

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

SPECIAL SESSION, THURSDAY, DECEMBER 10, 2020

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, December 10, 2020, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District (arrived at 5:30 p.m.); Townsend, Commissioner First District; Ramirez, Commissioner Third 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; was absent. The following officials were also in attendance: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; and Carol Godsil, Deputy Unified Government Clerk.

MAYOR ALVEY called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, December 10, 2020 at 5:00 p.m. in the 5th floor conference room for an Executive Session regarding a personnel matter.

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 for Executive Session for the County Administrator's review.

Commissioner Markley made a motion, seconded by Commissioner Bynum, for the Commission to go into Executive Session until 7:00 p.m. to allow the Commission to discuss the job performance of the County Administrator, which is a private personnel matter related to a specific non-elected employee, as permitted by the Kansas Open Meetings Act; and that if there is no further business that we adjourn at the conclusion of the Executive Session. Roll call was taken on the motion and there were eight “Ayes,” Johnson, Kane, Markley, Walters, Philbrook, Bynum, Townsend, Ramirez.

Present for the Executive Session regarding a personnel matter: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District (arriving at 5:30 p.m.); Townsend, Commissioner First District; Ramirez, Commissioner Third 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. **Staff present:** Doug Bach, County Administrator; and Ken Moore, Chief Legal Counsel.

**MAYOR ALVEY ADJOURNED
THE MEETING AT 6:56 p.m.**

dt

Carol Godsil
Deputy Unified Government Clerk

December 10, 2020