

NOTICE: Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Monday, January 15, 2018.

MINUTES
SPECIAL CALLED MEETING
OF THE
BETHANY CITY COUNCIL
THURSDAY, JANUARY 18, 2018
6:00 P.M.
Bethany City Hall
6700 N.W. 36th St., Bethany, Oklahoma

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember (arrived @ 6:27 pm)
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember (arrived @ 6:07 pm)
	Jeff Knapp	Councilmember
MEMBERS ABSENT:	Curtis Moore	Councilmember
OTHERS PRESENT:	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	April Collins	Deputy City Attorney
	Steve Katen	City Engineer
	Kurt Marshall	Attorney
	Nancy Christianson	Attorney
	David Page	Attorney
	(See Roster)	

Mayor Westmoreland called the meeting to order at 6:01 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.)

Motion was made by Councilmember Harris, seconded by Councilmember Knapp to take Item No. 1 to executive session. Yes votes: Westmoreland, Todd, Harris, Herren, McCutchen, Knapp. No votes: None. Motion passed.

Mayor Westmoreland recessed the Council meeting at 6:01 P.M.
Mayor Westmoreland reconvened the Council meeting at 7:29 P.M.

No action taken.

Mayor Westmoreland adjourned the meeting at 7:29 P.M.

MAYOR

CITY CLERK