and Sutton, Sergeant-at-Arms.

MAYOR ALVEY called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, November 1, 2018, at 4:00 p.m. at the Pinnacle National Development Center, 1913 Pinnacle Way, Kansas City, KS for a Commission Retreat.

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.

(Meeting was not recorded)

**MAYOR ALVEY ADJOURNED
THE MEETING AT 8:16 p.m.**

dt

Bridgette D. Cobbins
Unified Government Clerk

November 1, 2018