

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

SPECIAL SESSION, THURSDAY, OCTOBER 14, 2021

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, October 14, 2021, with seven members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Walters, Commissioner Seventh District; and Alvey, Mayor/CEO, presiding. Townsend, Commissioner First District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; and Philbrook, Commissioner Eighth District; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Misty Brown, Chief Legal Counsel; Brett Deichler, Interim Unified Government Clerk; Alan Howze and Melissa Sieben; Assistant County Administrators; Renee Ramirez, Director of Human Resources; Shakeva Christian, Manager in Human Resources; and Jeff Fisher, Executive Director of Public Works; Debbie Jonscher, Deputy Chief Financial Officer; Chief Michael Callahan, Fire Department; and Colonel Daniel Soptic, Sheriff's Department; Henry Couchman and Susan Alig, Senior Attorney's.

MAYOR ALVEY called the meeting to order.

ROLL CALL: Johnson, Walters, Bynum, Burroughs, McKiernan, Ramirez, Alvey.

AMENDED NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, October 14, 2021, at 5:00 p.m. in the 5th floor conference room for an Executive Session regarding Labor Negotiations. I will also note that there are four commissioners absent from tonight's Special Session, so there will not be the Quarterly Review of the County Administrator.

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 said I'll entertain a motion for Executive Session regarding Labor Negotiations.

Commissioner McKiernan made a motion, seconded by Commissioner Ramirez, for the Commission to go into Executive Session until no later than 6:25 p.m. to discuss matters relating to employer/employee negotiations regarding the status and future direction of labor negotiations 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 6:25 p.m. here in the 5th floor conference room. Roll call was taken on the motion and there were six "Ayes," Johnson, Walters, Bynum, Burroughs, McKiernan, Ramirez.

Present for the Executive Session regarding the status and future direction of Labor Negotiations 5:05-6:25 p.m.: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Walters, Commissioner Seventh District; and Alvey, Mayor/CEO presiding. **Staff present:** Doug Bach, County Administrator; and Misty Brown, Chief Legal Counsel, Alan Howze and Melissa Sieben, Assistant County Administrators; Renee Ramirez, Director of Human Resources; Shakeva Christian, Manager in Human Resources; Jeff Fisher, Executive Director of Public Works; Debbie Jonscher, Deputy Chief Financial Officer; Chief Michael Callahan, Fire Department; and Colonel Daniel Soptic, Sheriff's Department.

Mayor Alvey adjourned the Executive Session at 6:25 p.m.

Commissioner McKiernan made a motion, seconded by Commissioner Bynum, for the Commission to go into Executive Session until no later than 6:50 p.m. to consult with our attorneys and to discuss matters, 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. here in the 5th floor conference room. Roll call was taken on the motion and there were six “Ayes,” Johnson, Walters, Bynum, Burroughs, McKiernan, Ramirez.

Present for the Executive Session regarding confidential matters related to pending litigation 6:25-6:50 p.m.: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Walters, Commissioner Seventh District; and Alvey, Mayor/CEO presiding. **Staff present:** Doug Bach, County Administrator; Misty Brown, Chief Legal Counsel; Henry Couchman and Susan Alig, Senior Attorney’s.

**MAYOR ALVEY ADJOURNED
THE MEETING AT 6:50 p.m.**

Brett Deichler
Interim Unified Government Clerk

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October 14, 2021