

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

SPECIAL SESSION, THURSDAY, MAY 12, 2016

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in special session, Thursday, May 12, 2016, with seven members present: Bynum, Commissioner At-Large First District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eight District; Walker, Commissioner At-Large Second District and Mayor Pro Tem; presiding. Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; and Holland, Mayor/CEO were 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 PRO TEM WALKER called the meeting to order.

ROLL CALL: Bynum, Johnson, Kane, Markley, Walters, Philbrook and Walker.

AMENDED NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, May 12, 2016, at 5:00 p.m. in the 5th floor conference room of the Municipal Office Building. The presentation on the 2016-2021 CMIP Budget originally scheduled will be held at a later date. The Commission will recess from the 5th floor Conference Room to the 9th floor Conference Room 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 PRO TEM WALKER asked do we have a motion for an Executive Session for consultation with our attorney.

Commissioner Markley made a motion, seconded by Commissioner Philbrook, to go into executive session until 7:00 p.m. to discuss confidential matters related to pending litigation under the attorney-client privilege and exception to the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion. Motion carried unanimously.

MAYOR PRO TEM WALKER said the record should reflect although we have stated that we will reconvene at 7:00 p.m. the content of this Executive Session may necessitate that we adjourn the meeting earlier than time. If we do so, we will exercise that prerogative.

Ms. Godsil said at the conclusion of the Executive Session the Commission will adjourn. There are no other items on the Agenda and no action will be taken.

**MAYOR PRO TEM WALKER RECONVENED INTO SPECIAL SESSION
AND ADJOURNED THE MEETING AT 6:24 P.M.**

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Carol Godsil
Deputy Unified Government Clerk

May 12, 2016