

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 15, 2017.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, FEBRUARY 21, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Councilmember
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	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 7:33 P.M.

David Davis, City Attorney administered the Oath of Office to Mayor K.P. Westmoreland.

David Davis, City Attorney administered the Oath of Office to:
Councilmember Knapp
Councilmember Herren
Councilmember Todd
Councilmember Palmer

The Invocation was given by Councilmember Harris.

The Flag Salute was conducted by Eagle Scout Wyatt Knapp son of Ward 4 Councilmember Jeff Knapp.

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

- A. Approval of Minutes from the February 7, 2017 Regular Meeting.
- B. Approval of Claims:
 - General Fund in the amount of \$94,539.39
 - Public Safety Fund in the amount of \$3,930.83
 - Library Go Bond Fund in the amount of \$204.82
 - CDBG Grant Fund in the amount of \$9,135.60
- C. Acceptance of Municipal Court Report
- D. Adoption of Resolution No. 1428 establishing and adopting a policy concerning dishonored payments to the City of Bethany.

Motion was made by Councilmember Moore, seconded by Councilmember Harris to approve the consent docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **SPECIAL PRESENTATION – OKLAHOMA MUNICIPAL LEAGUE (OML) 25-YEAR SERVICE AWARDS PRESENTED TO S.R. HUNTER, J.D. REID, AND MIKE BARBER BY MISSY DEAN FROM OML.**

ITEM NO. 3 on the agenda was **CALL TO THE PUBLIC.**

Ron Wiens, owner of Stan's Plumbing 7000 NW 63rd St. Bethany, OK

ITEM NO. 4 on the agenda was **VICE MAYOR APPOINTMENT.**

Motion was made by Councilmember Harris, seconded by Councilmember Todd to nominate Councilmember Knapp as Vice Mayor. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 5 on the agenda was **APPROVAL OF ORDINANCE NO. 1928 AMENDING TITLE 1 OF THE BETHANY CODE OF ORDINANCES BY ADDED CHAPTER 12 PERTAINING TO REQUIRED POSTING OF PERMITS IN AN OUTDOOR VISIBLE LOCATION UNDER CERTAIN CIRCUMSTANCES.**

J.D. Cox, City Manager presented the staff report.

Ron Wiens, owner of Stan's Plumbing addressed the Council on request of Councilmember Shirey.

A. APPROVAL OF ORDINANCE NO. 1928 ON READING BY TITLE ONLY.

Motion was made by Councilmember Shirey, seconded by Councilmember Moore to approve Ordinance No. 1928 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1928.

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve amended sections 1-3 of Ordinance No. 1928. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1928, THE EMERGENCY SECTION.

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to approve section 4 of Ordinance No. 1928, the emergency section. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, Knapp. No votes: Todd, Shirey. Motion failed.

ITEM NO. 6 on the agenda was DISCUSSION AND POSSIBLE ACTION REGARDING THE DIRECTION OF THE 2017 BETHANY FREEDOM FESTIVAL.

J.D. Cox, City Manager presented the staff report.

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to continue the July 4th Freedom Festival parade and to table all other items of discussion until the March 7, 2017 City Council Meeting. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. 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 MARCH 7, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:24 P.M. until March 7, 2017.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 21, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Curtis Moore	Trustee
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	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 Westmoreland called the Bethany Public Works Authority meeting to order at 9:24 P.M.

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

- A. Approval of Minutes from the February 7, 2017 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$189,339.18.

Motion was made by Trustee Shirey, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, 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 MARCH 7, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:25 P.M. until March 7, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, FEBRUARY 21, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Curtis Moore	Trustee
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	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 Westmoreland called the Bethany Hospital Trust meeting to order at 9:25 P.M.

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

- A. Approval of Minutes from the February 7, 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: Westmoreland, Moore, Todd, Harris, Palmer, 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 MARCH 7, 2017.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:26 P.M. until March 7, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, FEBRUARY 7, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Curtis Moore	Trustee
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	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 Westmoreland called the Bethany Development Authority meeting to order at 9:26 P.M.

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

- A. Approval of Minutes from the February 7, 2017 Regular Meeting.
- B. Approval of Claims:

Motion was made by Trustee Shirey, seconded by Trustee Palmer to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, 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 MARCH 7, 2017**.

Chairman Westmorland adjourned the Bethany Development Authority meeting at 9:27 P.M. until March 7, 2017.

CHAIRMAN

SECRETARY