

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

REGULAR SESSION  
THURSDAY, MARCH 18, 2010

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, March 18, 2009, with seven members present: Mendez, Commissioner At-Large Second District and Mayor Pro-Tem; Barnes, Commissioner First District; Mitchell, Commissioner Fourth District; Kane, Commissioner Fifth District; Pettey, Commissioner Sixth District; Cooley, Commissioner Seventh District; Ellison, Commissioner Eighth District. Holland, Commissioner At-Large First District; Miller, Commissioner Second District; Murguia, Commissioner Third District; and Reardon, Mayor/CEO; were absent. The following officials were also in attendance: Dennis Hays, County Administrator; Jody Boeding, Interim Chief Counsel; Bridgette Cobbins, Interim Unified Government Clerk; and Captain Victor Webb, Sergeant-at-Arms.

**MAYOR PRO-TEM MENDEZ** called the meeting to order.

**ROLL CALL:** Kane, Pettey, Cooley, Ellison, Barnes, Mitchell, Mendez

**INVOCATION** was given by Commissioner Barnes.

**THE AGENDA for March 18, 2010**, was presented. **Mayor Pro-Tem Mendez** asked if there were any revisions to the agenda. There were none.

### **CONSENT AGENDA**

**Mayor Pro-Tem Mendez** asked if there were any set-asides on the Consent Agenda. There were none. **Commissioner Pettey made a motion, seconded by Commissioner Mitchell, to approve the Consent Agenda.** Roll call was taken and there were seven “Ayes,” Kane, Pettey, Cooley, Ellison, Barnes, Mitchell, Mendez.

### **ITEM NO. 1 – 100041...RESOLUTION**

**Synopsis:** Assigning Wyandotte County's Recovery Zone Facilities bond allocation to the city of Edwardsville, Kansas, for the city to specifically use in the attraction of the EARP project to their community, submitted by Doug Bach, Deputy County Administrator. On March 1, 2010, the Economic Development and Finance Standing Committee, chaired by Commissioner Mendez, unanimously voted to approve and forward to full commission.

**Action:** **RESOLUTION NO. R-19-10**, “A resolution of the Unified Government of Wyandotte County/Kansas City, Kansas, acting under its powers as the governing body of Wyandotte County, Kansas, assigning Wyandotte County’s Recovery Zone Facilities Bond allocations to the city of Edwardsville, Kansas, pursuant to the American Recovery and Reinvestment Tax Act of 2009.” **Commissioner Pettey made a motion, seconded by Commissioner Mitchell, to adopt the resolution.** Roll call was taken and there were seven “Ayes,” Kane, Pettey, Cooley, Ellison, Barnes, Mitchell, Mendez.

### **ITEM NO. 2 – 970013...APPOINTMENT**

**Synopsis:** Appointment to Boards and Commissions:

Ralph Youngblood to the Wyandotte/Leavenworth Area Wide Advisory Council on Aging, 3/18/10 - 3/11/12, submitted by Commissioner Cooley.

**Action:** **Commissioner Pettey made a motion, seconded by Commissioner Mitchell, to approve.** Roll call was taken and there were seven “Ayes,” Kane, Pettey, Cooley, Ellison, Barnes, Mitchell, Mendez.

### **ITEM NO. 3 – MINUTES**

**Synopsis:** Minutes from regular sessions of January 28, 2010; and special sessions of February 18, 25, and March 4, 2010.

**Action:** **Commissioner Pettey made a motion, seconded by Commissioner Mitchell, to approve.** Roll call was taken and there were seven “Ayes,” Kane, Pettey, Cooley, Ellison, Barnes, Mitchell, Mendez.

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**ITEM NO. 4 – WEEKLY BUSINESS**

**Synopsis:** Weekly business material dated March 5 and 12, 2010.

**Action:** Commissioner Pettey made a motion, seconded by Commissioner Mitchell, to receive and file and authorize fund transfers. Roll call was taken and there were seven “Ayes,” Kane, Pettey, Cooley, Ellison, Barnes, Mitchell, Mendez.

**MAYOR PRO-TEM MENDEZ  
ADJOURNED THE MEETING AT 7:05 P.M.  
March 18, 2010**

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Bridgette Cobbins  
Interim Unified Government Clerk

**tdw**

**March 18, 2010**