

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall on Tuesday, October 8, 2018 at 5:00 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.

**NOTICE AND AGENDA OF
SPECIAL MEETING/WORKSHOP
BETHANY CITY COUNCIL**



**FRIDAY, OCTOBER 12, 2018
10:00 A.M.**


**BETHANY CITY HALL CONFERENCE ROOM
6700 NW 36TH STREET, BETHANY, OKLAHOMA**

- PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communication with legal counsel regarding an investigation into: a) a complaint filed by the City Manager against a member of the City Council; and b) a complaint filed by an employee against the City Manager; both items with the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to conduct an investigation into the complaints in the public interest as authorized by 25 O.S. Section 307(B)(4).
- PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel to discuss the employment, discipline, termination, or resignation of the City Manager, to include the Employment Agreement with the City Manager, as amended, and as authorized by 25 O.S. Section 307(B)(1).
- PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration and possible action on items discussed in executive session including: a) possible action to address the complaints filed by and against the City Manager and the results of the independent investigation; b) to take action on the City Manager's employment and on the Employment Agreement, as amended; and/or c) to direct legal counsel to advise the City Manager and her attorney of the Council's intent to consider such action and authorize negotiations for separation of employment as may be directed by the Council.




KP WESTMORELAND, MAYOR

ATTEST:


Berkeley Penner
City Clerk

This notice of special meeting was filed with the City Clerk of Bethany, Oklahoma on Oct. 10, 2018 at 3:00 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.)