

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., Thursday, March 29, 2018.

MINUTES
SPECIAL CALLED MEETING
OF THE
BETHANY CITY COUNCIL
TUESDAY APRIL 3, 2018
5:30 P.M.
Bethany City Hall
6700 N.W. 36th St., Bethany, Oklahoma

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Councilmember
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember (arrived at 5:40)
	John Herren	Councilmember (arrived at 5:39)
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
OTHERS PRESENT:	Gary Holland	SRG

Mayor Westmoreland called the Special Called Meeting of the Bethany City Council to order at 5:31 P.M.

Motion was made by Councilmember McCutchen, seconded by Councilmember Moore to enter into executive session. Yes votes: Westmoreland, Moore, Todd, Harris, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 1 on the agenda was **PROPOSED EXECUTIVE SESSION TO REVIEW APPLICATIONS FOR POSITION OF CITY MANAGER AND RECEIVE RANKINGS ASSEMBLED BY STRATEGIC GOVERNMENT RESOURCES (SGR) AND FURTHER DISCUSSIONS ABOUT PATH FORWARD FOR INTERVIEWS AND SELECTION PROCESS FOR CITY MANAGER CANDIDATES. (EXECUTIVE SESSION AS AUTHORIZED BY 25 OKLAHOMA STATUTES SECTION 307 B1 FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.)**

No action taken.

Motion was made by Councilmember Knapp, seconded by Councilmember Palmer to adjourn. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

Mayor Westmoreland adjourned the Special Called Meeting of the Bethany City Council at 6:51 P.M.

MAYOR

CITY CLERK