

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 4:59 P.M., Friday, July 19, 2019.

MINUTES

EMERGENCY CALLED MEETING

BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY

MONDAY, JULY 22, 2019

5:00 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member
Paul Todd Council Member
Matthew Goodwin Council Member
Jeff Knapp Council Member
John Herren Council Member
SR Hunter Council Member
Kathy Larsen Council Member
Amanda Sandoval Council Member

MEMBERS ABSENT:

OTHERS PRESENT: Ken Smart Interim City Manager
Hank Moore Asst. City Manager
Berkeley Penner City Clerk/Treasurer
Lesla LaMar Asst. City Clerk
Amanda McCellon Director of CD & Planning

Mayor Westmoreland called the Bethany City Council/Bethany Public Works Authority emergency meeting to order at 5:00 P.M.

ITEM NO. 1 on the agenda PRESENTATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE EMERGENCY SITUATION INVOLVING THE PROVISION OF TREATED WATER TO THE RESIDENTS OF THE CITY OF BETHANY, AND CONSIDERATION, DISCUSSION, AND POSSIBLE APPROVAL OF RESOLUTION NO. 1555, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY DECLARING AN EMERGENCY AS A RESULT OF A TREATED WATER SUPPLY ISSUE, DUE IN PART TO THE REDUCTION IN THE NUMBER OF AVAILABLE WELLS; AUTHORIZING THE PURCHASE OF TREATED WATER FROM THE CITY OF OKLAHOMA CITY OR ANY OF ITS PUBLIC TRUSTS IN AN AMOUNT SUFFICIENT TO MEET THE DAILY REQUIREMENTS OF THE CITY OF BETHANY;

AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE A CONTRACT FOR THE PURCHASE OF TREATED WATER FROM THE CITY OF OKLAHOMA CITY OR ANY OF ITS PUBLIC TRUSTS; AUTHORIZING THE INTERIM CITY MANAGER TO IMPLEMENT THE PROVISIONS OF RESOLUTION NO. 1504, ADOPTING A WATER CONSERVATION POLICY/SCHEDULE, AS WELL AS ALL FURTHER WATER RATIONING POLICIES THAT HE DEEMS NECESSARY, INCLUDING A BAN ON OUTDOOR WATERING; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE EMERGENCY CONTRACTS AS NECESSARY; PROVIDING FOR THE TERMINATION AND EXTENSION OF THE PROVISIONS OF THIS RESOLUTION; AND AUTHORIZING THE INTERIM CITY MANAGER TO CARRY OUT ALL APPLICABLE PROVISIONS.

Mayor opened with the following water statistics:

- 1.) City of Bethany uses between 2,600,000 and 2,800,000 gallons of water per day at peak times.
- 2.) Daily production is 2,380,000 at maximum capability.
- 3.) Storage capacity is 5,000,500 gallons with 4,675,000 being available to use.

There was discussion on the following priorities:

- 1.) Establishing a short-term fix. Deciding on a solid plan of attack and setting the physical and financial strategy to accomplish this set plan. Purchasing water from Oklahoma City.
- 2.) Establishing a long-term solution. Searching for new well sights and testing water. Look for possible locations and estimates for new water storage tanks. Establish odd/even lawn water ordinance for 100 compliance 100% of the time. Address water rates.
- 3.) Water storage and infrastructure.
- 4.) Setting policy and procedures of communicating information to our citizens in a more proficient manner.
- 5.) Registry of everyone on well water.
- 6.) Budgeting yearly for maintain water supply.
- 7.) Grants/Revenue bonds.

Motion was made by Chairman Palmer and seconded by Council Member Larsen to approve Resolution No. 1504. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland adjourned the Bethany City Council/Bethany Public Works Authority Emergency called meeting at 5:52 P.M.

MAYOR

CITY CLERK