

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., Monday, July 29, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

TUESDAY, AUGUST 6, 2019

6:30 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member
Paul Todd Council Member
Matthew Goodwin Council Member
Jeff Knapp Council Member
John Herren Council Member
S.R. Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: Amanda Sandoval Council Member

OTHERS PRESENT: Lesa LaMar Asst. City Clerk
Robert Jones Jr. Attorney at Law

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

ITEM NO. 1 on the agenda *PROPOSED EXECUTIVE SESSION FOR PURPOSES OF INTERVIEWING ONE (1) CANDIDATE FOR THE POSITION OF CITY ATTORNEY, AND DISCUSSING ALL CANDIDATES FOR THE POSITION OF CITY ATTORNEY, AS WELL AS ALL ASPECTS OF EMPLOYMENT, AS AUTHORIZED BY 25 OKLAHOMA STATUTES, SECTION 307 (B)(1), WHICH PROVIDES AUTHORIZATION FOR AN EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE. IN THE OPINION OF THE INTERIM CITY ATTORNEY, THIS EXECUTIVE SESSION IS AUTHORIZED BY LAW.*

Motion was made by Council Member Herren seconded by Council Member Todd to enter executive session. Yes votes: Westmoreland, Todd, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed

Recessed to Executive Session at 6:30 P.M.

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City Council Meeting
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Council Member Goodwin arrived at 6:32
Council Member Palmer arrived at 6:34

Reconvened Bethany City Council at 7:15 P.M.

Discussion only, no action taken.

Mayor Westmoreland adjourned the Bethany Special Called Meeting at 7:15 P.M.

MAYOR

CITY CLERK