

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., Tuesday, September 3, 2019.

MINUTES

SPECIAL CALLED MEETING

BETHANY CITY COUNCIL

THURSDAY, SEPTEMBER 5, 2019

6:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member arrived 6:08
Matthew Goodwin Council Member arrived 6:08
Amanda Sandoval Council Member
Jeff Knapp Council Member
John Herren Council Member
SR Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager
Berkeley Penner City Clerk/Treasurer
Chief Phil Cole Chief of Police
Lawrence Mitchell Attorney

Mayor Westmoreland called the Bethany City Council Special Called meeting to order at 6:02 P.M.

ITEM NO. 1 on the agenda *PROPOSED EXECUTIVE SESSION FOR THE PURPOSES OF INTERVIEWING ONE (1) CANDIDATE FOR THE POSITION OF CITY MANAGER, AND DISCUSSING ACTUAL CANDIDATES FOR THE POSITION OF CITY MANAGER, 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.*

Chief Cole gave an explanation to the Council how the background checks for the City Manager candidates were processed.

Motion was made by Councilmember Knapp seconded by Councilmember Herren to enter Executive Session. Yes votes: Westmoreland, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

City Council recessed at 6:08 P.M.

City Council reconvened at 7:26 P.M.

Discussion only. No action taken.

Mayor Westmoreland adjourned the Special Called Meeting at 7:26 P.M.

MAYOR

CTY CLERK