

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 26, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

TUESDAY, OCTOBER 1, 2019

6:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member arrived 6:10
Matthew Goodwin Council Member arrived 6:13
Amanda Sandoval Council Member
John Herren Council Member
Jeff Knapp Council Member
S.R. Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Claudia Conner City Attorney
Lesa LaMar Deputy City Clerk
Jeremy Frazier
Michael Taylor
(See Roster)

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:06 P.M.

ITEM. 1 on the agenda was CONDUCT INTERVIEWS IN EXECUTIVE SESSION WITH POTENTIAL CITY MANAGER CANDIDATES LARRY MITCHELL AND BRADD BROWN AND DISCUSSION AMONG CITY COUNCIL MEMBERS AND MAYOR FOR EVALUATION OF INTERVIEWS AND PATH FORWARD FOR SELECTION OF A CITY MANAGER. (PROPOSED EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYEMNT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDAU SALARIED PUBLIC OFFICER OR EMPLOYEE AS PROVIDED IN THE OKLAHOMA OPEN MEETING ACT 25 OKLAHOMA STATUTES SECTION 307B1.)

Motion was made to enter Executive Session at 6:06 p.m. by Councilmember Knapp and seconded by Councilmember Hunter. Yes votes: Westmoreland, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland recessed the Special Meeting at 6:06 p.m.

Discussion only. No action was taken.

ITEM NO. 2 on the agenda **ADJOURN FROM EXECUTIVE SESSION**

Motion was made by Councilmember Larsen seconded by Councilmember Hunter to adjourn from Executive Session. Yes votes: Westmoreland, Palmer, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland reconvened the Special Meeting at 7:34 p.m.

ITEM NO. 3 on the agenda **CONSIDERATION AND POSSIBLE VOTE TO OFFER CITY MANAGER POSITION TO AN INTERVIEWED CANDIDATE SUBJECT TO ACCEPTABLE AGREEMENT REGARDING TERMS OF EMPLOYMENT.**

Motion was made by Councilmember Hunter seconded by Councilmember Herron to extend an offer for city manager position to Bradd Brown subject to acceptable agreement regarding terms of employment. Yes votes: Westmoreland, Palmer, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 7:39 p.m.

MAYOR

CITY CLERK