

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

REGULAR SESSION
THURSDAY, APRIL 23, 2015

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, April 23, 2015, 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 Mayor Holland, Mayor/CEO, presiding. The following officials were also in attendance: Doug Bach, County Administrator; Jody Boeding, Chief Counsel; Bridgette Cobbins, Unified Government Clerk; Joe Connor, Assistant County Administrator; Melissa Mundt, Assistant County Administrator; Jason Banks, Asst. to the Mayor/Manager; and Captain Curtis Nicholson, Sergeant-At-Arms.

MAYOR HOLLAND called the meeting to order.

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

INVOCATION was given by Reverend George Kemper, Ebenezer Ministries.

Mayor Holland asked if there were any revisions to the agenda. **Bridgette Cobbins, UG Clerk**, said there were none.

CONSENT AGENDA

Mayor Holland asked if there were any set-asides on the Consent Agenda. There were none.

Action: **Commissioner Kane made a motion, seconded by Commissioner Murguia, to approve the Consent Agenda.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 1 – 150069...RESOLUTION: ESTABLISH COMMISSION & STANDING COMMITTEE MEETING DATES

SYNOPSIS: A resolution establishing a regular schedule of UG commission meetings and standing committee meetings from April 2015 to April 2017, submitted by Bridgette Cobbins, UG Clerk.

Action: **RESOLUTION NO. R-27-15**, “A resolution establishing a regular schedule of Unified Government Commission meeting dates and times through April 20, 2017.” **Commissioner Kane made a motion, seconded by Commissioner Murguia, to adopt the resolution.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 2 – 150091...ORDINANCE: TURKEY CREEK MISSOURI INTERCEPTOR PROJECT

SYNOPSIS: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire property for the Turkey Creek Missouri Interceptor Project, CMIP #5005, submitted by Sara Fjell, Engineering. On November 6, 2014, the commission unanimously adopted Resolution No. R-70-14 finding the project advisable and authorizing a survey of land.

Action: **ORDINANCE NO. O-26-15**, “An ordinance condemning land for the acquisition of a Permanent Flood Levee Protection Easement for the Turkey Creek, Missouri Interceptor Project, all in Wyandotte County, Kansas and directing the Chief Counsel to Institute eminent domain proceedings as provided by law to acquire the tract and parcel of land described in this ordinance.” **Commissioner Kane made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 3 – 150097...ORDINANCE: 82ND & TAUROMEE STORM SEWER ENHANCEMENT PROJECT

SYNOPSIS: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire property for the 82nd & Tauromee Storm Sewer Enhancement Project, CMIP #5004,
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submitted by Sara Fjell, Engineering. On April 9, 2015, the commission unanimously adopted Resolution No. R-25-15 finding the project advisable and authorizing a survey of land.

Action: **ORDINANCE NO. O-27-15**, “An ordinance condemning land for the construction, maintenance, operation, reconstruction, and improvements of the 82nd & Tauromee Storm Sewer Enhancement Project – CMIP 5044, all in Wyandotte County, Kansas; and directing the Chief Counsel to institute proceedings as provided by law to acquire said land in this ordinance described by condemnation proceedings.” **Commissioner Kane made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 4 – MINUTES

SYNOPSIS: Minutes from regular sessions of February 19, 2015.

Action: **Commissioner Kane made a motion, seconded by Commissioner Murguia, to approve.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

ITEM NO. 5 - WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business materials dated April 9 and April 16, 2015.

Action: **Commissioner Kane made a motion, seconded by Commissioner Murguia, to approve.** Roll call was taken and there were ten “Ayes,” Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane.

PUBLIC HEARING AGENDA

No items of business.

STANDING COMMITTEES’ AGENDA

No items of business.

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ADMINISTRATOR'S AGENDA

No items of business.

COMMISSIONERS' AGENDA

No items of business.

LAND BANK BOARD OF TRUSTEES' AGENDA

No items of business.

PUBLIC ANNOUNCEMENTS

No items of business.

MAYOR HOLLAND ADJOURNED

THE MEETING AT 7:01 P.M.

April 23, 2015

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Bridgette Cobbins
Unified Government Clerk

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