

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

SPECIAL SESSION, THURSDAY, NOVEMBER 8, 2018

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, November 8, 2018, with six members present: Bynum, Commissioner At-Large First District and Mayor ProTem, presiding; Murguia, Commissioner Third District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; and Philbrook, Commissioner Eighth District. Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; and Alvey, Mayor/CEO; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; and Carol Godsil, Deputy Unified Government Clerk.

MAYOR PRO-TEM BYNUM called the meeting to order.

ROLL CALL: Murguia, Kane, Markley, Walters, Philbrook, Bynum.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, November 8, 2018, at 5:00 p.m. in the Commission Chambers. The Commission will recess from the Commission Chambers to the 9th floor conference room for an executive session regarding Building Security.

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 Pro Tem Bynum asked do we have a motion to move into executive session for discussion regarding Building Security.

Commissioner Markley made a motion, seconded by Commissioner Murguia, to go into Executive Session until 6:00 p.m. to discuss confidentially, so as not to 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 discussions and that we reconvene in open session at 6:00 p.m. in the Commission Chambers located on the first floor. Motion carried.

Present for the Executive Session: Murguia, Commissioner Third District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook Commissioner Eighth District; and Bynum, Mayor Pro Tem, presiding. **Staff present:** Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Gordon Criswell, Assistant County Administrator; Chief Zeigler, Police Department; Major Turner, Police Department; Bob Gunja, Sheriff's Office; Major Soptick, Sheriff's Office; Judge York, Judge Myer, and Maureen Mahoney, Chief of Staff in Mayor's Office.

**MAYOR PRO TEM BYNUM ADJOURNED
THE MEETING AT 5:55 p.m.**

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Carol Godsil
Deputy Unified Government Clerk

November 8, 2018