
Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at or before 4:59 P.M., Thursday, February 13, 2020. 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 18, 2020
7:00 P.M.



BETHANY LIBRARY
6700 NW 35TH ST, BETHANY, OKLAHOMA

Special Presentation

Call to Order
Flag Salute
Invocation

1. Consent Docket:
 - A. Approval of Minutes from the February 4, 2020 Regular Meeting.
 - B. Approval of Minutes from the February 4, 2020 Special Called Meeting.
 - C. 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.
 - D. Approval of Resolution No. 1583, a resolution of the City Council of the City of Bethany, Oklahoma, providing for authorized signers on business bank accounts on all City of Bethany accounts, including investment accounts. *(Claudia Conner, City Attorney)*
 - E. Approval of Spillman/Motorola Software Agreement Renewal in the amount of \$33,329.65. *(Bradd Brown, City Manager)*
2. Update, discussion, and possible action concerning the water contamination/water well efforts. *(KP Westmoreland, Mayor)*
3. Update on budget. *(KP Westmoreland, Mayor)*
4. Citizens' opportunity to address the Council on general topics related to City business or services *(3-minute limit - no action may be taken on matters under this item).*

5. City Attorney's Report.
6. City Manager's Report.
7. Mayor and Council Members Announcements, Comments, and Proposals.
8. New Business.
9. Adjourn until March 3, 2020.

BETHANY PUBLIC WORKS AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the February 4, 2020 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. Approval of Resolution No. 1584, a resolution of the trustees of the Bethany Public Works Authority providing for authorized signers on business bank accounts on all Bethany Public Works Authority accounts, including investment accounts.
2. New Business.
3. Adjourn until March 3, 2020.

BETHANY HOSPITAL TRUST

1. Consent Docket:
 - A. Approval of Minutes from the February 4, 2020 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. Approval of Resolution No. 1585, a resolution of the trustees of the Bethany Hospital Trust providing for authorized signers on business bank accounts on all Bethany Hospital Trust accounts, including investment accounts.
2. New Business.
3. Adjourn until March 3, 2020.

BETHANY DEVELOPMENT AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the February 4, 2020 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. Approval of Resolution No. 1586, a resolution of the trustees of the Bethany Development Authority providing for authorized signers on business bank accounts on all Bethany Development Authority accounts, including investment accounts.
2. New Business.
3. Adjourn until March 3, 2020.