

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, March 29, 2017.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, APRIL 4, 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
	David Davis	City Attorney
	Steve Katen	City Engineer
	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 Invocation was given by Mayor Westmoreland.

Councilmember Knapp introduced Tessa Reaves, 2nd grade student at Coronado Elementary, daughter of a Marine Veteran and granddaughter of David Davis, City Attorney to conduct the Flag Salute.

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

- A. Approval of Minutes from the March 21, 2017 Regular Meeting.
- B. Approval of Claims.
- C. Municipal Court Report.
- D. Approval and Acceptance of revocable permits for pipeline crossings and shared easements for Baron Exploration and authorizing Mayor to sign the agreements and permits.
- E. Approval of Resolution No. 1432 authorizing assignment of revocable permits and easements from Baron Exploration to Citation Pipeline.
- F. Approval of Impound Release Fund purchase of Police SUV in the amount of \$29,387.00.
- G. Approval of OMRF Lump Sum Withdrawal for Brittany Gwaltney.
- H. Technology purchase not to exceed \$23,000.00.

Motion was made by Councilmember Palmer, seconded by Councilmember 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 **PRESENTATION OF SERVICE AWARDS: BRENT GREEN (20 YEARS) AND BRIAN MURRAY (10 YEARS).**

J.D. Cox, City Manager presented Service Awards to Brent Green and Brian Murray.

ITEM NO. 3 on the agenda was **ANNOUNCEMENT OF PROMOTED AND/OR NEW EMPLOYEES: DAVID BUCHANAN (PROMOTED TO PUBLIC WORKS DIRECTOR), BRENDA PEMBERTON (PROMOTED TO DEPUTY COURT CLERK) AND TIM RUPERT (NEW STREETS SUPERVISOR).**

J.D. Cox, City Manager presented David Buchanan promoted to Public Works Director and Tim Rupert new Streets Department Supervisor.

ITEM NO. 4 on the agenda was **ADOPTION OF RESOLUTION NO. 1435 AWARDED CONSTRUCTION CONTRACT BID FOR CIP 13-01 WEST (MCMILLAN) SANITARY SEWER INTERCEPTOR AND FORCE MAIN TO MATTHEWS TRENCHING CO., INC. IN THE AMOUNT OF \$2,583,466.00.**

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to adopt Resolution No. 1435 awarding construction contract bid for CIP 13-01 West (McMillan) Sanitary Sewer Interceptor and Force Main to Matthews Trenching Co, Inc. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 5 on the agenda was **ADOPTION OF RESOLUTION NO. 1433 ESTABLISHING NEW FEES FOR COMMERCIAL MINOR WIRING AND MASSAGE THERAPISTS.**

Motion was made by Councilmember Herren, seconded by Councilmember Harris to approve Resolution No. 1433 establishing new fees for commercial minor wiring and massage therapists. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, Shirey, Knapp. No votes: Todd. Motion passed.

ITEM NO. 6 on the agenda was **APPROVAL OF ORDINANCE NO. 1929 PROVIDING FOR REGULATION AND LICENSING OF TEMPORARY VENDORS, SPECIAL EVENT AND FARMER'S MARKET VENDORS.**

A. APPROVAL OF ORDINANCE NO. 1929 ON READING BY TITLE ONLY.

Motion was made by Councilmember Harris, seconded by Councilmember Moore to approve Ordinance No. 1929 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

B. APPROVAL OF SECTIONS 1-4 OR ORDINANCE NO. 1929.

Motion was made by Councilmember Todd, seconded by Councilmember Harris to approve sections 1-4 of Ordinance No. 1929. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

C. APPROVAL OF SECTION 5 OF ORDINANCE NO. 1929, THE EMERGENCY SECTION.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve section 5 of Ordinance No. 1929, the emergency section. Yes votes: Westmoreland, Harris, Palmer, Herren, Knapp. No votes: Moore, Todd, Shirey. Motion failed.

ITEM NO. 7 on the agenda was **ADOPTION OF RESOLUTION NO. 1434 SELECTING NAME AND AUTHORIZING CREATION OF NEW ECONOMIC DEVELOPMENT AUTHORITY.**

Motion was made by Councilmember Moore, seconded by Councilmember Shirey to table Item No. 7.

Councilmember Moore withdrew his Motion; Councilmember Shirey refused to withdraw his second to table Item No. 7. Yes votes: Moore, Shirey. No votes: Westmoreland, Todd, Harris, Palmer, Herren, Knapp. Motion failed.

J.D. Cox, City Manager presented the staff report.
J.R. Robinson, Finance Director addressed the Council.

Motion was made by Councilmember Palmer, seconded by Councilmember Todd to adopt Resolution No. 1434 authorizing creation of a new Economic Development Authority and selecting the name Bethany Economic Development Authority. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Knapp. No votes: Moore. Abstain votes: Shirey. Motion passed.

ITEM NO. 8 on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

ITEM NO. 9 on the agenda was **CITY MANAGER'S REPORT.**

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

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

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 APRIL 18, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:13 P.M. until April 18, 2017.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, APRIL 4, 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
	David Davis	City Attorney
	Steve Katen	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 9:13 P.M.

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

- A. Approval of Minutes from the March 21, 2017 Regular Meeting.
- B. Approval of Claims.
- C. Ratify award of construction contract bid for CIP 13-01 West (McMillan) Sanitary Sewer Interceptor and Force Main to Matthews Trenching Co, Inc. in the amount of \$2,583,466.00

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 APRIL 18, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:14 P.M. until April 18, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, APRIL 4, 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
	David Davis	City Attorney
	Steve Katen	City Engineer
	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 21, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Palmer, seconded by Trustee Knapp 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 APRIL 18, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:15 P.M. until April 18, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, APRIL 4, 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
	David Davis	City Attorney
	Steve Katen	City Engineer
	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 21, 2017 Regular Meeting.
- B. Approval of Claims:

Motion was made by Trustee Palmer, seconded by Trustee Knapp 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 APRIL 18, 2017.**

Chairman Westmorland adjourned the Bethany Development Authority meeting at 9:16 P.M. until April 18, 2017.

CHAIRMAN

SECRETARY