

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., Wednesday, June 5, 2019.

**MINUTES**

**SPECIAL MEETING**

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

**THURSDAY, JUNE 13, 2019**

**6:00 P.M.**

MEMBERS PRESENT: Paul Todd Council Member  
Matthew Goodwin Council Member  
Steve Palmer Council Member  
John Herren Council Member  
SR Hunter Council Member  
Amanda Sandoval Council Member arrived 6:16

MEMBERS ABSENT: KP Westmoreland Mayor  
Kathy Larsen Council Member  
Jeff Knapp Council Member

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

Berkeley Penner called the Bethany City Council meeting to order at 6:03 P.M.

Motion was made by Council Member Palmer and seconded by Council Member Hunter to elect Council Member Todd as Chairman of this meeting. Yes votes: Goodwin, Palmer, Herren, Hunter. No votes: None. Abstain: Todd. Motion passed.

**ITEM NO. 1 on the agenda- PUBLIC HEARING ITEM: DISCUSSION, CONSIDERATION, AND COMMENTS CONCERNING THE FY 2020 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS OTHER FUNDING AND VARIOUS TRUSTS.**

Discussion only, no action taken.

Council Member Sandoval left the meeting at 6:20.

Motion was made by Chairman Todd and seconded by Council Member Palmer to adjourn at 6:34. Yes votes: Goodwin, Todd, Palmer, Herren, Hunter.

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MAYOR

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CITY CLERK