

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., Monday, June 3, 2019.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JUNE 4, 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
	S.R. Hunter	Council Member
	Kathy Larsen	Council Member
MEMBERS ABSENT:	John Herren	Council Member
OTHERS PRESENT:	Ken Smart	Interim City Manager
	Beth Anne Childs	Interim City Attorney
	Berkeley Penner	City Clerk
	Phil Stowell	Community Image & Services Dir.
	(See Roster)	

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

The meeting opened with Priscilla Cude and others from the Northwest Chamber naming Mayor Westmoreland a Legacy Member and presenting him with a plaque.

The Invocation was given by Council Member Hunter.

The Flag Salute was conducted by Council Member Knapp.

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

- A. APPROVAL OF MINUTES FROM THE MAY 21, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE MAY 21, 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.**
- D. APPROVAL OF PAYROLL REPORT.**
- E. APPROVAL OF STATE CONTRACT PURCHASE OF A 2019 DODGE DURANGO PURSUIT AWD VEHICLE FOR WARRANT OFFICER.**
- F. APPROVAL OF RATIFICATION OF WAIVER OF CONFLICT OF INTEREST WITH THE LAW FIRM OF DOERNER, SAUNDERS, DANIEL & ANDERSON LLP PERTAINING TO THE CITY'S LAWSUIT AGAINST THE OPIOID COMPANIES.**

Motion was made by Council Member Larsen and seconded by Council Member Todd to approve the Consent Docket Items A-D. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Hunter, Larsen. No votes: None. Motion passed.

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

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

ITEM NO. 2 on the agenda was CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION, INCLUDING AWARD OF BID FOR THE CIP 15-01 SANITARY SEWER INSTALLATION NW 46TH TO NW 48TH BETWEEN COLLEGE AND CENTRAL TO URBAN CONTRACTORS, INC. IN THE AMOUNT OF \$178,936.95, AND APPROVAL OF AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION CONTRACT.

Motion was made by Council Member Knapp seconded by Council Member Palmer to approve award of bid for the CIP 15-01 Sanitary Sewer Installation NW 46th to NW 48th between College and Central to Urban Contractors, Inc. in the amount of \$178,936.95, and approval of and authorization to enter into a construction contract. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 3 on the agenda APPOINTMENT OF VICE MAYOR FOR FY 2020.

Motion was made by Mayor Westmoreland seconded by Council Member Knapp to nominate Paul Todd as Vice-Mayor. Yes votes: Westmoreland, Palmer, Goodwin, Sandoval, Knapp, Hunter, Larsen. No votes: None. Abstain: Todd. Motion passed.

ITEM NO. 4 on the agenda **APPOINTMENT OF KATHLEEN HIMMLER TO CONTINUE SERVICE AS MUNICIPAL JUDGE.**

Motion was made by Council Member Todd seconded by Council Member Larsen to appoint Kathleen Himmler to continue service as Municipal Judge. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Hunter, Larsen. No votes: None. Motion passed.

ITEM. NO. 5 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*).

Meg Barton- 4310 North College, Bethany, OK.

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

ITEM NO. 7 on the agenda **CITY MANAGER'S REPORT.**

ITEM NO. 8 on the agenda **MAYOR AND COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 9 on the agenda was **NEW BUSINESS.**

ITEM NO. 10 on the agenda was **ADJOURN UNTIL JUNE 18, 2019.**

Chairman Westmoreland adjourned the Bethany City Council meeting at 7:52 P.M. until June 18, 2019.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JUNE 4, 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
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: John Herren Trustee

OTHERS PRESENT: Ken Smart Interim City Manager
Beth Anne Childs Interim City Attorney
Berkeley Penner City Clerk
Phil Stowell Community Image & Services Dir.
(See Roster)

Mayor Westmoreland called the Bethany Public Works Authority meeting to order at 7:52 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 21, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE MAY 21, 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.**
- D. APPROVAL OF SETTLEMENT AGREEMENT WITH OKLAHOMA CITY PARTIES FOR POLLUTION CLAIMS FOR BETHANY WATER SUPPLY WELLS.**

Motion was made by Trustee Palmer and seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, 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 18, 2019**.

Mayor Westmoreland adjourned the Bethany Public Works Authority meeting at 7:52 P.M. until June 18, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JUNE 4, 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
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: John Herren Trustee

OTHERS PRESENT: Ken Smart Interim City Manager
Beth Anne Childs Interim City Attorney
Berkeley Penner City Clerk
Phil Stowell Community Image & Services Dir.
(See Roster)

Mayor Westmoreland called the Bethany Hospital Trust meeting to order at 7:52 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 21, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE MAY 21, 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 Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, 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 18, 2019**

Mayor Westmoreland adjourned the Bethany Hospital Trust meeting at 7:53 P.M. until June 18, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JUNE 4, 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
S.R. Hunter Trustee
Kathy Larsen Trustee

MEMBERS ABSENT: John Herren Trustee

OTHERS PRESENT: Ken Smart Interim City Manager
Beth Anne Childs Interim City Attorney
Berkeley Penner City Clerk
Phil Stowell Community Image & Services Dir.
(See Roster)

Mayor Westmoreland called the Bethany Development Authority meeting to order at 7:53 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 21, 2019 REGUALR MEETING.**
- B. APPROVAL OF MINUTES FROM THE MAY 21, 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 Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Hunter, Knapp, 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 18, 2019**

Mayor Westmoreland adjourned the Bethany Development Authority meeting at 7:53 P.M. until June 18, 2019.

CHAIRMAN

SECRETARY