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, January 13, 2016.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JANUARY 17, 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
MEMBERS ABSENT:	Jeff Knapp	Councilmember
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works 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 Luinstra.

The Flag Salute was conducted by Mayor Taylor.

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

A. Approval of Minutes from the January 3, 2017 Regular Meeting.
B. Approval of Claims:
General Fund in the amount of $122,780.62
Public Safety Fund in the amount of $3,713.90
Municipal Court Fund in the amount of $17,339.25

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

ITEM NO. 2 on the agenda was **CALL TO THE PUBLIC.**

ITEM NO. 3. on the agenda was **PRESENTATION OF 2016 AUDIT REPORT.**

Casey Russell, Russell & Williams CPA'S, PC presented the 2016 Audit Report.

ITEM NO. 4 on the agenda was **CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1926 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR CITY OF BETHANY, OKLAHOMA; PROVIDING RETIREMENT FOR ELIGIBLE EMPLOYEES OF CITY OF BETHANY, OKLAHOMA; PERTAINING TO THE DEFINITION OF EMPLOYEE; PERTAINING TO DETERMINATION OF SERVICE FOR CITY MANAGER; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

A. APPROVAL OF ORDINANCE NO. 1926 ON READING BY TITLE ONLY.

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve Ordinance No. 1926 on reading by title only. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

B. APPROVAL OF SECTIONS 1-4 OF ORDINANCE NO. 1926.

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve sections 1-4 of Ordinance No. 1926. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

C. APPROVAL OF SECTION 5 OF ORDINANCE NO. 1926, THE EMERGENCY SECTION.

Motion was made by Councilmember Luinstra, seconded by Councilmember Harris to approve section 5 of Ordinance No. 1926, the emergency section. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1927 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER FOR THE CITY OF BETHANY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF BETHANY, OKLAHOMA; PERTAINING TO PLAN DESIGN; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING; AN EMERGENCY.**

A. APPROVAL OF ORDINANCE NO. 1927 ON READING BY TITLE ONLY.

Motion was made by Councilmember Luinstra, seconded by Councilmember Harris to approve Ordinance No. 1927 on reading by title only. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

B. APPROVAL OF SECTIONS 1-5 OF ORDINANCE NO. 1927.

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve sections 1-5 of Ordinance No. 1927. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

C. APPROVAL OF SECTION 6 OF ORDINANCE NO. 1927, THE EMERGENCY SECTION.

Motion was made by Councilmember Luinstra, seconded by Councilmember Harris to approve section 5 of Ordinance No. 1926, the emergency section. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

ITEM NO. 6 on the agenda was **CONSIDERATION AND APPROVAL OF AMENDED JOINDER AGEEMENTS FOR THE DEFINED BENEFIT RETIREMENT PLAN AND THE CITY MANAGER ONLY DEFINED CONTRIBUTION PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE JOINDER AGREEMENTS.**

Motion was made by Councilmember Harris, seconded by Councilmember Luinstra to approve of amended joinder agreements for the defined benefit retirement plan and the city manager only defined contribution plan and authorizing the Mayor to execute the joinder agreements. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Herren, Shirey. Motion passed.

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

Nothing was presented.

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

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

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

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

ITEM NO. 11 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017**

Mayor Taylor adjourned the Bethany City Council meeting at 9:03 P.M. until February 7, 2017.

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MAYOR CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 17, 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
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Public Works Authority meeting to order at 9:03 P.M.

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

A. Approval of Minutes from the January 3, 2017 Regular Meeting.
B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of $86,590.58.

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

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017.**

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 9:04 P.M. until February 7, 2017.

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CHAIRMAN	SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JANUARY 17, 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
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor 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 January 3, 2017 Regular Meeting.
B. Approval of Claims

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

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017.**

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 9:05 P.M. until February 7, 2017.

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CHAIRMAN	SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JANUARY 17, 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
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Steve Katen	Public Works Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Development Authority meeting to order at 9:05 P.M.

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

A. Approval of Minutes from the January 3, 2017 Regular Meeting.
B. Approval of Claims:

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

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2017.**

Chairman Taylor adjourned the Bethany Development Authority meeting at 9:06 P.M. until February 7, 2017.

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CHAIRMAN SECRETARY