

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Thursday, January 10, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

TUESDAY, JANUARY 15, 2019

6:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Curtis Moore Council Member
Arlita Harris Council Member
Jeff Knapp Council Member
John Herren Council Member
Robert McCutchen Council Member
Steve Palmer Council Member

MEMBERS ABSENT: Phill Shirey Council Member
Paul Todd Council Member

OTHERS PRESENT: Phil Cole Acting City Manager
David Page
David Davis
Nancy Christensen Via Phone

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:00 P.M.

ITEM NO. 1 on the agenda was ***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.)***

Mayor Westmoreland recessed the Special Meeting at 6:01 p.m.

Motion was made to enter Executive Session at 6:01 by Councilman Knapp and seconded by Councilman Harris. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed

Discussion only. No action was taken.

Mayor Westmoreland reconvened the Special Meeting at 6:32 p.m.

ITEM NO. 2 CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

Motion was made to reject possible settlement 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 by Councilman Knapp and seconded by Councilman Harris. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 6:40 p.m.

MAYOR

CITY CLERK