

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, July 12, 2017.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, JULY 18, 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
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember

MEMBERS ABSENT:	Robert McCutchen	Councilmember
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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)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:30 P.M.

The Invocation was given by Councilmember Todd.

Councilmember Knapp introduced Jacob Berg, Eagle Scout Troop 553 to conduct the Flag Salute.

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

- A. Approval of Minutes from the July 6, 2017 Special Called Meeting.
- B. Approval of Claims.
- C. Approval of Disability Retirement for employee Floyd Dickerson.
- D. Approval of Mayor's reappointment of Watzell Carlson to the Metropolitan Library Commission for a three-year term.
- E. Approval of Resolution No. 1450 requesting OML to support Legislation for the 2018 State of Oklahoma Legislative Session.
- F. Appointment of Stephen Hanscom to fill Park, Recreation & Tree Board vacancy.

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

**ITEM NO. 2** on the agenda was **PRESENTATION OF SERVICE AWARDS.**

J.D. Cox, City Manager congratulated and thanked Mike Moxley (35 years) and Jose G. Avila (15 years) for their service.

**ITEM NO. 3** on agenda was **PUBLIC HEARING ITEM: APPROVAL OF ORDINANCE NO. 1938 REZONING PROPERTY LOCATED AT 2208 FROM C-G, COMMERCIAL-GENERAL TO R-1, SINGLE FAMILY.**

**A. APPROVAL OF ORDINANCE NO. 1938 ON READING BY TITLE ONLY.**

Motion was made by Councilmember Harris, seconded by Councilmember Moore to approve Ordinance No. 1938 on reading by title only. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

Danielle Barker, Community Development Specialist presented the staff report.

Sam Gresham, Architect for St. George Syriac Orthodox Christian Church addressed the Council.

Gilbert Carlson, Chairman of Planning & Zoning addressed the Council.

**B. APPROVAL OF SECTION 1 OF ORDINANCE NO. 1938.**

Motion was made by Councilmember Palmer, seconded by Councilmember Moore to table Item No. 3 until the August 1, 2017 Council Meeting. Yes votes: Westmoreland, Moore, Palmer, Knapp. No votes: Todd, Harris, Herren, Shirey. Motion failed.

Motion was made by Councilmember Shirey, seconded by Councilmember Harris to approve section 1 of Ordinance No. 1938. Yes votes: Westmoreland, Todd, Harris, Herren, Shirey, Knapp. No votes: Palmer. Abstain votes: Moore. Motion passed.

**C. APPROVAL OF SECTION 2 OF ORDINANCE NO. 1938, THE EMERGENCY SECTION.**

Motion was made by Councilmember Shirey, seconded by Mayor Westmoreland to approve section 2 of Ordinance No. 1938, the emergency section. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, Shirey, Knapp. No votes: Moore. Motion passed.

**ITEM NO. 4 on the agenda was APPROVAL OF RESOLUTION NO. 1449 PROVIDING PROCEDURES FOR CONNECTION OF WATER AND SEWER SERVICE LINES FOR STRUCTURES SERVED BY EXISTING SUBSTANDARD WATER AND SEWER CONNECTIONS.**

Steve Katen, City Engineer presented the staff report.

Motion was made by Councilmember Palmer, seconded by Councilmember Todd to approve Resolution No. 1449 providing procedures for connection of water and sewer service lines for structures served by existing substandard water and sewer connections. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 5 on the agenda was APPROVAL OF RESOLUTION NO. 1451 AUTHORIZING PURCHASE AGREEMENT FOR IT BACKUP AND DISASTER RECOVERY PROJECT.**

J.D. Cox, City Manager presented the staff report.  
Steve Harzman, Assistant City Manager answered questions.

Motion was made by Councilmember Knapp, seconded by Councilmember Palmer to approve Resolution No. 1451 authorizing purchase agreement for IT Backup and Disaster Recovery Project. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 6** on the agenda was **APPROVAL OF RESOLUTION NO. 1448 CREATING A BRANDING AND LOGO TASK FORCE; ESTABLISHING METHODS OF APPOINTMENT OF MEMBERS TO THE BOARD; PROVIDING FOR FUNCTIONS OF BOARD.**

J.D. Cox, City Manager presented the staff report.

Motion was made by Councilmember Palmer, seconded by Councilmember Herren to approve Resolution No. 1448 creating a Branding and Logo Task Force; establishing methods of appointment of members to the board; providing for functions of board. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 7** on the agenda was **APPROVAL OF FY 2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND FOP LODGE 161 (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S.307 (b) 2.)**

**ITEM NO. 8** on the agenda was **APPROVAL OF FY 2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND IAFF LOCAL 2085 (PROPOSED SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S.307 (b) 2.)**

Motion was made by Councilmember Knapp, seconded by Councilmember Harris to take Item No. 7 and Item No. 8 to executive session. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

Mayor Westmoreland recessed the City Council meeting at: 8:46  
Mayor Westmoreland reconvened the City Council meeting at: 9:19

**ITEM NO. 7** on the agenda was **APPROVAL OF FY 2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND FOP LODGE 161.**

Motion was made by Councilmember Moore, seconded by Councilmember Palmer to approve FY 2018 Collective Bargaining Agreement between the City of Bethany and FOP Lodge 161. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 8** on the agenda was **APPROVAL OF FY 2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND IAFF LOCAL 2085 (PROPOSED SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S.307 (b) 2.)**

Motion was made by Councilmember Harris, seconded by Councilmember Todd to table FY 2018 Collective Bargaining Agreement between the City of Bethany and FOP Lodge 161. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, Shirey, Knapp. Motion passed.

**ITEM NO. 9** on the agenda was **CALL TO THE PUBLIC.**

**ITEM NO. 10** on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

**ITEM NO. 11** on the agenda was **CITY MANAGER'S REPORT.**

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

**ITEM NO. 12** on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 13** on the agenda was **NEW BUSINESS.**

**ITEM NO. 14** on the agenda was **ADJOURN UNTIL AUGUST 1, 2017**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:44 P.M. until August 1, 2017.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, JULY 18, 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
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Robert McCutchen	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 9:44 P.M.

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

- A. Approval of Minutes from the July 6, 2017 Regular Meeting.
- B. Approval of Claims.

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

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

Nothing was presented.

**ITEM NO. 5** on the agenda was **ADJOURN UNTIL AUGUST 1, 2017**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:46 P.M. until August 1, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, JULY 18, 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
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Robert McCutchen	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 9:45 P.M.

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

- A. Approval of Minutes from the July 6, 2017 Regular Meeting.
- B. Approval of Claims.

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



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

Nothing was presented.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL AUGUST 1, 2017**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:46 P.M. until August 1, 2017.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, JULY 18, 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
	Phill Shirey	Trustee
	Jeff Knapp	Trustee
MEMBERS ABSENT:	Robert McCutchen	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 Development Authority meeting to order at 9:46 P.M.

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

- A. Approval of Minutes from the July 6, 2017 Regular Meeting.
- B. Approval of Claims.

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

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

Nothing was presented.

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL AUGUST 1, 2017**.

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:47 P.M. until August 1, 2017.

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CHAIRMAN

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SECRETARY