

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

SPECIAL SESSION, THURSDAY, JUNE 30, 2016

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in special session, Thursday, June 30, 2016, at 6:12 p.m. with eleven members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. Bridgette Cobbins, UG Clerk, was present to open the special session. Staff attending the executive session on litigation were: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Misty Brown, Senior Attorney; Maureen Mahoney, Asst. to Mayor/Chief of Staff; Melissa Mundt, Asst. County Administrator; Mike Tobin, Interim Public Works Director; Trenton Fogelson, Water Pollution Control Director; and Paul Calamita, Chairman, AquaLaw. Staff attending the executive session on labor were: Doug Bach, County Administrator; Ken Moore, Chief Legal Counsel; Joe Connor, Asst. County Administrator; and John Paul Jones, Fire Chief.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley, Walters, Philbrook, Holland.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Thursday, June 30, 2016, immediately following the Sheriff Graduation ceremony at 5:30 p.m. in the Commission Chambers. The Commission will recess from the Commission Chambers, lobby level, to the 9th floor conference room for an executive session regarding land acquisition, litigation and labor; and reconvene to the Commission Chambers, lobby level, at 7:00 p.m. for a Planning & Zoning and Full Commission meeting.

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.

Executive Session

Commissioner Walker made a motion, seconded by Commissioner Markley, that the Commission go into Executive Session until 7:00 p.m. to discuss confidential matters related to pending litigation under the attorney-client privilege, and to discuss confidential matters regarding strategy related to employer-employee negotiations, all of which are exceptions to the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussions. Motion carried.

Mayor Holland said we will reconvene in open session at 7:00 p.m. in the Commission Chambers located on the first floor.

**MAYOR HOLLAND RECONVENED INTO SPECIAL SESSION
AND ADJOURNED THE MEETING AT 6:52 P.M.**

dt

Bridgette D. Cobbins
Unified Government Clerk

June 30, 2016