

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, August 7, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

THURSDAY AUGUST 8, 2019

6:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer 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
Matthew Goodwin Council Member
Paul Todd Council Member

OTHERS PRESENT: Berkeley Penner City Clerk

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:37 P.M.

ITEM NO. 1 on the agenda *PROPOSED EXECUTIVE SESSION: FOR PURPOSES OF DISCUSSING ACTUAL CANDIDATES FOR THE POSITION OF CITY ATTORNEY, AS WELL AS ALL ASPECTS OF EMPLOYMENT, AS AUTHORIZED BY 25 OKLAHOMA STATUES, SECTION 307 (B)(1), WHICH PROVIDES AUTHORIZATION FOR AN EXECUTIVE SESSION FOR PURPOSE 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 to enter Executive Session at 6:38 by Council Member Larsen seconded by Council Member Palmer. Yes votes: Westmoreland, Palmer, Knapp, Hunter, Larsen. No votes: None. Motion passed.

Council Member Herren arrived at 6:41 P.M.

Mayor Westmoreland recessed to Executive Session at 6:38 P.M.
Mayor Westmoreland reconvened City Council Special meeting at 8:46 P.M.

Discussion only.

ITEM NO. 2 on the agenda PROPOSED ACTION FOR MATTERS DISCUSSED IN EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION INCLUDING: A) TO TAKE ACTION ON THE CITY ATTORNEY'S EMPLOYMENT AND ON A POSSIBLE EMPLOYMENT OR PROFESSIONAL SERVICES AGREEMENT; AND/OR B) TO AUTHORIZE THE MAYOR OR A COUNCIL MEMBER TO EXTEND AN OFFER TO A CITY ATTORNEY CANDIDATE AND NEGOTIATE FOR COMPENSATION, BENEFITS, AND OTHER CONDITIONS OF RETENTION OR EMPLOYMENT.

No action was taken.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 8:47 p.m.

MAYOR

CITY CLERK