

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., Thursday, May 28, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY
BETHANY HOSPITAL TRUST
BETHANY DEVELOPMENT AUTHORITY

THURSDAY, MAY 30, 2019

6:00 P.M.

MEMBERS PRESENT: Jeff Knapp Vice-Mayor
 Paul Todd Council Member
 Steve Palmer Council Member
 John Herren Council Member
 S.R. Hunter Council Member
 Kathy Larsen Council Member

MEMBERS ABSENT: KP Westmoreland Mayor
 Matthew Goodwin Council Member
 Amanda Sandoval Council Member

OTHERS PRESENT: Ken Smart Interim City Manager
 Berkeley Penner City Clerk/Treasurer
 Lesa LaMar Asst. City Clerk
 Hank Moore Economic Development

Vice-Mayor Knapp called the Bethany City Council, Bethany Public Works Authority, Bethany Hospital, Bethany Development Authority Special Meeting to order at 6:06 P.M.

ITEM NO. 1 on the agenda was **PRESENTATION AND DISCUSSION OF THE FISCAL YEAR 2020 BUDGETS FOR THE CITY OF BETHANY, THE BETHANY PUBLIC WORKS AUTHORITY, THE BETHANY HOSPITAL TRUST, AND THE BETHANY DEVELOPMENT AUTHORITY; POSSIBLE DIRECTION FROM THE CITY COUNCIL AND THE TRUSTEES REGARDING THE FISCAL YEAR 2020 BUDGETS; AND DISCUSSION AND POSSIBLE ACTION ON THE BUDGETS' APPROVAL PROCESS AND ANSWERING ANY QUESTIONS.**

Discussion only, no action taken.

Vice-Mayor Knapp adjourned the Bethany City Council, Bethany Public Works Authority, Bethany Hospital, Bethany Development Authority Special Meeting at 7:43 P.M.

MAYOR

CITY CLERK