

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., Tuesday, April 24, 2018.

MINUTES
SPECIAL CALLED MEETING
OF THE
BETHANY CITY COUNCIL
FRIDAY APRIL 27, 2018
6:00 P.M.
Marchant Center
67009 N.W. 39th Expy., Bethany, Oklahoma

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| MEMBERS PRESENT: | KP Westmoreland | Mayor |
| | Curtis Moore | Councilmember |
| | Paul Todd | Councilmember |
| | Arlita Harris | Councilmember |
| | Steve Palmer | Councilmember |
| | Robert McCutchen | Councilmember |
| | Phill Shirey | Councilmember |
| | Jeff Knapp | Councilmember |
| MEMBERS ABSENT: | John Herren | Councilmember |
| OTHERS PRESENT: | David Davis | City Attorney |
| | Gary Holland | SRG |
| CANDIDATES: | Janet Smith | |
| | Jeremy Frazier | |
| | Mark Skiles | |

Mayor Westmoreland called the Special Called Meeting of the Bethany City Council to order at 6:15 P.M.

ITEM NO. 1 on the agenda was **CONDUCT INTERVIEWS IN EXECUTIVE SESSION WITH POTENTIAL CITY MANAGER CANDIDATES JANET SMITH, JEREMY FRAZIER AND MARK SKILES. (PROPOSED EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AS PROVIDED IN THE OKLAHOMA OPEN MEETING ACT 25 OKLAHOMA STATUTES SECTION 307 B1.)**

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

Mayor Westmoreland recessed the Special Called Meeting at 6:30 P.M.
Mayor Westmoreland reconvened the Special Called Meeting at 10:00 P.M.

No action taken.

Motion was made by Councilmember Todd, seconded by Councilmember Moore to continue the Special Called Meeting to May 1, 2018, 7:30 P.M. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Shirey, Knapp. Motion passed.

Mayor Westmoreland adjourned the Special Called Meeting of the Bethany City Council at 10:00 P.M.

MAYOR

CITY CLERK

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., Tuesday, April 24, 2018.

MINUTES
CONTINUATION OF
SPECIAL CALLED MEETING
OF THE
BETHANY CITY COUNCIL
FRIDAY APRIL 27, 2018
6:00 P.M.
TUESDAY MAY 1, 2018
7:30 P.M.
Bethany City Hall
6700 N.W. 36th Street, Bethany, Oklahoma

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

OTHERS PRESENT:	David Davis	City Attorney
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Mayor Westmoreland called the Special Called Meeting of the Bethany City Council to order at 8:16 P.M.

ITEM NO. 1 on the agenda was **PROPOSED EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AS PROVIDED IN THE OKLAHOMA OPEN MEETING ACT 25 OKLAHOMA STATUTES SECTION 307 B1.**

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

Mayor Westmoreland recessed the Special Called Meeting at 8:16 P.M.
Mayor Westmoreland reconvened the Special Called Meeting at 8:55 P.M.

Motion was made by Councilmember Moore, seconded by Councilmember Todd to continue the Special Called Meeting to May 3, 2018, 8:00 P.M. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Shirey, Knapp. Motion passed.

Mayor Westmoreland adjourned the Special Called Meeting of the Bethany City Council at 8:56 P.M.

MAYOR

CITY CLERK