

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., Thursday, June 30, 2017.

**MINUTES**

**BETHANY CITY COUNCIL**

**THURSDAY JULY 6, 2017**

**7:00 A.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Curtis Moore	Councilmember
	Arlita Harris	Councilmember
	Steve Palmer	Councilmember
	John Herren	Councilmember
	Robert McCutchen	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember
MEMBERS ABSENT:	Paul Todd	Councilmember
OTHERS PRESENT:	J.D. Cox	City Manager
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:09 A.M.

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

- A. Approval of Minutes from the June 20, 2017 Regular Meeting.
- B. Approval of Claims.
- C. Public Improvement-Routine Item: Accept ROW Dedication to allow approval of a site plan for the expansion of an existing business at NW 23<sup>rd</sup> and Glade.
- D. Adoption of Resolution No. 1447 setting the 911 Fee for calendar year 2018.
- E. Approval of Jail Services Agreement with Oklahoma County for FY2018.

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

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL JULY 18, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 7:10 A.M. until July 18, 2017.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**THURSDAY JULY 6, 2017**

**7:00 A.M.**

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Curtis Moore	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Robert McCutchen	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Paul Todd	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 7:10 A.M.

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

- A. Approval of Minutes from the June 20, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Harris, seconded by Trustee Moore to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL JULY 18, 2017.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 7:11 A.M. until July 18, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**THURSDAY JULY 6, 2017**

**7:00 A.M**

MEMBERS PRESENT:	KP Westmoreland	Chairman
	Curtis Moore	Trustee
	Arlita Harris	Trustee
	Steve Palmer	Trustee
	John Herren	Trustee
	Robert McCutchen	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Paul Todd	Trustee
OTHERS PRESENT:	J.D. Cox	City Manager
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 7:11 A.M.

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

- A. Approval of Minutes from the June 20, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Palmer, seconded by Trustee Harris to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL JULY 18, 2017.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 7:12 A.M. until July 18, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**THURSDAY JULY 6, 2017**

**7:00 A.M.**

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

MEMBERS ABSENT:	Paul Todd	Trustee
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OTHERS PRESENT:	J.D. Cox	City Manager
	Jon Robinson	Finance Director
	Susan Tate	Secretary
	(See Roster)	

Chairman Westmoreland called the Bethany Development Authority meeting to order at 7:12 A.M.

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

- A. Approval of Minutes from the June 20, 2017 Regular Meeting.
- B. Approval of Claims.

Motion was made by Trustee Harris, seconded by Trustee Knapp to approve the Consent Docket as presented. Yes votes: Westmoreland, Moore, Harris, Palmer, Herren, McCutchen, Shirey, Knapp. Motion passed.

**ITEM NO. 5** on the agenda was **ADJOURN UNTIL JULY 18, 2017.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 7:13 A.M. until July 18, 2017.

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CHAIRMAN

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SECRETARY