

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, April 26, 2017.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, MAY 2, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
MEMBERS ABSENT:	Curtis Moore	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 7:30 P.M.

The Invocation was given by Pastor Thaddeus Black, Oklahoma City Tulakes Community.

Mayor Westmoreland introduced Logan Vanderlinde, 4th grade student at Lakehoma Elementary, Boy Scouts Troop 396 to conduct the Flag Salute.

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

- A. Approval of Minutes from the April 18, 2017 Regular Meeting.
- B. Approval of Claims.
- C. Adoption of Resolution No. 1438 approving of Community Promotional Banner for the Bethany Improvement Foundation's Route 66 Festival.

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve the consent docket as submitted. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **PRESENTATION OF LIFESAVING AWARD TO KIEL PEPPER.**

J.D. Cox, City Manager and Chief Phil Cole, presented the Lifesaving Award to Detective Kiel Pepper for his life saving action responding to a multiple car accident on December 16, 2016, Detective Pepper with some difficulty removed an unconscious injured victim (later identified as Oklahoma County Sheriff's Office Reserve Deputy Laurence Butler) from his vehicle, began CPR and then removed him from the scene as the damaged vehicle was leaking fluids, put him into recovery position clearing his airway and allowing him to breath, saving his life.

ITEM NO. 3 on the agenda was **ANNOUNCEMENT OF PROMOTED AND/OR NEW EMPLOYEES:**

A. Brandan Birabent (new Firefighter)

J.D. Cox, City Manager and Chief S.R. Hunter introduced Brandan Birabent, new Firefighter.

Chief Hunter announced that on April 30th, Billy Greenwood, Josh Morgan, Nathan Garcia, Brian Schattle, Jessie Wilder, Brandan Birabent and Chief Hunter participated in the 17th Annual Oklahoma City Memorial Marathon event in Downtown Oklahoma City. These men represented the Bethany Fire & Rescue by completing the half marathon (13.1) miles in full turnout gear including, helmet, bunker pants/coat and their self contained breathing apparatus (SCBA).

ITEM NO. 4 on the agenda was **OMAG PUBLIC WORKS SAFETY GRANT PRESENTATION BY KIP PRITCHARD.**

Kip Pritchard presented an OMAG Public Works Safety Grant check in the amount of \$1,000.00 to Mayor Westmoreland for a matching grant to be used by the Public Works Department for purchasing trenching and shoring equipment.

ITEM NO. 5 on the agenda was **PRESENTATION BY DR. LOREN GRESHAM.**

ITEM NO. 6 on the agenda was **PUBLIC HEARING ITEM: ADOPTION OF RESOLUTION NO. 1439 AWARDED WRECKER REFERRAL LICENSE TO APPLICANTS BOB ROGERS WRECKER SERVICE AND TWISTER TOWING.**

Motion was made by Councilmember Palmer, seconded by Councilmember Shirey to adopt Resolution No. 1439 awarding Wrecker Referral License to applicants Bob Rogers Wrecker Service and Twister Towing. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 7 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.**

J.D. Cox, City Manager presented the staff report.
Jill McCarthy, Director of Northwest Chamber addressed the Council.
Shatzy Watson, President of the Bethany Main Street Association addressed the Council.

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to adopt 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. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 8 on the agenda was **ADOPTION OF RESOLUTION NO. 1440 SELECTING AND CASTING BALLOTS FOR THREE NOMINEES TO SERVE AS TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD OF TRUSTEES.**

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to adopt Resolution No. 1440 and cast ballots for Russ Meacham, Pam Polk and Mark Skiles. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 9 on the agenda was **CALL TO THE PUBLIC**
ITEM NO. 10 on the agenda was **CITY ATTORNEY’S REPORT.**

A. DISCUSSION AND UPDATE CONCERNING PENDING LEGAL ACTION AND CLAIMS AGAINST THE RESPONSIBLE PARTIES CONCERNING CONTAMINATION OF PUBLIC WATER SUPPLY OF THE CITY OF BETHANY CAUSED BY CONTAMINANTS MIGRATING FROM THE OKLAHOMA CITY AIRPORT PROPERTY. [CITY OF BETHANY VS. GULFSTREAM AND ROCKWELL 16-CV1005D, USDC, WD OKLAHOMA] (PROPOSED EXECUTIVE SESSION RECOMMENDED BY CITY ATTORNEY FOR DISCUSSION AS AUTHORIZED BY THE OKLAHOMA OPEN MEETING ACT SECTION 307B(4) WHICH PROVIDES THAT EXECUTIVE SESSIONS ARE PERMITTED FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.)

Motion was made by Councilmember Knapp, seconded by Councilmember Herren to take Item No. 10 to executive session. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

Mayor Westmoreland recessed the City Council Meeting at: 8:13 P.M.
Mayor Westmoreland reconvened the City Council Meeting at: 10:00 P.M.

ITEM NO. 11 on the agenda was **CITY MANAGER’S REPORT.**

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

ITEM NO. 12 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 13 on the agenda was **NEW BUSINESS.**

ITEM NO. 14 on the agenda was **ADJOURN UNTIL MAY 16, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 10:06 P.M. until May 16, 2017.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, MAY 2, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Robert McCutchen	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

MEMBERS ABSENT:	Curtis Moore	Trustee
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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 10:06 P.M.

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

- A. Approval of Minutes from the April 18, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Herren, seconded by Trustee Palmer to approve the Consent Docket as submitted. 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 MAY 16, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 10:07 P.M. until May 16, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, MAY 2, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Robert McCutchen	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

MEMBERS ABSENT:	Curtis Moore	Trustee
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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 10:07 P.M.

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

- A. Approval of Minutes from the April 18, 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, Todd, Harris, Palmer, Herren, McCutchen, 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 16, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 10:08 P.M. until May 16, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, MAY 2, 2017

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Paul Todd	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Robert McCutchen	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

MEMBERS ABSENT:	Curtis Moore	Trustee
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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 10:08 P.M.

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

- A. Approval of Minutes from the April 18, 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, Todd, Harris, Palmer, Herren, McCutchen, 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 16, 2017**.

Chairman Westmorland adjourned the Bethany Development Authority meeting at 10:09 P.M. until May 16, 2017.

CHAIRMAN

SECRETARY