

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, May 3, 2018.

**MINUTES**  
**SPECIAL CALLED MEETING**  
**OF THE**  
**BETHANY CITY COUNCIL**  
**MONDAY MAY 7, 2018**  
**7:00 P.M.**  
**Bethany City Hall**  
**6700 N.W. 36<sup>th</sup> St., 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  
                                 Jeff Knapp                Councilmember
- MEMBERS ABSENT:      Phill Shirey              Councilmember
- OTHERS PRESENT:      David Davis              City Attorney

Mayor Westmoreland called the Special Called Meeting of the Bethany City Council to order at 6:40 P.M.

**ITEM NO. 1** on the agenda was **CONDUCT INTERVIEWS IN EXECUTIVE SESSION WITH POTENTIAL CITY MANAGER CANDIDATES JANET SMITH AND JEREMY FRAZIER AND DISCUSSION AMONG CITY COUNCIL MEMBERS AND MAYOR FOR EVALUATION OF INTERVIEWS AND PATH FORWARD FOR SELECTION OF A CITY MANAGER AND DISCUSSION OF HIRING INTERIM CITY MANAGER. (PROPOSED EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, JPROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE AS PROVIDED IN THE OKLAHOMA OPEN MEETING ACT 25 OKLAHOMA STATUTES SECTION 307B1.)**

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

Mayor Westmoreland recessed the Special Called Meeting at: 6:40 P.M.  
Mayor Westmoreland reconvened the Special Called Meeting at: 9:10 P.M.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to offer position to Janet Smith subject to satisfactory employment contract terms and condition, Mayor Westmoreland to negotiate. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. Motion passed.

Motion was made by Councilmember Todd, seconded by Councilmember Moore to name Larry Shelton as transitional City Manager effective immediately. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. Motion passed.

Mayor Westmoreland adjourned the Special Called Meeting of the Bethany City Council at 9:12 P.M.

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MAYOR

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CITY CLERK