

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Thursday, December 28, 2017.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JANUARY 2, 2018

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Councilmember
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Deputy City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

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

The Flag Salute was conducted by the Councilmember Knapp.

The Invocation was given by Mayor Westmoreland.

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

- A. Approval of Minutes from the December 19, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Councilmember Palmer, seconded by Councilmember Moore to approve the consent docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **PRESENTATION BY PARKS, RECREATION AND TREE BOARD AND POSSIBLE ADOPTION OF RESOLUTION NO 1495 AUTHORIZING AN APPLICATION FOR A GRANT UNDER THE OKLAHOMA CITY COMMUNITY FOUNDATION PARKS & PUBLIC SPACE INITIATIVE GRANT PROGRAM.**

Watzell Carlson, Parks, Recreation and Tree Board Chairman,
Danielle Barker, Community Development Specialist,
Phil Stowell, Assistant Public Works Director presented.
Steve Katen, City Engineer answered questions.

ITEM NO. 3 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING SOUTHWEST CHRISTIAN UNIVERSITY'S OCCUPANCY PERMIT.**

Steve Katen, City Engineer presented the staff report.

Motion was made by Councilmember Todd, seconded by Councilmember McCutchen to grant a conditional 45 day permit extension to Southwest Christian University, if not completed in the 45 day extension the Council will pursue legal action. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

ITEM NO. 4 on the agenda was **PROPOSED EXECUTIVE SESSION: FOR PURPOSES OF REVIEW OF PERFORMANCE OF CITY MANAGER, J.D. COX AND DISCUSSION OF CONTINUED EMPLOYMENT OF CITY MANAGER AS AUTHORIZED BY 25 OKLAHOMA STATUTES, SECTION 307 B1 OF THE OKLAHOMA OPEN MEETING ACT FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.**

Motion was made by Councilmember Palmer, seconded by Councilmember Moore to take Item No. 4 to executive session. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: Harris. Motion passed.

Mayor Westmoreland recessed the Council meeting at 8:19 P.M.
Mayor Westmoreland reconvened the Council meeting at 9:33 P.M.

No action taken.

ITEM NO. 5 on the agenda was **CALL TO THE PUBLIC.**

Randy Luinstra, 6500 NW 36th St.

ITEM NO. 6 on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

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

Nothing was presented.

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

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

Mayor Westmoreland proposed the suspending with pay of the City Manager until Thursday, January 4, 2018, Special Called Council Meeting.

Motion was made by Councilmember Palmer, seconded by Councilmember Moore to declare this item new business as this item could not have been anticipated prior to the final agenda filing on Friday, December 29, 2018. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: Harris. Motion passed.

Motion was made by Councilmember Palmer, seconded by Councilmember McCutchen to suspend with pay the City Manager until Thursday, January 4, 2018 Special Called Council Meeting. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: Harris. Motion passed.

ITEM NO. 11 on the agenda was **ADJOURN UNTIL JANUARY 16, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:46 P.M. until January 16, 2018.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 2, 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
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Deputy City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 9:46 P.M.

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

- A. Approval of Minutes from the December 19, 2017 Regular Meeting.
- B. Approval of Claims.

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

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JANUARY 16, 2018**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:47 P.M. until January 16, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JANUARY 2, 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
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Deputy City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 9:47 P.M.

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

- A. Approval of Minutes from the December 16, 2017 Regular Meeting.
- B. Approval of Claims.

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

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JANUARY 16, 2018**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:48 P.M. until January 16, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JANUARY 2, 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
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Deputy City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:48 P.M.

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

- A. Approval of Minutes from the December 19, 2017 Regular Meeting.
- B. Approval of Claims.

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

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JANUARY 16, 2018**.

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:49 P.M. until January 16, 2018.

CHAIRMAN

SECRETARY