

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, May 10, 2017.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, MAY 16, 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 7:30 P.M.

The Invocation was given by Councilmember McCutchen.

Councilmember Knapp introduced Mallori Craig and her 3rd grade students from Bethany Elementary School to conduct the Flag Salute.

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

- A. Approval of Minutes from the May 2, 2017 Regular Meeting.
- B. Approval of Claims.
- C. Acceptance of Municipal Court Report.

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, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **PUBLIC HEARING ITEM: APPROVAL TO CONTINUE UNTIL SEPTEMBER 5, 2017 REGULAR CITY COUNCIL MEETING AN ORDINANCE AMENDING TITLE 15, CHAPTER 155 OF THE BETHANY CODE OF ORDINANCES PERTAINING TO SITE PLAN APPROVALS AND REQUIREMENTS.**

Steve Katen, City Engineer presented the staff report.

Motion was made by Councilmember Todd, seconded by Councilmember Herren to approve to continue until September 5, 2017 regular City Council Meeting an Ordinance amending Title 15, Chapter 155 of the Bethany Code of Ordinances pertaining to site plan approvals and requirements. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

ITEM NO. 3 on the agenda was **PUBLIC HEARING ITEM: APPROVAL OF ORDINANCE NO. 1930 AMENDING TITLE 5, SECTION 52.05 OF THE BETHANY CODE OF ORDINANCES PERTAINING TO WATER METERS.**

Steve Katen, City Engineer presented the staff report.

A. APPROVAL OF ORDINANCE NO. 1930 ON READING BY TITLE ONLY.

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve Ordinance No. 1930 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1930

Motion was made by Councilmember Herren, seconded by Councilmember Knapp to approve sections 1-3 of Ordinance No. 1930. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1930, THE EMERGENCY SECTION.

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to approve section 4 of Ordinance No. 1930, the emergency section. Yes votes: Westmoreland, Palmer, McCutchen, Knapp. No votes: Moore, Todd, Harris, Herren, Shirey. Motion failed.

ITEM NO. 4 on the agenda was PUBLIC HEARING ITEM: APPROVAL OF ORDINANCE NO. 1931 AMENDING TITLE 5, SECTION 53.004 OF THE BETHANY CODE OF ORDINANCES PERTAINING TO PHYSICAL CONNECTION TO PUBLIC SEWERS.

Steve Katen, City Engineer presented the staff report.

A. APPROVAL OF ORDINANCE NO. 1931 ON READING BY TITLE ONLY.

Motion was made by Councilmember Herren, seconded by Councilmember Palmer to approve Ordinance No. 1931 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1931

Motion was made by Councilmember Todd, seconded by Councilmember Herren to approve sections 1-3 of Ordinance No. 1931. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1931, THE EMERGENCY SECTION.

Motion was made by Councilmember Palmer, seconded by Councilmember Shirey to approve section 4 of Ordinance No. 1931, the emergency section. Yes votes: Harris, Palmer, Knapp. No votes: Westmoreland, Moore, Todd, Herren, McCutchen, Shirey. Motion failed.

ITEM NO. 5 on the agenda was PUBLIC HEARING ITEM: APPROVAL OF ORDINANCE NO. 1932 AMENDING TITLE 15, OF THE BETHANY CODE OF ORDINANCES BY ADDING A NEW SECTION 150.15 PERTAINING TO FENCE PERMIT REQUIREMENTS.

Steve Katen, City Engineer presented the staff report.

A. APPROVAL OF ORDINANCE NO. 1932 ON READING BY TITLE ONLY.

Motion was made by Councilmember Herren, seconded by Councilmember Moore to approve Ordinance No. 1932 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1932

Motion was made by Councilmember Todd, seconded by Councilmember Palmer to approve sections 1-3 of Ordinance No. 1932. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1932, THE EMERGENCY SECTION.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve section 4 of Ordinance No. 1932, the emergency. Yes votes: Palmer, Knapp. No votes: Westmoreland, Moore, Todd, Harris, Herren, McCutchen, Shirey. Motion failed.

ITEM NO. 6 on the agenda was PUBLIC HEARING ITEM: APPROVAL OF ORDINANCE NO. 1933 AMENDING TITLE 15, SECTION 153.05 OF THE BETHANY CODE OF ORDINANCES PERTAINING TO SIGN PERMITS AND COMMUNITY BANNERS.

Steve Katen, City Engineer presented the staff report.

A. APPROVAL OF ORDINANCE NO. 1933 ON READING BY TITLE ONLY.

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve Ordinance No. 1933 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1933

Motion was made by Councilmember Harris, seconded by Councilmember Palmer to approve sections 1-3 of Ordinance No. 1933. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1933, THE EMERGENCY SECTION.

Motion was made by Councilmember Knapp, seconded by Councilmember Palmer to approve section 4 of Ordinance No. 1933, the emergency. Yes votes: Westmoreland, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Moore, Todd, Shirey. Motion failed.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to reconsider section 4 of Ordinance No. 1933, the emergency. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Moore, Shirey. Motion passed.

ITEM NO. 7 on the agenda was **CALL TO THE PUBLIC.**

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 **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 11 on the agenda was **NEW BUSINESS.**

ITEM NO. 12 on the agenda was **ADJOURN UNTIL JUNE 6, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:18 P.M. until June 6, 2017.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, MAY 16, 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 8:18 P.M.

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

- A. Approval of Minutes from the May 2, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Todd, seconded by Trustee Moore to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JUNE 6, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:19 P.M. until June 6, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, MAY 16, 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 8:19 P.M.

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

- A. Approval of Minutes from the May 2, 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 JUNE 6, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:21 P.M. until June 6, 2017.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, MAY 16, 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 8:21 P.M.

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

- A. Approval of Minutes from the May 2, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Herren, seconded by Trustee Moore 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 JUNE 6, 2017**.

Chairman Westmorland adjourned the Bethany Development Authority meeting at 8:22 P.M. until June 6, 2017.

CHAIRMAN

SECRETARY