

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 31, 2017.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, JUNE 6, 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
MEMBERS ABSENT:	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 7:31 P.M.

The Invocation was given by Councilmember Herren.

The Flag Salute was conducted by Mayor Westmoreland.

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

- A. Approval of Minutes from the May 16, 2017 Regular Meeting.
- B. Approval of Minutes from the May 16, 2017 Special Called Meeting.
- C. Approval of Claims.
- D. Accept and dedicate Sanitary Sewer and Storm Water Easements and accept Water Line Extension Plans, Sanitary Sewer Relocation Plans and Storm Sewer Relocation Plans for the Bethany Library located at 6700 NW 35<sup>th</sup> St.
- E. Approval of Resolution No. 1441 establishing Matthews Trenching as an Agent for the City.
- F. Approval of Resolution No. 1442 renewing annual Oklahoma City Radio System License Agreement.

Steve Katen, City Engineer answered Council questions pertaining to Item D. of the Consent Docket.

Motion was made by Councilmember Palmer, seconded by Councilmember Shirey to approve the consent docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. Motion passed.

**ITEM NO. 2** on the agenda was **LIBRARY UPDATE AND PRESENTATION.**

Todd Olberding, Municipal Library Project Manager  
Denelle Wrightson, Director of Library Architecture, Dewberry Architects  
Tim Rogers, Executive Director Metropolitan Library Commission  
Erin Bedford, Bethany Library Manager

**ITEM NO. 3** on agenda was **ADOPTION OF RESOLUTION NO. 1443 APPROVING LIBRARY CONSTRUCTION BID PLANS.**

Motion was made by Councilmember Harris, seconded by Councilmember Todd to approve Resolution No. 1443 approving library construction bid plans. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen. No votes: Shirey. Motion passed.

**ITEM NO. 4** on the agenda was **PUBLIC HEARING ITEM: DISCUSSION, CONSIDERATION, AND COMMENTS CONCERNING THE FY 2018 BUDGET FOR GENERAL FUND, MISCELLANEOUS OTHER FUNDS AND VARIOUS TRUSTS.**

J.D. Cox presented the staff report.  
Kathy Larsen, 8020 N. Brownsville addressed the Council.

**ITEM NO. 5** on the agenda was **ADOPTION OF RESOLUTION NO. 1445 APPROVING THE TRUST INDENTURE FOR THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY (BEDA), AUTHORIZING THE MAYOR TO EXECUTE AS TRUSTOR AND APPROVAL OF APPOINTMENT OF FIVE MEMBERS TO THE BEDA.**

Motion was made by Councilmember Todd, seconded by Councilmember Harris to approve Resolution No. 1445 approving the trust indenture for the Bethany Economic Development Authority (BEDA), authorizing the Mayor to execute as Trustee and approve appointment of Todd C. Krout, Mark Privott, Gilbert Carlson, Kent Shellenberger, and Ken Smart to the BEDA. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen. No votes: Shirey. Abstain votes: Moore. Motion passed.

**ITEM NO. 6** on the agenda was **APPROVAL OF ORDINANCE NO. 1936 AMENDING TITLE 3, SECTION 31.19 OF THE BETHANY CODE OF ORDINANCES PERTAINING TO CITY MANAGER DUTIES AND PURCHASING AND SALE AUTHORITY.**

**A. APPROVAL OF ORDINANCE NO. 1936 ON READING BY TITLE ONLY.**

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve Ordinance No. 1936 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen. No votes: Shirey. Motion passed.

**B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1936**

Motion was made by Councilmember Palmer, seconded by Councilmember Todd to approve sections 1-3 of Ordinance No. 1936, amending \$50,000.00 to \$25,000.00. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen. No votes: Moore, Shirey.

**C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1936, THE EMERGENCY SECTION.**

Failed for lack of motion.

**ITEM NO. 7** on the agenda was **APPROVAL OF ORDINANCE NO. 1934 AMENDING TITLE 15 OF THE BETHANY CODE OF ORDINANCES SECTIONS 150.006, 150.026, 150.048, 150.076 AND 98.01 PERTAINING TO MEMBERS OF BOARD OF APPEALS UNDER INTERNATIONAL BUILDING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE AND NATIONAL ELECTRIC CODE; AND PERTAINING**

**TO BOARD OF APPEALS UNDER THE INTERNATIONAL PROPERTY MAINTENANCE CODE. (THIS ITEM WAS POSTPONED FROM THE MAY 18, 2017 PLANNING AND ZONING COMMISSION MEETING. ITEM TO BE HEARD BY CITY COUNCIL ON JUNE 20, 2017)**

Motion was made by Councilmember Moore, seconded by Councilmember Herren to table Item No. 7. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. Motion passed.

**ITEM NO. 8** on the agenda was **APPOINTMENT OF VICE MAYOR FOR FY 2018.**

Motion was made by Councilmember Harris, seconded by Councilmember Palmer to appoint Councilmember Knapp as Vice Mayor. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen. No votes: Shirey. Motion passed.

**ITEM NO. 9** on the agenda was **APPOINTMENT OF KATHLEEN HIMMLER TO CONTINUE SERVING AS MUNICIPAL JUDGE.**

Motion was made by Councilmember Todd, seconded by Councilmember Moore to appoint Kathleen Himmler to continue serving as Municipal Judge. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. Motion passed.

**ITEM NO. 10** on the agenda was **APPOINTMENT OF DAVID DAVIS TO CONTINUE SERVING AS CITY ATTORNEY.**

Motion was made by Councilmember Palmer, seconded by Councilmember Moore to appoint David Davis to continue serving as City Attorney. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. Motion passed.

**ITEM NO. 11** on the agenda was **CALL TO THE PUBLIC.**

**ITEM NO. 12** on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

**ITEM NO. 13** on the agenda was **CITY MANAGER’S REPORT.**

J.D. Cox, City Manager presented the City Manager’s Report.

**ITEM NO. 14** on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 15** on the agenda was **NEW BUSINESS.**

**ITEM NO. 16** on the agenda was **ADJOURN UNTIL JUNE 20, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:46 P.M. until June 20, 2017.

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MAYOR

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CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JUNE 6, 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

MEMBERS ABSENT:      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 9:46 P.M.

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

- A. Approval of Minutes from the May 16, 2017 Regular Meeting.
- B. Approval of Minutes from the May 16, 2017 Special Called Meeting.
- C. Approval of Claims.

Motion was made by Trustee Moore, seconded by Trustee Palmer to approve Item A. and Item C. of the Consent Docket. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, 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 20, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:47 P.M. until June 20, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, JUNE 6, 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

MEMBERS ABSENT:      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 9:47 P.M.

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

- A. Approval of Minutes from the May 16, 2017 Regular Meeting.
- B. Approval of Minutes from the May 16, 2017 Special Called Meeting.
- C. Approval of Claims.

Motion was made by Trustee Herren, seconded by Trustee Palmer to approve Item A. and Item C. of the Consent Docket. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, 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 20, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:48 P.M. until June 20, 2017.

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CHAIRMAN

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SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JUNE 6, 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

MEMBERS ABSENT:	Jeff Knapp	Trustee
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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 9:48 P.M.

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

- A. Approval of Minutes from the May 16, 2017 Regular Meeting.
- B. Approval of Minutes from the May 16, 2017 Special Called Meeting.
- C. Approval of Claims.

Motion was made by Trustee Herren, seconded by Trustee Palmer to approve Item A. and Item C. of the Consent Docket. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, 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 20, 2017**.

Chairman Westmorland adjourned the Bethany Development Authority meeting at 9:49 P.M. until June 20, 2017.

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CHAIRMAN

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SECRETARY