

NOTICE: Amended 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., Friday, May 3, 2019.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, MAY 7, 2019**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Paul Todd Council Member  
Steve Palmer Council Member  
Matthew Goodwin Council Member  
Amanda Sandoval Council Member  
Jeff Knapp Council Member (arrived at 8:20)  
John Herren Council Member  
S.R. Hunter Council Member  
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager  
Beth Anne Childs Interim City Attorney  
Berkeley Penner City Clerk  
Lesla LaMar Asst. City Clerk  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Services Dir.  
Hank Moore Economic Development Director  
(See Roster)

Mayor Westmoreland called the Bethany City Council meeting to order at 7:30 P.M.

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Council Member Palmer.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 SPECIAL CALLED MEETING.**
- C. APPROVAL OF MINUTES FROM THE APRIL 25, 2019 SPECIAL CALLED MEETING.**
- D. APPROVAL OF MINUTES FROM THE MAY 1, 2019 SPECIAL CALLED MEETING.**
- E. ACCEPTANCE OF BUDGET TRANSFER SUMMARY REPORT.**

**F. ACCEPTANCE OF PAYROLL REPORT.**

**G. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Council Member Larsen and seconded by Council Member Hunter to approve the Consent Docket with amended minutes. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1543, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY DECLARING A PROTOTYPEAER COMMANDER AIRCRAFT KNOWN AS THE "BLUE GOOSE" SURPLS; AND APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE OKLAHOMA HISTORICAL SOCIETY AND THE CITY OF BETHANY, OKLAHOMA, WHICH PROVIDES FOR THE TRANSFER OF THE BLUE GOOSE TO THE OKLAHOMA HISTORICAL SOCIETY, RESTORATION BY PRIVATE FUNDING, AND PLACEMENT ON A CONCRETE SUPPORT PEDESTAL AND METAL SUPPORT STRUCTURE IN ELDON LYON PARK.**

Dave Amis and Dan Provo presented a slideshow detailing the history and future vision for the Blue Goose.

Motion was made by Council Member Larsen seconded by Council Member Palmer to approve Resolution No. 1543. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland moved agenda Items 10 through 15.

**ITEM NO. 10 on the agenda PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FY 2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND FOP LODGE 161. (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S. 307 (B) 2.)**

**ITEM NO. 11 on the agenda PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FY 2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND IAFF LOCAL 2085. (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S. 307 (B) 2.)**

**ITEM. NO. 12** on the agenda **PROPOSED EXECUTIVE SESSION: DISCUSSION AND UPDATE FROM ATTORNEYS 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, CASE NUMBER 16-CV-10050, USDC, WD OKLAHOMA AND PLANNING FOR A PATH FORWARD STRATEGY FOR LITIGATION; DISCUSSION OF DEFENDANT'S OFFER TO CONFESS JUDGMENT AND DISCUSSION OF SETTLEMENT AGREEMENT WITH OKLAHOMA CITY PARTIES REGARDING POLLUTION OF PUBLIC WATER SUPPLY. (PROPOSED EXECUTIVE SESSION RECOMMENDED BY INTERIM 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 APPENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.)**

Motion was made by Council Member Palmer and seconded by Council Member Herren to enter into Executive Session. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Larsen, Herren, Hunter, Sandoval. No votes: None. Motion passed.

Recessed into Executive Session at 7:53 p.m.

Council Member Jeff Knapp joined the Council at 8:20 p.m.

Reconvened at 8:56 p.m.

**ITEM NO.13** on the agenda **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE APPROVAL OF SETTLEMENT AGREEMENT WITH "OKLAHOMA CITY PARTIES" ONLY FOR CLAIMS ARISING FROM POLLUTION OF PUBLIC WATER SUPPLY AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT.**

Council Member Palmer made a motion to find that the executive session was necessary to process the pending litigation in the public interest. Motion was seconded by Council Member Goodwin. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Larsen, Herren, Hunter, Sandoval. No votes: None. Motion passed.

**ITEM NO. 14** on the agenda was **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE APPROVAL OR REJECTION OF OFFER TO CONFESS JUDGMENT SUBMITTED BY DEFENDANTS, GULFSTREAM AND ROCKWELL PERTAINING TO LITIGATION DESCRIBED IN EXECUTIVE SESSION AGENDA ITEM ABOVE.**

Motion was made by Council Member Palmer and seconded by Council Member Goodwin to approve a settlement agreement with Oklahoma City Airport Trust, City of Oklahoma and the Oklahoma City Water Utility Trust in the case of City of Bethany vs Gulf Stream and Rockwell et al. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Larsen, Herren, Hunter, Sandoval. No votes: None. Motion passed.

Motion was made by Council Member Palmer and seconded by Council Member Herren to reject the offer to confess filed by Gulfstream and Rockwell on the case of City of Bethany vs Gulf Stream and Rockwell et al. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Larsen, Herren, Hunter, Sandoval. No votes: None. Motion passed.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1524, A RESOLUTION OF THE CITY OF BETHANY, OKLAHOMA, DECLARING THE OPIOID CRISIS, INCLUDING THE UNLAWFUL DIVERSION OF PRESCRIPTION OPIOIDS, OPIOID ABUSE, ADDICTION, MORBIDITY, AND MORTALITY, A PUBLIC NUISANCE IN THE CITY OF BETHANY; DIRECTING THE FILING OF A CIVIL SUIT AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND POTENTIALLY OTHER THIRD PARTIES TO ABATE THIS PUBLIC NUISANCE AND TO SEEK RELIEF FOR ALL OTHER PENALTIES, DAMAGES, INJUNCTIVE RELIEF, AND ANY OTHER REMEDY AVAILABLE AT LAW OR IN EQUITY; FINDING THAT SUCH LEGAL ACTION IS ESSENTIAL TO PROTECTING THE INTERESTS OF THE CITY OF BETHANY AND ITS CITIZENS; APPROVING A CONFLICT WAIVER WITH THE LAW FIRM OF MCAFEE & TAFT REGARDING THE CASE OF CITY OF BETHANY VS. GULFSTREAM AND ROCKWELL, CASE NUMBER: 16-CV-10050; AND APPROVING AND AUTHORIZING THE EXECUTION OF A REPRESENTATION AND FEE AGREEMENT WITH THE LAW FIRMS OF MCAFEE & TAFT AND FULMER SILL, PLLC.**

Motion was made by Council Member Palmer and seconded by Council Member Knapp to adopt Resolution No. 1524. Yes votes: Westmoreland, Palmer, Todd, Knapp, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 4** on the agenda was **CONSIDERATION, DISCUSSION, AND POSSIBLE APPROVAL TO DECLARE PROPERTY OF THE CITY OF BETHANY IDENTIFIED IN THE ATTACHED LIST SURPLUS, AND POSSIBLE APPROVAL OF AND AUTHORIZATION TO SELL OR OTHERWISE DISPOSE OF THE PROPERTY AS DIRECTED BY THE INTERIM CITY MANAGER AFTER NOTICE PROVIDED BY POSTING ON THE CITY'S WEB SITE, PLACEMENT ON THE CITY'S FACEBOOK PAGE, AND PUBLICATION IN THE BETHANY TRIBUNE.**

Motion was made by Council Member Palmer and seconded by Council Member Todd to approve and authorize to sell or otherwise dispose of the property as directed by the interim city manager after notice provided by posting on the city's web site, placement on the city's Facebook page, and publication in the Bethany Tribune. Yes votes: Westmoreland, Todd, Palmer, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE LIBRARY PLAYGROUND CERTIFICATE OF SUBSTANTIAL COMPLETION.**

Motion was made by Council Member Todd and seconded by Council Member Herren to approve the Library Playground Certificate of Substantial Completion. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR EXTRA SERVICES WITH DEWBERRY ARCHITECTS FOR LIBRARY PROJECT.**

Motion was made by Council Member Todd and seconded by Council Member Herren to approve the agreement for extra services with Dewberry Architects for library project. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER #12, DATED MAY 1, 2019, WITH SHILOH CONSTRUCTION FOR LIBRARY PROJECT.**

Motion was made by Council Member Todd and seconded by Council Member Larsen to approve Change Order #12, dated May 1, 2019, with Shiloh Construction for the library project. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO.8** on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF MAYOR'S APPOINTMENT OF JEFF KNAPP AS CHAIRMAN, JOHN HERREN AND STEVE PALMER TO NEW TIF OVERSIGHT COMMITTEE.**

Motion was made by Council Member Todd and seconded by Hunter to approve of the Mayor's appointment of Jeff Knapp as Chairman, John Herren and Steve Palmer to new TIF Oversight Committee. Yes votes: Westmoreland, Todd, Palmer, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 9** on the agenda **DISCUSSION AND POSSIBLE APPROVAL OF FILING A RELEASE OF LIS PENDENS NOTICE FOR 3131 N MACARTHUR BLVD.**

Interim City Attorney Childs informed Council that this process clears the title however, the litigation still remains.

Motion was made by Council Member Goodwin and seconded by Council Member Larsen to approve of filing a Release of Lis Pendens Notice for 3131 N. MacArthur Blvd. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 15** on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1970 AN ORDINANCE 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 DISTRICT “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.**

**A. APPROVAL OF ORDINANCE NO. 1970 ON READING BY TITLE ONLY.**

Motion was made by Council Member Palmer and seconded by Council Member Knapp to approve Ordinance No. 1970 on reading by title only. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**B. APPROVAL OF SECTIONS 1-17 OF ORDINANCE NO. 1970.**

Motion was made by Council Member Palmer and seconded by Council Member Knapp to approve Sections 1-17 of Ordinance No. 1970. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**C. APPROVAL OF SECTION 18 OF ORDINANCE NO. 1970, THE EMERGENCY SECTION.**

Motion was made by Council Member Palmer and seconded by Council Member Knapp to approve Section 18 of Ordinance No. 1970, the emergency section. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter. No votes: Larsen. Motion passed.

**ITEM NO. 16** on the agenda was **CITIZENS’ OPPORTUNITY TO ADDRESS THE COUNCIL ON GENERAL TOPICS RELATED TO CITY BUSINESS OR SERVICES (NO ACTION MAY BE TAKEN ON MATTERS UNDER THIS ITEM).**

The following people spoke in support of the Northwest 39<sup>th</sup> Gateway Project Plan.

Cecil Bowles- Putnam City Schools, Chief Operations Officer.  
Pricilla Cude- First Bethany Bank and Trust, President.  
Kent Shellenberger- 7812 NW 33<sup>rd</sup> Street, Bethany, OK.  
Dr. Mark Privott- 39<sup>th</sup> Street, Bethany, OK, Optometrist  
Dustin Steerman- 4604 North Central Rd., Bethany, OK.

**ITEM NO. 17** on the agenda **CITY ATTORNEY’S REPORT.**

**ITEM NO. 18** on the agenda **CITY MANAGER’S REPORT.**

**ITEM NO. 19** on the agenda **MAYOR AND COUNCIL MEMBERS ANNOUCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 20** on the agenda was **NEW BUSINESS.**

**ITEM NO. 21** on the agenda was **ADJOURN UNTIL MAY 21, 2019.**

Chairman Westmoreland adjourned the Bethany City Council meeting at 9:32 P.M. until May 21, 2019.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, MAY 7, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager  
Beth Anne Childs Interim City Attorney  
Lesa LaMar Asst. City Clerk  
Berkeley Penner City Clerk  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Services Dir.  
Hank Moore Economic Development Director  
(See Roster)

Mayor Westmoreland called the Bethany Public Works Authority meeting to order at 9:32 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 SPECIAL CALLED MEETING.**
- C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Palmer and seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF**



**WATER TREATMENT PLANT QUICKLIME BID SPECIFICATIONS AND AUTHORIZE STAFF TO SOLICIT BIDS.**

Interim City Childs informed the Council that the wording in the bid packet referenced the City of Bethany and would be changed to Bethany Public Works Authority.

Motion was made by Trustee Larsen and seconded by Trustee Herren to approve water treatment plant Quicklime Bid specifications with changes from City of Bethany to Bethany Public Works Authority and authorize staff to solicit bids. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

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

**ITEM NO. 4** on the agenda was **ADJOURN UNTIL MAY 21, 2019**.

Mayor Westmoreland adjourned the Bethany Public Works Authority meeting at 9:33 P.M. until May 21, 2019.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, MAY 7, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager  
Beth Anne Childs Interim City Attorney  
Berkeley Penner City Clerk  
Lesla LaMar Asst. City Clerk  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Services Dir.  
Hank Moore Economic Development Director  
(See Roster)

Mayor Westmoreland called the Bethany Hospital Trust meeting to order at 9:33 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 SPECIAL CALLED MEETING**
- C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Palmer and seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Knapp, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL MAY 21, 2019.**

Mayor Westmoreland adjourned the Bethany Hospital Trust meeting at 9:33 P.M. until May 21, 2019.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, MAY 7, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager  
Beth Anne Childs Interim City Attorney  
Hank Moore Economic Development Director  
Lesa LaMar Asst. City Clerk  
Berkeley Penner City Clerk  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Services Dir.  
(See Roster)

Mayor Westmoreland called the Bethany Development Authority meeting to order at 9:33 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 SPECIAL CALLED MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Palmer and seconded by Trustee Sandoval to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL MAY 21, 2019.**

Mayor Westmoreland adjourned the Bethany Development Authority meeting at 9:34 P.M. until May 21, 2019.

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CHAIRMAN

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SECRETARY