AGENDA: 10/02/2018 ITEM: Consent 1 (B)

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 17, 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
Phill Shirey Council Member
Robert McCutchen
Jeff Knapp Council Member

MEMBERS ABSENT: Curtis Moore Council Member

OTHERS PRESENT: Berkeley Penner City Clerk/Treasurer

Janet Smith City Manager

Matt Shellenberger

Mayor Westmoreland called the Bethany City Council meeting to order at 6:07 P.M.

ITEM NO. 1 on the agenda was DISCUSSION AND POSSIBLE ACTION REGARDING CAPITAL IMPROVEMENT PLANS AND BUDGET INCLUDING A PRESENTATION BY CITY CLERK BERKELEY PENNER.

Discussion only, no action taken.

Ν	<i>M</i> ayor	Westmorela	and adio	urned the	Bethany	City	Council:	Special	Meeting at	7:53 P.M
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MAYOR	CITY CLERK	