

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., Friday, August 23, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

TUESDAY, AUGUST 27, 2019

6:30 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member
Matthew Goodwin Council Member arrived 6:32
Amanda Sandoval Council Member
Jeff Knapp Council Member
John Herren Council Member arrived 6:38
SR Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Lesa LaMar Deputy City Clerk

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 TWO (2) CANDIDATES 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 Knapp seconded by Council Member Palmer to enter executive session. Yes votes: Westmoreland, Palmer, Knapp, Hunter, Sandoval, Larsen. No votes: None. Motion passed.

Recessed to Executive Session at 6:31 P.M.

Reconvened Bethany City Council at 9:45 P.M.

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.

Motion was made by Council Member Knapp seconded by Council Member Palmer to authorize the Mayor or a Council Member to extend an offer to Claudia Conner and negotiate for compensation, benefits, and other conditions of retention or employment.

Mayor Westmoreland adjourned the Bethany Special Called Meeting at 9:50 P.M.

MAYOR

CITY CLERK