

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 4:59 P.M., Monday, April 29, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

WEDNESDAY, MAY 1, 2019

6:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Paul Todd Council Member
Steve Palmer Council Member
Matthew Goodwin Council Member
John Herren Council Member
S.R. Hunter Council Member
Kathy Larsen Council Member
Amanda Sandoval Council Member
Jeff Knapp Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager
Lesa LaMar Asst. City Clerk
Hank Moore Economic Development Director

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:01 P.M.

ITEM NO. 1 on the agenda was **CONSIDERATION, DISCUSSION, AND POSSIBLE APPROVAL TO DIRECT THAT ORDINANCE NO. 1970 (WHICH IS "APPROVING AND ADOPTING THE NORTHWEST 39TH GATEWAY PROJECT PLAN PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; IDENTIFYING AND ESTABLISHING THREE NEW INCREMENT DISTRICTS TEMPORARILY IDENTIFIED IN THE PROJECT PLAN AS INCREMENT DISTRICTS "A," "B," AND "C"; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; DEFERRING THE NAMING AND THE DATES FOR THE CREATION OF INCREMENT DISTRICTS "A," "B," AND "C"; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF BETHANY AS THE PRINCIPAL PUBLIC ENTITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE CITY OF BETHANY; AUTHORIZING THE USE OF INCREMENT REVENUES FOR THE PAYMENT OF CERTAIN PROJECT COSTS; AUTHORIZING**

THE BETHANY DEVELOPMENT AUTHORITY TO CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE PLANNING COMMISSION; DIRECTING CONTINUING APPORTIONMENT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY"), BE PLACED ON AN UPCOMING MEETING AGENDA OF THE CITY COUNCIL.

Motion was made by Councilmember Palmer to have Item No. 1 placed on an upcoming meeting agenda of the City Council. Yes Votes: Westmoreland, Knapp, Todd, Palmer, Goodwin, Herren, Hunter, Sandoval, Larsen. No Votes: None. Motion passed.

There was discussion of when to place the item on the agenda.

Mayor Westmoreland adjourned the Bethany City Council Special Meeting at 6:06 P.M.

MAYOR

CITY CLERK