

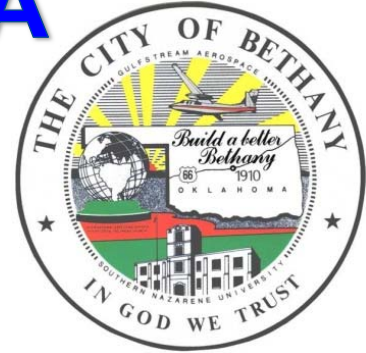
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Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Monday, August 20, 2018. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible 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.

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# AMENDED AGENDA

## BETHANY CITY COUNCIL



**TUESDAY, AUGUST 21, 2018**  
**7:30 P.M.**  
**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY, OKLAHOMA**

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Call to Order by City Clerk, Berkeley Penner  
Invocation  
Flag Salute

- 1 Election of Temporary Chairperson per Section 30.18 of the Bethany Code of Ordinances.
- 2 Consent Docket:
  - A. Approval of Minutes from the August 7, 2018 Regular Meeting.
  - B. Approval of Minutes from the August 7, 2018 Special Called Meeting.
  - C. Acceptance of Pre-Approved Annual Claims per adopted Resolution No. 1512. A copy of the Claims List is included in the agenda packet.
  - D. 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.
3. Citizens' opportunity to address the Council on general topics related to City business or services (no action may be taken on matters under this item).
4. City Attorney's Report.
5. City Manager's Report.
6. Council Members Announcements, Comments, and Proposals.
7. New Business.
8. Adjourn until September 4, 2018.

## **BETHANY PUBLIC WORKS AUTHORITY**

1. Consent Docket:
  - A. Approval of Minutes from the August 7, 2018 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 September 4, 2018.

## **BETHANY HOSPITAL TRUST**

1. Consent Docket:
  - A. Approval of Minutes from the August 7, 2018 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 September 4, 2018.

## **BETHANY DEVELOPMENT AUTHORITY**

1. Consent Docket:
  - A. Approval of Minutes from the August 7, 2018 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 September 4, 2018.

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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.)

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Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Friday, August 17, 2018. 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.

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# AGENDA

## BETHANY CITY COUNCIL



**TUESDAY, AUGUST 21, 2018**  
**7:30 P.M.**

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

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Call to Order  
Invocation  
Flag Salute

1. Consent Docket:
  - A. Approval of Minutes from the August 7, 2018 Regular Meeting.
  - B. Approval of Minutes from the August 7, 2018 Special Called Meeting.
  - C. Acceptance of Pre-Approved Annual Claims per adopted Resolution No. 1512. A copy of the Claims List is included in the agenda packet.
  - D. 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.
  - E. Acceptance of Municipal Court Report.
2. Citizens' opportunity to address the Council on general topics related to City business or services (no action may be taken on matters under this item).
3. City Attorney's Report.
4. City Manager's Report.
5. Council Members Announcements, Comments, and Proposals.
6. New Business.
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2. New Business.
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2. New Business.
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NOTICE: Amended 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., Monday, August 06, 2018.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, AUGUST 07, 2018**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Curtis Moore Council Member  
Paul Todd Council Member  
Arlita Harris Council Member  
Steve Palmer Council Member  
Phill Shirey Council Member  
Jeff Knapp Council Member  
John Herren Council Member  
Robert McCutchen Council Member

MEMBERS ABSENT: NONE

OTHERS PRESENT: Janet Smith City Manager  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Service Dir.  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Municipal Accountant  
(See Roster)

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

The Invocation was given by Council Member John Herren.

The Flag Salute was conducted by Council Member Curtis Moore.

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

- A. APPROVAL OF MINUTES FROM THE JULY 17, 2018 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. ADOPTION OF RESOLUTION No. 1510 DECLARING CERTAIN FIRE DEPARTMENT BREATHING APPARATUS EQUIPMENT AS SURPLUS.**
- D. ADOPTION OF RESOLUTION No. 1511 DECLARING CERTAIN COMPUTER EQUIPMENT PURCHASED FOR EMPLOYEES AS PART OF THE EMPLOYEE COMPUTER PURCHASE PROGRAM SURPLUS, ALLOWING EMPLOYEES TO CONTINUE PAYING OFF THEIR BALANCE DUE, AND ENDING THE PROGRAM.**
- E. ADOPTION OF RESOLUTION ON 1512 APPROVING ANNUAL RECURRING BILLS/INVOICES FOR FY2019.**
- F. APPROVAL OF PURCHASE ORDER #18-30196 TO OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR ENGINEERING FEES IN THE AMOUNT OF \$4,495.04.**
- G. APPROVAL OF ADDING BERKELEY PENNER AS AN AUTHORIZED SIGNATURE OF OUR BANK ACCOUNTS.**

Motion was made by Council Member Shirey, seconded by Council Member Moore to approve the Consent Docket with Item E removed to hold for a separate vote. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey, Knapp. No votes: None. Motion passed.

**ITEM E. ADOPTION OF RESOLUTION ON 1512 APPROVING ANNUAL RECURRING BILLS/INVOICES FOR FY2019**

Motion was made by Council Member Todd and seconded by Council Member Moore to approve Adoption of Resolution on 1512 Approving Annual Recurring Bills/Invoices for FY2019. Yes votes: Westmoreland, Moore, Todd, Palmer, Knapp. No votes: Harris, Herren, McCutchen, Shirey. Motion passed.

**ITEM NO. 2 on the agenda was Consideration and possible approval and acceptance of easements for Project CIP15-01 Sanitary Sewer Extension near 48<sup>th</sup> and College and direct the City Clerk to file the easements with the Oklahoma County Clerk.**

Motion was made by Council Member Palmer, seconded by Council Member Knapp to approve Consideration and possible approval and acceptance of easements for Project CIP15-01 Sanitary Sewer Extension near 48<sup>th</sup> and College and direct the City Clerk to file the easements the Oklahoma County Clerk. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey, Knapp. No votes: None. Motion passed.

**ITEM NO. 3 on the agenda CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE SMITH ROBERTS BALDSCHWILER TO PROCEED WITH TASKS IV-VIII OF THE ENGINEERING SERVICES CONTRACT APPROVED BY COUNCIL ON 02/02/2016.**

Motion was made by Council Member Palmer, seconded by Council Member Knapp to approve Consideration and possible approval to authorize Smith Roberts Baldschwiler to proceed with Tasks IV-VIII of the Engineering Services Contract approved by Council on 02/02/2016. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey, Knapp. No votes: None. Motion passed.

**ITEM NO. 4 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF THE INSTALLATION OF A “NO LEFT TURN” TRAFFIC CONTROL SIGN TO PROHIBIT LEFT TURNS FROM THE WESTBOUND LANE OF NW 42<sup>ND</sup> STREET INTO THE SOUTHBOUND LANES OF ROCKWELL AVENUE.**

Motion was made by Council Member Palmer, seconded by Council Member Todd to approve consideration and possible approval of the installation of a “NO LEFT TURN” traffic control sign to prohibit left turns from the westbound lane of NW 42<sup>nd</sup> Street into the southbound lanes of Rockwell Avenue. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey, Knapp. No votes: None. Motion passed.

**ITEM NO. 5 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF NEW PROPOSALS FOR GRANTING ADDITIONAL LEASE SPACE AT THE 50<sup>TH</sup> STREET LOCATION AND EXTENDING TERM OF LEASE. (TABLED AT THE 07/17/2018 REGULAR MEETING.)**

Motion was made by Council Member Moore, seconded by Council Member Westmoreland to approve consideration and possible approval of new proposals for granting additional lease space at the 50<sup>th</sup> Street location and extending term of lease. . Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey, Knapp. No votes: None. Motion passed.

**ITEM NO. 6 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1959 PERTAINING TO REQUIREMENTS, PROCEDURES AND PERMITS FOR TH INSTALLATION OF SIDEWALKS. (TABLED AT THE 07/17/2018 REGULAR MEETING-STAFF RECOMMENDS TABLING THIS ITEM.)**

- A. APPROVAL OF ORDINANCE NO. 1959 ON READING BY TITLE ONLY.**
- B. APPROVAL OF SECTIONS 1-5 OF ORDINANCE NO. 1959.**
- C. APPROVAL OF SECTION 6 OF ORDINANCE NO. 1959, THE EMERGENCY SECTION.**

Motion was made by Council Member Palmer and seconded by Council Member Todd to table Ordinance No. 1959 pertaining to requirements, procedures, regulations

and permits for the installation of sidewalks to the next meeting. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey, Knapp. No votes: None. Motion passed.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS 1 AND 2 WITH SHILOH ENTERPRISES, INC. AS DESCRIBED BELOW (SEE LIBRARY BUDGET ATTACHED):**

**ITEM (1) – SUPPORT FOR THE EXTERIOR ART SCULPTURE AND MISCELLANEOUS SITE ITEMS. THIS INCLUDES THE CONCRETE PAD FOR THE SCULPTURE, MOVING SEVERAL TREES, ART LIGHTING, WALKING TRAIL LIGHT CHANGES, PARKING LOT LIGHTING CHANGES AT HANDICAPPED PARKING SPACES, BRICK WARP OF A STEEL COLUMN AT THE ENTRY, INSTALLATION OF ADDITIONAL PARK BENCHES AND ASSOCIATED SIDEWALK REVISIONS.**

**ITEM (2) – SPRAY FOAM INSULATION IN THE EXTERIOR WALLS. SEE DEWBERRY ARCHITECT’S MEMO OF RECOMMENDATION, ATTACHED.**

Motion was made by Council Member Todd and seconded by Council Member Moore to approve consideration and possible approval of Items 1 and 2 with Shiloh Enterprises, Inc. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Knapp. No votes: Herren, Shirey. Motion passed.

**ITEM No. 8 ON THE AGENDA CITIZENS’ OPPORTUNITY TO ADDRESS THE COUNCIL ON GENERAL TOPICS RELATED TO CITY BUSINESS OR SERVICES (NO ACTION MAY BE TAKEN ON MATTERS UNDER THIS ITEM).**

Meaghen Newman, 4101 N.W. Expressway, OKC, OK.  
Kurt Ramsey Hess, 1724 N. Fordson Ave, Bethany, OK.  
Crystal Davis, 7720 NW 20<sup>th</sup> Street, Bethany, OK.  
Greg King, 8221 NW 39<sup>th</sup> Street, Bethany, OK.  
Beverly Morgan, 4218 N. Donald Street, Bethany, OK.  
Robert Helton, 7208, N.W. 17<sup>th</sup> Street, Bethany, OK.  
Dale German, 3001 Oakridge Drive, Bethany, OK.

**ITEM NO. 9** on the agenda **CITY ATTORNEY’S REPORT**

**ITEM NO. 10** on the agenda **CITY MANAGER’S REPORT**

**ITEM NO. 11** on the agenda **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**



**ITEM NO. 12** on the agenda was **NEW BUSINESS**

Mayor Westmoreland brought up for discussion and possible action to address the renewal of the contract of Berry Yarbrough, Videographer for the City of Bethany, which expired June 30, 2018.

Motion was made by Council Member Westmoreland and seconded by Council Member Moore the discussion and possible action to address the renewal of the contract of Berry Yarbrough, Videographer for the City of Bethany. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Herren, Knapp. No votes: None. Motion passed. (Note: Council Member Shirey had left the meeting.)

**ITEM NO. 13** on the agenda was **ADJOURN UNTIL AUGUST 21, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:03 P.M. until August 21, 2018.

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MAYOR

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CITY CLERK

NOTICE: Amended 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., Monday, August 3, 2018.

**MINUTES**

**SPECIAL MEETING/WORKSHOP**

**BETHANY CITY COUNCIL**

**TUESDAY, AUGUST 7, 2018**

**6:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Council Member
	Paul Todd	Council Member
	Arlita Harris	Council Member
	Steve Palmer	Council Member
	Jeff Knapp	Council Member
	John Herren	Council Member
	Robert McCutchen	Council Member
MEMBERS ABSENT:	Phill Shirey	Council Member
OTHERS PRESENT:	Janet Smith	City Manager
	Anthony Rogers	Chief of Staff
	Phil Cole	Chief of Police
	Shaum Jennings	Fire Chief
	Ronnie Bacon	Acting Public Works Director
	Amanda McCellon	Director of CD & Planning
	Phil Stowell	Community Image & Service Dir.
	Berkeley Penner	City Clerk/Treasurer

Mayor Westmoreland called the Bethany City Council meeting to order at 6:30 P.M.

**ITEM NO. 1** on the agenda was **QUESTION AND ANSWER SESSION TO PROVIDE INFORMATION TO THE CITY COUNCIL ON AGENDA ITEMS CONTAINED IN THE CITY COUNCIL REGULAR MEETING AGENDA.**

Discussion only, no action taken.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting/Workshop at 7:25 P.M.

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MAYOR

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CITY CLERK

# NARRATIVE

AGENDA: 08/21/2018  
ITEM: Consent 2 (D)

CITY OF BETHANY

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## CLAIMS LIST-AMENDED

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### GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operation Fund	\$149,597.74 <del>\$144,997.76</del>
Library GO Fund	\$545,183.13
Municipal Court Fund	\$8,699.91
<b>TOTAL</b>	<b>\$703,480.78</b> <del><b>\$698,880.80</b></del>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$703,480.78 <del>\$698,880.80</del>
Bethany Public Works Authority	\$313,598.98
Bethany Hospital Trust	\$2,232.67
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$1,019,312.43</b> <del><b>\$1,014,712.45</b></del>

### RECOMMENDATION:

Approve the claims as presented.

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
18-30654	10-005216	PERDUE BRANDON	FIELDER COLL7-18 COLLECTION REPORT	8/2018	JULY	3,253.18
DEPARTMENT TOTAL:						3,253.18
DEPARTMENT: 01.0		MANAGEMENT				
18-30840	10-0003	ACOG	FY2019 DUES	8/2018	7167	12,033.00
18-30773	10-004417	MCLAIN-CHITWOOD OFFICE	INK CARTRRIDES/FOLDERS	8/2018	227897	154.11
18-30728	10-004652	BROADCAST MUSIC INC.	ANNUAL RENEWAL FEE	8/2018	2323083	349.00
18-30803	10-004660	MOTHER NATURE'S INC.	PEST CONTROL	8/2018	1021569-1021565	80.00
18-30807	10-004736	OPTIMUM MAINTENANCE	WINDOW CLEANING	8/2018	19584	60.00
18-30307	10-005040	HARRISON-ORR AIR CONDITIONING	CUSTOMER SERVICE A/C	8/2018	81287	339.88
18-30372	10-005040	HARRISON-ORR AIR CONDITIONING	CITY HALL HVAC REPAIR	8/2018	81433	3,195.66
18-30710	10-005104	SEVN WEBBER	OSBI REIMBURSEMENT	8/2018	7/25/2018	19.00
18-30711	10-005130	EVAN WILSON	OSBI REIMBURSEMENT	8/2018	7/25/2018	19.00
18-30719	10-005156	COX COMMUNICATIONS INC.	CITY HALL MONTHLY SERVICE	8/2018	0016111050517902	1,876.99
18-30361	10-005417	CARD SERVICES/LINDA WARNER	KLEENEX, LENS WIPES	8/2018	7/13/18	49.68
18-30486	10-005446	CARD SERVICES/KP WESTMORELAND	IPAD STORAGE MO FEE	8/2018	7/21/18	9.99
18-30526	10-005446	CARD SERVICES/KP WESTMORELAND	LOUIES-ECO DEVO MTG	8/2018	7/26/18	63.46
18-30364	10-005553	CARD SERVICES/JANET SMITH	SPLURGE BASKETS OF LOVE	8/2018	7/17/18	19.96
18-30365	10-005553	CARD SERVICES/JANET SMITH	SPLURGE BASKETS OF LOVE	8/2018	48618	39.98
18-30367	10-005553	CARD SERVICES/JANET SMITH	BOOTH 1981	8/2018	BZQ3	52.00
18-30397	10-005553	CARD SERVICES/JANET SMITH	EL CHICO-CMAO CONF	8/2018	7/20/18	33.32
18-30398	10-005553	CARD SERVICES/JANET SMITH	CAFE ALLEY-CMAO CONF	8/2018	7/19/2018	85.85
18-30399	10-005553	CARD SERVICES/JANET SMITH	HOLIDAY INN-HANK MOORE	8/2018	7/18/2018	220.00
18-30400	10-005553	CARD SERVICES/JANET SMITH	HOLIDAY INN-CMAO CONF	8/2018	7/18/18	220.00
18-30485	10-005553	CARD SERVICES/JANET SMITH	MOVIE EQUIPMENT	8/2018	7/26-27	2,504.85
18-30528	10-005553	CARD SERVICES/JANET SMITH	CARTER'S GRILL	8/2018	7/20	13.94
18-30543	10-005553	CARD SERVICES/JANET SMITH	A ROGERS OFFICE FURN	8/2018	7/24	4,835.97
18-30661	10-005579	ROTARY CLUB OF OKC	2 LUNCHEONS	8/2018	7/31/2018	54.00
18-30709	10-005582	AMANDA MCCCELLON	OSBI REIMBURSEMENT	8/2018	8/5/2018	19.00
18-30861	10-005587	JOYCE A. CLARK	AUGUST 2018 MARKETING	8/2018	8.12.18	2,000.00
18-30916	10-005588	JANET SMITH	MOVING EXPENSES REIMB	8/2018	August	2,394.10
18-30716	10-0567	FIRST BETHANY BANK & TRUST	LOCKING CASH BAGS (3)	8/2018	8/1/2018	45.00
18-30652	10-1054	OFFICE DEPOT	BATTERY BU, ADAPTER	8/2018	216327685882643	89.48
18-30703	10-1054	OFFICE DEPOT	COMPUTER ADAPTOR	8/2018	6761432578645218	43.99
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURANCE	INSURANCE	8/2018	3RD QTR CY2018	961.15
18-30650	10-2187	CHANCE TO CHANGE	EMPL ASSISTANCE PROGRAM	8/2018	08012018	399.00
18-30664	10-2448	MARGARET MCMORROW-LOVE	LEGAL SERVICES	8/2018	8/1/2018	2,291.90
18-30118	10-2582	CMAO	MEMBERSHIP FEE	8/2018	829751	150.00
18-30119	10-2582	CMAO	SUMMER CONF 2018	8/2018	JULY	195.00
18-30708	10-2584	STEVE KATEN	ENG & ODEQ LIC RENEWAL	8/2018	8/3/2018	284.00
18-30270	10-3196	IMAGENET CONSULTING, LLC	COMPUTER-ANTHONY ROGERS	8/2018	ARIN142060BMI	1,524.60
18-30859	10-3196	IMAGENET CONSULTING, LLC	LASERFICHE	8/2018	CNIN202694BMI	1,875.06
18-30862	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	8/2018	CNIN202146BMI	386.69
18-30712	10-3348	COUNTY CLERK OKLA COUNTY	EASEMENT FILING FEES	8/2018	8/8/2018	245.00
18-30705	10-4310	AMERIFLEX	FSA ADMIN FEE	8/2018	INVI172341	178.20
DEPARTMENT TOTAL:						39,411.81

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 02.0 FINANCE						
18-30713	10-004417	MCLAIN-CHITWOOD OFFICE	CUSTOM SIGNATURE STAMP	8/2018	227887	29.99
18-30781	10-004417	MCLAIN-CHITWOOD OFFICE	LEDGER PAPER & SUPPLIES	8/2018	227896	49.17
18-29274	10-005519	CRAWFORD & ASSOCIATES, P.C.	BEST PRACTICE AUDIT	8/2018	11661	727.50
18-30799	10-0567	FIRST BETHANY BANK & TRUST	ACH FEE	8/2018	JULY 2018	80.00
18-30434	10-1530	THE TRIBUNE	PUBLICATION	8/2018	7/27/2018	13.60
18-30806	10-1530	THE TRIBUNE	2019 BUDGET	8/2018	7/06/2018 Budget	155.80
18-30862	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	8/2018	CNIN202146BMI	118.98
18-30777	10-3758	CCH INCORPORATED	GAAP GUIDE 2019	8/2018	4803840298	209.36
18-30162	10-4009	ONESOURCE MANAGED SERVICES	COPIER MAINTENANCE	8/2018	755960	83.63
18-30533	10-4310	AMERIFLEX	FSA ADMIN FEE	8/2018	INVI166670	178.20
18-30653	10-4352	MCBRIDE CLINIC	DRUG SCREEN	8/2018	8/1/2018	27.00
DEPARTMENT TOTAL:						1,673.23
DEPARTMENT: 03.0 COURT						
18-30776	10-004417	MCLAIN-CHITWOOD OFFICE	OFFICE SUPPLIES	8/2018	227899	51.60
18-30857	10-004534	GABRIEL J LIEVANO	SPANISH INTERPRETER	8/2018	18-003/OK	336.00
18-30852	10-004808	ADVANTAGE BATTERY OF OKLAHOMA	EMERGENCY LT BATTERY BACK	8/2018	051333	71.82
18-30858	10-005156	COX COMMUNICATIONS INC.	PHONE CHARGES	8/2018	0016111069772001	735.69
18-30332	10-005311	CARD SERVICES/STACI PECK	WIPE DRIVE	8/2018	7/16/18	5.42
18-30854	10-005337	MOBILE SHRED INCORPORATED	AUG 2018 SHRED	8/2018	58710	50.00
18-30855	10-0596	FUZZELL'S BUSINESS	SETUP PRINTER FOR NEW COM	8/2018	144491	89.50
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURANCE	INSURANCE	8/2018	3RD QTR CY2018	756.77
18-30328	10-3098	TS HEAT AND AIR INC	A/C MAINT	8/2018	36849	299.00
18-28362	10-3196	IMAGENET CONSULTING, LLC	COMPUTERS FOR COURT	8/2018	ARIN140808BMI	13,424.55
18-30644	10-3342	JANI-KING OF OKLAHOMA, INC.	AUGUST JANITORIAL	8/2018	OKC08180194	408.25
18-30853	10-3731	OKLAHOMA COUNTY SHERIFF'S	JULY 2018 PRISONERS	8/2018	1304	3,327.28
DEPARTMENT TOTAL:						19,555.88
DEPARTMENT: 05.0 POLICE						
18-30655	10-004681	RICOH USA, INC	MONTHLY MAINTENANCE	8/2018	5054070267	9.89
18-30102	10-004683	SPRINT SOLUTIONS, INC.	CURRENT CHARGES	8/2018	509908011-077	1,366.28
18-30112	10-004684	INNOVATIVE SECURITY & AUDIO	CURRENT CHARGES/AUG	8/2018	12010655	19.95
18-30342	10-004763	ROBERTS ENTERPRISES, INC.	MONTHLY REPAIRS	8/2018	43524-74-80-83	2,846.59
18-30343	10-004763	ROBERTS ENTERPRISES, INC.	MONTHLY MAINTENANCE	8/2018	JULY	581.33
18-30327	10-005072	DEVILLE LAUNDRY	JAIL LAUNDRY SERVICES	8/2018	180807741	13.15
18-30800	10-005072	DEVILLE LAUNDRY	JAIL LAUNDRY SERVICES	8/2018	180814742	44.20
18-30691	10-005090	SUPPLYWORKS	JANITORIAL SUPPLIES	8/2018	450710868-45089506	845.19
18-30100	10-005227	WELLS FARGO VENDOR	CURRENT CHARGES	8/2018	100882375	40.15
18-30453	10-005404	CARD SERVICES/J.D. REID	CAR WASH	8/2018	7/25/18	6.00
18-30444	10-005407	CARD SERVICES/P3	TRAINING	8/2018	7/25-26	500.00
18-30448	10-005407	CARD SERVICES/P3	TRAINING/OFFICER FLENER	8/2018	7/26/18	575.00
18-30532	10-005408	CARD SERVICES/P4	PORTABLE GENERATOR	8/2018	7/30/18	199.99
18-30371	10-005473	CARD SERVICES/RICHARD LEMON	OFFICE SUPPLIES	8/2018	7/20/18	90.71
18-30788	10-0465	OK DEPT OF PUBLIC SAFETY	OLETS USER FEE/JUL	8/2018	21-1900309	350.00
18-30706	10-0883	LOCKE SUPPLY CO.	PARKING LOT LIGHTBULBS	8/2018	35055685-00	64.68
18-30401	10-1054	OFFICE DEPOT	TONER CARTRIDGES	8/2018	169420907001	199.08

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 05.0						
18-30452	10-1054	POLICE	OFFICE DEPOT	8/2018	171203208001	500.83
18-30771	10-1063	OG&E	SECURITY LIGHT CHARGES	8/2018	130824561-0	27.60
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURANC	INSURANCE	8/2018	3RD QTR CY2018	879.05
18-30339	10-1501	T & W TIRE LLC	NEW TIRES	8/2018	1100003408	598.00
18-30726	10-1501	T & W TIRE LLC	(4) NEW TIRES/UNIT 10-121	8/2018	1100003437	525.28
18-30631	10-1509	TOM'S SPEEDY LOCK & KEY SER	CHG CODES ON DOORS	8/2018	65368	113.50
18-30866	10-1622	WESTLAKE ACE HARDWARE	MAINTENANCE SUPPLIES	8/2018	JULY	40.44
18-30741	10-1689	CHICKASAW TELECOM, INC.	PHONE/VOICEMAIL SVCS	8/2018	133407	128.00
18-30569	10-2123	HOME DEPOT CREDIT SVCS	FIRING RANGE SUPPLIES	8/2018	4023874	134.24
18-30536	10-2697	AUTOZONE	VEHICLE WIPER BLADES	8/2018	0501437254	9.18
18-30323	10-3098	TS HEAT AND AIR INC	A/C REPAIRS/SERVICES	8/2018	36848	1,000.00
18-30324	10-3098	TS HEAT AND AIR INC	A/C REPAIRS/SERVICES	8/2018	36997	599.00
18-30772	10-3781	THE MAIL DROP INC./PD	POSTAGE/MAILING FEES	8/2018	IZ4ER30320266240	16.74
18-30277	10-4088	HOMELAND/CASH SAVER	PRISONER MEALS/SUPPLIES	8/2018	543243	123.88
18-30810	10-4088	HOMELAND/CASH SAVER	PRISONER MEALS	8/2018	543245	81.95
18-30338	10-4388	ISG TECHNOLOGY, LLC	COMPUTER SUPPLIES	8/2018	OK182815	412.50
DEPARTMENT TOTAL:						12,942.38

DEPARTMENT: 06.0						
18-30408	10-004408	FIRE	BOUND TREE MEDICAL	8/2018	82932356	2,586.20
18-29457	10-004996	GOODYEAR COMMERCIAL TIRE &	TIRE REPLACEMENT ENG #1	8/2018	255-1012643	744.61
18-30481	10-005095	MUNIZ DIESEL CENTER	AC WORK ON E1	8/2018	561	271.60
18-30319	10-005401	CARD SERVICES/SHAUM JENNING	MOORE MEDICAL	8/2018	21405482	170.77
18-30076	10-005460	BRANDAN BIRABENT	TRAINING REIMBURSEMENT	8/2018	18-30076	267.65
18-30665	10-005510	SAMARITAN EMS	SEMS SUBSIDY	8/2018	20180008	17,989.75
18-30411	10-0130	AMERICAN FIRE & SAFETY	EXTINGUISHER SERVICE	8/2018	121173	241.40
18-30717	10-0324	CENTRAL POWER EQUIP. INC	CHAIN SAW BLADES	8/2018	255975	121.88
18-30322	10-0378	COWAN PRINTING	POCKET RUN RECORD PADS	8/2018	21961	149.00
18-30715	10-0395	CINTAS CORP	SHOP RAG SERVICE	8/2018	064165781	28.69
18-30622	10-1063	OG&E	STORM SIRENS	8/2018	STORM SIRENS JULY	103.93
18-30623	10-1068	ONG	NATURAL GAS BILL	8/2018	121700782	123.43
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURANC	INSURANCE	8/2018	3RD QTR CY2018	420.67
18-30498	10-1622	WESTLAKE ACE HARDWARE	TRASH BAGS	8/2018	3599839	9.99
18-30406	10-2123	HOME DEPOT CREDIT SVCS	SUPPLIES	8/2018	H3908-92223	53.88
18-28901	10-2194	TOTAL RADIO INC	RADIO INSTALL IN 2018 RAM	8/2018	200000397-2	365.23
18-30768	10-2194	TOTAL RADIO INC	IPAD MOUNTS IN ENG 1 & L1	8/2018	200000545-1	185.00
18-30609	10-3778	COX COMMUNICATIONS INC.	TELEPHONE/INTERNET	8/2018	0016111063452201	304.57
18-30714	10-3778	COX COMMUNICATIONS INC.	COX BILL	8/2018	0016111069915501	354.36
18-29812	10-4279	C.O.P.S. PRODUCTS LLC	UNIFORMS	8/2018	20184448	473.36
DEPARTMENT TOTAL:						24,965.97

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07.0 COMMUNITY DEV						
18-30495	10-005482	CARD SERVICES/PHILL STOWELL	BLINDS FOR 2 OFFICES	8/2018	23689	65.69
18-30862	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	8/2018	CNIN202146BMI	118.98
18-30162	10-4009	ONESOURCE MANAGED SERVICES	COPIER MAINTENANCE	8/2018	755960	83.64
DEPARTMENT TOTAL:						268.31
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
18-30796	10-005156	COX COMMUNICATIONS INC.	INTERNET/PHONE/SECURITY	8/2018	0026111029201001	460.98
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURANCE	INSURANCE	8/2018	3RD QTR CY2018	210.99
DEPARTMENT TOTAL:						671.97
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
18-29829	10-004688	SIGNALTEK, INC.	INSTALL NEW CONTROL BOX	8/2018	14379	7,100.00
18-30867	10-004688	SIGNALTEK, INC.	AUG 2018 MAINT/SVC AGREE	8/2018	14615	1,841.50
18-30513	10-004808	ADVANTAGE BATTERY OF OKLAHOMA	BATTERIES FOR SCHOOL LIGH	8/2018	050768	524.63
18-30785	10-005156	COX COMMUNICATIONS INC.	PHONE/INTERNET/SEC	8/2018	JULY	163.22
18-30848	10-005156	COX COMMUNICATIONS INC.	PHONE/INTERNET/SEC	8/2018	0016111054574301	326.44
18-30680	10-0225	GENUINE PARTS	LIGHTS	8/2018	6107-059835	17.85
18-30614	10-0324	CENTRAL POWER EQUIP. INC	TIRES FOR DIXIE CHOPPER	8/2018	255738	119.08
18-30685	10-0324	CENTRAL POWER EQUIP. INC	WEEDEATER STRING	8/2018	255945	61.99
18-30780	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064165396	46.37
18-30846	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064168075	45.68
18-30618	10-0572	REDDY ICE CORP	ICE FOR CREWS	8/2018	8/8/2018	29.80
18-29926	10-0609	BOBCAT OF OKLAHOMA CITY	RENTAL OF JACKHAMMER	8/2018	6/26/2018	200.00
18-30684	10-0694	HASKELL LEMON CONST CO	2.58 TON ASPHALT	8/2018	01-1003-17789	136.74
18-30688	10-0694	HASKELL LEMON CONST CO	1 TON ASPHALT	8/2018	01-1003-17797	53.00
18-30472	10-0890	LUTHER SIGN CO	STREET MARKERS	8/2018	11773	967.91
18-30224	10-0933	MAXWELL SUPPLY	EAR PLUGS	8/2018	813712	49.00
18-30229	10-0933	MAXWELL SUPPLY	EQUIPMENT BINDER	8/2018	813713	151.25
18-30504	10-0933	MAXWELL SUPPLY	ADA RADIUS PAD	8/2018	816402	972.80
18-30795	10-1063	OG&E	MONTHLY SERVICE	8/2018	JULY 2018	10,226.09
18-30515	10-1329	SCHWARZ (BORAL) READY MIX	3 YRDS CONCRETE	8/2018	198555	315.00
18-30866	10-1622	WESTLAKE ACE HARDWARE	MAINTENANCE SUPPLIES	8/2018	JULY	107.91
18-30605	10-1841	REYNOLDS FORD	AC COMPRESSOR #664	8/2018	496623	715.23
18-29670	10-2309	MAACO	PAINT #558	8/2018	35464	542.70
18-29714	10-3081	PREMIER TRUCK/ATC FREIGHT	LIEBLBLOW & TUBING	8/2018	120359525	4.05
18-30760	10-3226	INTERSTATE BILLING SERVICE,	SOLENOID/VALVE RELEASE	8/2018	3011656688	96.90
18-30677	10-4010	HARD HAT SAFETY & GLOVE	GLOVES/GLASSES	8/2018	42229	127.90
DEPARTMENT TOTAL:						24,943.04

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
18-30220	10-004522	INDUSTRIAL SPECIALTIES	HOSES FOR #801	8/2018	28052630-00	131.55
18-30218	10-004601	QUALITY PETROLEUM	TRANSMISSION FLUID	8/2018	06191308-001	269.99
18-30217	10-005297	OSI ENVIRONMENTAL, INC.	WASTE OIL DISPOSAL	8/2018	8014878	50.00
18-30457	10-0225	GENUINE PARTS	SHOP SUPPLIES	8/2018	6107-058494	615.94
18-30602	10-0225	GENUINE PARTS	SHOP SUPPLIES	8/2018	6107-059384	482.56
18-30678	10-0225	GENUINE PARTS	SHOP SUPPLIES	8/2018	6107-059841	274.36
18-30846	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064168075	43.09
18-30308	10-0572	REDDY ICE CORP	ICE FOR CREWS	8/2018	7/23/18	121.20
18-30618	10-0572	REDDY ICE CORP	ICE FOR CREWS	8/2018	8/8/2018	29.80
18-30348	10-1841	REYNOLDS FORD	EMBLEMS II #558	8/2018	496481	131.50
18-29512	10-2309	MAACO	PAINT HOOD #551	8/2018	35378	620.00
18-30054	10-2332	INDUSTRIAL SAFETY SUPPLY	HOSES FOR #801	8/2018	28052343-00	175.40
18-30474	10-4163	PRECISION FLUID POWER INC	REPAIR HYDR. CYL #801	8/2018	82112	236.00

DEPARTMENT TOTAL: 3,181.39

DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
18-30809	10-0006	A WELDORS SUPPLY	CYLINDER RENTAL	8/2018	235756	24.80
18-29336	10-004790	HARVEY JANITORIAL SALES	DOGGIE WASTE BAGS	8/2018	108650	92.00
18-30129	10-004790	HARVEY JANITORIAL SALES	CHIPS/CANDY-CONCESSION	8/2018	108933	297.50
18-30290	10-004790	HARVEY JANITORIAL SALES	CHIPS/CANDY-POOL	8/2018	109028	258.48
18-30373	10-004790	HARVEY JANITORIAL SALES	CHIPS/CANDY FOR POOL	8/2018	109076	199.18
18-30621	10-004790	HARVEY JANITORIAL SALES	CHIPS/CANDY FOR POOL	8/2018	109252	78.70
18-30511	10-005005	BRONCO POWER EQUIPMENT	WEEDEATER LINE	8/2018	1-502853	58.99
18-30517	10-005005	BRONCO POWER EQUIPMENT	BLADES & SPINDLE	8/2018	1-502872	259.00
18-30786	10-005156	COX COMMUNICATIONS INC.	MONTHLY SVCS	8/2018	0016111029201001	53.94
18-29446	10-005312	CARD SERVICES/STEVE HARZMANADA	LIFT CHAIR FOR POOL	8/2018	INV-170796	4,599.98
18-30370	10-005574	DIRECTIONAL LAWN SERVICES	LLAWN MAINT CITY COMPLEX	8/2018	1021 7/29/2018	500.00
18-30798	10-005584	HOLLY TAYLOR	LIFEGUARD CERT REIMBURSE	8/2018	3/6/2018	235.00
18-30801	10-005585	JOCELYN HELMS	LIFEGUARD CERT REIMBURSE	8/2018	3/6/2018	235.00
18-30598	10-0071	ANCHOR PAINT CO	5 GAL BROWN PAINT	8/2018	2000273389	159.85
18-30476	10-0091	BRENNTAG SOUTHWEST INC	MURIATIC ACID - POOL	8/2018	BSW010110	170.00
18-30779	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064165400	54.77
18-30389	10-0883	LOCKE SUPPLY CO.	20 AMP BREAKER	8/2018	34931676-00	4.71
18-30791	10-1063	OG&E	MONTHLY SERVICES	8/2018	130945735-4	25.93
18-30866	10-1622	WESTLAKE ACE HARDWARE	MAINTENANCE SUPPLIES	8/2018	JULY	256.33
18-30293	10-1841	REYNOLDS FORD	REPAIR #555	8/2018	269734	900.00
18-30745	10-2123	HOME DEPOT CREDIT SVCS	MULCH	8/2018	013197/3030721	216.48
18-30679	10-2488	CARDINAL AQUATECH POOLS	BIO KILLER	8/2018	244392	299.94

DEPARTMENT TOTAL: 8,980.58



P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
18-30797	10-005529	IBTS	JULY 2018	8/2018	R761-BT1-0718	9,750.00
DEPARTMENT TOTAL:						9,750.00
FUND TOTAL:						149,597.74

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0 NON-DEPARTMENTAL						
18-29272	10-005375	TERRACON CONSULTANTS, INC	PARK TESTING	8/2018	TA89085 20180815	449.75
18-30863	10-005375	TERRACON CONSULTANTS, INC	LIBRARY CODE TESTING	8/2018	TA89085 20180815	502.13
18-29277	10-005471	SHILOH ENTERPRISES, INC.	CO-5 LIB PARK AMENITIES	8/2018	8/9/2018	42,750.00
18-30556	10-005471	SHILOH ENTERPRISES, INC.	CONTRACT AWARD 7/25/17	8/2018	AUGUST 2018	501,481.25
DEPARTMENT TOTAL:						545,183.13
FUND TOTAL:						545,183.13

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
18-30647	10-1869	CLEET	7-18 CLEET REPORT	8/2018	7/18	3,032.19
18-30648	10-1970	OSBI	7-18 AFIS REPORT	8/2018	7/2018	2,917.47
18-30649	10-1970	OSBI	7-18 FORENSIC REPORT	8/2018	JULY	2,750.25
DEPARTMENT TOTAL:						8,699.91
FUND TOTAL:						8,699.91
GRAND TOTAL:						1,019,312.43

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, AUGUST 07, 2018**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Chairman  
Curtis Moore Trustee  
Paul Todd Trustee  
Arlita Harris Trustee  
Steve Palmer Trustee  
Jeff Knapp Trustee  
John Herren Trustee  
Robert McCutchen Trustee

MEMBERS ABSENT: Phill Shirey Trustee

OTHERS PRESENT: Janet Smith City Manager  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Service Dir.  
Berkeley Penner City Clerk/Treasurer  
Lesla LaMar Municipal Accountant  
(See Roster)

Chairman Westmoreland called the Bethany City Council meeting to order at 9:03 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 17, 2018 REGULAR MEETING.**
  
- B. APPROVAL OF CLAIMS.**

Motion was made by Trustee Knapp and seconded by Trustee Moore to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Harris, McCutchen, Herren, Todd, Palmer, Shirey, Knapp. Motion passed.

**ITEM NO. 2 CONSIDERATION AND POSSIBLE APPROVAL AND ACCEPTANCE OF EASEMENTS FOR PROJECT CIP15-01 SANITARY SEWER EXTENSION NEAR 48<sup>TH</sup> AND COLLEGE AND DIRECT THE CITY CLERK TO FILE THE EASEMENTS THE OKLAHOMA COUNTY CLERK.**

Motion was made by Trustee Palmer and seconded by Trustee Moore to approve consideration and possible approval and acceptance of easements for project CIP15-01 sanitary sewer extension near 48<sup>th</sup> and College and direct the City Clerk to file the easements the Oklahoma County Clerk. Yes votes: Westmoreland, Moore, Harris, McCutchen, Herren, Todd, Palmer, Knapp. Motion passed.

**ITEM NO. 3.** on the agenda **CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE SMITH ROBERTS BALDISCHWILER TO PROCEED WITH TASKS IV-VIII OF THE ENGINEERING SERVICES CONTRACT APPROVED BY COUNCIL ON 02/02/2016.**

Motion was made by Trustee Palmer and seconded by Trustee Moore to approve consideration and possible approval to authorize Smith Roberts Baldischwiler to proceed with Tasks IV-VIII of the Engineering Services Contract approved by Council on 02/02/2016. Yes votes: Westmoreland, Moore, Harris, McCutchen, Herren, Todd, Palmer, Knapp. Motion passed.

**ITEM NO. 4.** on the agenda was **NEW BUSINESS.**

**ITEM NO. 5.** on the agenda was **ADJOURN UNTIL AUGUST 21, 2018.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:04 P.M. until August 21, 2018

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CHAIRMAN

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SECRETARY

# NARRATIVE

AGENDA: 08/21/2018  
ITEM: Consent 1 (B)

BETHANY PUBLIC WORKS AUTHORITY

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## CLAIMS LIST

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### BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$313,598.98
<b>TOTAL</b>	<b>\$313,598.98</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund- <i>Amended</i>	<del>\$698,880.80</del> \$703,480.78
Bethany Public Works Authority	\$313,598.98
Bethany Hospital Trust	\$2,232.67
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$1,014,712.45</b> <del>\$1,014,712.45</del> <b>\$1,019,312.43</b>

### 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				
18-30815	10-3436	BANCFIRST	DEBT SERVICE PYMT	8/2018	PYMT 6	17,164.35
18-30864	10-3436	BANCFIRST	DEBT SERVICE PAYMENT	8/2018	JULY PYMNT	32,304.58
18-30865	10-3436	BANCFIRST	DEBT SERVICE PAYMENT	8/2018	AUG PYMNT	32,304.58
DEPARTMENT TOTAL:						81,773.51
DEPARTMENT: 02.0		FINANCE				
18-30036	10-005038	OKLAHOMA ENVELOPE	BILL FORMS	8/2018	94710	1,178.00
18-30421	10-2368	A/C/E MEDIA SUPPLY	TONER/IMAGE UNIT LEXMK	8/2018	38176	335.00
18-30814	10-2442	IMAGE WORKS OF OKLAHOMA	60 MONTH LEASE	8/2018	143971-24	1,750.00
18-30862	10-3196	IMAGENET CONSULTING, LLC	COPIER MAINTENANCE	8/2018	CNIN202146BMI	118.98
18-30777	10-3758	CCH INCORPORATED	GAAP GUIDE 2019	8/2018	4803840298	209.37
18-30162	10-4009	ONESOURCE MANAGED SERVICES	COPIER MAINTENANCE	8/2018	755960	83.63
DEPARTMENT TOTAL:						3,674.98
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
18-30722	10-005520	KENNETH F. EDE	WATER WELL LITIGATION	8/2018	201808172984	6,750.00
DEPARTMENT TOTAL:						6,750.00
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
18-30141	10-0006	A WELDORS SUPPLY	O2 & ACETYLENE	8/2018	7084625	65.34
18-30523	10-004919	ARROW WRECKER SERVICE	TOW #993	8/2018	535311	277.61
18-30052	10-004996	GOODYEAR COMMERCIAL TIRE &	SANITATION STOCK TIRES	8/2018	255-1013289	318.50
18-30381	10-004996	GOODYEAR COMMERCIAL TIRE &	SANITATION STOCK TIRES	8/2018	2551013501	925.55
18-30382	10-004996	GOODYEAR COMMERCIAL TIRE &	2 STEER TIRES	8/2018	255-1013379	637.00
18-30847	10-0202	WASTE CONNECTIONS, INC	ROLL OFFS JULY 2018	8/2018	1973964	25,070.56
18-30780	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064165396	57.42
18-30846	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064168075	56.45
18-30604	10-0485	INLAND TRUCK PARTS CO	REP DRIVESHAFT #993	8/2018	IN-101569	263.56
18-30618	10-0572	REDDY ICE CORP	ICE FOR CREWS	8/2018	8/8/2018	29.80
18-28317	10-0812	J & R EQUIPMENT LLC	2 PKERS/8 TIPPERS	8/2018	38032	14,524.31
18-30463	10-1053	GCR TIRES & SERVICE	SERVICE CALL #994	8/2018	608-63900	80.00
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURANC	INSURANCE	8/2018	3RD QTR CY2018	1,020.31
18-30507	10-1841	REYNOLDS FORD	REPAIR #828	8/2018	270489	335.00
18-30750	10-2123	HOME DEPOT CREDIT SVCS	IMPACT DRIVER	8/2018	014138/2022438	126.51
18-30358	10-3081	PREMIER TRUCK/ATC FREIGHTLI	#998 DOSER INJECT. VALVE	8/2018	7/10/2018	2,041.12
18-30751	10-3081	PREMIER TRUCK/ATC FREIGHTLI	WATER PUMP #998	8/2018	120381298	192.64
18-30514	10-3226	INTERSTATE BILLING SERVICE,	AIR DRYER #993	8/2018	3011491123	502.75
18-30677	10-4010	HARD HAT SAFETY & GLOVE	GLOVES/GLASSES	8/2018	42229	255.80
18-30842	10-4012	WASTE CONNECTIONS, INC	LANDFILL CHGS JULY 2018	8/2018	24690	33,156.51
18-30787	10-4208	CITY OF OKLA CITY	HAZARDOUS WASTE JUL 2018	8/2018	100718	1,540.50
18-30778	10-4247	WASTE CONNECTIONS-RECYCLE	RECYCLE 7/19/18	8/2018	1974753	395.14
DEPARTMENT TOTAL:						81,872.38

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4		PUBLIC WORKS - MAINT				
18-30352	10-004522	INDUSTRIAL SPECIALTIES	STOCK HYDR. HOSES	8/2018	28053002-00	547.11
18-30385	10-004601	QUALITY PETROLEUM	ANTIFREEZE	8/2018	06192428-001	290.00
18-30386	10-004601	QUALITY PETROLEUM	OIL FOR STOCK	8/2018	06192429-001	705.00
18-30619	10-004601	QUALITY PETROLEUM	HYDRAULIC FLUID	8/2018	06193519-001	767.50
18-30757	10-004601	QUALITY PETROLEUM	55 GAL DEF	8/2018	06194243-001	138.58
18-30669	10-0635	GRAINGER INC	AIR COMPRESSOR MOTOR	8/2018	1328090724	772.19
18-30505	10-1245	RAM PRODUCTS INC	WASH BAY DEGREASER	8/2018	36935	387.00
18-30462	10-1261	RED ROCK PETRO	FUEL	8/2018	974256	18,016.21
18-30477	10-1357	SOONER MUFFLER	MUFFLER FOR #76	8/2018	31407	120.00
DEPARTMENT TOTAL:						21,743.59
DEPARTMENT: 12.1		UTILITY - WATER				
18-30811	10-004522	INDUSTRIAL SPECIALTIES	RAT COMB & GEAR WRENCH	8/2018	28052890-01	42.99
18-30607	10-004725	RUCKER ELECTRIC INCORPORATE	REP MOTOR SLAKER #2	8/2018	7607	211.00
18-30471	10-004925	LOU'S GLOVES, INC	4 CASES LATEX GLOVES	8/2018	024195	296.00
18-28768	10-005006	AMERICAN WATER CAPITAL CORP	DIOXANE TEST	8/2018	4695	95.00
18-30785	10-005156	COX COMMUNICATIONS INC.	PHONE/INTERNET/SEC	8/2018	JULY	300.80
18-30353	10-005576	UNITED REFRIGERATION	COOLING UNIT FOR CO2	8/2018	63810198-00	6,017.75
18-30312	10-0091	BRENNTAG SOUTHWEST INC	POLY PHOSPHATE	8/2018	BSW007886	1,759.93
18-30470	10-0091	BRENNTAG SOUTHWEST INC	ALUMINUM SULFATE	8/2018	BSW010109	619.95
18-30475	10-0091	BRENNTAG SOUTHWEST INC	ALUMINUM SULFATE	8/2018	BSW012489	619.95
18-30612	10-0091	BRENNTAG SOUTHWEST INC	1 TOTE AMMONIA	8/2018	BSW012488	447.06
18-30378	10-0251	BUSBY PUMP & SUPPLY, LLC	PULL WELL #10	8/2018	10438	650.00
18-30617	10-0251	BUSBY PUMP & SUPPLY, LLC	REINSTALL WELL #10	8/2018	10439	1,474.54
18-30804	10-0382	CITY OF OKLA CITY	MONTHLY SERVICE	8/2018	JULY 250101040513	7,476.09
18-30780	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064165396	94.59
18-30846	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064168075	93.26
18-30753	10-1054	OFFICE DEPOT	OFFICE SUPPLIES	8/2018	216328802872520-18	25.40
18-30642	10-1063	OG&E	MONTHLY SERVICE	8/2018	1308662-4	43.48
18-30795	10-1063	OG&E	MONTHLY SERVICE	8/2018	JULY 2018	1,534.72
18-30851	10-1063	OG&E	MONTHLY SERVICE	8/2018	1330594-1/1330594-	122.73
18-30384	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	COUPLINGS/BUSHINGS/NIPPLS	8/2018	0350105-IN	395.00
18-30394	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	WATER REPAIR PARTS	8/2018	1349949-IN	990.00
18-30501	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	WATER REPAIR PARTS	8/2018	0350009-IN	472.00
18-30516	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	WATER PARTS	8/2018	0350106-IN	472.00
18-30601	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	12" MAIN SADDLE	8/2018	0350107-IN	234.00
18-30670	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	WADERS/2" CAP	8/2018	3050252-IN	852.00
18-30752	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	WATER REPAIR PARTS	8/2018	0350251-IN	165.00
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURAN	CINSURANCE	8/2018	3RD QTR CY2018	6,169.05
18-28010	10-1288	ROSE STATE COLLEGE	C WATER LAB- J. FAHY	8/2018	23204	389.00
18-30866	10-1622	WESTLAKE ACE HARDWARE	MAINTENANCE SUPPLIES	8/2018	JULY	29.81
18-30355	10-2660	ODEQ WATER QUALITY DIV	WATER/WSTWTR CERT	8/2018	OE4536702	124.00
18-30390	10-2660	ODEQ WATER QUALITY DIV	CLASS C WATER TEST	8/2018	OE4536703	62.00
18-29679	10-3042	ACCURATE ENVIRONMENTAL	THM & HAA TESTING	8/2018	AF05115	740.00
18-30346	10-3042	ACCURATE ENVIRONMENTAL	VOC WELL 7 & 10	8/2018	AG19023	288.00
18-30393	10-3042	ACCURATE ENVIRONMENTAL	VOC WELL 7 & 10	8/2018	AG26005	288.00
18-30522	10-3042	ACCURATE ENVIRONMENTAL	VOC WELL 7 & 10	8/2018	AH2016	288.00



FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.1 UTILITY - WATER						
18-30871	10-3042	ACCURATE ENVIRONMENTAL	BAC T SAMPLES	8/2018	AH07076	225.00
18-30512	10-3377	HF SCIENTIFIC, INC.	BULBS FOR TURBIDITY MTR	8/2018	00218614	487.88
18-30123	10-3919	MISSISSIPPI LIME	LOAD OF LIME	8/2018	1386504	6,869.23
18-30232	10-3919	MISSISSIPPI LIME	LOAD OF LIME	8/2018	1388178	6,760.14
18-30294	10-3919	MISSISSIPPI LIME	LOAD OF LIME	8/2018	1389695	6,837.60
18-30379	10-3919	MISSISSIPPI LIME	LOAD OF LIME	8/2018	1390876	6,740.24
18-30677	10-4010	HARD HAT SAFETY & GLOVE	GLOVES/GLASSES	8/2018	42229	127.90
18-30653	10-4352	MCBRIDE CLINIC	DRUG SCREEN	8/2018	8/1/2018	27.00
DEPARTMENT TOTAL:						61,958.09
DEPARTMENT: 12.2 UTILITY - SEWER						
18-30785	10-005156	COX COMMUNICATIONS INC.	PHONE/INTERNET/SEC	8/2018	JULY	83.91
18-30780	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064165396	18.63
18-30846	10-0395	CINTAS CORP	UNIFORMS/SHOP TOWELS	8/2018	064168075	18.22
18-30618	10-0572	REDDY ICE CORP	ICE FOR CREWS	8/2018	8/8/2018	29.78
18-30673	10-0609	BOBCAT OF OKLAHOMA CITY	FILTERS FOR #449	8/2018	P52253	117.90
18-30851	10-1063	OG&E	MONTHLY SERVICE	8/2018	1330594-1/1330594-	37.36
18-30671	10-1066	OKLAHOMA CONTRACTOR'S SUPPL	MANHOLE INSERTS	8/2018	3050253-IN	558.00
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURAN	CINSURANCE	8/2018	3RD QTR CY2018	4,946.09
18-30388	10-1501	T & W TIRE LLC	4 TIRES FOR #402	8/2018	1100002911	676.76
18-30866	10-1622	WESTLAKE ACE HARDWARE	MAINTENANCE SUPPLIES	8/2018	JULY	187.16
18-30374	10-1713	SMICKLAS CHEVROLET GROUP 1	HEATER HOSE #112	8/2018	1540691	75.86
18-30377	10-1713	SMICKLAS CHEVROLET GROUP 1	HEATER HOSE FOR #112	8/2018	1540695	26.74
18-30521	10-1713	SMICKLAS CHEVROLET GROUP 1	COOLANT TANK #112	8/2018	1540776	74.98
18-30748	10-1841	REYNOLDS FORD	THROTTLE/GASKET #828	8/2018	4966727	398.40
18-29441	10-2836	LUCKINBILL INC	CAMERA LINE	8/2018	54818-1	825.00
18-30682	10-3032	DEALERS ELECTRICAL SUPPLY	CFUSES-50 & MCMILLAN	8/2018	5057726-00	396.80
18-30464	10-3434	W & W ELECTRIC MOTOR SVC	REBLD PUMP 19 & COLLEGE	8/2018	7/2/2018	3,730.00
18-30677	10-4010	HARD HAT SAFETY & GLOVE	GLOVES/GLASSES	8/2018	42229	127.90
18-30784	10-4090	AT&T MOBILITY	ON CALL PHONE	8/2018	831163461	35.14
DEPARTMENT TOTAL:						12,364.63

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
18-30721	10-005521	MARK L. KRAM	WELL FIELD LITIGATION	8/2018	3/2018	25,002.90
18-30815	10-3436	BANCFIRST	DEBT SERVICE PYMT	8/2018	PYMT 6	18,458.90
DEPARTMENT TOTAL:						43,461.80
FUND TOTAL:						313,598.98

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, AUGUST 07, 2018**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Chairman  
Curtis Moore Trustee  
Paul Todd Trustee  
Arlita Harris Trustee  
Steve Palmer Trustee  
John Herren Trustee  
Robert McCutchen Trustee  
Jeff Knapp Trustee

MEMBERS ABSENT: Phill Shirey Trustee

OTHERS PRESENT: Janet Smith City Manager  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Service Dir.  
Berkeley Penner City Clerk/Treasurer  
Lesla LaMar Municipal Accountant  
(See Roster)

Chairman Westmoreland 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 JULY 17, 2018 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS.**

Motion was made by Trustee Palmer, seconded by Trustee Todd to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL AUGUST 21, 2018.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:04 P.M. until August 21, 2018.

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CHAIRMAN

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SECRETARY

# NARRATIVE

AGENDA: 08/21/2018

ITEM: Consent 1 (B)

BETHANY HOSPITAL TRUST

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## CLAIMS LIST

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### BETHANY HOSPITAL TRUST

FUND	AMOUNT
Bethany Hospital Trust	\$2,232.67
<b>TOTAL</b>	<b>\$2,232.67</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund- <i>Amended</i>	<del>\$698,880.80</del> \$703,480.78
Bethany Public Works Authority	\$313,598.98
Bethany Hospital Trust	\$2,232.67
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b><del>\$1,014,712.45</del> \$1,019,312.43</b>

### RECOMMENDATION:

Approve the claims as presented.

FUND: 051- BETHANY HOSPITAL TRUST

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
18-30870	10-1085	OKLAHOMA MUNICIPAL ASSURANCE	INSURANCE	8/2018	3RD QTR CY2018	2,232.67
					DEPARTMENT TOTAL:	2,232.67
					FUND TOTAL:	2,232.67

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, AUGUST 07, 2018**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Chairman  
Curtis Moore Trustee  
Paul Todd Trustee  
Arlita Harris Trustee  
Steve Palmer Trustee  
John Herren Trustee  
Robert McCutchen Trustee  
Jeff Knapp Trustee

MEMBERS ABSENT: Phill Shirey Trustee

OTHERS PRESENT: Janet Smith City Manager  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Service Dir.  
Berkeley Penner City Clerk/Treasurer  
Lesla LaMar Municipal Accountant  
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:04 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 17, 2018 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS.**

Motion was made by Trustee Palmer, seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL AUGUST 21, 2018.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:04 P.M. until August 21, 2018.

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CHAIRMAN

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SECRETARY



# NARRATIVE

AGENDA: 08/21/2018  
ITEM: Consent 1 (B)

BETHANY DEVELOPMENT AUTHORITY

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## CLAIMS LIST

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### BETHANY DEVELOPMENT AUTHORITY

FUND	AMOUNT
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund- <i>Amended</i>	<del>\$698,880.80</del> \$703,480.78
Bethany Public Works Authority	\$313,598.98
Bethany Hospital Trust	\$2,232.67
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$1,019,312.43</b> <del>\$1,014,712.45</del>

### RECOMMENDATION:

Approve the claims as presented.