

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, August 20, 2018.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, AUGUST 21, 2018**

**7:30 P.M.**

|                  |                  |                                |
|------------------|------------------|--------------------------------|
| MEMBERS PRESENT: | Curtis Moore     | Acting Chairman/Council Member |
|                  | Paul Todd        | Council Member                 |
|                  | Arlita Harris    | Council Member                 |
|                  | Steve Palmer     | Council Member                 |
|                  | Phill Shirey     | Council Member                 |
|                  | John Herren      | Council Member                 |
|                  | Robert McCutchen | Council Member                 |

|                 |                 |                |
|-----------------|-----------------|----------------|
| MEMBERS ABSENT: | KP Westmoreland | Mayor          |
|                 | Jeff Knapp      | Council Member |

|                 |                 |                                 |
|-----------------|-----------------|---------------------------------|
| OTHERS PRESENT: | Janet Smith     | City Manager                    |
|                 | Amanda McCellon | Director of CD & Planning       |
|                 | Phil Stowell    | Community Image & Services Dir. |
|                 | Berkeley Penner | City Clerk/Treasurer            |
|                 | Lesa LaMar      | Municipal Accountant            |
|                 | (See Roster)    |                                 |

City Clerk Berkeley Penner called the Bethany City Council meeting to order at 7:32 P.M.

The Invocation was given by City Manager Janet Smith.

The Flag Salute was conducted by Council Member Curtis Moore.

**ITEM NO. 1** on the agenda was **ELECTION OF TEMPORARY CHAIRPERSON PER SECTION 30.18 OF THE BETHANY CODE OF ORDINANCES.**

Motion was made by Council Member Palmer, seconded by Council Member McCutchen to nominate Council Member Moore as temporary chairperson per Section 30.18 of the Bethany Code of Ordinances. Yes votes: Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey. No votes: None. Motion passed

**ITEM NO. 2** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE AUGUST 7, 2018 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE AUGUST 7, 2018 SPECIAL CALLED MEETING.**
- C. ACCEPTANCE OF PRE-APPROVED ANNUAL CLAIMS PER ADOPTED RESOLUTION NO. 1512.**
- D. 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.**

Motion was made by Council Member Shirey, seconded by Council Member Herren to approve the Consent Docket with Item C removed. Yes votes: Moore, Todd, Harris, Palmer, McCutchen, Herren, Shirey. No votes: None. Motion passed.

**ITEM NO. 3** 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).**

Gilbert Carlson, 2601 N. Rockwell Ave.

**ITEM NO. 4** on the agenda **CITY ATTORNEY'S REPORT.**

**ITEM NO. 5** on the agenda **CITY MANAGER'S REPORT.**

**ITEM NO. 6** on the agenda **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 7** on the agenda was **NEW BUSINESS.**

**ITEM NO. 8** on the agenda was **ADJOURN UNTIL SEPTEMBER 4, 2018.**

Acting Chairman/Council Member Moore adjourned the Bethany City Council meeting at 7:57 P.M. until September 4, 2018.

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MAYOR

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CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, AUGUST 21, 2018**

**7:30 P.M.**

|                  |                  |                                 |
|------------------|------------------|---------------------------------|
| MEMBERS PRESENT: | Curtis Moore     | Acting Chairman/Trustee         |
|                  | Paul Todd        | Trustee                         |
|                  | Arlita Harris    | Trustee                         |
|                  | Steve Palmer     | Trustee                         |
|                  | John Herren      | Trustee                         |
|                  | Robert McCutchen | Trustee                         |
| MEMBERS ABSENT:  | KP Westmoreland  | Chairman                        |
|                  | Jeff Knapp       | Trustee                         |
| OTHERS PRESENT:  | Janet Smith      | City Manager                    |
|                  | Amanda McCellon  | Director of CD & Planning       |
|                  | Phil Stowell     | Community Image & Services Dir. |
|                  | Berkeley Penner  | City Clerk/Treasurer            |
|                  | Lesa LaMar       | Municipal Accountant            |
|                  | (See Roster)     |                                 |

Acting Chairman/Trustee Moore called the Bethany Public Works Authority meeting to order at 7:57 P.M.

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

- A. APPROVAL OF MINUTES FROM THE AUGUST 7, 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.**

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

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

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL SEPTEMBER 4, 2018.**

Chairman/Trustee Moore adjourned the Bethany Public Works Authority meeting at 7:57 P.M. until September 4, 2018.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, AUGUST 21, 2018**

**7:30 P.M.**

|                  |                  |                                 |
|------------------|------------------|---------------------------------|
| MEMBERS PRESENT: | Curtis Moore     | Acting Chairman/Trustee         |
|                  | Paul Todd        | Trustee                         |
|                  | Arlita Harris    | Trustee                         |
|                  | Steve Palmer     | Trustee                         |
|                  | John Herren      | Trustee                         |
|                  | Robert McCutchen | Trustee                         |
| MEMBERS ABSENT:  | KP Westmoreland  | Chairman                        |
|                  | Jeff Knapp       | Trustee                         |
| OTHERS PRESENT:  | Janet Smith      | City Manager                    |
|                  | Amanda McCellon  | Director of CD & Planning       |
|                  | Phil Stowell     | Community Image & Services Dir. |
|                  | Berkeley Penner  | City Clerk/Treasurer            |
|                  | Lesa LaMar       | Municipal Accountant            |
|                  | (See Roster)     |                                 |

Acting Chairman/Trustee Moore called the Bethany Hospital Trust meeting to order at 7:58 P.M.

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

- A. APPROVAL OF MINUTES FROM THE AUGUST 7, 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.**

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

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL SEPTEMBER 4, 2018.**

Acting Chairman/Trustee Moore adjourned the Bethany Hospital Trust meeting at 7:58 P.M. until September 4, 2018.

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CHAIRMAN

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SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, AUGUST 21, 2018**

**7:30 P.M.**

|                  |                  |                                 |
|------------------|------------------|---------------------------------|
| MEMBERS PRESENT: | Curtis Moore     | Acting Chairman/Trustee         |
|                  | Paul Todd        | Trustee                         |
|                  | Arlita Harris    | Trustee                         |
|                  | Steve Palmer     | Trustee                         |
|                  | John Herren      | Trustee                         |
|                  | Robert McCutchen | Trustee                         |
| MEMBERS ABSENT:  | KP Westmoreland  | Chairman                        |
|                  | Jeff Knapp       | Trustee                         |
| OTHERS PRESENT:  | Janet Smith      | City Manager                    |
|                  | Amanda McCellon  | Director of CD & Planning       |
|                  | Phil Stowell     | Community Image & Services Dir. |
|                  | Berkeley Penner  | City Clerk/Treasurer            |
|                  | Lesa LaMar       | Municipal Accountant            |
|                  | (See Roster)     |                                 |

Acting Chairman/Trustee Moore called the Bethany Development Authority meeting to order at 7:58 P.M.

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

- A. APPROVAL OF MINUTES FROM THE AUGUST 7, 2018 REGUALR 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.**

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

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL SEPTEMBER 4, 2018.**

Acting Chairman/Trustee Moore adjourned the Bethany Development Authority meeting at 7:58 P.M. until September 4, 2018.

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CHAIRMAN

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SECRETARY