

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall on Wednesday, August 7, 2019 at or before 4:59 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.

## SPECIAL CALLED MEETING

### BETHANY CITY COUNCIL

# AMENDED AGENDA

THURSDAY, AUGUST 8, 2019

6:30 P.M.

BETHANY CITY HALL CONFERENCE ROOM  
6700 NW 36<sup>TH</sup> STREET, BETHANY, OKLAHOMA




Call to Order

1. **PROPOSED EXECUTIVE SESSION:** for purposes of discussing actual candidates for the position of City Attorney, as well as all aspects of employment, as authorized by 25 Oklahoma Statutes, Section 307 (B)(1), which provides authorization for an executive session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. In the opinion of the Interim City Attorney, this Executive Session is authorized by law.
2. **PROPOSED ACTION FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration and possible action on items discussed in executive session including: a) to take action on the City Attorney's employment and on a possible Employment or Professional Services Agreement; and/or b) to authorize the Mayor or a Council Member to extend an offer to a City Attorney candidate and negotiate for compensation, benefits, and other conditions of retention or employment.

Adjourn

ATTEST:

  
Berkeley Penner  
City Clerk



  
KP WESTMORELAND, MAYOR

Notice of special meeting was previously filed with the City Clerk of Bethany, Oklahoma on August 6, 2019 at 10:15 A.M. Amended Agenda filed with the City Clerk of Bethany, Oklahoma on August 7, 2019 at 3:50 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 ensure 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.)