

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., Thursday, May 16, 2019.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, MAY 21, 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
	John Herren	Council Member
	S.R. Hunter	Council Member
	Kathy Larsen	Council Member
MEMBERS ABSENT:	Jeff Knapp	Council Member
OTHERS PRESENT:	Ken Smart	Interim City Manager
	Beth Anne Childs	Interim City Attorney
	Berkeley Penner	City Clerk
	Lesa LaMar	Asst. City Clerk
	Amanda McCellon	Director of CD & Planning
	Phil Stowell	Community Image & Services Dir.
	(See Roster)	

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

Chief Cole opened the meeting by presenting Officer Cole Long with the Bethany Life Safer Award for saving an infant child from choking on October 12, 2018.

The Invocation was given by Council Member Larsen.

The Flag Salute was conducted by Council Member Hunter.

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

- A. APPROVAL OF MINUTES FROM THE MAY 7, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE MAY 13, 2019 SPECIAL CALLED MEETING.**

- C. ACCEPTANCE OF PAYROLL REPORT.**
- D. APPROVAL OF SETTLEMENT AGREEMENT WITH OKLAHOMA CITY PARTIES FOR POLLUTION CLAIMS FOR BETHANY WATER SUPPLY WELLS.**
- E. ACCEPTANCE OF BUDGET TRANSFER SUMMARY REPORT.**
- F. ACCEPTANCE OF CC-GF AND BPWA BUDGET SUMMARY 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.**
- H. APPROVAL TO DECLARE PROPERTY OF THE CITY OF BETHANY IDENTIFIED IN THE ATTACHED LIST SURPLUS, AND 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 Todd and seconded by Council Member Larsen to approve the Consent Docket A-H. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2 on the agenda RECEIVE AND OPEN BIDS FOR PROJECT CIP 15-01 SANITARY SEWER EXTENSION NW 46<sup>TH</sup> TO NW 48<sup>TH</sup> BETWEEN COLLEGE AND CENTRAL AND REFER TO STAFF FOR A RECOMMENDATION.**

Urban Contractors, LLC- \$178,936.95

Engineering Estimate by SRB Engineering– \$119,108.00

Motion was made by Council Member Larsen seconded by Council Member Palmer to refer to staff for recommendation. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 3 on the agenda CONSIDERATION AND POSSIBLE RENEWAL OF RADIO SYSTEM LICENSE AGREEMENT WITH OKLAHOMA CITY FOR FISCAL YEAR 2020.**

Chief Cole explained the radio license agreement with Oklahoma City.

Motion was made by Council Member Herren seconded by Council Member Palmer to approve the radio system license agreement with Oklahoma City for fiscal year 2020. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 4** on the agenda **CITIZENS' OPPORTUNITY TO ADDRESS THE COUNCIL ON GENERAL TOPICS RELATED TO CITY BUSINESS OR SERVICES (3-MINUTE LIMIT - NO ACTION MAY BE TAKEN ON MATTERS UNDER THIS ITEM).**

Ken Christofferson- 3500 N. Flamingo, Bethany, OK.

**ITEM NO. 5** on the agenda **CITY ATTORNEY'S REPORT.**

**ITEM NO. 6** on the agenda **CITY MANAGER'S REPORT.**

**ITEM NO. 7** on the agenda **MAYOR AND COUNCIL MEMBERS ANNOUCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 8** on the agenda was **NEW BUSINESS.**

Bethany City Council recessed at 7:48 p.m.

Bethany City Council reconvened 7:50 p.m.

**ITEM NO. 9** on the agenda was **PRESENTATION AND TRAINING BY REPRESENTATIVES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG), INCLUDING ATTORNEY DAVID WEATHERFORD AND BILL TACKETT, CHIEF RISK OFFICER/DIRECTOR OF RISK MANAGEMENT FOR OMAG, OR OTHERS AS NECESSARY, AND AS REQUIRED BY THE OMAG RECOGNITION PROGRAM, INCLUDING DISCUSSION, AND ANY QUESTIONS BY MEMBERS OF THE COUNCIL.**

Discussion only.

**ITEM NO. 10** on the agenda was **ADJOURN UNTIL JUNE 4, 2019.**

Chairman Westmoreland adjourned the Bethany City Council meeting at 8:57 P.M. until June 4, 2019.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, MAY 21, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: Jeff Knapp Trustee

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.  
(See Roster)

Mayor Westmoreland called the Bethany Public Works Authority meeting to order at 7:48 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 7, 2019 REGULAR 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 Larsen 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 **NEW BUSINESS.**

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JUNE 4, 2019.**

Mayor Westmoreland adjourned the Bethany Public Works Authority meeting at 7:48 P.M. until June 4, 2019.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, MAY 21, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: Jeff Knapp Trustee

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

Mayor Westmoreland called the Bethany Hospital Trust meeting to order at 7:48 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 7, 2019 REGULAR 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 Goodwin 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 **NEW BUSINESS.**

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JUNE 4, 2019.**

Mayor Westmoreland adjourned the Bethany Hospital Trust meeting at 7:49 P.M. until June 4, 2019.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, MAY 21, 2019**

**7:30 P.M.**

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

MEMBERS ABSENT: Jeff Knapp Trustee

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.  
(See Roster)

Mayor Westmoreland called the Bethany Development Authority meeting to order at 7:49 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 7, 2019 REGUALR 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 Larsen 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 JUNE 4, 2019.**

Mayor Westmoreland adjourned the Bethany Development Authority meeting at 7:49 P.M. until June 4, 2019.

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CHAIRMAN

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SECRETARY