

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

SPECIAL SESSION, THURSDAY, MAY 30, 2019

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, May 30, 2019, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding. Markley, Commissioner Sixth District; was absent. The following officials were also in attendance: Doug Bach, County Administrator; Emerick Cross, Assistant County Administrator; Ken Moore, Chief Legal Counsel; Carol Godsil, Deputy Unified Government Clerk; and Lynn Melton, Assistant to the Mayor.

MAYOR ALVEY called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, May 30, 2019, 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 litigation.

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 for consultation with our Attorney to discuss matters related to litigation.

Commissioner McKiernan made a motion, seconded by Commissioner Philbrook, to go into Executive Session until 6:00 p.m. to consult with our attorneys and to discuss under the attorney/client privilege, confidential matters related to pending claims and litigation as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion and that we reconvene in open session at 7:00 p.m. after the Police Department graduation. Roll call was taken and there were nine “Ayes,” Kane, Walters, Philbrook, Bynum, Burroughs, Townsend, McKiernan, Murguia, Johnson.

Arrival time was 5:07 p.m.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO presiding. **Staff present:** Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Misty Brown, Deputy Chief Counsel; Gordon Criswell and Alan Howze, Assistant County Administrators; Jeff Fisher, Executive Director of Public Works; and Maureen Mahoney, Chief of Staff in Mayor’s Office.

**MAYOR ALVEY ADJOURNED
THE MEETING AT 5:30 p.m.**

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Carol Godsil
Deputy Unified Government Clerk

May 30, 2019