
Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Wednesday, February 1, 2017. 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.

AGENDA

BETHANY CITY COUNCIL

**TUESDAY, FEBRUARY 7, 2017
7:30 P.M.**

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



Call to Order
Invocation
Flag Salute

1. Special Presentation for Bryan Taylor and Randy Luinstra.
2. Special Presentation by Police Chief Phil Cole for Bryan Taylor and Randy Luinstra.
3. Special Presentation by Fire Chief S. R. Hunter for Bryan Taylor and Randy Luinstra.
4. Special Presentation for The Tribune.
5. Consent Docket:
 - A. Approval of Minutes from the January 17, 2017 Regular Meeting.
 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
 - C. Ratify emergency purchase of replacement Chicago pump.
6. Call to the Public.

7. City Attorney's Report.
8. City Manager's Report.
9. Council Members Announcements, Comments, and Proposals.
10. New Business.
11. Adjourn until February 21, 2017.

BETHANY PUBLIC WORKS AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the January 17, 2017 Regular Meeting.
 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. New Business.
3. Adjourn until February 21, 2017.

BETHANY HOSPITAL TRUST

1. Consent Docket:
 - A. Approval of Minutes from the January 17, 2017 Regular Meeting.
 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. New Business.
3. Adjourn until February 21, 2017.

BETHANY DEVELOPMENT AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the January 17, 2017 Regular Meeting.
 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
2. New Business.
3. Adjourn until February 21, 2017.

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help insure that the City government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in Council Chambers and in City Hall Lobby.)

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., Friday, January 13, 2016.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JANUARY 17, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Mayor
	Randy Luinstra	Councilmember
	Curtis Moore	Councilmember
	Kathi Holloway	Councilmember
	Arlita Harris	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
MEMBERS ABSENT:	Jeff Knapp	Councilmember
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works Director
	Susan Tate	Secretary
	(See Roster)	

Mayor Taylor called the Bethany City Council meeting to order at 7:30 P.M.

The Invocation was given by Councilmember Luinstra.

The Flag Salute was conducted by Mayor Taylor.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the January 3, 2017 Regular Meeting.
- B. Approval of Claims:
 - General Fund in the amount of \$122,780.62
 - Public Safety Fund in the amount of \$3,713.90
 - Municipal Court Fund in the amount of \$17,339.25

Motion was made by Councilmember Holloway, seconded by Councilmember Harris to approve the consent docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 2 on the agenda was **CALL TO THE PUBLIC.**

ITEM NO. 3. on the agenda was **PRESENTATION OF 2016 AUDIT REPORT.**

Casey Russell, Russell & Williams CPA'S, PC presented the 2016 Audit Report.

ITEM NO. 4 on the agenda was **CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1926 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR CITY OF BETHANY, OKLAHOMA; PROVIDING RETIREMENT FOR ELIGIBLE EMPLOYEES OF CITY OF BETHANY, OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PERTAINING TO DETERMINATION OF SERVICE FOR CITY MANAGER; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

A. APPROVAL OF ORDINANCE NO. 1926 ON READING BY TITLE ONLY.

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve Ordinance No. 1926 on reading by title only. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

B. APPROVAL OF SECTIONS 1-4 OF ORDINANCE NO. 1926.

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve sections 1-4 of Ordinance No. 1926. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

C. APPROVAL OF SECTION 5 OF ORDINANCE NO. 1926, THE EMERGENCY SECTION.

Motion was made by Councilmember Luinstra, seconded by Councilmember Harris to approve section 5 of Ordinance No. 1926, the emergency section. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1927 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER FOR THE CITY OF BETHANY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF BETHANY, OKLAHOMA; PERTAINING TO PLAN DESIGN; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING; AN EMERGENCY.**

A. APPROVAL OF ORDINANCE NO. 1927 ON READING BY TITLE ONLY.

Motion was made by Councilmember Luinstra, seconded by Councilmember Harris to approve Ordinance No. 1927 on reading by title only. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

B. APPROVAL OF SECTIONS 1-5 OF ORDINANCE NO. 1927.

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve sections 1-5 of Ordinance No. 1927. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

C. APPROVAL OF SECTION 6 OF ORDINANCE NO. 1927, THE EMERGENCY SECTION.

Motion was made by Councilmember Luinstra, seconded by Councilmember Harris to approve section 5 of Ordinance No. 1926, the emergency section. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 6 on the agenda was **CONSIDERATION AND APPROVAL OF AMENDED JOINDER AGREEMENTS FOR THE DEFINED BENEFIT RETIREMENT PLAN AND THE CITY MANAGER ONLY DEFINED CONTRIBUTION PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE JOINDER AGREEMENTS.**

Motion was made by Councilmember Harris, seconded by Councilmember Luinstra to approve of amended joinder agreements for the defined benefit retirement plan and the city manager only defined contribution plan and authorizing the Mayor to execute the joinder agreements. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 7 on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

ITEM NO. 8 on the agenda was **CITY MANAGER'S REPORT.**

J.D. Cox, City Manager presented the City Manager's Report.

ITEM NO. 9 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 10 on the agenda was **NEW BUSINESS.**

ITEM NO. 11 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017**

Mayor Taylor adjourned the Bethany City Council meeting at 9:03 P.M. until February 7, 2017.

MAYOR

CITY CLERK

BETHANY CITY COUNCIL

FROM: Jon Robinson
DATE: January 31, 2017
SUBJECT: Claims list for the February 7, 2017 City Council Meeting

BACKGROUND:

The claims list for approval for the February 7, 2017 Council meeting includes:

FUND	AMOUNT
General Fund	\$59,270.53
Public Safety Fund	\$6,822.16
EECBG Fund	\$0.00
Local Law Enforcement Grant	\$0.00
Capital Improvement Fund	\$0.00
Juvenile Fund	\$0.00
Cemetery Fund	\$0.00
Library Go Bond Fund	\$10,105.49
Municipal Court Fund	\$0.00
E-911	\$0.00
CDBG Grant Fund	\$8,200.00
TOTAL	\$84,398.18

RECOMMENDED ACTION:

1. Approve the claims as presented

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01.0 MANAGEMENT						
17-21121	10-004417	MCLAIN-CHITWOOD OFFICE	INK	1/2017	220675	158.98
17-22633	10-004417	MCLAIN-CHITWOOD OFFICE	BOXES,BINDERS, MISC	1/2017	222353	330.25
17-22660	10-004417	MCLAIN-CHITWOOD OFFICE	DRY ERASE BOARD 4X6	1/2017	222430	355.98
17-22376	10-005040	HARRISON-ORR AIR CONDITIONI	HEAT UNIT#1	1/2017	75383	293.00
17-22690	10-005040	HARRISON-ORR AIR CONDITIONI	UNIT #5 CLOGGED LINE	1/2017	75484	165.30
17-22570	10-005333	J.D. COX	MILEAGE-WEATHERFORD MTG	1/2017	22570	70.51
17-22569	10-005336	CARD SERVICES/NIKKI GABBERT	12MO SUBSCR ADOBE CLOUD	1/2017	22569	599.88
17-22659	10-005336	CARD SERVICES/NIKKI GABBERT	FACEBOOK AD BOOST	1/2017	22659	100.00
17-22469	10-0458	DAVID A DAVIS	LEGAL SERVICES-HERTZ	1/2017	22469	3,277.50
17-22700	10-1068	ONG	MONTHLY SERVICE	1/2017	22700	562.36
17-22602	10-1069	OKLAHOMA MUNICIPAL LEAGUE	STREET SUPV JOB LISTING	1/2017	22602	10.00
17-22578	10-1276	RON'S SPORTS WORLD INC	MONOGRAM OXFORDS-CM	1/2017	45498	194.00
17-22213	10-1530	THE TRIBUNE	ORDINANCE NO. 1925	1/2017	22213	17.85
17-22311	10-1530	THE TRIBUNE	RESOLUTION NO. 1427	1/2017	22311	96.45
17-22571	10-1530	THE TRIBUNE	ORDINANCE NO. 1926	1/2017	22571	24.05
17-22574	10-1530	THE TRIBUNE	ORDINANCE NO. 1927	1/2017	22574	22.45
17-22703	10-1730	CITY OF BETHANY	MISC. CASH PURCHASES	1/2017	22703	48.45
17-22593	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	1/2017	CNIN179760BMI	381.62
17-22626	10-3276	GENERAL MAILING EQUIP INC	POSTAGE MACHINE INK	1/2017	54578	216.99
17-22600	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE MACHINE RENTAL	1/2017	RI103082478	564.00
17-22525	10-4182	AWARDS ETC.	PLAQUES FOR OUTGOING CC	1/2017	3653	275.10
17-22526	10-4196	SAM'S CLUB/SYNCHRONY BANK	FOOD/GIFT CARD EMP MTG	1/2017	22526	142.36
17-22653	10-4196	SAM'S CLUB/SYNCHRONY BANK	TOTES	1/2017	22653	25.72
17-22237	10-4358	L & M OFFICE FURNITURE, LLC	CHAIR FOR NIKKI GABBERT	1/2017	73914-0	699.00
17-22639	10-4388	ISG TECHNOLOGY, LLC	SERVER ACCESS LIBRARY	1/2017	OK132546	900.00
DEPARTMENT TOTAL:						9,531.80
DEPARTMENT: 02.0 FINANCE						
17-22576	10-004417	MCLAIN-CHITWOOD OFFICE	ENVELOPES	1/2017	222277	184.53
17-22634	10-004417	MCLAIN-CHITWOOD OFFICE	MISC. OFFICE SUPPLIES	1/2017	222354	12.87
17-22599	10-0567	FIRST BETHANY BANK & TRUST	ACH FEES/DECEMBER	1/2017	22599	80.00
17-22593	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	1/2017	CNIN179760BMI	111.15
17-22670	10-4352	MCBRIDE CLINIC	PRE-EMPLOYMENT SCREENING	1/2017	15047	27.00
17-22637	10-4388	ISG TECHNOLOGY, LLC	MONTHLY MAINTENANCE	1/2017	OK135502	188.54
17-22638	10-4388	ISG TECHNOLOGY, LLC	ACCESS S DRIVE & CITRIX	1/2017	OK135621	62.50
DEPARTMENT TOTAL:						666.59

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03.0 COURT						
17-22629	10-004417	MCLAIN-CHITWOOD OFFICE	OFFICE SUPPLIES	1/2017	222355	40.73
17-22625	10-004808	ADVANTAGE POWER BATTERY	BATTERY	1/2017	033906	19.99
17-22107	10-005090	SUPPLYWORKS	JANITORIAL SUPPLIES	1/2017	388525099	136.02
17-22587	10-005337	MOBILE SHRED INCORPORATED	COURT & FINANCE SHRED	1/2017	53283	110.97
17-22697	10-1068	ONG	MONTHLY SERVICE	1/2017	22697	138.58
DEPARTMENT TOTAL:						446.29
DEPARTMENT: 05.0 POLICE						
17-19840	10-004398	CITY OF OKLAHOMA CITY	RADIO USAGE FEES	1/2017	BETHANY-15 POLICE	7,052.52
17-22368	10-004763	ROBERTS ENTERPRISES, INC.	ENGINE REPLACEMENT	1/2017	42720	3,384.78
17-22386	10-004803	DSS CORPORATION	MAINTENANCE AGREEMENT	1/2017	18807	2,100.00
17-21627	10-005072	DEVILLE PARK LAUNDRY	LAUNDRY SERVICES	1/2017	1170112227	27.65
17-21628	10-005072	DEVILLE PARK LAUNDRY	LAUNDRY SERVICES	1/2017	1170120231	166.20
17-22411	10-005090	SUPPLYWORKS	JANITORIAL SUPPLIES	1/2017	389308438	722.07
17-22644	10-005156	COX COMMUNICATIONS INC.	MONTHLY INTERNET SERVICE	1/2017	22644	840.95
17-22694	10-005156	COX COMMUNICATIONS INC.	PHONE & INTERNET SERVICE	1/2017	22694	388.97
17-22506	10-005190	FBI-LEEDA	TRAINING/OREFICE	1/2017	200004220	650.00
17-22379	10-005321	AMAZON.COM LLC - PD	REPLACEMENT BATTERIES	1/2017	060577414959	49.79
17-22514	10-0755	IACP	MEMBERSHIP RENEWAL FEE	1/2017	1001234170	150.00
17-22641	10-1063	OG&E	MONTHLY SERVICE	1/2017	22641	136.25
17-22697	10-1068	ONG	MONTHLY SERVICE	1/2017	22697	369.41
17-21749	10-1509	TOM'S SPEEDY LOCK & KEY	SERDUPLICATE KEYS	1/2017	63876	16.00
17-22689	10-1622	WESTLAKE ACE HARDWARE	MISC. PURCHASES	1/2017	2139510	2.26
17-22430	10-1643	WIN-HY FOODS INC	DOG FOOD/SHELTER	1/2017	972812	189.76
17-22518	10-1689	CHICKASAW TELECOM, INC.	VOICEMAIL SERVICES	1/2017	150101	128.00
17-22703	10-1730	CITY OF BETHANY	MISC. CASH PURCHASES	1/2017	22703	50.29
17-22582	10-1979	JOHN E. REID & ASSOCIATES	TRAINING/SCHMIEDEBERG	1/2017	172854	425.00
17-22312	10-2697	AUTOZONE	VEHICLE HEADLIGHT BULB	1/2017	0501557990	4.54
17-22421	10-2836	LUCKINBILL INC	PLUMBING REPAIRS/CELL 4	1/2017	31579-1	315.00
17-21087	10-3415	SPECIAL-OPS UNIFORMS, INC.	FLASHLIGHT BATTERIES	1/2017	259517	199.90
17-22513	10-3512	BOARD OF TESTS	TESTING FEES	1/2017	5415	324.00
17-22508	10-3518	CHAD MEEK	TRAVEL REIMBURSEMENT	1/2017	22508	130.25
17-22424	10-3781	THE MAIL DROP INC./PD	POSTAGE/MAILING SVCS	1/2017	20994	100.01
17-22380	10-3963	STAPLES CREDIT PLAN	DOCUMENT FRAMES	1/2017	1733289141	85.08
17-22475	10-3963	STAPLES CREDIT PLAN	OFFICE SUPPLIES	1/2017	1735508731	406.97
17-21731	10-4088	HOMELAND/CASH SAVER	PRISONER MEALS/SUPPLIES	1/2017	479114	153.65
17-21179	10-4217	ANIMAL HEALTH INTERNATIONAL	ANIMAL WELFARE SUPPLIES	1/2017	9006406218	44.41
17-22523	10-4388	ISG TECHNOLOGY, LLC	FORTINET RENEWAL	1/2017	OK-INV0011897	598.00
DEPARTMENT TOTAL:						19,211.71

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 06.0 FIRE						
17-22581	10-004889	GUARANTEED PEST SERVICE	PEST CONTROL	1/2017	31701112	45.00
17-22585	10-005067	CHICKASAW PERSONAL COMMUNIC	REPAIR SIREN #3	1/2017	17376	180.00
17-22646	10-005087	DEPCO TECHNOLOGIES	I.T. SERVICE	1/2017	13982	95.00
17-22645	10-005156	COX COMMUNICATIONS INC.	PHONE & INTERNET SERVICE	1/2017	22645	213.22
17-22691	10-005313	CARD SERVICES/S.R. HUNTER	JONES & BARTLETT LEARNING	1/2017	22691	272.21
17-22580	10-005339	MIDWEST OVERHEAD DOOR LLC	DOOR REPAIR	1/2017	109	425.00
17-22233	10-0225	GENUINE PARTS	RESCUE-1 BATTERIES	1/2017	105806	203.88
17-22250	10-0378	COWAN PRINTING	CARDS SHAUM JENNINGS	1/2017	20896	51.00
17-22640	10-1063	OG&E	MONTHLY SERVICE	1/2017	22640	412.77
17-22701	10-1063	OG&E	MONTHLY SERVICE	1/2017	22701	104.01
17-22696	10-1068	ONG	MONTHLY SERVICE	1/2017	22696	682.01
17-22693	10-1082	OKLAHOMA FIRE CHIEF'S ASSOC	WINTER WORKSHOP	1/2017	4568	222.00
17-22689	10-1622	WESTLAKE ACE HARDWARE	MISC. PURCHASES	1/2017	2139510	72.75
17-22703	10-1730	CITY OF BETHANY	MISC. CASH PURCHASES	1/2017	22703	34.51
17-22516	10-2966	HUNTER, S R	KIWANIS DUES	1/2017	22516	125.00
17-22515	10-2968	CITY CARBONIC	COMPRESSOR REPAIR	1/2017	54100	1,384.00
17-22648	10-3262	NAFECO	APPARTUS APPLIANCES	1/2017	861049	161.43
17-22623	10-3655	EMSA	EMSA SUBSIDY	1/2017	22623	14,177.00
17-22517	10-3920	OSU OFFICE OF THE BURSAR	OFFICER TRAINING	1/2017	22517	450.00
17-22294	10-4005	INLAND TRUCK PARTS & SERVICE	RESCUE-RESCUE 1 REPAIRS	1/2017	34-26123	562.47
17-22621	10-4251	SAM'S CLUB/SYNCHRONY BANK	JANITORIAL	1/2017	22621	735.13
17-21994	10-4279	C.O.P.S. PRODUCTS LLC	UNIFORM TROUSERS	1/2017	20162154	209.96
DEPARTMENT TOTAL:						20,818.35
DEPARTMENT: 07.0 COMMUNITY DEV						
17-22628	10-0883	LOCKE SUPPLY CO.	CODE BOOK	1/2017	30586795-00	71.82
17-22598	10-1054	OFFICE DEPOT	OFFICE SUPPLIES	1/2017	2029821920	59.57
17-22703	10-1730	CITY OF BETHANY	MISC. CASH PURCHASES	1/2017	22703	199.00
17-22593	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	1/2017	CNIN179760BMI	111.16
17-22637	10-4388	ISG TECHNOLOGY, LLC	MONTHLY MAINTENANCE	1/2017	OK135502	188.55
DEPARTMENT TOTAL:						630.10

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
17-22347	10-004417	MCLAIN-CHITWOOD OFFICE	MISC OFFICE SUPPLIES	1/2017	222114	114.49
17-22643	10-005156	COX COMMUNICATIONS INC.	PHONE & INTERNET SERVICE	1/2017	22643	226.48
17-22339	10-1054	OFFICE DEPOT	FAX/COPIER/SCANNER	1/2017	0020277279020	277.49
17-22642	10-1063	OG&E	MONTHLY SERVICE	1/2017	22642	338.88
17-22492	10-2123	HOME DEPOT CREDIT SVCS	SUGGESTION BOX	1/2017	6020182	31.48
DEPARTMENT TOTAL:						988.82
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
17-22488	10-004790	HARVEY JANITORIAL SALES	PAPER TOWELS/TOILET TISS	1/2017	102904	398.14
17-22616	10-0225	GENUINE PARTS	CONCRETE SAW BATTERY	1/2017	108678	51.84
17-22454	10-0324	CENTRAL POWER EQUIP. INC	CHAINS FOR SAWS	1/2017	236741	127.95
17-22533	10-0324	CENTRAL POWER EQUIP. INC	NUT FOR BLOWER	1/2017	236833	5.92
17-22462	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64699886	42.35
17-22527	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64702335	41.76
17-22611	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64704859	41.76
17-22538	10-0482	DOLESE BROS. CO.	PALLET OF PORTLAND	1/2017	MA17000968	348.25
17-22340	10-0694	HASKELL LEMON CONST CO	3 TON ASPHALT	1/2017	01-1003-16006	169.60
17-22540	10-0694	HASKELL LEMON CONST CO	1 TON ASPHALT	1/2017	01-1003-16069	54.06
17-21887	10-0890	LUTHER SIGN CO	STREET & STOP SIGNS	1/2017	10915	464.34
17-22353	10-0890	LUTHER SIGN CO	STREET MARKERS	1/2017	10895	479.50
17-22461	10-0890	LUTHER SIGN CO	SIGN BRACKETS	1/2017	10956	427.95
17-22486	10-0890	LUTHER SIGN CO	STOP SIGNS	1/2017	10960	437.40
17-22548	10-0890	LUTHER SIGN CO	STREET MARKERS	1/2017	10966	409.35
17-22642	10-1063	OG&E	MONTHLY SERVICE	1/2017	22642	76.59
17-22467	10-3940	J & E SUPPLY	BOLTS FOR SANDER	1/2017	1059375	31.38
DEPARTMENT TOTAL:						3,608.14
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
17-22481	10-004780	TWISTER TOWING SERVICE	TOW #246 TO SHOP	1/2017	3182	112.50
17-22480	10-0225	GENUINE PARTS	SHOP SUPPLIES	1/2017	107430	30.67
17-22497	10-0225	GENUINE PARTS	BATTERY TESTER	1/2017	107744	488.54
17-22504	10-0225	GENUINE PARTS	SHOP SUPPLIES	1/2017	107851	37.62
17-22496	10-2087	MYERS TIRE SUPPLY CO	TIRE SUPPLIES	1/2017	73000705	135.33
DEPARTMENT TOTAL:						804.66

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
17-22351	10-004790	HARVEY JANITORIAL SALES	ICE MELT	1/2017	102867	228.40
17-22607	10-0071	ANCHOR PAINT CO	PAINT FOR TRASH BARRELS	1/2017	2000260354	149.85
17-22462	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64699885	46.45
17-22527	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64702334	46.45
17-22611	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64704858	46.45
17-22642	10-1063	OG&E	MONTHLY SERVICE	1/2017	22642	860.22
17-22702	10-1063	OG&E	MONTHLY SERVICE	1/2017	22702	402.99
17-22502	10-1066	OKLAHOMA CONTRACTOR'S SUPPLWADER BOOTS		1/2017	0339528	80.00
17-22699	10-1068	ONG	MONTHLY SERVICE	1/2017	22699	26.93
17-22460	10-1509	TOM'S SPEEDY LOCK & KEY SERLOCKS		1/2017	63867	70.00
17-22689	10-1622	WESTLAKE ACE HARDWARE	MISC. PURCHASES	1/2017	2139510	119.12
17-22495	10-2123	HOME DEPOT CREDIT SVCS	4X4X10 POST-FENCE REPAIR	1/2017	6012925	12.21
17-22542	10-3991	BLANCHARD'S TREE SVC	REMOVE TREE-RON CLARK PRK	1/2017	22542	475.00
DEPARTMENT TOTAL:						2,564.07
FUND TOTAL:						59,270.53

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0 NON-DEPARTMENTAL						
17-22319	10-004747	NATIONAL PRODUCTS, INC.	COMPUTER MOUNTS	1/2017	17-002676	645.59
17-21459	10-005319	MOTOPOST USA	MOTOR PATROL UNIFORMS	1/2017	145282	1,739.29
17-22627	10-005343	STROBES N MORE	EMERGENCY LIGHTING	1/2017	209973	543.87
17-22119	10-0610	GALLS LLC	EMERGENCY EQUIPMENT	1/2017	22119	3,893.41
DEPARTMENT TOTAL:						6,822.16
FUND TOTAL:						6,822.16

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 99.0		NON-DEPARTMENTAL					
17-21597	10-005150	DEWBERRY ARCHITECTS, INC.	ARCHITECTS FEE	1/2017	1385738	10,105.49	
						DEPARTMENT TOTAL:	10,105.49
						FUND TOTAL:	10,105.49

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0 NON DEPARTMENTAL						
17-22586	10-005341	OKLAHOMA DEPARTMENT OF TRANSIDEWALK & TRAIL GRANT		1/2017	22586	8,200.00
DEPARTMENT TOTAL:						8,200.00
FUND TOTAL:						8,200.00



NARRATIVE

CITY OF BETHANY

AGENDA: 02/07/2017

ITEM: Consent 1 (C)

EMERGENCY PURCHASE OF PUMP FOR LIFT STATION

The backup pump for our lift station located at NW 17th and Divis cannot be rebuilt. As noted in a recent email to the council from the city manager, this left us in a position where there was no backup available for emergencies. It should also be noted, that it is not possible to bypass pump this station. Hayes Equipment is the sole source provider of Chicago pumps in Oklahoma. Based on these factors, an emergency was declared and the pump was ordered. The cost of the pump will be \$18,544.00 plus freight.

RECOMMENDATION:

Approve item as presented.

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 17, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Public Works Authority meeting to order at 9:03 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the January 3, 2017 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$86,590.58.

Motion was made by Trustee Shirey, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS**.

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017**.

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 9:04 P.M. until February 7, 2017.

CHAIRMAN

SECRETARY

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A NON-DEPARTMENTAL						
17-22630	10-3436	BANCFIRST	DEBT SERVICE REPAYMENT	1/2017	22630	29,166.67
17-22632	10-3436	BANCFIRST	DEBT SERVICE REPAYMENT	1/2017	22632	35,000.00
DEPARTMENT TOTAL:						64,166.67
DEPARTMENT: 02.0 FINANCE						
17-22577	10-004417	MCLAIN-CHITWOOD OFFICE	PAPER INK JET	1/2017	222276	89.58
17-22634	10-004417	MCLAIN-CHITWOOD OFFICE	MISC. OFFICE SUPPLIES	1/2017	222354	92.49
17-22587	10-005337	MOBILE SHRED INCORPORATED	COURT & FINANCE SHRED	1/2017	53283	110.97
17-22703	10-1730	CITY OF BETHANY	MISC. CASH PURCHASES	1/2017	22703	11.30
17-22478	10-2368	A/C/E MEDIA SUPPLY	IMAGE KIT FOR LEXMARK	1/2017	34720	60.00
17-22636	10-2368	A/C/E MEDIA SUPPLY	MAINT KIT FOR PRINTER	1/2017	34828	299.00
17-22593	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	1/2017	CNIN179760BMI	111.16
17-22637	10-4388	ISG TECHNOLOGY, LLC	MONTHLY MAINTENANCE	1/2017	OK135502	188.54
DEPARTMENT TOTAL:						963.04
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
17-22354	10-3042	ACCURATE ENVIRONMENTAL	VOC WELLS 7 & 10	1/2017	7A12004	288.00
DEPARTMENT TOTAL:						288.00
DEPARTMENT: 08.3 PUBLIC WORKS - SANIT						
17-21998	10-0202	WASTE CONNECTIONS, INC	DEC 2016 ROLL OFF	1/2017	1737353	1,509.26
17-22462	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64699882	57.50
17-22527	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64702330	56.62
17-22611	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64704855	56.62
17-22499	10-0421	SUMMIT TRUCK GROUP	HOUSING & BELTS #996	1/2017	405175125	410.60
17-22274	10-3042	ACCURATE ENVIRONMENTAL	VOC WELLS 7 & 10	1/2017	7A06003	288.00
17-22275	10-3893	CUMMINS SOUTHERN PLAINS	REPAIR #993 FUEL PUMP	1/2017	020-19872	4,030.14
17-21999	10-4012	WASTE CONNECTIONS, INC	DEC 2016 LANDFILL	1/2017	22842	23,360.93
17-22000	10-4247	WASTE CONNECTIONS-RECYCLE	DEC 2016 RECYCLING	1/2017	1738080	326.30
DEPARTMENT TOTAL:						30,095.97

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
17-22265	10-004601	QUALITY PETROLEUM	DEF FLUID	1/2017	06141198-001	71.68
17-22527	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64702331	30.18
17-22490	10-1841	REYNOLDS FORD	REPAIR #246	1/2017	244498	232.51
17-22267	10-3098	TS HEAT AND AIR INC	DX/REP HEATER-GARAGE	1/2017	16097	326.00
17-22549	10-3940	J & E SUPPLY	BOLTS FOR #801	1/2017	1060313	109.06
DEPARTMENT TOTAL:						769.43
DEPARTMENT: 12.1 UTILITY - WATER						
17-22337	10-004522	INDUSTRIAL SPECIALTIES	300' POLY VINYL TUBING	1/2017	28026670-00	330.00
17-22468	10-004808	ADVANTAGE POWER BATTERY	BATTERY FOR #401	1/2017	033735	89.99
17-22559	10-004929	LINDA ANN MERZ	WATER LEASE #12	1/2017	22559	998.65
17-22560	10-004930	DAVE EUGENE MERZ	WATER LEASE #13	1/2017	22560	998.65
17-22561	10-004931	DOUGLAS EDWARD MERZ	WATER LEASE #14	1/2017	22561	998.65
17-22643	10-005156	COX COMMUNICATIONS INC.	PHONE & INTERNET SERVICE	1/2017	22643	96.33
17-21368	10-005317	CLEARWATER TECHNOLOGIES	STARTER-SODA ASH SILO	1/2017	3196760	320.01
17-22264	10-0091	BRENNTAG SOUTHWEST INC	ALUMINUM SULFATE	1/2017	BSW801064	1,239.89
17-22465	10-0091	BRENNTAG SOUTHWEST INC	AMMONIA	1/2017	BSW805443	447.06
17-22485	10-0091	BRENNTAG SOUTHWEST INC	SODIUM HYPOCHLORITE	1/2017	BSW804746	4,546.92
17-22500	10-0091	BRENNTAG SOUTHWEST INC	POLY PHOSPHATE	1/2017	BSW805442	1,759.93
17-22535	10-0091	BRENNTAG SOUTHWEST INC	AMMONIA	1/2017	BSW801063	447.06
17-22539	10-0091	BRENNTAG SOUTHWEST INC	ALUMINUM SULFATE	1/2017	BSW805444	1,239.89
17-22557	10-0198	MARTHA A BLACKWOOD LIVING	TWATER LEASE #9	1/2017	22557	6,126.89
17-22466	10-0225	GENUINE PARTS	TOILET PAPER & TOWELS	1/2017	102945	159.36
17-22531	10-0225	GENUINE PARTS	FRONT END PARTS #401	1/2017	108260	168.41
17-22601	10-0382	CITY OF OKLA CITY	MONTHLY SERVICE	1/2017	22601	5,395.78
17-22462	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64699881	123.17
17-22527	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64702329	116.67
17-22611	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64704856	116.67
17-22553	10-0576	MARVIN BUEL FLETCHER	WATER LEASE #4	1/2017	22553	2,279.49
17-22554	10-0576	MARVIN BUEL FLETCHER	WATER LEASE #5	1/2017	22554	4,558.96
17-22348	10-0635	GRAINGER INC	SUMP PUMP	1/2017	9326463636	148.05
17-22498	10-0635	GRAINGER INC	CHECK VALVE/19 & COLLEGE	1/2017	807798665-1	24.08
17-22355	10-0669	HACH COMPANY	LAB CHEMICALS	1/2017	10274844	262.34
17-22455	10-0722	HUNZICKER BROTHERS	RELAYS	1/2017	S1816070.001	236.98
17-22453	10-0883	LOCKE SUPPLY CO.	PIPE FITTINGS	1/2017	30499617-00	19.81
17-22530	10-0883	LOCKE SUPPLY CO.	PVC	1/2017	30557622-00	16.81
17-22451	10-0948	MIDCO LABORATORY	JAN 2017 CONSULTING	1/2017	22451	325.00
17-22642	10-1063	OG&E	MONTHLY SERVICE	1/2017	22642	1,283.00
17-22702	10-1063	OG&E	MONTHLY SERVICE	1/2017	22702	1,165.22
17-22705	10-1063	OG&E	MONTHLY SERVICE	1/2017	22705	27.21
17-22350	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	2" WATER REPAIR PARTS	1/2017	0339293	399.70
17-22612	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	FOUR 9" RESETTERS	1/2017	0339630	340.00
17-22613	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	2" WATER PARTS	1/2017	0339629	232.50
17-22698	10-1068	ONG	MONTHLY SERVICE	1/2017	22698	62.81
17-22556	10-1128	OKC WATER UTILITIES TRUST	WATER LEASE #7	1/2017	22556	8,237.00
17-22551	10-1400	GLS FAMILY TRUST	WATER LEASE #2	1/2017	22551	8,876.10
17-22550	10-1402	PHILLIP STINCHCOMB	WATER LEASE #1	1/2017	22550	7,803.69

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.1 UTILITY - WATER						
17-22689	10-1622	WESTLAKE ACE HARDWARE	MISC. PURCHASES	1/2017	2139510	414.86
17-22456	10-1771	ADVENTURE OUT	PROPANE	1/2017	553917	18.43
17-22458	10-1771	ADVENTURE OUT	REP JACK ON GRIT TRAILER	1/2017	553919	135.00
17-22501	10-1771	ADVENTURE OUT	FRONT HITCH/ELEC WINCH	1/2017	553922	1,115.00
17-22609	10-1841	REYNOLDS FORD	SHIFT ROD FOR #246	1/2017	490249	41.64
17-22552	10-2111	LARRY K STINCHCOMB	WATER LEASE #3	1/2017	22552	2,995.96
17-22555	10-2111	LARRY K STINCHCOMB	WATER LEASE #10	1/2017	22555	1,735.90
17-22457	10-2123	HOME DEPOT CREDIT SVCS	JANITORIAL SUPPLIES	1/2017	1012551	64.61
17-22608	10-2123	HOME DEPOT CREDIT SVCS	TOW STRAPS	1/2017	8013309	59.37
17-22356	10-2143	WARREN CAT	GENERATOR OIL	1/2017	PS110880613	120.24
17-22631	10-2557	HD SUPPLY WATERWORKS LTD	THROAT GASKET	1/2017	G642720	30.00
17-22352	10-2795	TAPCO WATER CORP.	2" TAP	1/2017	3327	250.00
17-22558	10-2842	RONALD STINCHCOMB	WATER LEASE #11	1/2017	22558	7,803.69
17-21308	10-2903	H*E ENGINEERED EQUIPMENT,	IPRATT ACTUATOR FILTER #1	1/2017	6066993	5,953.64
17-22143	10-3042	ACCURATE ENVIRONMENTAL	AMMONIA	1/2017	6L28008	288.00
17-22179	10-3042	ACCURATE ENVIRONMENTAL	BUFFER CHEMICALS	1/2017	SU25483	196.75
17-22189	10-3042	ACCURATE ENVIRONMENTAL	CRYPTOSPORIDIUM SPIKE TST	1/2017	7A03064	725.00
17-22706	10-3487	AIRGAS USA, LLC	DELIVERY FEE	1/2017	9058900843-1	50.00
17-22342	10-3919	MISSISSIPPI LIME	LOAD OF LIME	1/2017	1298721	6,228.63
17-22536	10-3919	MISSISSIPPI LIME	LOAD OF LIME	1/2017	1300800	6,486.63
DEPARTMENT TOTAL:						96,732.08

DEPARTMENT: 12.2 UTILITY - SEWER						
17-22537	10-005142	ELECTRIC POWER SOLUTIONS	DX TRANSFER SWITCH	1/2017	010369	144.00
17-22643	10-005156	COX COMMUNICATIONS INC.	PHONE & INTERNET SERVICE	1/2017	22643	222.62
17-22491	10-0225	GENUINE PARTS	IMPELLAR INSTALLATION KIT	1/2017	107677	179.99
17-22462	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64699884	20.85
17-22527	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64702333	20.48
17-22611	10-0395	CINTAS CORP	UNIFORMS/MATS/SHP TWLS	1/2017	64704857	20.48
17-22487	10-0883	LOCKE SUPPLY CO.	1 1/2" COLLAR 17 & DIVIS	1/2017	3052907-00	0.50
17-22654	10-0883	LOCKE SUPPLY CO.	COUPLER 17 & DIVIS	1/2017	30630186-00	7.80
17-22702	10-1063	OG&E	MONTHLY SERVICE	1/2017	22702	188.99
17-22544	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	SHOVEL- 2 MANHOLE HOOKS	1/2017	0339526	96.00
17-22689	10-1622	WESTLAKE ACE HARDWARE	MISC. PURCHASES	1/2017	2139510	260.59
17-22503	10-2123	HOME DEPOT CREDIT SVCS	DRYER & SOAP-UTIL DEPT	1/2017	5433305	316.97
17-22529	10-2123	HOME DEPOT CREDIT SVCS	AIR TUBE CONNECTOR	1/2017	4020414	9.54
17-22182	10-2828	UNITED RENTALS	8" PUMP FOR BYPASS	1/2017	1432233589-001	1,705.00
DEPARTMENT TOTAL:						3,193.81

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
17-22562	10-004838	GSI ENVIRONMENTAL	GROUNDWATER MONITORING	1/2017	17553	9,337.54
17-22630	10-3436	BANCFIRST	DEBT SERVICE REPAYMENT	1/2017	22630	5,377.50
17-22632	10-3436	BANCFIRST	DEBT SERVICE REPAYMENT	1/2017	22632	19,996.17
DEPARTMENT TOTAL:						34,711.21
FUND TOTAL:						230,920.21

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JANUARY 17, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Hospital Trust meeting to order at 9:04 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the January 3, 2017 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Herren, seconded by Trustee Shirey to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS.**

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017.**

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 9:05 P.M. until February 7, 2017.

CHAIRMAN

SECRETARY

BETHANY HOSPITAL TRUST

FROM: Jon Robinson
DATE: January 31, 2017
SUBJECT: Claims list for the February 7, 2017

BACKGROUND:

The claims list for approval for the February 7, 2017:

FUND	AMOUNT
Bethany Hospital Trust	\$0.00
TOTAL	\$0.00

RECOMMENDED ACTION:

1. Approve the claims as presented

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JANUARY 17, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Development Authority meeting to order at 9:05 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the January 3, 2017 Regular Meeting.
- B. Approval of Claims:

Motion was made by Trustee Shirey, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS**.

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017**.

Chairman Taylor adjourned the Bethany Development Authority meeting at 9:06 P.M. until February 7, 2017.

CHAIRMAN

SECRETARY

BETHANY DEVELOPMENT AUTHORITY

Agenda 2/7/17
Item: Consent 1 (B)

FROM: Jon Robinson
DATE: January 31, 2017
SUBJECT: Claims list for the February 7, 2017

BACKGROUND:

The claims list for approval for the February 7, 2017:

FUND	AMOUNT
Bethany Development Authority	\$3,026.55
TOTAL	\$3,026.55

RECOMMENDED ACTION:

1. Approve the claims as presented

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
17-22707	10-005231	BETHANY SEARS, LLC	4TH QUARTER BALANCE	1/2017	22707	3,026.55
					DEPARTMENT TOTAL:	3,026.55
					FUND TOTAL:	3,026.55