

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., Monday, June 4, 2018.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, JUNE 5, 2018**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Councilmember
	Paul Todd	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
MEMBERS ABSENT:	Arlita Harris	Councilmember
OTHERS PRESENT:	Janet Smith	City Manager
	Steve Harzman	Assistant City Manager
	Steve Katen	City Engineer
	Susan Tate	City Clerk
	Amanda McCellon	Community Dev. Dir.
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:35 P.M.

The Flag Salute was conducted by Councilmember Moore.

The Invocation was given by Councilmember Todd.

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

- A. Approval of Minutes from the May 15, 2018 Regular Meeting.
- B. Approval of Claims.
- C. Approval to renew annual Oklahoma City Radio System License Agreement with Oklahoma City.
- D. Approval of agreement with Oklahoma Department of Transportation for design services for Active Living Project.
- E. Approval of MOU between the City of Bethany and FOP Lodge 161 to amend the current Collective Bargaining Agreement regarding insurance premiums for FY19.

Motion was made by Councilmember Palmer, seconded by Councilmember Todd to approve Items A, C, D, and E amending Item C. to hold payment to IMAGENET CONSULTING, LLC, LASERFICHE STORAGE P.O.# 18-29566 7,483.40. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

**ITEM NO. 2** on the agenda was **PUBLIC HEARING ITEM: DISCUSSION, CONSIDERATION, AND COMMENTS CONCERNING THE FY 2019 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS OTHER FUNDS AND VARIOUS TRUSTS.**

Steve Harzman, Assistant City Manager addressed the Council.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF PLANS FOR THE BETHANY CEMETERY REVITALIZATION PROJECT LOCATED AT N ROCKWELL AND NW 63<sup>RD</sup> ST AS REQUESTED.**

Amanda McCellon, Community Development Director, Stephanie Bernethy, Cemetery Committee Chairperson, Kelly Stopps, Cemetery Committee Vice-Chairperson, and members Ruth Stemen, Karen Martin, Marilyn Wetmore, Wilda Sawyer, and Jeff West presented.

Motion was made by Councilmember Todd, seconded by Councilmember Palmer to approve plans for the Bethany Cemetery Revitalization Project located at N Rockwell and NW 63<sup>rd</sup> St as requested. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Knapp, Shirey. Motion passed.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF LIBRARY CHANGE ORDER WITH TERRACON FOR BUILDING ENVELOPE TESTING.**

Todd Olberding, Bethany Library Project Manager presented the staff report.

Motion was made by Councilmember Palmer, seconded by Councilmember Shirey to approve Library Change Order with Terracon for building envelope testing. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Knapp, Shirey. Motion passed.

**ITEM NO. 5** on the agenda was **APPOINTMENT OF VICE MAYOR FOR FY 2019.**

Motion was made by Mayor Westmoreland, seconded by Councilmember Moore to appoint Jeff Knapp as Vice Mayor. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Knapp, Shirey. Motion passed.

**ITEM NO. 6** on the agenda was **APPROVAL OF EMPLOYMENT AGREEMENT WITH JANET SMITH AS CITY MANAGER.**

Motion was made by Councilmember Moore, seconded by Councilmember Knapp to approve employment agreement with Janet Smith as City Manager. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Knapp, Shirey. Motion passed.

**ITEM NO. 7** on the agenda was **PROPOSED EXECUTIVE SESSION: DISCUSSION OF HIRING CITY ATTORNEY FOR BETHANY AS AUTHORIZED BY OPEN MEETING ACT 25 OK STATUTES SECTION 307 (b) (1).**

No motion made.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON MATTER OF HIRING CITY ATTORNEY.**

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to table Item No. 8. Yes votes: Westmoreland, Moore, Todd, Palmer, Herren, McCutchen, Knapp, Shirey. Motion passed.

**ITEM NO. 9** 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)*.

Gilbert Carlson, 2601 N. Rockwell Ave.

**ITEM NO. 10** on the agenda was **CITY ATTORNEY'S REPORT**.

Nothing was presented.

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

Janet Smith, 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 JUNE 19, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:52 P.M. until June 19, 2018.

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MAYOR

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CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JUNE 5, 2018

7:30 P.M.

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

MEMBERS ABSENT: Arlita Harris Trustee

OTHERS PRESENT: Janet Smith City Manager  
Steve Harzman Assistant City Manager  
Steve Katen City Engineer  
Susan Tate City Clerk  
Amanda McCellon Community Dev. Dir.  
(See Roster)

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 8:52 P.M.

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

- A. Approval of Minutes from the May 15, 2018 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Herren, seconded by Trustee McCutchen to approve Item A. and amend Item B. to hold payment to BOB MOORE FORD, 2018 FORD F550 P.O.# 18-26276 53,236.00. Yes votes: Westmoreland, Moore, Todd, 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 19, 2018**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:55 P.M. until June 19, 2018.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, JUNE 5, 2018**

**7:30 P.M.**

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

MEMBERS ABSENT:      Arlita Harris            Trustee

OTHERS PRESENT:      Janet Smith             City Manager  
                                 Steve Harzman         Assistant City Manager  
                                 Steve Katen             City Engineer  
                                 Susan Tate              City Clerk  
                                 Amanda McCellon     Community Dev. Dir.  
                                 (See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 8:55 P.M.

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

- A. Approval of Minutes from the May 15, 2018 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Palmer, seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, 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 19, 2018**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:56 P.M. until June 19, 2018.

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CHAIRMAN

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SECRETARY



**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, JUNE 5, 2018**

**7:30 P.M.**

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

MEMBERS ABSENT:      Arlita Harris              Trustee

OTHERS PRESENT:      Janet Smith               City Manager  
                                 Steve Harzman          Assistant City Manager  
                                 Steve Katen              City Engineer  
                                 Susan Tate               City Clerk  
                                 Amanda McCellon      Community Dev. Dir.  
                                 (See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 8:56 P.M.

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

- A. Approval of Minutes from the May 15, 2018 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Palmer, seconded by Trustee Knapp to approve the Consent Docket as presented. Yes votes: Westmoreland, Moore, Todd, 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 19, 2018**.

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 8:57 P.M. until June 19, 2018.

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CHAIRMAN

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SECRETARY