

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Thursday, September 6, 2018.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

MONDAY, SEPTEMBER 10, 2018

5:00 P.M.

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Council Member
	Arlita Harris	Council Member
	Steve Palmer	Council Member
	John Herren	Council Member
MEMBERS ABSENT:	Curtis Moore	Council Member
	Phill Shirey	Council Member
	Robert McCutchen	Council Member
	Jeff Knapp	Council Member
OTHERS PRESENT:	Berkeley Penner	City Clerk/Treasurer
	Lesa LaMar	Municipal Accountant

Mayor Westmoreland called the Bethany City Council meeting to order at 5:17 P.M.

ITEM NO. 1 on the agenda WAS PROPOSED EXECUTIVE SESSION: CONSIDERATION, REVIEW, AND DISCUSSION OF SPECIFIC AND ACTUAL CANDIDATES FOR THE POSITION OF CITY ATTORNEY BASED UPON THE APPLICATIONS SUBMITTED, INCLUDING AN DISCUSSION ON THE FINAL SELECTION PROCESS TO BE USED FOR SELECTION OF THE CANDIDATES, POTENTIAL AUTHORIZATION FOR APPOINTMENT OF AN INTERIM CITY ATTORNEY, AND FINAL ACTION IN OPEN MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION TO INCLUDE DIRECTION TO SCHEDULE INTERVIEWS WITH SELECT CANDIDATES, APPOINTMENT OF A CITY ATTORNEY, APPOINTMENT OF AN INTERIM CITY ATTORNEY, AND ANY OTHER REASONABLE ACTION ASSOCIATED WITH THIS ITEM. (EXECUTIVE SESSION AS AUTHORIZED BY 25 OKLAHOMA STATUES SECTION 307 B1 FOR

DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.)

Motion was made by Mayor Westmoreland, seconded by Councilmember Herren to enter executive session. Yes votes: Westmoreland, Harris, Palmer, Herren, Todd. Motion passed.

Discussion only, no action taken.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 5:57 P.M.

MAYOR

CITY CLERK