

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, April 13, 2017.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, APRIL 18, 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
	Robert McCutchen	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	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:33 P.M.

David Davis, City Attorney administered the Oath of Office to Robert McCutchen Ward III Councilmember.

The Invocation was given by Jed Chappell, City Center at Victory Church.

Councilmember Knapp introduced Mr. Bob Ogden, WWII US Navy veteran and Southern Plaza resident to conduct the Flag Salute.

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

- A. Approval of Minutes from the April 4, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Councilmember Todd, seconded by Councilmember 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 **ANNOUNCEMENT OF PROMOTED AND/OR NEW EMPLOYEES:**

J.D. Cox, City Manager and Staci Peck, Court Clerk presented Brenda Pemberton promoted to Deputy Court Clerk, Raylean DeSellier and Alexia Jennings new Court Customer Service Representatives.

**ITEM NO. 3** on the agenda was **PRESENTATION OF QUARTERLY FINANCIAL REPORT.**

Jon Robinson, Finance Director presented the Financial Report.

**ITEM NO. 4** on the agenda was **APPOINTMENT OF SLATE OF NOMINATIONS FOR CHARTER REVIEW COMMITTEE.**

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve the slate of nominations naming; Dr. Rick Farmer, Rachel Bolerjack, Brad Blystone, Gilbert Carlson, Jason Rogers, Derek Stills, Jennifer Hodge, Randy Luinstra, Nick Pittman for Charter Review Committee. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 5** on the agenda was **ADOPTION OF RESOLUTION NO. 1436 APPROVING A SERVICE AGREEMENT WITH THE NORTHWEST CHAMBER OF COMMERCE FOR ECONOMIC AND COMMUNITY ADVANCEMENT SERVICES; PROVIDING FOR TERMS OF THE AGREEMENT; PAYMENT TO CHAMBER; PROVIDING FOR SERVICES TO BE PROVIDED.**

Item No. 5 was pulled by J.D. Cox, City Manager.

**ITEM NO. 6** on the agenda was **CALL TO THE PUBLIC**

**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 MAY 2, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:24 P.M.  
until May 2, 2017.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, APRIL 18, 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
	Robert McCutchen	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	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 8:24 P.M.

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

- A. Approval of Minutes from the April 4, 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, 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 MAY 2, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:25 P.M. until May 2, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, APRIL 18, 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
	Robert McCutchen	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	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 8:25 P.M.

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

- A. Approval of Minutes from the April 4, 2017 Regular Meeting.
- B. Approval of Claims.
- C. Adoption of Resolution No. 1437 confirming and accepting the tenant improvements for the Bethany Hospital Facility and acknowledging the amounts expended for such purposes by UHS Oklahoma City, LLC and authorizing the Finance Director to prepare an amortization schedule reflecting the rent credit as provided for in the lease agreement.

Motion was made by Trustee Herren, seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. Abstain votes: Shirey. Motion passed.

Motion was made by Trustee Palmer, seconded by Trustee Harris to reconsider the Consent docket to approve Item A. and Item B. as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp, Shirey. Motion passed.

Jon Robinson, Finance Director addressed the Trustees.  
Daniel Leonard, Director of Plant Operations UHS addressed the Trustees.

Motion was made by Trustee Herren, seconded by Trustee Shirey to table Item C. of the Consent docket until the May 2, 2017 Council Meeting. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp, Shirey. Motion passed.

**ITEM NO. 2** on the agenda was **NEW BUSINESS**.

Nothing was presented.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL MAY 2, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:47 P.M. until May 2, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, APRIL 18, 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
	Robert McCutchen	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	City Engineer
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Development Authority meeting to order at 8:47 P.M.

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

- A. Approval of Minutes from the April 4, 2017 Regular Meeting.
- B. Approval of Claims.
- C. Acceptance of Financial Report.

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, 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 MAY 2, 2017**.

Chairman Westmorland adjourned the Bethany Development Authority meeting at 8:48 P.M. until May 2, 2017.

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CHAIRMAN

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SECRETARY