

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., Thursday, March 1, 2018.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, MARCH 6, 2018

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
MEMBERS ABSENT:	Curtis Moore	Councilmember
OTHERS PRESENT:	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	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 7:30 P.M.

The Flag Salute was conducted by Councilmember Herren.

The Invocation was given by Councilmember Palmer.

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

- A. Approval of Minutes from the February 20, 2018 Regular Meeting.
- B. Approval of Minutes from the February 20, 2018 Special Called Meeting.
- C. Approval of Minutes from the February 28, 2018 Special Called Meeting.
- D. Approval of Claims.

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

ITEM NO. 2 on the agenda was **PRESENTATION FROM THE CEMETERY TASK FORCE.**

Stephanie Bernethy, Chairman Cemetery Task Force presented a report from the Cemetery Task Force.

ITEM NO. 3 on the agenda was **PRESENTATION OF 2017 FINANCIAL AUDIT REPORT BY CASEY RUSSELL OF RUSSELL AND WILLIAMS CPA.**

Motion was made by Councilmember Harris, seconded by Councilmember Palmer to accept the 2017 Financial Audit Report prepared by Casey Russell, Russell and Williams CPA. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 4 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1954 AMENDING THE ZONING AT 4308 N ROCKWELL AVENUE FROM C-G, COMMERCIAL GENERAL TO PUD, PLANNED UNIT DEVELOPMENT. (APPLICANT REQUESTED ON 02/28/2018 THAT THIS ITEM BE TABLED UNTIL A LATER DATE.)**

Motion was made by Councilmember Palmer, seconded by Councilmember McCutchen to table Item No. 4 until the March 20, 2018 Council Meeting. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 5 on the agenda was **ADOPTION OF RESOLUTION NO. 1500 DETERMINING THE NECESSITY OF OBTAINING SEWER EASEMENTS FOR A SANITARY SEWER MAIN AND PUBLIC UTILITY PURPOSES IN NW/4 OF SECTION 16, T12N, R4W OF 1.M IN BLOCKS 2 AND 3, NEELY'S SECOND ADDITION, AND BLOCK 2, OLDFIELD ADDITION, BETHANY, OKLAHOMA COUNTY, OKLAHOMA; AND DIRECTING THE ACQUISITION OF SAID EASEMENT.**

Motion was made by Councilmember Harris, seconded by Councilmember Palmer to adopt Resolution No. 1500 determining the necessity of obtaining sewer easements for a sanitary sewer main and public utility purposes in NW/4 of Section 16, T12N, R4W of 1.M in Blocks 2 and 3, Neely's Second Addition, and Block 2, Oldfield Addition, Bethany, Oklahoma County, Oklahoma; and directing the acquisition of said easement. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

ITEM NO. 6 on the agenda was **APPROVAL OF PURCHASE OF ONE ADDITIONAL NEW FREIGHTLINER BUSINESS CLASS M2 – LEACH 2RII 20-YARD CAPACITY PACKER TRUCK INCLUDING A SEMI-AUTOMATED CONVERSION KIT FROM J & R EQUIPMENT COMPANY THROUGH OKLAHOMA CENTRAL PURCHASING.**

Motion was made by Councilmember Todd, seconded by Councilmember Palmer to approve purchase of one additional new Freightliner Business Class M2 – Leach 2RII 20 – yard capacity packer truck including a semi-automated conversion kit from J & R Equipment Company through Oklahoma Central Purchasing. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 7 on the agenda was **APPROVAL OF CONTRACT WITH SCOTT STEARMAN FOR LIBRARY ART SCULPTURE.**

Motion was made by Councilmember Herren, seconded by Councilmember Palmer to approve contract with Scott Stearman for Library Art Sculpture. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

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

Jerry Freeman, 7512 N.W. 40th Street
Gilbert Carlson, 2601 N. Rockwell Avenue
Kathy Holloway,

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

Nothing was presented.

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 MARCH 20, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:29 P.M.
until March 20, 2018.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, MARCH 6, 2018

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Robert McCutchen	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Curtis Moore	Trustee
OTHERS PRESENT:	Steve Harzman	Acting City Manager
	David Davis	City Attorney
	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 8:29 P.M.

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

- A. Approval of Minutes from the February 20, 2018 Regular Meeting.
- B. Approval of Minutes from the February 28, 2018 Special Called Meeting
- C. Approval of Claims.

Motion was made by Trustee Palmer, seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, 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 20, 2018**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:30 P.M. until March 20, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, MARCH 6, 2018

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Chairman
 Paul Todd Trustee
 Arlita Harris Trustee
 Steve Palmer Trustee
 John Herren Trustee
 Robert McCutchen Trustee
 Phill Shirey Trustee
 Jeff Knapp Trustee

MEMBERS ABSENT: Curtis Moore Trustee

OTHERS PRESENT: Steve Harzman Acting City Manager
 David Davis City Attorney
 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 8:30 P.M.

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

- A. Approval of Minutes from the February 20, 2018 Regular Meeting.
- B. Approval of Minutes from the February 28, 2018 Special Called Meeting
- C. Approval of Claims.

Motion was made by Trustee Shirey, seconded by Trustee Palmer to approve the Consent Docket as submitted. Yes votes: Westmoreland, 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 20, 2018**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:31 P.M. until March 20, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, MARCH 6, 2018

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Chairman
 Paul Todd Trustee
 Arlita Harris Trustee
 Steve Palmer Trustee
 John Herren Trustee
 Robert McCutchen Trustee
 Phill Shirey Trustee
 Jeff Knapp Trustee

MEMBERS ABSENT: Curtis Moore Trustee

OTHERS PRESENT: Steve Harzman Acting City Manager
 David Davis City Attorney
 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 8:31 P.M.

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

- A. Approval of Minutes from the February 20, 2018 Regular Meeting.
- B. Approval of Minutes from the February 28, 2018 Special Called Meeting
- C. Approval of Claims.

Motion was made by Trustee Shirey, seconded by Trustee Palmer to approve the Consent Docket as presented. Yes votes: Westmoreland, 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 20, 2018**.

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 8:32 P.M. until March 20, 2018.

CHAIRMAN

SECRETARY