

NOTICE: Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 1:30 P.M., Tuesday, January 2, 2018.

**MINUTES**  
**SPECIAL CALLED MEETING**  
**OF THE**  
**BETHANY CITY COUNCIL**  
**THURSDAY, JANUARY 4, 2018**  
**7:30 P.M.**  
**Bethany City Hall**  
**6700 N.W. 36<sup>th</sup> St., Bethany, Oklahoma**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Councilmember
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember

OTHERS PRESENT:	Steve Harzman	Acting City Manager
	Jon Robinson	Finance Director
	David Davis	City Attorney
	April Collins	Deputy City Attorney
	Steve Katen	City Engineer
	Susan Tate	Secretary
	(See Roster)	

Mayor Westmoreland called the meeting to order at 7:34 P.M.

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Councilmember Knapp.

**ITEM NO. 4** on the agenda was **PROPOSED EXECUTIVE SESSION: FOR PURPOSES OF REVIEW OF PERFORMANCE OF CITY MANAGER, J.D. COX AND DISCUSSION OF CONTINUED EMPLOYMENT OF CITY MANAGER AS AUTHORIZED BY 25 OKLAHOMA STATUTES, SECTION 307 B1 OF THE OKLAHOMA OPEN MEETING ACT FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.**

No action taken.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING CONTINUED EMPLOYMENT OF CITY MANAGER J. D. COX.**

David Davis, City Attorney read J.D. Cox's resignation letter.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to accept resignation of J.D. Cox and to approve severance agreement. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

Mayor Westmoreland adjourned the meeting at 7:38 P.M.

---

MAYOR

---

CITY CLERK