

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 16, 2018.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, FEBRUARY 20, 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.
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:31 P.M.

The Flag Salute was conducted by Lee Gorell, Army Veteran.

The Invocation was given by Councilmember Harris.

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

- A. Approval of Minutes from the February 6, 2018 Regular Meeting.
- B. Approval of Minutes from the February 6, 2018 Special Called Meeting.
- C. Approval of Claims.
- D. Acceptance of Municipal Court Report.
- E. Adoption of resolution no. 1498 authorizing Pho 3Nine Restaurant to pop firecrackers on February 24, 2018 during a Lion Dance performance celebrating Chinese New Year in front of their restaurant located at 3929 N College Avenue.
- F. Approval to extend Information Technology Agreement with ImageNet to provide IT Service.
- G. Approval of Change order No. 3 to Shiloh Enterprises Inc. for weather delays and added steel.

Motion was made by Councilmember Harris, seconded by Councilmember 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 **PRESENTATION BY COURTNEY MARQUEZ AND GREG KING FROM THE BRANDING & LOGO TASK FORCE.**

**ITEM NO. 3** on the agenda was **ADOPTION OF RESOLUTION NO. 1497 SUPPORTING INTER-JURISDICTIONAL EFFORT WITH THE CITIES OF BETHANY, WARR ACRES, YUKON AND OKLAHOMA CITY TO REVITALIZE THE HISTORIC ROUTE 66 CORRIDOR ALONG NW 39<sup>TH</sup> EXPRESSWAY FROM THE I-44 INTERCHANGE TO FRISCO ROAD.**

Mayor Westmoreland presented Item No. 3.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to adopt Resolution No. 1497 supporting Inter-Jurisdictional effort with the cities of Bethany, Warr Acres, Yukon and Oklahoma City to revitalize the Historic Route 66 Corridor along NW 39<sup>th</sup> Expressway from the I-44 Interchange to Frisco Road. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 4** on the agenda was **ADOPTION OF RESOLUTION NO. 1499 SUPPORTING THE MAYOR’S EFFORTS FOR THE CONSTRUCTION OF A VETERANS MEMORIAL ON THE OPEN AREA WEST OF THE BETHANY POLICE DEPARTMENT THROUGH FUNDRAISING COMMUNITY DONATIONS.**

Motion was made by Councilmember Herren, seconded by Councilmember McCutchen to adopt Resolution No. 1499 supporting the Mayor’s efforts for the construction of Veteran’s Memorial on the open area west of the Bethany Police Department through fundraising community donations. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 5** on the agenda was **APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BETHANY LIBRARY PLAYGROUND AND AUTHORIZE STAFF TO SOLICIT BIDS.**

Todd Olberding, Bethany Library Project Manager addressed the Council and answered questions.

Motion was made by Councilmember Todd, seconded by Councilmember Harris to approve final plans and specifications for Bethany Library Playground and authorize staff to solicit bids. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Moore, Shirey. Motion passed.

**ITEM NO. 6** on the agenda was **APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BETHANY LIBRARY PLAYGROUND AMENITIES AND PAVILION.**

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve final plans and specifications for Bethany Library Playground Amenities and Pavilion. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: Moore. Motion passed.

**ITEM NO. 7** on the agenda was **APPROVAL OF FINAL PAYMENT TO THE OKLAHOMA TAX COMMISSION FOR REIMBURSEMENT OF AN OVERPAYMENT TO THE CITY OF BETHANY.**

Steve Harzman, Acting City Manager presented the staff report.  
Jon Robinson, Finance Director answered question.

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve final payment to the Oklahoma Tax Commission for reimbursement of an overpayment to the City of Bethany. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 8** on the agenda was **PROPOSED EXECUTIVE SESSION TO DISCUSS PROPOSED PENDING LITIGATION CONCERNING THE FOLLOWING: KLIEWER DISTRICT COURT OKLAHOMA COUNTY APPLICATION TO VACATE A PORTION OF AN ALLEY BEHIND 4703 N. PENIEL AND PROPOSED FILING OF CONDEMNATION ACTION AGAINST TRUDY CAPRARO, MARK AND BRENDA GASSETT AND RAYMOND AND JENNIFER BURRELL TO OBTAIN NECESSARY SANITARY SEWER EASEMENTS AT 6706 NW 48 STREET, 4704 N. CENTRAL AND 4802 N. CENTRAL FOR THE NEW CENTRAL AVENUE SEWER PROJECT. THE EXECUTIVE SESSION IS AUTHORIZED BY SECTION 25 OK STATUTES SECTION 307b4 WHICH AUTHORIZES CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.**

Motion was made by Councilmember Palmer, seconded by Councilmember McCutchen to enter into executive session. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

Mayor Westmoreland recessed the executive session at: 8:25 P.M.

Mayor Westmoreland reconvened the executive session at: 8:54 P.M.

**ITEM NO. 9** on the agenda was **PROPOSED ACTION TO PROVIDE DIRECTIONS TO CITY ATTORNEY ON PROCEEDING WITH A PROPOSED SETTLEMENT AGREEMENT TO REOPEN THE ALLEY BEHIND 4703 N PENIEL.**

Motion was made by Councilmember Harris, seconded by Councilmember Palmer to direct the City Attorney to proceed with proposed settlement agreement to reopen the alley behind 4703 N. Peniel. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 10** on the agenda was **PROPOSED ACTION TO AUTHORIZE CITY ATTORNEY TO PREPARE NECESSARY DOCUMENTS TO COMMENCE CONDEMNATION PROCEEDINGS FOR EASEMENT ACQUISITION OR PROVIDE CITY ATTORNEY FURTHER DIRECTIONS ON THE ACQUISITION OF THE SEWER EASEMENTS FOR THE CENTRAL AVENUE SANITARY SEWER PROJECT.**

Motion was made by Councilmember Palmer, seconded by Councilmember Harris. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 11** on the agenda was **CALL TO THE PUBLIC.**

Richard Wood, 1912 N. Oakhill Road  
Gilbert Carlson, 2601 N. Rockwell Avenue

**ITEM NO. 12** on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

**ITEM NO. 13** on the agenda was **CITY MANAGER'S REPORT.**

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

**A. QUARTERLY FINANCIAL REPORT.**

Jon Robinson, Finance Director presented the Financial Report.

**ITEM NO. 14** on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Councilmember Palmer requested that the City Manager investigate and prepare a report related to code enforcement within the City of Bethany.

**ITEM NO. 15** on the agenda was **NEW BUSINESS.**

**ITEM NO. 16** on the agenda was **ADJOURN UNTIL MARCH 6, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:25 P.M.  
until March 6, 2018.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, FEBRUARY 20, 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.
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 9:25 P.M.

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

- A. Approval of Minutes from the February 6, 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 MARCH 6, 2018**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:26 P.M. until March 6, 2018.

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CHAIRMAN

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SECRETARY



**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, FEBRUARY 20, 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.  
                                 Jon Robinson             Finance Director  
                                 Susan Tate                Secretary  
                                 (See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 9:26 P.M.

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

- A. Approval of Minutes from the February 6, 2015 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Palmer, seconded by Trustee McCutchen 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 MARCH 6, 2018**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:27 P.M. until March 6, 2018.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, FEBRUARY 20, 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.  
                                 Jon Robinson              Finance Director  
                                 Susan Tate                 Secretary  
                                 (See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:27 P.M.

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

- A. Approval of Minutes from the February 6, 2018 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Palmer, seconded by Trustee Moore 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 MARCH 6, 2018**.

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:28 P.M. until March 6, 2018.

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CHAIRMAN

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SECRETARY