

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

SPECIAL SESSION, THURSDAY, JANUARY 9, 2020

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, January 9, 2020, with nine members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; and Alvey, Mayor/CEO, presiding. Murguia, Commissioner Third District; and Philbrook, Commissioner Eighth District; were absent. The following officials were also in attendance: Gordon Criswell, Acting County Administrator; Alan Howze, Assistant County Administrator; Ken Moore, Chief Legal Counsel; Henry Couchman, Senior Attorney; Bridgette Cobbins, Unified Government Clerk; and Maureen Mahoney, Chief of Staff in Mayor's Office.

MAYOR ALVEY called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, January 9, 2020 at 5:30 p.m. in the Commission Chambers. The Commission will recess from the Commission Chambers to the 9th floor conference 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 for a motion to move into Executive Session to discuss pending Litigation.

Commissioner McKiernan made a motion, seconded by Commissioner Markley, to go into Executive Session until 7:00 p.m. to consult with our attorneys and to discuss, under the attorney/client privilege, confidential matters related to pending litigation, as permitted under the Kansas Open Meetings Act; and that staff designated by the Acting 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. Mayor Alvey asked all in favor to say “Aye.” Motion carried.

5:35 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; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; and Alvey, Mayor/CEO presiding. **Staff present:** Gordon Criswell, Acting County Administrator; Ken Moore, Chief Legal Counsel; Henry Couchman, Senior Attorney; Alan Howze, Assistant County Administrator; and Maureen Mahoney, Chief of Staff in Mayor’s Office. **Staff** arriving at 6:12 p.m. and leaving at 6:25 p.m.: Sheriff Don Ash and Susan Alig, Assistant Counsel.

MAYOR ALVEY ADJOURNED

THE MEETING AT 6:30 p.m.

dt

Bridgette D. Cobbins
Unified Government Clerk

January 9, 2020