

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

SPECIAL SESSION, THURSDAY, JANUARY 10, 2019

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, January 10, 2019, with nine members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First 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. McKiernan, Commissioner Second District; and Murguia, Commissioner Third District; were absent. The following officials were also in attendance: Melissa Sieben, Assistant County Administrator; Ken Moore, Chief Legal Counsel; Bridgette Cobbins, Unified Government Clerk; and Maureen Mahoney, Chief of Staff in Mayor's Office.

MAYOR ALVEY called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, January 10, 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.

Commissioner Markley made a motion, seconded by Commissioner Walters, 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. in the Commission Chambers located on the first floor. Roll call was taken and there were eight “Ayes,” Townsend, Johnson, Kane, Markley, Walters, Philbrook, Bynum, Burroughs.

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; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook Commissioner Eighth District (left at 5:20 p.m.); and Alvey, Mayor/CEO presiding. **Staff present:** Ken Moore, Chief Legal Counsel; Melissa Sieben and Joe Connor, Assistant County Administrators; and Maureen Mahoney, Chief of Staff in Mayor’s Office.

**MAYOR ALVEY ADJOURNED
THE MEETING AT 5:50 p.m.**

dt

Bridgette D. Cobbins
Unified Government Clerk

January 10, 2019