

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., Wednesday, February 1, 2017.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, FEBRUARY 7, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Mayor
	Randy Luinstra	Councilmember
	Kathi Holloway	Councilmember
	Arlita Harris	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
MEMBERS ABSENT:	Curtis Moore	Councilmember
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	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 Luinstra.

The Flag Salute was conducted by Mayor Taylor.

ITEM NO. 1 on the agenda was **SPECIAL PRESENTATION BY J.D. COX, CITY MANAGER FOR MAYOR BRYAN TAYLOR AND VICE MAYOR RANDY LUINSTR.**

ITEM NO. 2 on the agenda was **SPECIAL PRESENTATION BY POLICE CHIEF PHIL COLE FOR MAYOR BRYAN TAYLOR AND VICE MAYOR RANDY LUINSTR.**

ITEM NO. 3 on the agenda was **SPECIAL PRESENTATION BY FIRE CHIEF S.R. HUNTER FOR MAYOR BRYAN TAYLOR AND VICE MAYOR RANDY LUINSTR.**

ITEM NO. 4 on the agenda was **SPECIAL PRESENTATION FOR THE TRIBUNE.**

Phillip Reid, Publisher of The Tribune and Matt Montgomery, Managing Editor announced changing The OKC Tribune's name to The Bethany Tribune.

ITEM NO. 5 on the agenda was **CONSENT DOCKET:**

- A. Approval of Minutes from the January 17, 2017 Regular Meeting.
- B. Approval of Claims:
 - General Fund in the amount of \$59,270.53
 - Public Safety Fund in the amount of \$6,822.16
 - Library Go Bond Fund in the amount of \$10,105.49
 - CDBG Grant Fund in the amount of \$8,200.00
- C. Ratify emergency purchase of replacement Chicago pump.

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

ITEM NO. 6 on the agenda was **CALL TO THE PUBLIC.**

Gilbert Carlson, 2601 N. Rockwell Ave.
Trevor Luinstra, 6500 N.W. 36th St.

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 21, 2017**

Mayor Taylor adjourned the Bethany City Council meeting at 8:54 P.M. until February 21, 2017.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 7, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	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 8:54 P.M.

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

- A. Approval of Minutes from the January 17, 2017 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$230,920.21.

Motion was made by Trustee Holloway, seconded by Trustee Harris to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, 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 FEBRUARY 21, 2017**.

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 8:55 P.M. until February 21, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, FEBRUARY 7, 2017

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	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 8:55 P.M.

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

- A. Approval of Minutes from the January 17, 2017 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Shirey, seconded by Trustee Holloway to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, 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 FEBRUARY 21, 2017**.

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 8:56 P.M. until February 21, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, FEBRUARY 7, 2017

7:30 P.M.

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

MEMBERS ABSENT:	Curtis Moore	Trustee
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OTHERS PRESENT:	J.D. Cox	City Manager
	Steve Harzman	Assistant City Manager
	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 8:56 P.M.

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

- A. Approval of Minutes from the January 17, 2017 Regular Meeting.
- B. Approval of Claims:
Bethany Development Authority Fund in the amount of \$3,026.55.

Motion was made by Trustee Holloway, seconded by Trustee Shirey to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, 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 FEBRUARY 21, 2017**.

Chairman Taylor adjourned the Bethany Development Authority meeting at 8:57 P.M. until February 21, 2017.

CHAIRMAN

SECRETARY