

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

**SPECIAL SESSION, THURSDAY, NOVEMBER 4, 2021
5:30 p.m.**

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, November 4, 2021, with ten 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 (arrived at 5:42 p.m.); Kane, Fifth District; Markley, Sixth District; Walters, Commissioner Seventh District; Philbrook, Eight District; and Alvey, Mayor/CEO, presiding. Townsend, Commissioner First District; was 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, Assistant County Administrator; Dave Wimberly, Senior Human Resources Partner; Jon Khalil, Assistant Counsel; and Emma Lee, Human Resource Department.

MAYOR ALVEY called the meeting to order.

ROLL CALL: Kane, Markley, Walters, Philbrook, Bynum, Burroughs, McKiernan, Ramirez, Alvey.

AMENDED NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, November 4, 2021, at 5:30 p.m. in the 5th floor conference room for an Executive Session regarding the County Administrator's quarterly review. At the conclusion of tonight's 7:00 Full Commission meeting, the Commission will convene in Executive Session to discuss confidential matters related to pending claims and 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 said I'll entertain a motion for Executive Session.

Commissioner McKiernan made a motion, seconded by Commissioner Markley, for the Commission to go into Executive Session until no later than 6:45 p.m. regarding the County Administrator's quarterly review 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 6:45 p.m. here in the 5th floor conference room. Roll call was taken on the motion and there were eight "Ayes," Kane, Markley, Walters, Philbrook, Bynum, Burroughs, McKiernan, Ramirez.

Present for the Executive Session regarding the status and future direction of Labor Negotiations 5:32-6:45 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 (arriving at 5:42 p.m.); Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO presiding. **Staff present:** Doug Bach, County Administrator; and Misty Brown, Chief Legal Counsel.

Mayor Alvey adjourned the Executive Session at 6:45 p.m.

Mayor Alvey said I'll entertain a motion to go into Executive Session.

Commissioner McKiernan made a motion, seconded by Commissioner Markley, for the Commission to go into Executive Session until no later than 7:13 p.m. to consult with our attorneys and to discuss 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 7:13 p.m. here in the 5th floor conference room. Roll call was taken on the motion and there were nine "Ayes," Kane, Markley, Walters, Philbrook, Bynum, Burroughs, McKiernan, Ramirez, Johnson.

Present for the Executive Session regarding confidential matters related to pending claims and litigation 7:03-7:13 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; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eight District; and Alvey, Mayor/CEO presiding. **Staff present:** Doug Bach, County Administrator; Misty Brown, Chief Legal Counsel; Jon Khalil, Assistant Counsel; Emma Lee, Human Relations Dept.; Dave Wimberly, Senior Human Resources Partner; and Alan Howze, Assistant County Administrator.

**MAYOR ALVEY ADJOURNED
THE MEETING AT 7:13 p.m.**

Brett Deichler
Interim Unified Government Clerk

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November 4, 2021