

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

EXECUTIVE SESSION, THURSDAY, MAY 11, 2023
5:00 p.m.

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Executive Session, Thursday, May 11, 2023, with nine members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. McKiernan, Commissioner Second District; and Kane, Commissioner Fifth District; were absent. The following officials were also in attendance: David Johnston, County Administrator; Patrick Waters, Acting Chief Counsel; and Dave Wimberly, Senior Human Resources Partner.

MAYOR GARNER called the meeting to order.

ROLL CALL: Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend, Garner.

NOTICE OF EXECUTIVE SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held on Thursday, May 11, 2023, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for consultation with Legal Counsel 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.

Commissioner Markley made a motion, seconded by Commissioner Ramirez, for the Commission to go into Executive Session until 5:20 p.m. to allow the Commission to consult with Legal Counsel regarding 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 5:20 p.m. Roll call was taken on the motion and there were eight “Ayes,” Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO presiding. **Staff present:** David Johnston, County Administrator; and Patrick Waters, Acting Chief Counsel. **Others present:** Ken Berra, Outside Counsel.

Commissioner Markley made a motion, seconded by Commissioner Stites, to adjourn the meeting. Roll call was taken on the motion and there were eight “Ayes,” Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

MAYOR GARNER ADJOURNED

THE MEETING AT 5:21 p.m.

Brett Deichler
Unified Government Clerk

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May 11, 2023