

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 4:59 P.M., Monday, March 11, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

WEDNESDAY, MARCH 13, 2019

6:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member
Paul Todd Council Member
Matthew Goodwin Council Member
Amanda Sandoval Council Member
John Herren Council Member
Jeff Knapp Council Member
S.R. Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Berkeley Penner
(See Roster)

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:05 P.M.

ITEM NO. 1 on the agenda was ***PROPOSED EXECUTIVE SESSION FOR PURPOSES OF DISCUSSION OF HIRING AN INTERIM CITY ATTORNEY AS AUTHORIZED BY 25 OKLAHOMA STATUTES, SECTION 307 B1 OF THE OKLAHOMA OPEN MEETING ACT 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.***

ITEM NO. 2 on the agenda was a ***PROPOSED EXECUTIVE SESSION FOR PURPOSES OF DISCUSSION OF HIRING A CITY MANAGER, INTERIM CITY MANAGER OR CONSULTANT AS AUTHORIZED BY 25 OKLAHOMA STATUTES, SECTION 307 B1 OF THE OKLAHOMA OPEN MEETING ACT 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.

Mayor Westmoreland recessed the Special Meeting at 6:06 p.m.

Motion was made to enter Executive Session at 6:06 by Councilman Palmer and seconded by Councilman Knapp. Yes votes: Westmoreland, Palmer, Todd, Herren, Goodwin, Knapp, Hunter, Sandoval, Larsen. No votes: None. Motion passed.

Discussion only. No action was taken.

Mayor Westmoreland reconvened the Special Meeting at 8:49 p.m.

ITEM NO. 3 on the agenda was a **CONSIDERATION AND POSSIBLE ACTION ON MATTER OF HIRING AN INTERIM CITY ATTORNEY.**

Discussion only. No action was taken.

ITEM NO. 4 on the agenda was a **CONSIDERATION AND POSSIBLE ACTION ON MATTER OF HIRING AN INTERIM CITY MANAGER.**

Discussion only. No action was taken.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 8:50 p.m.

MAYOR

CITY CLERK