

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, July 29, 2018.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JULY 3, 2018

7:30 P.M.

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Council Member
	Paul Todd	Council Member
	Arlita Harris	Council Member
	Steve Palmer	Council Member
	John Herren	Council Member
	Robert McCutchen	Council Member
	Phill Shirey	Council Member
MEMBERS ABSENT:	Jeff Knapp	Council Member
OTHERS PRESENT:	Janet Smith	City Manager
	Steve Katen	City Engineer/Chief of Operations
	Amanda McCellon	Director of CD & Planning
	Berkeley Penner	City Clerk/Treasurer
	Danielle Barker	Community Dev Specialist
	Linda Warner	Executive Assistant
	(See Roster)	

Mayor Westmoreland administered the Oath of Office to Berkeley Penner, City Clerk/Treasurer before the meeting was called to order.

Mayor Westmoreland called the Bethany City Council meeting to order at 7:32 P.M.

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Council Member Moore.

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

A. APPROVAL OF MINUTES FROM THE JUNE 19, 2018 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.**
- C. APPROVAL OF FY 2019 FIRE EQUIPMENT AGREEMENT WITH OKLAHOMA COUNTY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS ON BEHALF OF THE CITY OF BETHANY.**
- D. MODIFICATION TO SECTION 4 OF THE CITY MANAGER CONTRACT PROVIDING THAT THE CITY AGREES TO CONTRIBUTE TO OKMRF IN AN AMOUNT EQUAL TO THE PERCENTAGE THE CITY CONTRIBUTES FOR NON-UNIFORM EMPLOYEES.**

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

ITEM NO. 2 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION POSSIBLE APPROVAL OF ORDINANCE NO. 1958 TO REZONE THE PROPERTY LOCATED AT 7110 NW 42ND ST FROM R-2, TWO FAMILY RESIDENTIAL TO C-G, COMMERCIAL GENERAL.**

Amanda McCellon, Director of Community Development & Planning presented the staff report.

Steve Katen, City Engineer/Chief of Operations addressed the council.

Gilbert Carlson, Planning & Zoning Commission Vice Chair addressed the council.

Bill Feland, Applicant addressed the council.

- A. APPROVAL OF ORDINANCE NO. 1958 ON READING BY TITLE ONLY.**

Motion was made by Council Member Palmer, seconded by Council Member Todd to approve Ordinance No. 1958 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. No votes: None. Motion passed.

- B. APPROVAL OF SECTION 1 OF ORDINANCE NO. 1958.**

Motion was made by Council Member Palmer, seconded by Council Member

Herren to approve Section 1 of Ordinance No. 1958. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. No votes: None. Motion passed.

C. APPROVAL OF SECTION 2 OF ORDINANCE NO. 1958, THE EMERGENCY SECTION.

Motion was made by Council Member Palmer, seconded by Council Member Harris to approve Section 2 of Ordinance No. 1958, the emergency section. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. No votes: None. Motion passed.

ITEM NO. 3 on the agenda was PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1508 ACKNOWLEDGING INTENT TO PARTICIPATE IN THE SMALL CITIES SET ASIDE PROGRAM IN THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (SMITH)

Danielle Barker, Community Development Specialist presented the staff report.

Motion was made by Council Member Palmer, seconded by Council Member Herren to approve Resolution No. 1508 acknowledging intent to participate in the Small Cities Set Aside Program in the State Community Block Grant Program. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. No votes: None. Motion passed.

ITEM NO. 4 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF MANAGED IT AGREEMENT WITH IMAGENET CONSULTING, LLC BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019. (SMITH)

Motion was made by Council Member Palmer, seconded by Council Member Harris to approve Managed IT Agreement with ImageNet Consulting, LLC beginning July 1, 2018 through June 30, 2019. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. No votes: None. Motion passed.

ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE ACTION TO APPROVE CREATING A RESOLUTION FOR POLICY RESTRICTING THE USE OF CELL PHONES OR OTHER COMMUNICATION DEVICES BY COUNCIL MEMBERS DURING CITY COUNCIL MEETINGS. (WESTMORELAND)

Motion was made by Council Member Palmer, seconded by Council Member Shirey to approve creating a Resolution for policy restricting the use of cell phones or other communication devices by Council Members during City Council Meetings. Yes votes: Westmoreland, Moore, Todd, Palmer, McCutchen, Shirey. No votes: Harris,

Herren. Motion passed.

ITEM NO. 6 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).**

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

ITEM NO. 8 on the agenda was **CITY MANAGER'S REPORT.**

Janet Smith, City Manager presented the City Manager's Report.

ITEM NO. 9 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 10 on the agenda was **NEW BUSINESS.**

ITEM NO. 11 on the agenda was **ADJOURN UNTIL JULY 17, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:28 P.M. until July 3, 2018.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JULY 3, 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
MEMBERS ABSENT	Jeff Knapp	Trustee
OTHERS PRESENT:	Janet Smith	City Manager
	Steve Katen	City Engineer/Chief of Operations
	Amanda McCellon	Director of CD & Planning
	Berkeley Penner	City Clerk/Treasurer
	Danielle Barker	Community Dev Specialist
	Linda Warner	Executive Assistant
	(See Roster)	

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 8:27 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 19, 2018 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS.**

Motion was made by Trustee Shirey, seconded by Trustee Palmer 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 **CONSIDERATION AND POSSIBLE APPROVAL TO AWARD BID FOR WATER TREATMENT PLANT QUICKLIME TO MISSISSIPPI LIME COMPANY.**

Motion was made by Councilmember Shirey, seconded by Councilmember Herren to award bid for Water Treatment Plant Quicklime to Mississippi Lime Company. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Shirey. 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 17, 2018.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:28 P.M. until July 3, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JULY 3, 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

MEMBERS ABSENT: Jeff Knapp Trustee

OTHERS PRESENT: Janet Smith City Manager
Steve Katen City Engineer/Chief of Operations
Amanda McCellon Director of CD & Planning
Berkeley Penner City Clerk/Treasurer
Danielle Barker Community Dev Specialist
Linda Warner Executive Assistant
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 8:28 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 19, 2018 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS.**

Motion was made by Trustee Palmer, seconded by Trustee McCutchen 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 **ADJOURN UNTIL JULY 17, 2018.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:28 P.M. until July 3, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JULY 3, 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
MEMBERS ABSENT:	Jeff Knapp	Trustee
OTHERS PRESENT:	Janet Smith	City Manager
	Steve Katen	City Engineer/Chief of Operations
	Amanda McCellon	Director of CD & Planning
	Berkeley Penner	City Clerk/Treasurer
	Danielle Barker	Community Dev Specialist
	Linda Warner	Executive Assistant
	(See Roster)	

Chairman Westmoreland called the Bethany Development Authority meeting to order at 8:28 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 19, 2018 REGULAR MEETING.**
- B. APPROVAL OF CLAIMS.**

Motion was made by Trustee Palmer, seconded by Trustee Todd 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 **ADJOURN UNTIL JULY 17, 2018.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 8:29 P.M. until July 3, 2018.

CHAIRMAN

SECRETARY