

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 July 19, 2019. 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.

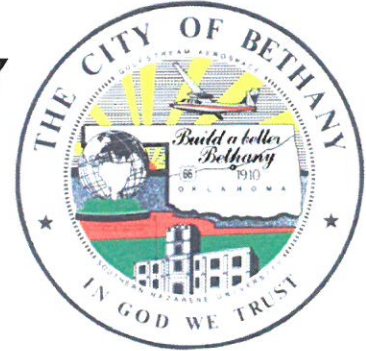
## Notice of

# EMERGENCY CALLED MEETING

## BETHANY CITY COUNCIL BETHANY PUBLIC WORKS AUTHORITY

**MONDAY, JULY 22, 2019  
5:00 P.M.**

**BETHANY CITY HALL  
6700 NW 36<sup>TH</sup> ST, BETHANY, OKLAHOMA**



### Call to Order

1. Presentation, discussion, and possible action regarding the emergency situation involving the provision of treated water to the residents of the City of Bethany, and consideration, discussion, and possible approval of Resolution No. 1555, a Resolution of the City Council of the City of Bethany declaring an emergency as a result of a treated water supply issue, due in part to the reduction in the number of available wells; authorizing the purchase of treated water from the City of Oklahoma City or any of its public trusts in an amount sufficient to meet the daily requirements of the City of Bethany; authorizing the Interim City Manager to negotiate a contract for the purchase of treated water from the City of Oklahoma City or any of its public trusts; authorizing the Interim City Manager to implement the provisions of Resolution No. 1504, adopting a water conservation policy/schedule, as well as all further water rationing policies that he deems necessary, including a ban on outdoor watering; authorizing the Interim City Manager to execute emergency contracts as necessary; providing for the termination and extension of the provisions of this resolution; and authorizing the Interim City Manager to carry out all applicable provisions.

Adjourn



KP Westmoreland  
Mayor

ATTEST:

Berkeley Penner  
City Clerk

This notice of emergency called meeting as filed with the City Clerk of Bethany Oklahoma on July 19, 2019, at 4:55 P.M.

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 the Council Chambers and in City Hall Lobby.)

**RESOLUTION NO. 1555**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY DECLARING AN EMERGENCY AS A RESULT OF A TREATED WATER SUPPLY ISSUE, DUE IN PART TO THE REDUCTION IN THE NUMBER OF AVAILABLE WELLS; AUTHORIZING THE PURCHASE OF TREATED WATER FROM THE CITY OF OKLAHOMA CITY OR ANY OF ITS PUBLIC TRUSTS IN AN AMOUNT SUFFICIENT TO MEET THE DAILY REQUIREMENTS OF THE CITY OF BETHANY; AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE A CONTRACT FOR THE PURCHASE OF TREATED WATER FROM THE CITY OF OKLAHOMA CITY OR ANY OF ITS PUBLIC TRUSTS; AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROVISIONS OF RESOLUTION NO. 1504, ADOPTING A WATER CONSERVATION POLICY/SCHEDULE, AS WELL AS ALL FURTHER WATER RATIONING POLICIES THAT HE DEEMS NECESSARY, INCLUDING A BAN ON OUTDOOR WATERING; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE EMERGENCY CONTRACTS AS NECESSARY; PROVIDING FOR THE TERMINATION AND EXTENSION OF THE PROVISIONS OF THIS RESOLUTION; AND AUTHORIZING THE INTERIM CITY MANAGER TO CARRY OUT ALL APPLICABLE PROVISIONS**

**WHEREAS**, during the last week, the City of Bethany has experienced a significant increase in the use of treated water; and

**WHEREAS**, at the present time, only twelve (12) of the City's twenty-six (26) water wells are capable of producing water suitable for treatment due to actual and potential contamination issues; and

**WHEREAS**, the system is currently producing in excess of 2.4 million gallons of water per day (MGD's); and

**WHEREAS**, the capacity to continue to distribute treated water at this rate is limited due to the limitations of the aquifer, the inability of the system to recover during off-peak hours, and the increased usage by residents due to the high temperatures; and

**WHEREAS**, the City was using more water than it was producing, a trend which can be expected to continue intermittently throughout the summer without aggressive water conservation measures; and

**WHEREAS**, in support of this, the City has been taking water from Oklahoma City and Oklahoma City representatives have expressed their intent to provide the City of Bethany with treated water at rates to be negotiated; and

**WHEREAS**, the City of Bethany has taken and may need to continue to take several hundred thousand gallons of water per day to meet its current needs within the near future; and

**WHEREAS**, it is reasonable and proper for the City Council to authorize the purchase of treated water from the City of Oklahoma City or any of its Public Trusts, to authorize the City Manager to implement the provisions of Resolution No. 1504, which adopts a Water Conservation Policy/Schedule, as all further water rationing policies that he deems necessary, including a ban on outdoor watering, and further to authorize the Interim City Manager to enter into emergency contracts as necessary; and

**WHEREAS**, significant reduction in the availability of treated water due to the conditions set forth above constitutes an emergency due to the City of Bethany's inability to produce enough, and condition whereby the public health and safety is potentially endangered; and

**WHEREAS**, immediate attention has been required and continues to be required to protect the public health, safety, and welfare of the residents of the City of Bethany; and

**WHEREAS**, during this period of declared emergency, it is necessary and prudent that the Interim City Manager be able to take action and implement policies quickly and expeditiously in the best interest of the residents of the City of Bethany.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETHANY THAT** an emergency exists as a result of the significant reduction in the availability of treated water due to the conditions set forth above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the purchase of treated water from the City of Oklahoma City or any of its public trusts in an amount sufficient to meet the daily requirements of the City of Bethany.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the Interim City Manager is authorized to negotiate a contract for the purchase of treated water from the City of Oklahoma City or any of its Public Trusts.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the Interim City Manager is authorized to implement the provisions of Resolution No. 1504, adopting a water conservation policy/schedule, as well as all further water rationing policies that he deems necessary, including a ban on outdoor watering.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the amounts set forth in the Bethany Code of Ordinances which define the limits of the contracting authority for the City Manager are hereby suspended during the effective period of this Resolution and that the Interim City Manager is hereby authorized to contract for, purchase, or issue purchase orders to address this emergency.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the provisions of this Resolution shall expire sixty (60) days from this date.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the City Council may terminate or extend the provisions of this Resolution prior to said date of expiration.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** during the period of declared emergency, the Interim City Manager is hereby authorized and directed to exercise the power as set forth in the Code of Ordinances, in state law, and as directed by this Resolution, and to further expressly take all action necessary in the best interest of the citizens of Bethany.

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** these actions are all taken for the health, safety, and general welfare of the citizens of the City of Bethany.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA,** on this 22nd day of July, 2019.

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MAYOR K.P. WESTMORELAND

ATTEST:

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CITY CLERK

Approved as to form and legality:

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Beth Anne Childs  
Interim City Attorney