

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., Thursday, September 5, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

MONDAY, SEPTEMBER 16, 2019

6:00 P.M.

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

OTHERS PRESENT: Lesa LaMar Deputy City Clerk
Claudia Conner City Attorney
Michael Brown

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:20 P.M.

ITEM NO. 1 on the agenda was ***PROPOSED EXECUTIVE SESSION FOR PURPOSES OF DISCUSSION 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 B1 OF THE OKLAHOMA OPEN MEETING ACT 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 to enter Executive Session at 6:20 p.m. by Councilman Hunter and seconded by Councilman Herren. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland recessed the Special Meeting at 6:20 p.m.

Mayor Westmoreland reconvened the Special Meeting at 7:03 p.m.

Discussion only. No action was taken.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 7:03 p.m.

MAYOR

DEPUTY CITY CLERK