

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

SPECIAL SESSION, THURSDAY, APRIL 8, 2021

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, April 8, 2021, with eight members present: Bynum, Commissioner At-Large First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding. Townsend, Commissioner First District; Burroughs, Commissioner At-Large Second District; and Kane, Commissioner Fifth District; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Misty Brown, Chief Legal Counsel; Bridgette Cobbins, Interim Assistant County Administrator; and Brett Deichler, Interim Unified Government Clerk.

MAYOR ALVEY called the meeting to order.

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

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, April 8, 2021 at 5:00 p.m. in the 5th floor conference room for an Executive Session regarding the Administrator's quarterly evaluation and 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 and a personnel matter?

Commissioner McKiernan made a motion, seconded by Commissioner Markley, for the Commission to go into Executive Session until no later than 6:50 p.m. to allow the Commission to discuss the quarterly evaluation of the County Administrator and a confidential matter regarding a different employee, which are private personnel matters related to specific non-elected employees, as permitted by the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion, and that we return in open session for the 7:00 p.m. Full Commission meeting. Roll call was taken on the motion and there were seven “Ayes,” Philbrook, Bynum, McKiernan, Ramirez, Johnson, Markley, Walters.

Present for the Executive Session regarding a personnel matter: Bynum, Commissioner At-Large First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth 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 MEETING AT 6:22 p.m.**

Brett Deichler
Unified Government Clerk

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December 10, 2020