

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

REGULAR SESSION
THURSDAY, SEPTEMBER 3, 2015

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, September 3, 2015, with ten members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District (via phone); McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO presiding. Commissioner Markley, Sixth District, was absent. The following officials were also in attendance: Doug Bach, County Administrator; Gordon Criswell, Assistant County Administrator; Joe Connor, Assistant County Administrator; Melissa Mundt, Assistant County Administrator; Jody Boeding, Chief Legal Counsel; Bridgette Cobbins, Unified Government Clerk; Lew Levin, Chief Financial Officer; Ken Moore, Deputy Chief Counsel; Emerick Cross, Commission Liaison; and Captain Rance Quinn, Sergeant-at-Arms.

MAYOR HOLLAND called the meeting to order.

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

INVOCATION was given by Reverend Mike May, St. Luke's Lutheran Church.

Mayor Holland asked if there were any revisions to the agenda. **Bridgette Cobbins, UG Clerk**, stated there are no revisions to the agenda.

Mayor Holland said we'll have an announcement from Administrator Doug Bach.

Doug Bach, County Administrator, said last week was an important week around the Unified Government. It was a week which we had recognition, Employee Appreciation Week, which is a good week for me. I'm able to go out and see a lot of employees. A week ago we also did

recognition of employees who had been here for various years of service, however, I did want to state that tonight I made a mistake in that awards ceremony last week and I left off one of our employees that I would say takes quite a bit to get to ten years of service. Tonight, I want to call him out and recognize Commissioner Kane and give him his award for ten years of service which I failed to do last week.

MAYOR'S AGENDA

ITEM NO. 1 – 980266...VOTING DELEGATES: LKM CONFERENCE

SYNOPSIS: Designation of Gordon Criswell and Mike Taylor as voting delegates for the League of Kansas Municipalities Annual Conference to be held in October in Topeka, KS.

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

CONSENT AGENDA

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

ITEM NO. 1 – MINUTES

SYNOPSIS: Minutes from special sessions of July 27 (6:00 pm), July 30, August 13 and August 27, 2015; and regular sessions of July 30 and August 13, 2015.

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

ITEM NO. 2 – WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business material dated August 27, 2015.

Action: **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to receive and file.** Roll call was taken on the motion and there were nine “Ayes,” Townsend, McKiernan, Murguia, Johnson, Kane, Walters, Philbrook, Bynum, Walker.

PUBLIC HEARING AGENDA

No items

STANDING COMMITTEES' AGENDA**ITEM NO. 1 – 150208...RESOLUTION: FUNDING INCREASE-KAW POINT PARK TRAIL**

SYNOPSIS: A resolution increasing authorized funds to \$760,000 (a \$250,000 increase) for the Kaw Point Park Connector Trail 2013, CMIP 971-7865 improvements, submitted by Dave Clark, Public Works. This project is included in the 2015 Amended CMIP Budget. On November 21, 2013, the commission unanimously adopted Resolution No. R-107-13, authorizing \$510,000 in GO debt for the project. As this project was previously authorized by the commission and funded with temporary notes, if it is not advanced as a project, all expenses incurred to date will need to be refunded with cash in 2016. This amount is approximately \$200,000. On August 10, 2015, the Economic Development and Finance Standing Committee, co-chaired by Commissioner Walker, voted 5 to 1 to approve and forward to full commission. On August 27, 2015, the full commission voted 5 to 5 to disapprove the resolution.

Mayor Holland said I do want to thank everyone for coming out for this issue tonight. I will remind everyone that we do honor the decorum of the chamber, though interesting, never mellow drama so we do not cheer or boo if you agree or disagree with someone. We do appreciate that and we do take safety seriously so we appreciate your coming prepared.

Action: **RESOLUTION NO. R-56-15**, “A resolution amending Resolution No. R-107-13 authorizing certain street, sidewalk and recreational facility improvements known as the Kaw Point Park Connector Trail 2013, CMIP 971-7865 improvements, and providing for the manner of paying for the same.” **Commissioner Walker made a motion, seconded by Commissioner McKiernan, to adopt the resolution.** Roll call was taken on the motion and there were six “Ayes,” Townsend, McKiernan, Johnson, Philbrook, Bynum, Holland; and four “Nos,” Murguia, Kane, Walters, Walker.

ADMINISTRATOR'S AGENDA

ITEM NO. 1 – 150251...ORDINANCE & RESOLUTION: WYANDOTTE PLAZA PROJECT

SYNOPSIS: Request approval of the following documents to cover the scheduled principal payment due October 1, 2015, submitted by Lew Levin, Chief Financial Officer.

- Ordinance authorizing the issuance of \$280,000 of Taxable Special Obligation Annual Appropriation Refunding Bonds (Wyandotte Plaza project), Series 2015; and authorizing several other documents and actions.
- Resolution indicating the terms and definitions associated with the financing.

Mayor Holland said we need two votes, the first for the ordinance, a second for the resolution. If you would like to hear the presentation, Mr. Levin is ready.

Action: **ORDINANCE NO. O-57-15**, “An ordinance authorizing and providing for the issuance of \$280,000 principal amount of Taxable Special Obligation Annual Appropriation Refunding Bonds (Wyandotte Plaza Redevelopment Project), Series 2015 of the Unified Government of Wyandotte County/Kansas City, Kansas; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.” **Commissioner Walker made a motion, seconded by Commissioner Murguia, to approve the**

ordinance. Roll call was taken on the motion and there were nine “Ayes,” Townsend, McKiernan, Murguia, Johnson, Kane, Walters, Philbrook, Bynum, Walker.

RESOLUTION NO. R-57-15, “A resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$280,000 principal amount of Taxable Special Obligation Annual Appropriation Refunding Bonds (Wyandotte Plaza Redevelopment Project), Series 2015 of the Unified Government of Wyandotte County/Kansas City, Kansas, previously authorized by Ordinance No. O-57-15 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.” **Commissioner Murguia made a motion, seconded by Commissioner McKiernan, to adopt the resolution.** Roll call was taken on the motion and there were nine “Ayes,” Townsend, McKiernan, Murguia, Johnson, Kane, Walters, Philbrook, Bynum, Walker.

COMMISSIONERS' AGENDA

No items

LAND BANK BOARD OF TRUSTEES' AGENDA

No items

PUBLIC ANNOUNCEMENTS

No items

Mayor Holland said that brings us to the conclusion of our agenda. I will say you cannot give a better gift to an outgoing Chief Counsel, Jody Boeding, who has been with the organization for thirty-four years; Chief Counsel for five years. What a nice gift to give her for her last meeting, a five minute meeting. Congratulations, Jody.

**MAYOR HOLLAND
ADJOURNED THE MEETING AT 7:07 P.M.
September 3, 2015**

Bridgette D. Cobbins
Unified Government Clerk

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September 3, 2015