

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 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       |
|                 | 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 7:33 P.M.

The Flag Salute was conducted by Councilmember Todd.

The Invocation was given by Councilmember Moore.

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

- A. Approval of Minutes from the March 6, 2018 Regular Meeting.
- B. Approval of Claims.
- C. Acceptance of Municipal Court Report.
- D. Approval of State Contract purchase for one 2017 Ford SUV Police Package vehicle for \$30,201.25 funded from the Impound Release Fund.
- E. Approval of Library Change Order No. 4 pertaining to Soffit Framing, Data Room Mechanical Equipment.

Motion was made by Councilmember Harris, seconded by Councilmember 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 **PRESENTATION BY THE OKLAHOMA CITY COMMUNITY FOUNDATION FOR A PARKS AND PUBLIC SPACE INITIATIVE GRANT IN THE AMOUNT OF \$13,800 FOR THE CITY OF BETHANY PARK IMPROVEMENT PROJECT – PHASE I, FOR 46 TREES.**

Brian Dougherty, Oklahoma City Community Foundation presented the Parks and Public Space Initiative Grant to the Parks, Recreation & Tree Board.

**ITEM NO. 3** 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. (TABLED FROM 03/06/2018 REGULAR MEETING.)**

Amanda McCellon, Community Development Director presented the staff report. David Box Attorney representing the applicant.

Gilbert Carlson, Rockwell Ave  
Jerry Freeman, 7512 NW 40<sup>th</sup> St.  
Kathy Holloway, 4311 N. Beaver

**A. APPROVAL OF ORDINANCE NO. 1954 ON READING BY TITLE ONLY.**

Motion was made by Councilmember Herren, seconded by Councilmember Harris to approve Ordinance No. 1954 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**B. APPROVAL OF SECTIONS 1-4 OF ORDINANCE NO. 1954.**

Motion was made by Councilmember Herren, seconded by Councilmember Moore to deny approval of sections 1-4 of Ordinance No. 1954 as recommended by Planning & Zoning. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**C. APPROVAL OF SECTION 5 OF ORDINANCE NO. 1954, THE EMERGENCY SECTION.**

No action taken.

**ITEM NO. 4 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF LOCATION AND DESIGN OF PROPOSED SCULPTURE BY SCOTT STEARMAN, EXTERIOR PUBLIC ARTIST FOR THE BETHANY LIBRARY.**

Motion was made by Councilmember Harris, seconded by Councilmember Herren to approve location and design of proposed sculpture by Scott Stearman, Exterior Public Artist for the Bethany Library. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF REMOVING REQUIREMENT FOR PERFORMANCE, STATUTORY AND MAINTENANCE BONDS FOR LIBRARY ARTIST CONTRACTS.**

Motion was made by Councilmember Todd, seconded by Councilmember Harris to approve removing requirement for performance, statutory and maintenance bonds for library artist contracts. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

**ITEM NO. 6 on the agenda was APPROVAL OF RIGHT-OF-WAY AGREEMENT WITH MCL METRO ACCESS TRANSMISSION SERVICES CORP. DBA VERIZON ACCESS TRANSMISSION SERVICES.**

Motion was made by Councilmember Palmer, seconded by Councilmember Moore to table Item No. 6. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: Todd. Motion passed.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE ACTION DIRECTING CITY MANAGER ON REQUIREMENT OF LIABILITY INSURANCE FOR A REQUESTED SPECIAL EVENT APPLICATION BY APPLICANT DUSTIN FISHER FOR AN EVENT REQUESTED TO BE HELD ON JUNE 2, 2018 IN DOWNTOWN BETHANY.**

No action taken.

**ITEM NO. 8** on the agenda was **ADOPTION OF RESOLUTION NO. 1501 CREATING A VETERAN'S MONUMENT COMMITTEE; ESTABLISHING METHODS OF APPOINTMENT OF MEMBERS TO COMMITTEE; AND PROVIDING FOR FUNCTIONS OF COMMITTEE.**

Motion was made by Councilmember Palmer, seconded by Councilmember Todd to adopt Resolution No. 1501 creating a Veteran's Monument Committee; establishing methods of appointment of members to committee; and providing for functions of committee. Mayor Westmoreland appointed Peter Plank as Chairman of the Committee and requested each Councilmember appoint one veteran to serve on the committee. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF MAKING A PORTION OF NW 35<sup>TH</sup> STREET BETWEEN MUELLER AND COLLEGE ONE-WAY TEMPORARILY DURING CONSTRUCTION OF THE NEW BETHANY LIBRARY.**

Motion was made by Councilmember Todd, seconded by Councilmember Palmer to approve of making a portion of NW 35<sup>th</sup> Street between Mueller and College one-way temporarily during construction of the new Bethany Library, staff will determine when to terminate. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 10** on the agenda was **CALL TO THE PUBLIC.**

**ITEM NO. 11** on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

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

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

**ITEM NO. 13** on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 14** on the agenda was **NEW BUSINESS.**

**ITEM NO. 15** on the agenda was **ADJOURN UNTIL APRIL 3, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:09 P.M. until April 3, 2018.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, MARCH 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       |
|                 | 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 9:09 P.M.

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

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

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, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **APPROVAL OF FIFTH ADDENDUM TO WATER TANK LEASE AGREEMENT WITH ALLTEL COMMUNICATIONS, LLC DBA VERIZON WIRELESS.**

Motion was made by Trustee Knapp, seconded by Trustee McCutchen to approve Fifth Addendum to Water Tank Lease Agreement with Alltel Communications, LLC dba Verizon Wireless. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 3** on the agenda was **NEW BUSINESS.**

Nothing was presented.

**ITEM NO. 4** on the agenda was **ADJOURN UNTIL APRIL 3, 2018.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:14 P.M. until April 3, 2018.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, MARCH 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  |

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|-----------------|-----------------|---------------------|
| 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 9:14 P.M.

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

- A. Approval of Minutes from the March 6, 2018 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, 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 APRIL 3, 2018**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:15 P.M. until April 3, 2018.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, MARCH 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       |
|                 | 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 9:15 P.M.

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

- A. Approval of Minutes from the March 6, 2018 Regular Meeting.
- B. 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 APRIL 3, 2018.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:16 P.M. until April 3, 2018.

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CHAIRMAN

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SECRETARY