

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall on Thursday, January 10, 2019, at 5 p.m. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

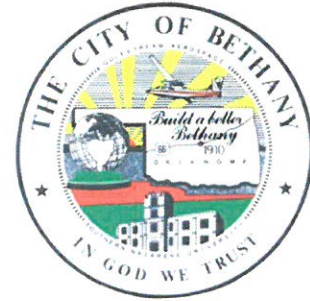
SPECIAL CALLED MEETING

BETHANY CITY COUNCIL

JANUARY 15, 2019

6:00 P. M.

BETHANY CITY HALL
6700 NW 36TH ST, BETHANY, OKLAHOMA

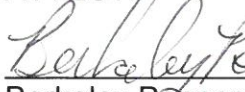


Call to Order
Invocation
Flag Salute

1. **PROPOSED EXECUTIVE SESSION:** Discussion and update from attorneys concerning pending legal action and claims against the responsible parties concerning contamination of public water supply of the City of Bethany caused by contaminants migrating from the Oklahoma City Airport property. [City of Bethany vs. Gulfstream and Rockwell, Case Number 16-CV-10050, USDC, WD Oklahoma and planning for a path forward strategy for litigation. (*Proposed Executive Session recommended by City Attorney for discussion as authorized by the Oklahoma Open Meeting Act Section 307B(4) which provides that executive sessions are permitted for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.*)
2. Consideration and possible action on items discussed in Executive Session.

Adjourn

ATTEST:


Berkeley Penner
City Clerk




KP WESTMORELAND, MAYOR

This notice of special meeting was filed with the City Clerk of Bethany, Oklahoma on January 10, 2019 at 4:30 A.M. / P.M.

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help insure that the City government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in City Hall Lobby.)