

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., Friday, January 11, 2019.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JANUARY 15, 2019

7:30 P.M.

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

MEMBERS ABSENT: Paul Todd Council Member
Phill Shirey Council Member

OTHERS PRESENT: Phil Cole Acting City Manager
Beth Anne Childs Acting City Attorney
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
Berkeley Penner City Clerk/Treasurer
Lesla LaMar Municipal Accountant
(See Roster)

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

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Eli Wilson.

ITEM NO. 1 on the agenda was CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE JANUARY 3, 2019 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. ACCEPTANCE OF PAYROLL REPORT.

D. ADOPTION OF RESOLUTION NO. 1532 APPROVING ANNUAL SPECIAL EVENT INCLUDING FIRECRACKERS FOR PHO 2NINE RESTAURANT FOR THE PURPOSE OF CELEBRATING CHINESE NEW YEAR ON FEBRUARY 9, 2019.

Motion was made by Council Member Knapp, seconded by Council Member McCutchen to approve the Consent Docket. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1531 APPOINTING BETH ANNE CHILDS AS THE INTERIM CITY ATTORNEY EFFECTIVE JANUARY 1, 2019 THROUGH JUNE 4, 2019, OR UNTIL SUCH TIME AS THE CITY COUNCIL APPOINTS A FULL TIME CITY ATTORNEY, WHICHEVER COMES FIRST; AND APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDED PROFESSIONAL SERVICES AGREEMENT WITH THE CHILDS LAW FIRM, PLLC, SETTING FORTH THE TERMS OF THE REPRESENTATION AND COMPENSATION.

Motion was made by Council Member Knapp, seconded by Council Member Herren to approve adoption of Resolution No. 1531 appointing Beth Anne Childs as the Interim City Attorney effective January 1, 2019 through June 4, 2019, or until such time as the City Council appoints a full time City Attorney, whichever comes first; and approving and authorizing the execution of a Second Amended Professional Services Agreement with The Childs Law Firm, PLLC, setting forth the terms of the representation and compensation. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

ITEM NO. 3 on the agenda was CONSIDERATION, DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1533 OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, REQUESTING PROGRAM FUNDING FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) PURSUANT TO THE SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG UZA) OR OTHER AVAILABLE FEDERAL OR STATE FUNDS FOR THE SIGNALIZATION OF THE INTERSECTION OF 36TH AND MUELLER.

Amanda McCellon gave details of the process, requirements and limitation to the area the grant would possibly fund. Amanda McCellon informed the Council that the Traffic Committee recommended the approval of Resolution No. 1533. A formal traffic study will be done once the grant is received. The grant completion date is estimated in 2020. The funding is a 100% safety grant. This grant is an annual grant.

Motion was made by Council Member Harris, seconded by Council Member Palmer to approve Resolution No. 1533 of the City Council of the City of Bethany, Oklahoma, requesting program funding from the Association of Central Oklahoma Governments (ACOG) pursuant to the Surface Transportation Block Grant Urbanized Area (STBG-UZA) or other available federal or state funds for the signalization of the intersection of 36th and Mueller. Yes votes: Westmoreland, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Moore. Motion passed.

ITEM NO. 4 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF AND AUTHORIZATION FOR THE SOLE SOURCE PURCHASE OF A SUTU SOCCER WALL BY YALP FROM KRAFTSMAN COMMERCIAL PLAYGROUNDS & WATER PARKS.

Amanda McCellon presented a slideshow and video about the SUTU Soccer Wall. Amanda McCellon informed the Council that the wall will be placed where the existing basketball court is at Garrison Park. The SUTU soccer wall is vandalism resistant with 5 years warranty on the electronic and 10 year on structural. Bethany will be the 1st city in the state to have this type of electronic wall that is for all abilities and all ages. This wall links to your smart phone and several games can be played on the wall year-round. It is also bilingual.

The breakdown cost of the wall is as follows:

SUTU soccer wall- \$37,500.00
Yearly subscription- \$625.00
Shipping and Handling- \$6,668.00
Install- \$15,000.00
Total - \$59,793.00

Councilman Herren commented that he would like to see the master plan that was to be worked on for all 13 parks and requested in May 2018. Councilman Palmer would like to see Parks Committee reestablished.

Motion was made by Council Member Moore, seconded by Council Member McCutchen to approve the sole source purchase of a SUTU Soccer Wall by Yalp from Kraftsman Commercial Playgrounds & Water Parks. Yes votes: Westmoreland, Moore, Palmer, McCutchen, Knapp. No votes: Harris, Herren. Motion passed.

ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1966 REPEALING ORDINANCE NO. 1951, ORIGINALLY ADOPTED ON DECEMBER 19, 2017; TERMINATING THE WATERSIDE ECONOMIC DEVELOPMENT PROJECT PLAN; DISSOLVING AND TERMINATING INCREMENT DISTRICT NO. 1, CITY OF BETHANY; CEASING IMMEDIATELY THE APPORTIONMENT OF AD VALOREM AND SALES TAXES WITHIN THE BOUNDARY OF INCREMENT DISTRICT NO. 1, CITY OF BETHANY; FINDING THAT NO AD VALOREM OR SALES TAX INCREMENT HAS BEEN COLLECTED FROM INCREMENT DISTRICT NO. 1, CITY OF BETHANY; AUTHORIZING THE MAYOR, CITY MANAGER, AND CITY CLERK TO TAKE SUCH ACTIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THIS ORDINANCE; PROVIDING

FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

A. APPROVAL OF ORDINANCE NO. 1966 ON READING BY TITLE ONLY.

Motion was made by Council Member Palmer, seconded by Council Member Knapp To approve Ordinance No. 1966 repealing Ordinance No. 1951, originally adopted on December 19, 2017 on reading by title only. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

B. APPROVAL OF SECTIONS 1-7 OF ORDINANCE NO. 1966.

Motion was made by Council Member Palmer, seconded by Council Member Harris to approve Sections 1-7 of Ordinance No. 1966. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

C. Approval of Section 8 of Ordinance No. 1966, the emergency section.

Motion was made by Council Member Palmer, seconded by Council Member Harris to approve Section 8 of Ordinance No. 1966, the emergency section. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

ITEM NO. 6 on the agenda was **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).**

Deanie Brown – 4800 N. Peniel asked what are the options for the huge amount of leaves and grass with the new trash service? Mayor Westmoreland informed her of the task force that is being put together to work with staff that will have approximately six months to come up with a reasonable solution to the leaf and grass situation. It is noted that Deanie Brown has turned her name in to Councilman Palmer to volunteer for that task force.

ITEM NO. 7 on the agenda **CITY ATTORNEY'S REPORT.**

Acting City Attorney, Beth Anne Childs began last week sending out a weekly legal update to the City Council and will also be sending a bank of legal updates she utilized in Broken Arrow to the Police Department. Mrs. Childs will be submitting something to the City Manager and the Election Board that is easy to read and understand on the charter amendments that can be placed at the polling places for this election.

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

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

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

ITEM NO. 11 on the agenda was **ADJOURN UNTIL FEBRUARY 05, 2019.**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:26 P.M. until February 05, 2019.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 15, 2019

7:30 P.M.

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

MEMBERS ABSENT: Phill Shirey Trustee
Paul Todd Trustee

OTHERS PRESENT: Phil Cole Acting City Manager
Beth Anne Childs Acting City Attorney
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
Berkeley Penner City Clerk/Treasurer
Lesla LaMar Municipal Accountant
(See Roster)

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 8:26 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 03, 2019 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 Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

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

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 05, 2019.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:26 P.M. until February 5, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JANUARY 15, 2019

7:30 P.M.

- MEMBERS PRESENT: KP Westmoreland Chairman/Trustee
Curtis Moore Trustee
Arlita Harris Trustee
Steve Palmer Trustee
John Herren Trustee
Robert McCutchen Trustee
Jeff Knapp Trustee
- MEMBERS ABSENT: Phill Shirey Trustee
Paul Todd Trustee
- OTHERS PRESENT: Phil Cole Acting City Manager
Beth Anne Childs Acting City Attorney
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
Berkeley Penner City Clerk/Treasurer
Lesla LaMar Municipal Accountant
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 8:27 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 03, 2019 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 Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL FEBRUARY 05, 2019.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:27 P.M. until February 05, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JANUARY 15, 2019

7:30 P.M.

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

MEMBERS ABSENT: Phill Shirey Trustee
Paul Todd Trustee

OTHERS PRESENT: Phil Cole Acting City Manager
Beth Ann Childs Acting City Attorney
Amanda McCellon Director of CD & Planning
Phil Stowell Community Image & Services Dir.
Berkeley Penner City Clerk/Treasurer
Lesla LaMar Municipal Accountant
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 8:27 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 03, 2019 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 Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL FEBRUARY 05, 2019.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 8:27 P.M. until February 05, 2019.

CHAIRMAN

SECRETARY