
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., Monday, March 16, 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.

AMENDED AGENDA

BETHANY CITY COUNCIL



TUESDAY, MARCH 17, 2020
7:00 P.M.

**DUE TO THE COVID-19 CRISIS - LOCATION HAS BEEN MOVED TO:
BETHANY MUNICIPAL COURT
6714 NW 36TH ST, BETHANY, OKLAHOMA**

Call to Order
Invocation
Flag Salute

1. Consent Docket:
 - A. Approval of Minutes from the March 3, 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.
2. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel to discuss the employment, discipline, termination, or resignation of the City Manager and to discuss the appointment of an Interim City Manager as authorized by 25 O.S. Section 307(B)(1). *(Claudia Conner, City Attorney)*
3. **PROPOSED ACTION AFTER EXECUTIVE SESSION:** Proposed action may be taken on the above matters following executive session. *(Claudia Conner, City Attorney)*
4. City Attorney's Report.
5. City Manager's Report.
6. Mayor and Council Members Announcements, Comments, and Proposals.
7. New Business.
8. Adjourn until April 7, 2020.

BETHANY PUBLIC WORKS AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the March 3, 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.
2. New Business.
3. Adjourn until April 7, 2020.

BETHANY HOSPITAL TRUST

1. Consent Docket:
 - A. Approval of Minutes from the March 3, 2020 Regular Meeting.
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2. New Business.
3. Adjourn until April 7, 2020.

BETHANY DEVELOPMENT AUTHORITY

1. Consent Docket:
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2. New Business.
3. Adjourn until April 7, 2020.

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., Friday, March 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, MARCH 17, 2020
7:00 P.M.

BETHANY LIBRARY
6700 NW 35TH ST, BETHANY, OKLAHOMA

Call to Order
Invocation
Flag Salute

1. Consent Docket:
 - A. Approval of Minutes from the March 3, 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 to accept Oklahoma Municipal League's (OML) complimentary donation of 2019 Mayors Council of Oklahoma (MCO) Annual Conference registration and wine tasting fees for Mayor KP Westmoreland and spouse, and Council Member Jeff Knapp itemized on OML Invoice 072059 that was received by the City on 03/04/2020.
2. Consideration and possible approval of Ordinance No. 1990, an ordinance of the City of Bethany, Oklahoma, amending Section 159.044 of the Bethany Code of Ordinances pertaining to Special Use Permits, and specifically adding commercial medical marijuana growing facilities, commercial medical marijuana processing facilities, and medical marijuana wholesale and/or storage facilities to the uses covered by the special use permit process; deleting accessory buildings as requiring a special use permit; repealing all ordinances to the contrary; providing for severability; and declaring an emergency. *(Claudia Conner, City Attorney)*
 - A. Approval of Ordinance No. 1990 on reading by title only.
 - B. Approval of Sections 1-3 of Ordinance No. 1990.
 - C. Approval of Section 4 of Ordinance No. 1990, the emergency section.

3. Discussion, consideration and possible action to reverse the council's decision on September 3, 2019 to earmark funds received from the OMAG's Recognition Program for the City of Bethany's Independence Day Freedom Festival and to instead place the funds in the General Fund to be appropriated as designated by future budget amendments. *(S. R. Hunter, Council Member)*
4. **PROPOSED EXECUTIVE SESSION:** Discussion and update from attorney concerning claims and possible legal action against the responsible parties regarding damage to a City sewer line at 6400 NW 31st Terrace. ***(Proposed Executive Session recommended by Interim City Attorney for discussion as authorized by the Oklahoma Open Meeting Act Section 307B(4) which provides that executive sessions are permitted for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct appending investigation, litigation, or proceeding in the public interest.)*** *(Claudia Conner, City Attorney)*
5. **PROPOSED EXECUTIVE SESSION:** Discussion and update from attorney concerning a claim and possible legal action regarding a residential sewer backup at 7500 NW 24th Terrace. ***(Proposed Executive Session recommended by Interim City Attorney for discussion as authorized by the Oklahoma Open Meeting Act Section 307B(4) which provides that executive sessions are permitted for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct appending investigation, litigation, or proceeding in the public interest.)*** *(Claudia Conner, City Attorney)*
6. Update on budget. *(KP Westmoreland, Mayor)*
7. 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).*
8. City Attorney's Report.
9. City Manager's Report.
10. Mayor and Council Members Announcements, Comments, and Proposals.
11. New Business.
12. Adjourn until April 7, 2020.

BETHANY PUBLIC WORKS AUTHORITY

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BETHANY DEVELOPMENT AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the March 3, 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.
2. New Business.
3. Adjourn until April 7, 2020.

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help ensure 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 the 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 4:59 P.M., Friday, February 28, 2020.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, MARCH 3, 2020

7:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member
Chris Powell Council Member
Matthew Goodwin Council Member
Amanda Sandoval Council Member arrived 7:21 p.m.
Jeff Knapp Council Member
John Herren Council Member
S.R. Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Bradd Brown City Manager
Claudia Conner City Attorney
Michael Vaughn City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
Amanda McCellon Dir. CD & Planning and Zoning
(See Roster)

Mayor Westmoreland called the meeting to order at 7:01 p.m.

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Vice-Mayor Knapp.

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

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 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. 1588, 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. NOTE: THIS RESOLUTION WAS PREVIOUSLY APPROVED ON 02/18/20 WITH AN INVALID RESOLUTION NUMBER OF RESOLUTION NO. 1583 WHICH HAD ALREADY BEEN USED.

D. APPROVAL OF PAYROLL AND HUMAN CAPITAL MANAGEMENT SERVICES AGREEMENT WITH PAYCOM AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF BETHANY.

Councilmember Hunter requested to have 1.) D. pulled and voted on separately along with an explanation why we are moving payroll to Paycom.

Motion was made by Councilmember Knapp seconded by Larsen to approve the Consent Docket A-C. Yes votes: Larsen, Goodwin, Herren, Knapp, Palmer, Westmoreland, Hunter, Powell. No votes: None. Motion passed.

Mr. Brown explained there have been a number of problems with payroll in the city. A full year of service with Paycom will cost approximately \$36,000 which will be a cost savings over what a payroll clerk will cost of which we will not be rehiring the vacancy position of payroll clerk.

Motion was made by Councilmember Palmer seconded by Councilmember Hunter to approve Payroll and Human Capital Management Services Agreement with Paycom and authorize the Mayor to sign the agreement on behalf of the City of Bethany. Yes votes: Larsen, Goodwin, Herren, Knapp, Palmer, Westmoreland, Hunter, Powell. No votes: None. Motion passed.

ITEM NO. 2 on the agenda PRESENTATION OF UTILITY COST ANALYSIS. (BRADD BROWN, CITY MANAGER)

Deputy City Manager Steve Katen presented and explained a slideshow of the Utility Cost Analysis that he prepared. His analysis is attached as Exhibit A to the minutes.

ITEM NO. 3 on the agenda UPDATE ON BUDGET. (KP WESTMORELAND, MAYOR)

Bradd Brown and Head of Finance Michael Vaughn gave an update on the budget. Mr. Brown opened with announcing that a draft budget worksheet had been distributed to council. 2019 trial balance is about to come in with the help of outside accountants. Mr. Brown reported the city to have 17 job vacancies with 3 overfills providing a total of 14 positions in the city that we don't have filled which is about 10 % of our authorized strength. Departments have analyzed their budgets ranging from 12 to 20% cuts. Mr. Brown

reiterated that there is a lot more work to do. Mr. Vaughn informed council that the spending controls instituted in December have resulted in a savings to the General Fund of 10.2% and 18.3 % in the Public Works Fund over spending last year at the same time. Mr. Vaughn is still projecting a 2-million-dollar short fall at year end.

ITEM NO. 4 on the agenda CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1587, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY ESTABLISHING UTILITY RATES FOR WATER, SEWER AND SOLID WASTE SERVICES; AND DECLARING AN EFFECTIVE DATE FOR APRIL 1, 2020. (BRADD BROWN, CITY MANAGER)

There was much discussion about the rate increase.

Motion was made by Mayor Westmoreland seconded by Councilmember Hunter to pass Resolution No. 1587 and placing on agenda in 90 days for review along with the 2021 budget prior to budget approval. Yes votes: Palmer, Sandoval, Westmoreland, Herren, Larsen, Goodwin, Powell, Hunter, Knapp. No Votes: None. Motion passed.

ITEM NO. 5 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF MAYOR'S APPOINTMENT OF COUNCIL MEMBER MATT GOODWIN TO THE ROUTE 66 TRI-CITY COMMISSION. (KP WESTMORELAND, MAYOR)

Motion was made by Councilmember Palmer seconded by Councilmember Powell to appoint Councilmember Matthew Goodwin to the Route 66 Tri-City Commission. Yes votes: Herren, Knapp, Westmoreland, Powell, Palmer, Sandoval. Abstain votes: Goodwin, Larsen. No votes: Hunter. Motion passed.

ITEM NO. 6 on the agenda PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF A SPECIAL USE REQUEST BY JOSE GARCIA, PROPERTY OWNER FOR THE PURPOSE OF BUILDING A 2,400 SQ. FT. ACCESSORY BUILDING AT 3509 N COUNCIL RD CONTINGENT UPON ONE OF THE TWO EXISTING ACCESSORY BUILDINGS BEING TORN DOWN. (CLAUDIA CONNER, CITY ATTORNEY)

Amanda McCellon explained the ordinance that places this property on the agenda for council approval. The property presently has 2 accessory buildings. Per ordinance there cannot be more than 2 accessory buildings without a special permit. Planning and Zoning unanimously voted to allow the accessory structure with the condition that one of the two structures on the property be removed. The only utilities in the building will be electric.

Jose Garcia answered questions from the council.

Motion was made by Councilmember Palmer seconded by Councilmember Herren to approve a Special Use Request by Jose Garcia, Property Owner for the purpose of building

a 2,400 sq. ft. accessory building at 3509 N Council Rd contingent upon one of the two existing accessory buildings being torn down. Yes votes: Westmoreland, Palmer, Goodwin, Powell, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 7 on the agenda PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1989, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN PLANNED UNIT DEVELOPMENT OVERLAY ZONING DISTRICT (PUD), THE PROPERTY DESCRIBED AS PART OF SE/4,NW/4,SE/4 AND NE/4, SW/4, SE/4 OF SECTION 20, T12N, R4W, AS MORE SPECIFICALLY DESCRIBED HEREINAFTER TO BETHANY, OKLAHOMA COUNTY, OKLAHOMA BY APPROVING A PRELIMINARY DEVELOPMENT PLAN; REQUIRING APPROVAL OF A FINAL DEVELOPMENT PLAN AND PROVIDING CONDITIONS OF DEVELOPMENT OF THE PROPERTY; PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AN EMERGENCY. (CLAUDIA CONNER, CITY ATTORNEY)

Amanda McCellon shared a slideshow of the proposed property with council and described the plans for the property. Amanda McCellon also explained a Planned Unit Development she also went over standard and requirements. Planning and Zoning unanimously approved the preliminary development plan and rezone. A final development plan will be presented to Planning and Zoning and there will be hearings and a vote on the final development plan. The proposed structure is a gated duplex senior living facility.

Sam Gresham, owner of Carlson Ventures, LLC answered questions from council. Mr. Gresham is now considering entering off 30th Street instead of Wilburn Street.

Paul Quiett, 2910 N. Wilburn, spoke about his concern of traffic and the condition of Wilburn Street. Mr. Quiett's concern is also over noise and whether EMS can handle more calls.

A. APPROVAL OF ORDINANCE NO. 1989 ON READING BY TITLE ONLY.

Motion was made by Councilmember Larsen seconded by Councilmember Knapp to approve Ordinance No. 1989 on reading by title only. Yes votes: Westmoreland, Palmer, Goodwin, Powell, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

B. APPROVAL OF SECTIONS 1-6 OF ORDINANCE NO. 1989.

Motion was made by Councilmember Larsen seconded by Councilmember Palmer to approve Section 1-6 of Ordinance No. 1989. Yes votes: Westmoreland, Palmer, Goodwin, Powell, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

C. APPROVAL OF SECTION 7 OF ORDINANCE NO. 1989, THE EMERGENCY SECTION.

Motion was made by Councilmember Larsen seconded by Councilmember Palmer to approve Section 7 of Ordinance No. 1989, the emergency section. Yes votes: Westmoreland, Palmer, Goodwin, Powell, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 8 on the agenda CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING CRAWFORD AND ASSOCIATES, UNDER THEIR CURRENT PROFESSIONAL SERVICES AGREEMENT, TO CONDUCT A TRANSITIONAL AUDIT OF THE CITY OF BETHANY'S FINANCIAL MATTERS IN LIEU OF A STATE AUDIT, PER THE STATE AUDITOR'S SUGGESTION DUE TO THE STATE AUDITOR'S WORKLOAD AND THEIR TIME CONSTRAINT. (CLAUDIA CONNER, CITY ATTORNEY)

The state auditor is approximately 5 months out before being able to come. The cost is an estimate of \$9,500.00 with possible additional costs depending upon the scope.

Motion was made by Councilmember Palmer seconded by Councilmember Larsen to authorize Crawford and Associates, under their current Professional Services Agreement, to conduct a transitional audit of the City of Bethany's financial matters in lieu of a State Audit, per the State Auditor's suggestion due to the State Auditor's workload and their time constraint. Yes votes: Hunter, Goodwin, Knapp, Larsen, Powell, Westmoreland, Palmer, Herren, Sandoval. No votes: None. Motion passed.

ITEM NO. 9 UPDATE, DISCUSSION, AND POSSIBLE ACTION CONCERNING THE WATER CONTAMINATION/WATER WELL EFFORTS. (KP WESTMORELAND, MAYOR)

All monies from the lawsuit have been received. This money has not been appropriated and cannot be spent at the time. Council has asked that Mr. Brown look at getting the money into an interest-bearing account. There will be further testing on sites in the south field for potential water wells. The question was raised if we have information that was gathered from the experts that was hired to determine the status of contamination in our well field and can we bring any back online?

ITEM NO. 10 CITIZEN'S 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).

ITEM NO. 11 on the agenda CITY ATTORNEY'S REPORT.

ITEM NO. 12 on the agenda CITY MANAGER'S REPORT.

ITEM NO. 13 on the agenda **COUNCIL MEMBERS ANNOUCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 14 on the agenda was **NEW BUSINESS.**

ITEM NO. 15 on the agenda was **ADJOURN UNTIL MARCH 17, 2020.**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:48 P.M. until March 17, 2020.

MAYOR

CITY CLERK

NARRATIVE

AGENDA: 03/17/2020
ITEM: Consent 1 (B)

CITY OF BETHANY

CLAIMS LIST

GENERAL OPERATIONS FUND

| FUND | AMOUNT |
|--------------------------|--------------------|
| General Operation Fund | \$65,405.53 |
| Public Safety | \$0.00 |
| Capital Improvement Fund | \$240.60 |
| Library GO Fund | \$0.00 |
| Debt Service | \$0.00 |
| Municipal Court Fund | \$6,520.13 |
| Cemetery Fund | \$0.00 |
| TOTAL | \$72,166.26 |

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|---------------------|
| General Operations Fund | \$72,166.26 |
| Bethany Public Works Authority | \$133,634.15 |
| Bethany Hospital Trust | \$0.00 |
| Bethany Development Authority | \$0.00 |
| TOTAL | \$205,800.41 |

RECOMMENDATION:

Approve the claims as presented.

FUND: 010- GENERAL FUND

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|------------------------------|---------------------------|--------|-----------------|-----------|
| DEPARTMENT: N/A | | NON-DEPARTMENTAL | | | | |
| 20-38750 | 10-005216 | PERDUE BRANDON FIELDER COLLC | COLLECTION REPORT | 3/2020 | 20-38750 | 5,700.24 |
| 20-38751 | 10-4235 | OKLA BUREAU OF NARCOTICS | OBN REPORT | 3/2020 | 20-38751 | 10.00 |
| DEPARTMENT TOTAL: | | | | | | 5,710.24 |
| DEPARTMENT: 01.0 | | MANAGEMENT | | | | |
| 20-38519 | 10-004660 | MOTHER NATURE'S INC. | PEST-GOPHER CONTROL | 3/2020 | 1138113,1138109 | 80.00 |
| 20-38614 | 10-004736 | OPTIMUM MAINTENANCE | CITY HALL WINDOWS | 3/2020 | 20737 | 60.00 |
| 20-38627 | 10-005084 | JAN-PRO CLEANING SYSTEMS | CITY HALL CLEANING | 3/2020 | 96096 | 813.00 |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 1,640.78 |
| 20-38486 | 10-005470 | PIKEPASS | TOLL CHG | 3/2020 | 20200296706 | 4.00 |
| 20-38491 | 10-005501 | SPRINT | MONTHLY CELL PHONE | 3/2020 | 667100666-018 | 144.08 |
| 20-37727 | 10-005703 | FLOOR-TECH JANITORIAL | CLEANING SUPPLIES | 3/2020 | 1159 | 109.05 |
| 20-38685 | 10-005807 | DAVID L. BENNETT | OSBI REIMBURSEMENT | 3/2020 | 20-38685 | 19.00 |
| 20-38684 | 10-005808 | MICHAEL J. RANDLE | OSBI REIMBURSEMENT | 3/2020 | 20-38684 | 19.00 |
| 20-38579 | 10-0378 | COWAN PRINTING | BUSINESS CARDS-M VAUGHN | 3/2020 | 23024 | 75.00 |
| 20-38613 | 10-1063 | OG&E | MONTHLY SVC | 3/2020 | 3/2/2020 | 1,164.46 |
| 20-38514 | 10-1530 | THE TRIBUNE | ADVERTISING | 3/2020 | 2/28/2020 | 500.00 |
| 20-38184 | 10-2187 | CHANCE TO CHANGE | EAP-MAR 2020 | 3/2020 | 03022020 | 396.00 |
| 20-38218 | 10-2274 | OZARKA WATER COMPANY | RENT-MAR 2020 | 3/2020 | 0766697 | 13.00 |
| 20-38296 | 10-2274 | OZARKA WATER COMPANY | WATER BOTTLE | 3/2020 | 23785571 | 7.45 |
| 20-38524 | 10-3196 | IMAGENET CONSULTING, LLC | LASERFICHE | 3/2020 | CNIN229082BMI | 1,875.06 |
| 20-38525 | 10-3196 | IMAGENET CONSULTING, LLC | MANAGED IT | 3/2020 | 302302 | 3,500.00 |
| 20-38621 | 10-3276 | GENERAL MAILING EQUIP INC | POSTAGE MACHINE RENTAL | 3/2020 | 64022 | 105.09 |
| 20-38242 | 10-4310 | AMERIFLEX | FSA ADMIN FEE-MAR 2020 | 3/2020 | INV318385 | 183.60 |
| DEPARTMENT TOTAL: | | | | | | 10,708.57 |
| DEPARTMENT: 02.0 | | FINANCE | | | | |
| 20-38516 | 10-004417 | MCLAIN-CHITWOOD OFFICE | FACSIMILE SIGNATURE STAMP | 3/2020 | 229586 | 21.61 |
| 20-38630 | 10-005702 | TPS TECHNICAL PROGRAMMING | UTILITY BILLING | 3/2020 | 105737 | 1,112.98 |
| DEPARTMENT TOTAL: | | | | | | 1,134.59 |

FUND: 010- GENERAL FUND

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|--|---------------------------|--------|--------------------|-----------|
| DEPARTMENT: 03.0 | | COURT | | | | |
| 20-38752 | 10-004795 | COMPUTER PROJECTS OF ILLINOOLETS LICENSE | | 3/2020 | 20-02-74ME | 360.00 |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 471.36 |
| 20-38613 | 10-1063 | OG&E | MONTHLY SVC | 3/2020 | 3/2/2020 | 381.54 |
| 20-38383 | 10-3342 | JANI-KING OF OKLAHOMA, INC. | JANITOR SERVICE | 3/2020 | okc02200166 | 540.66 |
| DEPARTMENT TOTAL: | | | | | | 1,753.56 |
| DEPARTMENT: 05.0 | | POLICE | | | | |
| 20-38594 | 10-004660 | MOTHER NATURE'S INC. | March Pest Spray | 3/2020 | 1138179 | 60.00 |
| 20-38348 | 10-004681 | RICOH USA, INC | Feb Maintenance Agree | 3/2020 | 5058941338 | 5.07 |
| 20-38599 | 10-004685 | SALTUS TECHNOLOGIES, LLC | March DigiTicket | 3/2020 | 2003-17 | 2,092.00 |
| 20-38349 | 10-004763 | ROBERTS ENTERPRISES, INC. | Veh Maint & Repair | 3/2020 | 2/1/2020 | 2,107.96 |
| 20-38351 | 10-004789 | TRADS, INC | Inv Search Tool | 3/2020 | 03/01/2020 | 71.80 |
| 20-38712 | 10-004808 | ADVANTAGE BATTERY OF OKLAHOMA | Batteries for Fire Detect | 3/2020 | 069334 | 47.98 |
| 20-38334 | 10-004886 | AGAPE PET CLINIC | Spays Nueters Shots | 3/2020 | 20-38334 | 389.70 |
| 20-38336 | 10-005072 | DEVILLE LAUNDRY | Jail Laundry | 3/2020 | 1200310895 | 47.00 |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 1,345.98 |
| 20-38603 | 10-005227 | WELLS FARGO VENDOR | March Maintenance Fee | 3/2020 | 103352723 | 40.15 |
| 20-38642 | 10-005408 | CARD SERVICES/P4 | Toner Drum for Dispatch | 3/2020 | 7693860- | 68.77 |
| 20-38680 | 10-005408 | CARD SERVICES/P4 | Janitorial Supplies | 3/2020 | 20-38680 | 172.00 |
| 20-38596 | 10-005643 | PERIMETER SECURITY | Evidence Room Alarm | 3/2020 | 476678 | 19.95 |
| 20-38613 | 10-1063 | OG&E | MONTHLY SVC | 3/2020 | 3/2/2020 | 1,066.19 |
| 20-38611 | 10-1068 | ONG | MONTHLY SVC | 3/2020 | 3/12/2020 | 197.48 |
| 20-36836 | 10-1210 | BETHANY DRY CLEANERS | UNIFORM CLEANING | 3/2020 | 20-36836 | 234.50 |
| 20-38099 | 10-1643 | WIN-HY FOODS INC | AC-Dog FOOD | 3/2020 | 1023462,1022288 | 188.44 |
| 20-38641 | 10-1689 | CHICKASAW TELECOM, INC. | Phone Lines for Invest. | 3/2020 | 53848 | 192.00 |
| 20-37996 | 10-1726 | BETHANY COUNTRY STORE | AC-Cat Litter | 3/2020 | 2/28/2020 | 149.90 |
| 20-38600 | 10-2194 | BEARCOM/TOTAL RADIO | March Consoles & Base | 3/2020 | 4991289 | 126.20 |
| 20-38339 | 10-2276 | EUREKA WATER COMPANY | AC Monthly Rental/Water | 3/2020 | 0766734,551123,317 | 19.90 |
| 20-38590 | 10-2276 | EUREKA WATER COMPANY | FR-Rental and Water | 3/2020 | 0766259 | 9.00 |
| 20-38602 | 10-3084 | UTILITY DATA SERVICES, INC. | Search Tool | 3/2020 | 94663 | 12.50 |
| 20-38681 | 10-3327 | WALKER COMPANIES | Notary for Mund | 3/2020 | 85634 | 85.50 |
| 20-38593 | 10-3342 | JANI-KING OF OKLAHOMA, INC. | Monthly Cleaning Services | 3/2020 | OKC03200165 | 1,674.66 |
| 20-37648 | 10-3415 | SPECIAL-OPS UNIFORMS, INC. | UNIFORMS ELLIOT | 3/2020 | 297988,922,300864, | 950.45 |
| 20-37744 | 10-4088 | HAC, INC. | Food for Prisoners | 3/2020 | 608988 | 121.61 |
| DEPARTMENT TOTAL: | | | | | | 11,496.69 |

FUND: 010- GENERAL FUND

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---|-----------|-----------------------------|---------------------------|--------|---------------|-----------|
| DEPARTMENT: 06.0 FIRE | | | | | | |
| 20-38671 | 10-004408 | BOUND TREE MEDICAL | MEDICAL SUPPLIES | 3/2020 | 83521748 | 381.70 |
| 20-38686 | 10-005119 | MR. ROOTER | LEAK REPAIR | 3/2020 | 342219 | 198.00 |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 682.10 |
| 20-38253 | 10-005510 | SAMARITAN EMS | SEMS SUBSIDY-MAR 2020 | 3/2020 | MARCH 2020 | 17,989.75 |
| 20-38676 | 10-0883 | LOCKE SUPPLY CO. | N95 MASKS | 3/2020 | 39510133 | 13.97 |
| 20-38688 | 10-1165 | CONRAD FIRE EQUIPMENT | APPARATUS REPAIRS | 3/2020 | 541454 | 116.71 |
| 20-38518 | 10-1210 | BETHANY DRY CLEANERS | DRY CLEANING CONTRACT | 3/2020 | JAN | 224.75 |
| 20-38700 | 10-3920 | OSU OFFICE OF THE BURSAR | EMS TRAINING AND CERT | 3/2020 | 20-38700 | 170.00 |
| 20-38689 | 10-4090 | AT&T MOBILITY | MOBILE DATA | 3/2020 | 02192020 | 86.08 |
| DEPARTMENT TOTAL: | | | | | | 19,863.06 |
| DEPARTMENT: 07.0 COMMUNITY DEV | | | | | | |
| 20-38669 | 10-004417 | MCLAIN-CHITWOOD OFFICE | BLACK INK CARTRIDGE | 3/2020 | 229582 | 22.49 |
| DEPARTMENT TOTAL: | | | | | | 22.49 |
| DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN | | | | | | |
| 20-38448 | 10-004535 | STANDLEY SYSTEMS | MONTHLY COPY AGREEMENT | 3/2020 | INV1091956 | 36.86 |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 697.64 |
| 20-38709 | 10-005250 | LOWE'S | REFRIGERATOR &CABLE CLIPS | 3/2020 | 20-38709 | 9.48 |
| 20-38611 | 10-1068 | ONG | MONTHLY SVC | 3/2020 | 3/12/2020 | 684.91 |
| DEPARTMENT TOTAL: | | | | | | 1,428.89 |
| DEPARTMENT: 08.2 PUBLIC WORKS - STREETS | | | | | | |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 431.20 |
| 20-38692 | 10-0694 | HASKELL LEMON CONST CO | 3 TONS OF ASPHALT | 3/2020 | 01-1003-20305 | 176.49 |
| 20-38613 | 10-1063 | OG&E | MONTHLY SVC | 3/2020 | 3/2/2020 | 11,140.33 |
| 20-38635 | 10-2644 | METHENY CONCRETE | Up to 6cu YRDS CONCRETE | 3/2020 | 002-120616 | 583.19 |
| 20-38572 | 10-3003 | VANCE BROS INC | 25 GALLONS TACK COAT | 3/2020 | ZR00014092 | 175.00 |
| 20-38675 | 10-3984 | MIDWEST HOSE & SPECIALTY, I | (3) STEEL HYDRAULIC LINE | 3/2020 | 01661812 | 244.38 |
| DEPARTMENT TOTAL: | | | | | | 12,750.59 |

FUND: 010- GENERAL FUND

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|-------------------------|---------------------------|--------|----------|-----------|
| DEPARTMENT: 08.5 | | PUBLIC WORKS - PARKS | | | | |
| 20-38445 | 10-0006 | A WELDORS SUPPLY | CYLINDER RENTAL | 3/2020 | 245072 | 23.20 |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 27.42 |
| 20-38709 | 10-005250 | LOWE'S | REFRIGERATOR &CABLE CLIPS | 3/2020 | 20-38709 | 237.03 |
| 20-38613 | 10-1063 | OG&E | MONTHLY SVC | 3/2020 | 3/2/2020 | 249.20 |
| DEPARTMENT TOTAL: | | | | | | 536.85 |
| FUND TOTAL: | | | | | | 65,405.53 |

FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|--|---------------------|--------|---------|--------|
| DEPARTMENT: 40.0 | | PROJECTS >\$25,000 | | | | |
| 20-37956 | 10-005500 | TROY D RHODES & COMPANY, INADA ARCHITECT (TDR) | | 3/2020 | 02943 | 240.60 |
| DEPARTMENT TOTAL: | | | | | | 240.60 |
| FUND TOTAL: | | | | | | 240.60 |

FUND: 072- MUNICIPAL COURT FUND

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|----------|------------------|---------------------|--------|----------|------------|
| DEPARTMENT: N/A | | NON-DEPARTMENTAL | | | | |
| 20-38746 | 10-1869 | CLEET | CLEET REPORT | 3/2020 | 20-38746 | 2,359.57 |
| 20-38747 | 10-1970 | OSBI | AFIS REPORT | 3/2020 | 20-38747 | 2,132.40 |
| 20-38748 | 10-1970 | OSBI | FORENSIC REPORT | 3/2020 | 20-38748 | 2,028.16 |
| DEPARTMENT TOTAL: | | | | | | 6,520.13 |
| FUND TOTAL: | | | | | | 6,520.13 |
| GRAND TOTAL: | | | | | | 205,800.41 |

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, MARCH 3, 2020

7:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Trustee
Chris Powell Trustee
Matthew Goodwin Trustee
Amanda Sandoval Trustee
Jeff Knapp Trustee
John Herren Trustee
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Bradd Brown City Manager
Michael Vaughn City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
Claudia Conner City Attorney
Amanda McCellon Dir. CD & Planning and Zoning
(See Roster)

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 8: P.M.

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

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 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.**

Motion was made by Trustee Palmer and seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

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

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MARCH 17, 2020.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:49 P.M. until March 17, 2020.

CHAIRMAN

SECRETARY

NARRATIVE

AGENDA: 03/17/2020
ITEM: Consent 1 (B)

BETHANY PUBLIC WORKS AUTHORITY

CLAIMS LIST

BETHANY PUBLIC WORKS AUTHORITY

| FUND | AMOUNT |
|--------------------------------|---------------------|
| Bethany Public Works Authority | \$133,634.15 |
| TOTAL | \$133,634.15 |

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|---------------------|
| General Operations Fund | \$72,166.26 |
| Bethany Public Works Authority | \$133,634.15 |
| Bethany Hospital Trust | \$0.00 |
| Bethany Development Authority | \$0.00 |
| TOTAL | \$205,800.41 |

RECOMMENDATION:

Approve the claims as presented.

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|-------------------|-----------|---------------------------|---------------------------|--------|-----------------|-----------|
| DEPARTMENT: N/A | | NON-DEPARTMENTAL | | | | |
| 20-38520 | 10-3436 | BANCFIRST | 2013 BOND | 3/2020 | 20-38520 | 35,611.64 |
| 20-38521 | 10-3436 | BANCFIRST | 2012 BOND | 3/2020 | 20-38521 | 33,956.67 |
| DEPARTMENT TOTAL: | | | | | | 69,568.31 |
| DEPARTMENT: 08.1 | | PUBLIC WORKS - ADMIN | | | | |
| 20-38577 | 10-3042 | ACCURATE ENVIRONMENTAL | VOC 7 & 10 | 3/2020 | CB20001 | 328.00 |
| DEPARTMENT TOTAL: | | | | | | 328.00 |
| DEPARTMENT: 08.3 | | PUBLIC WORKS - SANIT | | | | |
| 20-38709 | 10-005250 | LOWE'S | REFRIGERATOR &CABLE CLIPS | 3/2020 | 20-38709 | 237.03 |
| 20-38511 | 10-0202 | WASTE CONNECTIONS, INC | ROLLOFFS FOR FEB 2020 | 3/2020 | 2212274 | 1,239.12 |
| 20-38713 | 10-0812 | J & R EQUIPMENT LLC | UNIT 95 | 3/2020 | 01w1906 | 118.80 |
| 20-38505 | 10-4012 | WASTE CONNECTIONS, INC | FEB LANDFILL 2020 | 3/2020 | 26615 | 14,530.30 |
| 20-38447 | 10-4208 | OKLAHOMA CITY TREASURY | HOUSEHOLD HAZ WASTE | 3/2020 | 100220 | 948.00 |
| 20-38436 | 10-4247 | WASTE CONNECTIONS-RECYCLE | RECYCLE DUMPSTERS | 3/2020 | 2212068,2211987 | 1,365.24 |
| DEPARTMENT TOTAL: | | | | | | 18,438.49 |
| DEPARTMENT: 12.0 | | UTILITY - WATER PLANT | | | | |
| 20-38531 | 10-004790 | HARVEY JANITORIAL SALES | TOILET PAPER / PAPER TOWE | 3/2020 | 114706 | 180.46 |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 622.67 |
| 20-38541 | 10-005672 | PUMPS OF OKLAHOMA, INC | REPLACEMENT | 3/2020 | 164694 | 499.99 |
| 20-38573 | 10-0091 | BRENNTAG SOUTHWEST INC | 330 GALLONS ALUM SULFATE | 3/2020 | BSW185409 | 619.95 |
| 20-38574 | 10-0091 | BRENNTAG SOUTHWEST INC | 1 TOTE OF AQUA AMMONIA | 3/2020 | BSW188275 | 447.06 |
| 20-38640 | 10-0696 | HAYNES EQUIPMENT CO INC | CO2 machine | 3/2020 | 8122912-IN | 205.90 |
| 20-38613 | 10-1063 | OG&E | MONTHLY SVC | 3/2020 | 3/2/2020 | 6,608.16 |
| 20-38611 | 10-1068 | ONG | MONTHLY SVC | 3/2020 | 3/12/2020 | 264.22 |
| 20-38017 | 10-1288 | ROSE STATE COLLEGE | KELLY MONTGOMERY CLASSES | 3/2020 | WFD1491- | 389.00 |
| 20-38019 | 10-1288 | ROSE STATE COLLEGE | TYLER WARREN C CLASSES | 3/2020 | WFD1491 | 389.00 |
| 20-38677 | 10-1622 | WESTLAKE ACE HARDWARE | SUPPLIES FOR PLANT | 3/2020 | 3501446 | 40.15 |
| 20-38567 | 10-3042 | ACCURATE ENVIRONMENTAL | BAC T | 3/2020 | CB19046 | 250.00 |
| 20-38608 | 10-3042 | ACCURATE ENVIRONMENTAL | REAGENTS | 3/2020 | SU31527 | 861.00 |
| 20-38609 | 10-3042 | ACCURATE ENVIRONMENTAL | DR 900 REAGENTS | 3/2020 | SU31528 | 100.98 |
| 20-38695 | 10-3042 | ACCURATE ENVIRONMENTAL | BAC T | 3/2020 | CC04064 | 250.00 |
| 20-38607 | 10-3377 | HF SCIENTIFIC, INC. | CL-17 CHLORINE | 3/2020 | 00229844 | 239.19 |
| 20-38682 | 10-3919 | MISSISSIPPI LIME | 25 TONS OF LIME | 3/2020 | 1481000 | 6,848.99 |
| DEPARTMENT TOTAL: | | | | | | 18,816.72 |

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

| P.O.# | VENDOR # | NAME | SUMMARY DESCRIPTION | DATE | INVOICE | AMOUNT |
|---------------------------------------|-----------|-------------------------------|--------------------------|--------|----------------|------------|
| DEPARTMENT: 12.1 UTILITY - WATER LINE | | | | | | |
| 20-38575 | 10-005663 | MOON CHEMICAL PRODUCTS, INC | 4000 GALLONS OF BLEACH | 3/2020 | 88621 | 4,437.44 |
| 20-38714 | 10-005732 | UTILITY TECHNOLOGY SERVICES2- | I INCH METERS | 3/2020 | S103453621.001 | 280.00 |
| 20-38696 | 10-0091 | BRENNTAG SOUTHWEST INC | 1 TOTE OF ALUM SULFATE | 3/2020 | BSW188276 | 619.95 |
| 20-38691 | 10-0609 | BOBCAT OF OKLAHOMA CITY | IGNITION SWITCH #49B | 3/2020 | P66493 | 54.50 |
| 20-38578 | 10-1066 | OKLAHOMA CONTRACTOR'S SUPPL | PARTS FOR REPAIR | 3/2020 | 0359023-IN | 77.00 |
| 20-38683 | 10-3001 | EASTON SOD | 2 PALLETS OF SOD | 3/2020 | 0152732 | 280.00 |
| 20-38699 | 10-3001 | EASTON SOD | PALLETS OF BERMUDA GRASS | 3/2020 | 0153075 | 420.00 |
| DEPARTMENT TOTAL: | | | | | | 6,168.89 |
| DEPARTMENT: 12.2 UTILITY - SEWER | | | | | | |
| 20-38620 | 10-005156 | COX COMMUNICATIONS INC. | MONTHLY SVC | 3/2020 | MAR | 299.06 |
| 20-38613 | 10-1063 | OG&E | MONTHLY SVC | 3/2020 | 3/2/2020 | 2,036.73 |
| 20-38611 | 10-1068 | ONG | MONTHLY SVC | 3/2020 | 3/12/2020 | 223.44 |
| 20-38690 | 10-1622 | WESTLAKE ACE HARDWARE | PERMA STEEL | 3/2020 | 3501451 | 18.67 |
| 20-38562 | 10-1728 | CL BOYD COMPANY INC | WATER PUMP&GASKET KIT | 3/2020 | P32271 | 1,397.40 |
| 20-38515 | 10-4090 | AT&T MOBILITY | ON CALL PHONE | 3/2020 | 20-38515 | 36.44 |
| DEPARTMENT TOTAL: | | | | | | 4,011.74 |
| DEPARTMENT: 97.0 DEBT SERVICE | | | | | | |
| 20-38520 | 10-3436 | BANCFIRST | 2013 BOND | 3/2020 | 20-38520 | 16,302.00 |
| DEPARTMENT TOTAL: | | | | | | 16,302.00 |
| FUND TOTAL: | | | | | | 133,634.15 |

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, MARCH 3, 2020

7:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Trustee
Matthew Goodwin Trustee
Chris Powell Trustee
Amanda Sandoval Trustee
Jeff Knapp Trustee
John Herren Trustee
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Bradd Brown City Manager
Michael Vaughn City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
Claudia Conner City Attorney
Amanda McCellon Dir. CD & Planning and Zoning
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 8:49 P.M.

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

- A. APPROVAL OF MINUTES FROM THE FEBRAURY 18, 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.**

Motion was made by Trustee Palmer seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

PAGE 2
BHT
MARCH 3, 2020

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

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MARCH 17, 2020.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:49 P.M. until March 17, 2020.

CHAIRMAN

SECRETARY

NARRATIVE

AGENDA: 03/17/2020
ITEM: Consent 1 (B)

BETHANY HOSPITAL TRUST

CLAIMS LIST

BETHANY HOSPITAL TRUST

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

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|---------------------|
| General Operations Fund | \$72,166.26 |
| Bethany Public Works Authority | \$133,634.15 |
| Bethany Hospital Trust | \$0.00 |
| Bethany Development Authority | \$0.00 |
| TOTAL | \$205,800.41 |

RECOMMENDATION:

Approve the claims as presented.

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, MARCH 3, 2020

7:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Trustee
Chris Powell Trustee
Matthew Goodwin Trustee
Amanda Sandoval Trustee
Jeff Knapp Trustee
John Herren Trustee
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Bradd Brown City Manager
Michael Vaughn City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
Claudia Conner City Attorney
Amanda McCellon Dir. CD & Planning and Zoning
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 8:49 P.M.

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

- A. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 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.**

Motion was made by Trustee Palmer seconded by Trustee Goodwin to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

PAGE 2
BDA
MARCH 3, 2020

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

ITEM NO. 3 on the agenda **ADJOURN UNTIL MARCH 17, 2020.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 8:50 P.M. until March 17, 2020.

CHAIRMAN

SECRETARY

NARRATIVE

AGENDA: 03/17/2020
ITEM: Consent 1 (B)

BETHANY DEVELOPMENT AUTHORITY

CLAIMS LIST

BETHANY DEVELOPMENT AUTHORITY

| FUND | AMOUNT |
|-------------------------------|---------------|
| Bethany Development Authority | \$0.00 |
| TOTAL | \$0.00 |

ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

| FUND | AMOUNT |
|--------------------------------|---------------------|
| General Operations Fund | \$72,166.26 |
| Bethany Public Works Authority | \$133,634.15 |
| Bethany Hospital Trust | \$0.00 |
| Bethany Development Authority | \$0.00 |
| TOTAL | \$205,800.41 |

RECOMMENDATION:

Approve the claims as presented.