

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 2, 2017.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, MARCH 7, 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 Westmoreland called the Bethany City Council meeting to order at 7:34 P.M.

The Invocation was given by Councilmember Moore.

The Flag Salute was conducted Councilmember Todd.

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

- A. Approval of Minutes from the February 21, 2017 Regular Meeting.
- B. Approval of Claims:
 - General Fund in the amount of \$55,774.60
 - Public Safety Fund in the amount of \$1,564.29
 - Library Go Bond Fund in the amount of \$129,195.42
- C. Acceptance of Municipal Court Report
- D. Approval of purchase of two budgeted Ford F-150 Trucks for the Public Works-Utility Department.

David Buchanan, Interim Public Works Director answered questions pertaining to Part D. of the Consent Docket.

Motion was made by Councilmember Todd, seconded by Councilmember 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 **CALL TO THE PUBLIC.**

Steve White, 4705 N. College

ITEM NO. 3 on the agenda was **ADOPTION OF RESOLUTION NO. 1429 AFFIRMING THE JULY 4, 2017 PARADE, APPROVING THE FIREWORKS, APPROVING A NONPROFIT ENTITY TO COLLECT A \$5.00 PARKING FEE AT ELDON LYON PARK, AND APPROVING A NEW GROUP TO HOST AND RUN THE DAYTIME ACITIVITIES, THUS MINIMIZING CITY STAFF INVOLVEMENT IN THE SAME.**

Danielle Barker, Community Development Specialist answered questions.

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to amend Resolution No. 1429 changing parking fee to parking donation and adopt amended Resolution No. 1429. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 3A on the agenda was **APPROVE HAVING THE FREEDOM FESTIVAL THE SAME WAY IT WAS LAST YEAR (AS REQUESTED BY COUNCIL MEMBER MOORE.)**

Councilmember Moore withdrew Item No. 3A from the agenda.

ITEM NO. 4 on the agenda was APPROVAL OF AN INFORMATION TECHNOLOGY AGREEMENT WITH IMAGENET TO PROVIDE IT SERVICE.

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

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve an information technology agreement with ImageNet to provide IT service. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 5 on the agenda was ADOPTION OF RESOLUTION NO. 1430 APPROVING THE FORMATION OF A CHARTER REVIEW COMMITTEE FOR REVIEW OF CITY CHARTER, DETERMINING THE NUMBER OF COMMITTEE MEMBERS, AUTHORIZING THE APPROVAL OF PROCEDURE FOR SELECTION OF MEMBERS FOR THE COMMITTEE AND AUTHORIZING MAYOR TO APPOINT THE MEMBERS (AS REQUESTED BY COUNCIL MEMBER HARRIS)

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to adopt Resolution No. 1430. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 6 on the agenda was CITY ATTORNEY'S REPORT.

Nothing was presented.

ITEM NO. 7 on the agenda was CITY MANAGER'S REPORT.

J.D. Cox, City Manager presented the City Manager's Report.

ITEM NO. 8 on the agenda was COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.

ITEM NO. 9 on the agenda was NEW BUSINESS.

ITEM NO. 10 on the agenda was ADJOURN UNTIL MARCH 21, 2017

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:02 P.M. until March 21, 2017.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, MARCH 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 Public Works Authority meeting to order at 9:02 P.M.

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

- A. Approval of Minutes from the February 21, 2017 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$337,469.67.

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, 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 21, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:03 P.M. until March 21, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, MARCH 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 Hospital Trust meeting to order at 9:03 P.M.

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

- A. Approval of Minutes from the February 21, 2017 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Palmer, 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 21, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:04 P.M. until March 21, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, MARCH 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 9:04 P.M.

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

- A. Approval of Minutes from the February 21, 2017 Regular Meeting.
- B. Approval of Claims:
 - Bethany Development Fund in the amount of \$45.00.

Motion was made by Trustee Palmer, seconded by Trustee 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 **NEW BUSINESS**.

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MARCH 21, 2017**.

Chairman Westmorland adjourned the Bethany Development Authority meeting at 9:05 P.M. until March 21, 2017.

CHAIRMAN

SECRETARY