

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., Friday, December 30, 2016.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JANUARY 3, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Mayor
	Randy Luinstra	Councilmember
	Curtis Moore	Councilmember
	Kathi Holloway	Councilmember
	Arlita Harris	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember

OTHERS PRESENT:	David Davis	City Attorney
	Steve Katen	Public Works Director
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

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

The Invocation was given by Councilmember Holloway.

The Flag Salute was conducted by Mayor Taylor.

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

- A. Approval of Minutes from the December 20, 2016 Regular Meeting.
- B. Authorize Mayor and City Attorney's signature on ODOT Sidewalk Grant Engineering Contract.
- C. Acknowledge Receipt of ODEQ Permit to Construct 750 feet of water line for The children's Center Pediatric Rehab Hospital located at 6800 NW 39th Expressway.
- D. Acceptance of Municipal Court Report.
- E. Approval of Claims:
 - General Fund in the amount of \$48,719.33
 - Public Safety Fund in the amount of \$28,233.00
 - Library Go Bond Fund in the amount of \$73,991.98
 - E-911 in the amount of \$3,155.21

J.D. Cox, City Manager and Steve Katen, Public Works Director answered questions pertaining to Item B. of the consent docket.

Motion was made by Councilmember Luinstra, seconded by Councilmember Herren to approve the consent docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **SPECIAL PRESENTATION-SERVICE AWARDS.**

J.D. Cox, City Manager presented service awards to:
Jose Roman, Sanitation Department 15 years service
Michael Barber, Fire Department 25 years service.

ITEM NO. 3 on the agenda was **CALL TO THE PUBLIC.**

ITEM NO. 4 on the agenda was **APPROVAL OF CONSIDERATION OF AMENDMENTS TO RESOLUTION NO. 1426 PERTAINING TO THE APRIL 4, 2017 ELECTION TO FILL THE VACANCY IN WARD 3. (MAJORITY OF CITY COUNCIL MEMBERS MUST APPROVE THIS BEFORE CONSIDERATION OF THE AMENDED RESOLUTION).**

Motion was made by Councilmember Holloway, seconded by Councilmember Shirey to approve amendments to Resolution No. 1426 pertaining to the April 4, 2017 election to fill the vacancy in Ward 3. Yes votes: Luinstra, Moore, Holloway, Shirey, Knapp. No votes: Taylor, Harris, Herren. Motion passed.

ITEM NO. 5 on the agenda was **ADOPTION OF RESOLUTION NO. 1427 CALLING AND AUTHORIZING THE COUNTY ELECTION BOARD OF OKLAHOMA COUNTY TO HOLD A SPECIAL ELECTION ON APRIL 4, 2017 FOR ELECTION OF ONE COUNCILMEMBER FROM WARD 3 TO FILL A VACANT POSITION FOR A TERM EXPIRING 2019; ESTABLISHING THE FILING PERIOD FOR FILING FOR OFFICE OF COUNCILMEMBER WARD 3; AND PROVIDING FOR NOTICE OF ELECTION. (COUNCIL WILL DISCUSS AND ROLL CALL VOTE TO ESTABLISH FILING PERIOD).**

Motion was made by Councilmember Holloway, seconded by Councilmember Moore to adopt Resolution No. 1427 calling and authorizing the County Election Board of Oklahoma County to hold a special election on April 4, 2017 for election of one councilmember from Ward 3 to fill a vacant position for a term expiring 2019; establishing the filing period as February 22,23,24, 2016. Yes votes: Luinstra, Moore, Holloway, Shirey, Knapp. No votes: Taylor, Harris, Herren. Motion passed.

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

Nothing was presented.

ITEM NO. 7 on the agenda was **CITY MANAGER’S REPORT.**

J.D. Cox, City Manager presented the City Manager’s Report.

ITEM NO. 8 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 9 on the agenda was **NEW BUSINESS.**

ITEM NO. 10 on the agenda was **ADJOURN UNTIL JANUARY 17, 2017**

Mayor Taylor adjourned the Bethany City Council meeting at 7:57 P.M. until January 17, 2017.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 3, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	David Davis	City Attorney
	Steve Katen	Public Works Director
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Public Works Authority meeting to order at 7:57 P.M.

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

- A. Approval of Minutes from the December 20, 2016 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$112,511.30.

Motion was made by Trustee Shirey, seconded by Trustee Moore to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, 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 17, 2017**.

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 7:58 P.M. until January 17, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JANUARY 3, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	David Davis	City Attorney
	Steve Katen	Public Works Director
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Hospital Trust meeting to order at 7:58 P.M.

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

- A. Approval of Minutes from the December 20, 2016 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Shirey, seconded by Trustee Moore to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, 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 17, 2017.**

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 7:59 P.M. until January 17, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JANUARY 3, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	David Davis	City Attorney
	Steve Katen	Public Works Director
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Development Authority meeting to order at 7:59 P.M.

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

- A. Approval of Minutes from the December 20, 2016 Regular Meeting.
- B. Approval of Claims:

Motion was made by Trustee Luinstra, seconded by Trustee Holloway to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, 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 17, 2017.**

Chairman Taylor adjourned the Bethany Development Authority meeting at 8:00 P.M. until January 17, 2017.

CHAIRMAN

SECRETARY