

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., Thursday, August 29, 2019.

MINUTES

SPECIAL CALLED MEETING

BETHANY CITY COUNCIL
BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, SEPTEMBER 3, 2019

6:30 P.M.

MEMBERS PRESENT: KP Westmoreland Mayor
Steve Palmer Council Member
Jeff Knapp Council Member
John Herren Council Member
SR Hunter Council Member
Kathy Larsen Council Member

MEMBERS ABSENT: Matthew Goodwin Council Member
Amanda Sandoval Council Member

OTHERS PRESENT: Ken Smart Interim City Manager
Berkeley Penner City Clerk/Treasurer
Lesla LaMar Asst. City Clerk
Steve Katen City Engineer
Arvel Williams

Mayor Westmoreland called the Bethany City Council/Bethany Public Works Authority meeting to order at 6:33 P.M.

ITEM NO. 1 on the agenda PRESENTATION BY THE CITY ENGINEER, THE INTERIM CITY MANAGER, AND OTHER STAFF AS NECESSARY ON THE ACQUISITION, TREATMENT, DISTRIBUTION, AND PURCHASE OF WATER FOR THE RESIDENTS OF THE CITY OF BETHANY, INCLUDING, BUT NOT LIMITED TO THE AMOUNT OF WATER BEING TREATED BY THE CITY, WATER STUDIES, THE COST, REVENUES, OPTIONS FOR PURCHASE OF ADDITIONAL WATER, AND OTHER MATTERS INVOLVING WATER, DISCUSSION, REGARDING THESE ISSUES AND POSSIBLE ACTION BY THE CITY COUNCIL, INCLUDING DIRECTION MOVING FORWARD.

Interim City Manager Ken Smart informed the council that at the present time we have purchased 2.5 million gallons of water from OKC. Mr. Smart also said the city is now moving from a Level 2 rationing to a Level 1.

City Engineer Steve Katen explained the contract that we presently have with Oklahoma City and why he recommends the city stay with the present contract. Area's to be tested for possible water wells were discussed.

New meters and year-round rationing were also discussed.

Mayor Westmoreland adjourned the meeting at 7:23 P.M.

MAYOR

CTY CLERK