

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, April 16, 2018.

MINUTES
SPECIAL CALLED MEETING
OF THE
BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY
BETHANY HOSPITAL TRUST
BETHANY DEVELOPMENT AUTHORITY

THURSDAY, APRIL 19, 2018
6:30 P.M.

Bethany City Hall
6700 N.W. 36th St., Bethany, Oklahoma

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

MEMBERS ABSENT: Arlita Harris Councilmember

OTHERS PRESENT: Steve Katen Acting City Manager
 Steve Harzman Assistant City Manager

Mayor Westmoreland called the Special Called Meeting of the Bethany City Council to order at 6:30 P.M.

ITEM NO. 1 on the agenda was **DISCUSSION ON BUDGET FOR FISCAL YEAR 2019.**

No action taken.

ITEM No. 2. on the agenda was **DISCUSSION OF FY 2019 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY OF BETHANY AND FOP LODGE 161 AND IAFF LOCAL 2085. (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S/ 307 (b) 2.)**

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

Mayor Westmoreland recessed the Special Called Meeting at: 6:58 P.M.
Mayor Westmoreland reconvened the Special Called Meeting at: 7:59 P.M.

No action taken.

Mayor Westmoreland adjourned the Special Called Meeting of the Bethany City Council at 7:59 P.M.

MAYOR

CITY CLERK