

NOTICE: On Wednesday, November 22, 2023, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

BETHANY CITY COUNCIL

SPECIAL CALLED MEETING

**BETHANY CITY HALL
6700 NW 36TH STREET
BETHANY, OKLAHOMA**

TUESDAY, NOVEMBER 28, 2023

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd Jeff Knapp Kathy Larsen Peter Plank Brian Magirowsky	Mayor Vice-Mayor Council Member Council Member Council Member
MEMBERS ABSENT:	Chris Powell Steve Palmer Ken Smart Marilyn McPhail	Council Member Council Member Council Member Council Member
OTHERS PRESENT:	Elizabeth Gray Ray Jones Todd Sill Matt Court Bob Joyce See Roster	City Manager City Attorney Attorney Attorney Attorney (via phone at 6:42 p.m.)

CALL TO ORDER

Mayor Lloyd called the Bethany City Council special called meeting to order at 6:31 P.M.

**FLAG SALUTE
INVOCATION**

ITEM NO. 1 on the agenda was **PROPOSED EXECUTIVE SESSION: CONFIDENTIAL COMMUNICATIONS BETWEEN CITY COUNCIL, CITY ATTORNEY AND TODD**

COURT, ATTORNEY WITH MCAFEE TAFT, PURSUANT TO 25 O.S. § 307 (B) (4) CONCERNING THE MATTER PENDING IN THE UNITED STATES DISTRICT COURT OF SOUTH CAROLINA, CASE MDL NO. 2873, FOR DISCUSSION OF LITIGATION ON BEHALF OF THE CITY OF BETHANY AGAINST MANUFACTURERS OF AQUEOUS FILM-FORMING FOAM AND OTHER “FOREVER” CHEMICALS FOR CONTAMINATION OF WATER UNDER ADVICE OF CITY ATTORNEY THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE CITY COUNCIL TO CONDUCT LITIGATION IN THE PUBLIC INTEREST. (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S. 307 (B) 2 WHICH PROVIDES FOR DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.) (ELIZABETH GRAY, CITY MANAGER)

A. ENTER INTO EXECUTIVE SESSION.

Motion was made by Magirowsky, seconded by Plank to enter into executive session. Yes votes: Lloyd, Knapp, Magirowsky, Plank and Larsen. No votes: None. Motion approved.

Council entered executive session at 6:32 p.m.

B. EXIT EXECUTIVE SESSION.

Motion was made by Magirowsky, seconded by Plank to exit executive session. Yes votes: Lloyd, Knapp, Magirowsky, Plank and Larsen. No votes: None. Motion approved.

Council exited executive session at 7:04 p.m.

ITEM NO. 2 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

Motion was made by Plank, seconded by Magirowsky to opt out of class action against Dupont. Yes votes: Lloyd, Knapp, Magirowsky, Plank and Larsen. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was ADJOURNMENT.

Mayor Lloyd adjourned the meeting at 7:05 p.m.

MAYOR

CITY CLERK