

NOTICE: Amended 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 19, 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
Arlita Harris Councilmember

OTHERS PRESENT: Janet Smith City Manager
Danielle Barker Community Dev. Specialist
Linda Warner Executive Assistant
(See Roster)

Mayor Westmoreland called the Bethany City Council meeting to order at 7:31 P.M.

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Councilmember Moore.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 5, 2018 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS.**
- C. APPROVAL OF MUNICIPAL COURT REPORT.**
- D. APPROVAL OF FY 2019 RENEWAL PARTICIPATION AGREEMENT WITH OMAG FOR WORKERS' COMPENSATION INSURANCE.**

Motion was made by Councilmember Knapp, seconded by Councilmember Todd to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was PUBLIC HEARING ITEM: APPROVAL OF ORDINANCE NO. 1957 AMENDING SECTION 159.025 OF THE BETHANY CODE OF ORDINANCES BY DELETING SUBSECTION C-3 WHICH PERTAINS TO THE REQUIREMENT FOR INCREASED INTERIOR SIDE YARD SETBACKS FOR STRUCTURES WITH ADDITIONAL STORIES.

A. APPROVAL OF ORDINANCE NO. 1957 ON READING BY TITLE ONLY.

Motion was made by Councilmember Palmer, seconded by Councilmember Knapp to approve Ordinance No. 1957 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

Danielle Barker, Community Development Specialist presented the staff report.

B. APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 1957.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve Sections 1-3 of Ordinance No. 1957. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

C. APPROVAL OF SECTION 4 OF ORDINANCE NO. 1957, THE EMERGENCY SECTION.

Motion was made by Councilmember Palmer, seconded by Councilmember Harris to approve Section 4 of Ordinance No. 1957, the emergency section. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Shirey. Motion passed.

ITEM NO. 3 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.

Janet Smith, City Manager presented the staff report.
Gilbert Carlson, 2601 N Rockwell addressed the Council.

Jill McCartney, The Northwest Chamber addressed the Council.

ITEM NO. 4 on the agenda was **APPROVAL OF RESOLUTION NO. 1507 ADOPTING THE FY 2019 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS OTHER FUNDS AND VARIOUS TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR SPECIFIED EQUIPMENT AND PROJECTS.**

Motion was made by Councilmember Todd, seconded by Councilmember Knapp to approve Resolution No. 1507 adopting the FY 2019 budget for the General Fund, miscellaneous other funds and various trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvement Fund for specified equipment and projects. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDMENT TO AMBULANCE SERVICE CONTRACT BETWEEN THE CITY OF BETHANY AND CLV ENTERPRISES, DBA SAMARITAN EMS PERTAINING TO JAIL INCARCERATION FEES.**

Motion was made by Councilmember Herren, seconded by Councilmember McCutchen to approve First Amendment to Ambulance Service Contract between the City of Bethany and CLV Enterprises, DBA Samaritan EMS pertaining to jail incarceration fees. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF TEMPORARILY ADDING COUNCIL MEMBER CURTIS MOORE AS A THIRD AUTHORIZED SIGNATURE TO OUR BANK ACCOUNT(S).**

Motion was made by Councilmember Palmer, seconded by Councilmember Shirey to approve temporarily adding Council Member Curtis Moore as a third authorized signature to our bank account(s). Yes votes: Westmoreland, Moore, Harris, Palmer, McCutchen, Shirey, Knapp. No votes: Todd, Herren. Motion passed.

ITEM NO. 7 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
Judge Kathleen Himmler, 3125 Pinecrest

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.**

Janet Smith, 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 JULY 3, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:07 P.M. until July 3, 2018.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JUNE 19, 2018

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: Janet Smith City Manager
Danielle Barker Community Dev. Specialist
Linda Warner Executive Assistant
(See Roster)

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 9:07 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 5, 2018 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 **APPROVAL OF RESOLUTION NO. 1507 ADOPTING THE FY 2019 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS OTHER FUNDS AND VARIOUS TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR SPECIFIED EQUIPMENT AND PROJECTS.**

Motion was made by Councilmember Shirey, seconded by Councilmember Palmer to approve Resolution No. 1507 adopting the FY 2019 budget for the General Fund, miscellaneous other funds and various trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvement Fund for specified equipment and projects. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 3 on the agenda was **NEW BUSINESS.**

Nothing was presented.

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JULY 3, 2018.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:07 P.M. until July 3, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JUNE 19, 2018

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: Janet Smith City Manager
Danielle Barker Community Dev. Specialist
Linda Warner Executive Assistant
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 9:07 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 5, 2018 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 **APPROVAL OF RESOLUTION NO. 1507 ADOPTING THE FY 2019 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS OTHER FUNDS AND VARIOUS TRUSTS; AFFIRMING THE AUTHORITY OF THE**

CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR SPECIFIED EQUIPMENT AND PROJECTS.

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve Resolution No. 1507 adopting the FY 2019 budget for the General Fund, miscellaneous other funds and various trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvement Fund for specified equipment and projects. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 3 on the agenda was **NEW BUSINESS.**

Nothing was presented.

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JULY 3, 2018.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:08 P.M. until July 3, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JUNE 19, 2018

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: Janet Smith City Manager
Danielle Barker Community Dev. Specialist
Linda Warner Executive Assistant
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:08 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 5, 2018 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 **APPROVAL OF RESOLUTION NO. 1507 ADOPTING THE FY 2019 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS OTHER FUNDS AND VARIOUS TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND**

APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR SPECIFIED EQUIPMENT AND PROJECTS.

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve Resolution No. 1507 adopting the FY 2019 budget for the General Fund, miscellaneous other funds and various trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvement Fund for specified equipment and projects. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 3 on the agenda was **NEW BUSINESS.**

Nothing was presented.

ITEM NO. 4 on the agenda was **ADJOURN UNTIL JULY 3, 2018.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:08 P.M. until July 3, 2018.

CHAIRMAN

SECRETARY