

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 8:55 A.M., Wednesday, September 19, 2018.

**MINUTES**

**SPECIAL CALLED MEETING**

**BETHANY CITY COUNCIL**

**FRIDAY, SEPTEMBER 21, 2018**

**9:00 A.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Council Member
	John Herren	Council Member
	Phill Shirey	Council Member
	Robert McCutchen	Council Member
	Jeff Knapp	Council Member
MEMBERS ABSENT:	Curtis Moore	Council Member
	Arlita Harris	Council Member
	Steve Palmer	Council Member
OTHERS PRESENT:	Phil Cole	Acting City Manager
	Anthony Rogers	Chief of Staff
	Amanda McCellon	Director of CD & Planning
	Berkeley Penner	City Clerk/Treasurer
	Lesa LaMar	Municipal Accountant
	Gilbert Carlson	Vice Chair Planning and Zoning

Mayor Westmoreland called the Bethany City Council meeting to order at 9:00 A.M.

**ITEM NO. 1** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF PLANNING AND ZONING COMMISSION APPOINTMENTS:**

- A. WARD III - CHARLES SNYDER**
- B. WARD III - JAMES CLEMMER**

Motion was made by Council Member McCutchen, seconded by Council Member Herren to appoint Ward III - Charles Snyder to the Planning and Zoning Commission

Board. Yes votes: Westmoreland, Herren, Todd, Shirey, Knapp, McCutchen. No votes: No. Motion passed.

Motion was made by Council Member Herren, seconded by Council Member McCutchen to appoint Ward III - James Clemmer to the Planning and Zoning Commission Board. Yes votes: Westmoreland, Herren, Todd, Shirey, Knapp, McCutchen. No Votes: None. Motion passed.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 9:01 A.M.

Mayor Westmoreland reconvened the City Council Special Meeting at 9:01.

Discussion only, no action taken.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 9:13 A.M.

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MAYOR

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CITY CLERK