

SPECIAL SESSION – WEDNESDAY, AUGUST 7, 2024

STATE OF KANSAS        )  
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CITY OF KANSAS CITY    )

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in a Special Session on Wednesday, August 7, 2024 at 5:00 PM. The following Board Members were present: Thomas Groneman, President; David Haley, Vice President; Stevie Wakes Sr, Secretary; Mary Gonzales, Rose Mulvany Henry, and Brett Parker.

Mr. Groneman called the meeting to order at 5:10 PM. Roll call was taken and all Board members were present except for Mr. Haley, who arrived at 5:11 PM.

Ms. Angela Lawson, Acting Chief Counsel proposed a motion for adoption as followed:

“I move that the Board go into Executive Session in the first floor Board room until 5:45 PM to consult with our attorney and to discuss, under the attorney – client privilege, confidential matters related to possible claims and/or litigation, as permitted under the Kansas Open Meeting Act; and that the General Manager, William Johnson, and our attorney, Angela Lawson, be present to participate in the discussion, all others to be dismissed from the room and electronic and telephonic transmissions cease, and that we reconvene in open session with electronic and telephonic transmission resuming at 5:45 PM.”.

This motion was made by Ms. Mulvany Henry, seconded by Mr. Parker, and unanimously carried.

At 5:46 PM the meeting was opened. There was a minute delay to reopen broadcasting.

At 5:46 PM a motion was made to extend the Executive Session for ten minutes by Ms. Mulvany Henry, seconded by Ms. Gonzales and unanimously carried.

At 5:57 PM the meeting was opened. There was a minute delay to reopen broadcasting.

A motion to adjourn was made by Ms. Mulvany Henry, seconded by Mr. Wakes, and carried unanimously.

ATTEST:

  
Secretary

APPROVED:

  
President