

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 16, 2018.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JULY 17, 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
	Phill Shirey	Council Member
	Jeff Knapp	Council Member
MEMBERS ABSENT:	John Herren	Council Member
	Robert McCutchen	Council Member
OTHERS PRESENT:	Janet Smith	City Manager
	Amanda McCellon	Director of CD & Planning
	Hank Moore	Economic Development
	Berkeley Penner	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:34 P.M.

The Invocation was given by Council Member Harris.

The Flag Salute was conducted by Council Member Paul Todd.

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

- A. APPROVAL OF MINUTES FROM THE JULY 3, 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. ACCEPTANCE OF MUNICIPAL COURT REPORT.**

- D. APPROVAL OF LUMP SUM WITHDRAWAL REQUEST FROM OKLAHOMA MUNICIPAL RETIREMENT FUND OF FORMER EMPLOYEE ALI RAZAVI.**
- E. ADOPTION OF RESOLUTION No. 1509 ASSIGNING ALL 9-1-1 FEES PAYABLE TO CITY OF BETHANY TO 9-1-1 ACOG FOR OPERATION OF THE 9-1-1 EMERGENCY TELEPHONE SYSTEMS.**
- F. APPROVAL OF PO#18-29556 (\$7,483.40) TO IMAGENET CONSULTING, LLC, LLC FOR LASERFICHE 16 TB STORAGE WHICH WAS PULLED THE 06\05\2018 CLAIMS LIST.**

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

ITEM NO. 2 on the agenda was **PRESENTATION OF SERVICE AWARD(S): MERRILL E. SCOTT, JR (30 YEARS).**

ITEM NO. 3 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1959 PERTAINING TO REQUIREMENTS, PROCEDURES, REGULATIONS AND PERMITS FOR THE INSTALLATION OF SIDEWALKS.**

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

Motion was made by Council Member Palmer, seconded by Council Member Moore to table Ordinance No. 1959 pertaining to requirements, procedures, regulations and permits for the installation of sidewalks to the next meeting with request to make revisions as discussed. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 4 on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF TERRICON MASONRY VAPOR BARRIER TESTING AT THE BETHANY LIBRARY.**

Motion was made by Council Member Shirey, seconded by Council Member Palmer to approve Terracon Masonry Vapor Barrier Testing at the Bethany Library. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 5 on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF NEW PROPOSALS FOR GRANTING ADDITIONAL LEASE SPACE AT THE 50TH STREET LOCATION AND EXTENDING TERM OF LEASE.**

Motion was made by Council Member Palmer, seconded by Council Member Moore to table approval of new proposals for granting additional lease space at the 50th street location and extending term of lease. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Shirey, Knapp. No votes: None. Motion passed.

ITEM NO. 6 on the agenda was Approval of FY 2019 Collective Bargaining Agreement between the City of Bethany and IAFF Local 2085. ***(Proposed Executive session as authorized by the Open Meeting Law in 25 O.S. 307 (b) 2.)***

Motion was made by Council Member Palmer, seconded by Council Member Moore to adjourn to Executive Session at 7:46 p.m. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Shirey, Knapp. No votes: None. Motion passed

Reconvened from Executive Session at 8:26 p.m. No action taken.

ITEM NO. 7 on the agenda was **CALL TO PUBLIC.**

Charles Peck, 6706 NW 31st Terrace addressed the Council.

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

ITEM NO. 9 on the agenda **CITY MANAGER'S REPORT**

Hank Moore, Economic Development Director presented an update of Freedom Festival.

ITEM NO. 10 on the agenda was **COUNCIL MEMBERS ANNOUCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 11 on the agenda was **NEW BUSINESS**

Brad Barton, 6709 NW 37th Street addressed the council regarding no parking signs on NW 37th Street between College and Asbury.

ITEM NO. 12 on the agenda was **ADJOURN UNTIL AUGUST 7, 2018**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:30 P.M. until August 7, 2018.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JULY 17, 2018

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Chairman
Curtis Moore Trustee
Paul Todd Trustee
Arlita Harris Trustee
Steve Palmer Trustee
Phill Shirey Trustee
Jeff Knapp Trustee

MEMBERS ABSENT: John Herren Trustee
Robert McCutchen Trustee

OTHERS PRESENT: Janet Smith City Manager
Amanda McCellon Director of CD & Planning
Hank Moore Economic Development Director
Berkeley Penner City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
(See Roster)

Chairman Westmoreland called the Bethany City Council meeting to order at 9:30 P.M.

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

A. APPROVAL OF MINUTES

B. APPROVAL OF CLAIMS.

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

ITEM NO. 2 on the agenda was **NEW BUSINESS.**

ITEM NO 3. on the agenda was **ADJOURN UNTIL AUGUST 7, 2018.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:30 P.M. until August 7, 2018

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JULY 17, 2018

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Chairman
Curtis Moore Trustee
Paul Todd Trustee
Arlita Harris Trustee
Steve Palmer Trustee
Phill Shirey Trustee
Jeff Knapp Trustee

MEMBERS ABSENT: John Herren Trustee
Robert McCutchen Trustee

OTHERS PRESENT: Janet Smith City Manager
Amanda McCellon Director of CD & Planning
Hank Moore Economic Development
Berkeley Penner City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 9:30 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 3, 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, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL AUGUST 7, 2018.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:31 P.M. until August 7, 2018.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JULY 17, 2018

7:30 P.M.

MEMBERS PRESENT: KP Westmoreland Chairman
Curtis Moore Trustee
Paul Todd Trustee
Arlita Harris Trustee
Steve Palmer Trustee
Phill Shirey Trustee
Jeff Knapp Trustee

MEMBERS ABSENT: John Herren Trustee
Robert McCutchen Trustee

OTHERS PRESENT: Janet Smith City Manager
Amanda McCellon Director of CD & Planning
Hank Moore Economic Development
Berkeley Penner City Clerk/Treasurer
Lesa LaMar Deputy City Clerk
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:31 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 3, 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, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL AUGUST 7 , 2018.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:31 P.M. until August 7, 2018.

CHAIRMAN

SECRETARY