

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, February 2, 2018.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, FEBRUARY 6, 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:	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Amanda McCellon	Community Dev. Dir.
	Susan Tate	Secretary
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:32 P.M.

The Flag Salute was conducted by Glyn Templin, U.S. Army Veteran.

The Invocation was given by Mayor Westmoreland.

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

- A. Approval of Minutes from the January 16, 2018 Regular Meeting.
- B. Approval of Minutes from the January 18, 2018 Special Called Meeting.
- C. Approval of Claims.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris 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 OF PROPOSED SCULPTURE FOR THE BETHANY LIBRARY BY SCOTT STEARMAN EXTERIOR PUBLIC ARTIST.**

Councilmember Harris introduced Scott Stearman.

ITEM NO. 3 on the agenda was **PRESENTATION OF PROPOSED PAINTING FOR THE BETHANY LIBRARY BY NICK BAYER, INTERIOR PUBLIC ARTIST.**

Councilmember Harris introduced Nick Bayer.

Motion was made by Councilmember Harris, seconded by Councilmember Todd to approve both proposed pieces of art for the Library project. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

ITEM NO. 4 on the agenda was **RECEIVE RPORT FROM PLANNING AND ZONING COMMISSION ON LIBRARY PLAYGROUND PROJECT.**

Steve Harzman, Acting City Manager informed the Council there would be no report, the Planning and Zoning Commission tabled the Library Playground Project until the February 15, 2018 meeting.

ITEM NO. 5 on the agenda was **APPROVAL OF ORDINANCE NO. 1953 AMENDING ORDINANCE NO. 1951, ADOPTED ON DECEMBER 19, 2017 PERTAINING TO TAX INCREMENT FINANCING DISTRICT NUMBER ONE TO CORRECT A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF THE PROPERTY INCLUDED IN THE ASSESSMENT DISTRICT AND SUBSTITUTING THE CORRECT LEGAL DESCRIPTION OF THE PROJECT AREA; AND DECLARING AN EMERGENCY.**

A. APPROVAL OF ORDINANCE NO. 1953 ON READING BY TITLE ONLY.

Motion was made by Councilmember Todd, seconded by Councilmember Moore to approve Ordinance No. 1953 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

B. APPROVAL OF SECTIONS 1-2 OF ORDINANCE NO. 1953.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve sections 1-2 of Ordinance No. 1953. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

C. APPROVAL OF SECTION 3 OF ORDINANCE NO. 1953, THE EMERGENCY SECTION.

Motion was made by Councilmember Palmer, seconded by Councilmember Shirey to approve section 3 of Ordinance No. 1953, the emergency section. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 6 on the agenda was APPROVAL OF PURCHASE OF TWO NEW FREIGHTLINER BUSINESS CLASS M2-LEACH 2RI 120 YARD CAPACITY PACKER TRUCKS AND FOUR SEMI-AUTOMATED CONVERSION PACKAGES FOR EXISTING TRUCKS TO BE PURCHASED FROM J & R EQUIPMENT COMPANY THROUGH OKLAHOMA CENTRAL PURCHASING.

Motion was made by Councilmember Todd, seconded by Councilmember Palmer to approve purchase two new Freightliner business class M2-Leach 2RI 120 yard capacity packer trucks and four semi-automated conversion packages for existing trucks to be purchased from J & R Equipment Company through Oklahoma Central Purchasing. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: Moore. Motion passed.

ITEM NO. 7 on the agenda was AUTHORIZATION OF STAFF TO PURCHASE UP TO 12,000 POLY CARTS THROUGH INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH U.S. COMMUNITIES.

Motion was made by Councilmember Palmer, seconded by Councilmember Shirey to authorize staff to purchase up to 12,000 poly carts through Interlocal Cooperative Purchasing Agreement with U.S. Communities. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: Moore. Motion passed.

ITEM NO. 8 on the agenda was **CALL TO THE PUBLIC.**

Elizabeth Mikkola, 7106 NW 44th St.

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

David Davis, City Attorney presented the City Attorney's report.

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

Steve Harzman, Acting City Manager presented the City Manager's Report.

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

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

ITEM NO. 13 on the agenda was **ADJOURN UNTIL FEBRUARY 20, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:03 P.M.
until February 20, 2018.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 6, 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:	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Amanda McCellon	Community Dev. Dir.
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland 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 16, 2018 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 FEBRUARY 20, 2018**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:04 P.M. until February 20, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, FEBRUARY 6, 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:	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Amanda McCellon	Community Dev. Dir.
	Susan Tate	Secretary
	(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 January 16, 2015 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, 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 FEBRUARY 20, 2018**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:05 P.M. until February 20, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, FEBRUARY 6, 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:	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	Steve Katen	City Engineer
	Amanda McCellon	Community Dev. Dir.
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland 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 16, 2018 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 FEBRUARY 20, 2018**.

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:06 P.M. until February 20, 2018.

CHAIRMAN

SECRETARY