

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

6:00 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
	Janet Smith	City Manager
	Steve Katen	City Engineer
	David Page	Attorney

Mayor Westmoreland called the Bethany City Council meeting to order at 5:59 P.M.

ITEM NO. 1 on the agenda was **DISCUSSION AND UPDATE FROM ATTORNEY'S CONCERNING PENDING LEGAL ACTION AND CLAIMS AGAINST THE RESPONSIBLE PARTIES CONCERNING CONTAMINATION OF PUBLIC WATER SUPPLY OF THE CITY OF BETHANY CAUSED BY CONTAMINANTS MIGRATING FROM THE OKLAHOMA CITY AIRPORT PROPERTY. [CITY OF BETHANY VS. GULFSTREAM AND ROCKWELL, CASE NUMBER 16-CV-10050, USDC, WD OKLAHOMA AND PLANNING FOR A PATH FORWARD STRATEGY FOR LITIGATION. (PROPOSED EXECUTIVE SESSION RECOMMENDED BY CITY ATTORNEY FOR DISCUSSION AS AUTHORIZED BY THE OKLAHOMA OPEN MEETING ACT SECTION 307B(4) WHICH PROVIDES THAT EXECUTIVE SESSIONS**

ARE PERMITTED FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND IT'S ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF IT'S ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.)

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 6:43 P.M.

MAYOR

CITY CLERK