

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, October 4, 2019.

MINUTES

SPECIAL MEETING

BETHANY CITY COUNCIL

MONDAY, OCTOBER 7, 2019

6:00 P.M.

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Steve Palmer	Council Member
	Matthew Goodwin	Council Member arrived 6:05
	Jeff Knapp	Council Member
	John Herren	Council Member
	S.R. Hunter	Council Member
MEMBERS ABSENT:	Amanda Sandoval	Council Member
	Kathy Larsen	Council Member
OTHERS PRESENT:	Lesa LaMar	Deputy City Clerk
	Claudia Conner	City Attorney
	Berkeley Penner	City Clerk
	Bradd Brown	
	Chris Powell	

Mayor Westmoreland called the Bethany City Council Special Meeting to order at 6:00 P.M.

ITEM NO. 1 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT AGREEMENT WITH BRADD BROWN AS CITY MANAGER.

Motion was made by Councilmember Palmer seconded by Councilmember Hunter to approve the employment agreement with Bradd Brown with \$50,000 life insurance. Yes votes: Westmoreland, Palmer, Knapp, Herren, Hunter. No votes: None. Motion passed.

ITEM NO. 2 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1981, AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER FOR THE CITY OF BETHANY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF BETHANY, OKLAHOMA; PERTAINING TO THE DEFINITION OF COMPENSATION; PERTAINING TO PLAN DESIGN; PERTAINING TO ALLOCATION OF FORFEITURES AVAILABLE;

PROVIDING FOR VESTING OPTIONS; PROVIDING FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

A. APPROVAL OF ORDINANCE NO. 1981, ON READING BY TITLE ONLY.

Motion was made by Councilmember Knapp seconded by Councilmember Herren to approve Ordinance No. 1981 by title only. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No votes: None. Motion passed.

B. APPROVAL OF SECTIONS 1-5 OF ORDINANCE NO. 1981.

Motion was made by Councilmember Hunter seconded by Councilmember Herren to approve Sections 1-5 of Ordinance No. 1981. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No votes: None. Motion passed.

C. APPROVAL OF THE EMERGENCY CLAUSE.

Motion was made by Councilmember Herren seconded by Councilmember Hunter to approve the Emergency Clause of Ordinance No. 1981. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No votes: None. Motion passed.

ITEM NO. 3 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1982, AN ORDINANCE ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY ATTORNEY FOR THE CITY OF BETHANY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF CITY OF BETHANY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR NON-ALIENATION OF BENEFITS AND LOSS OF ; ADOPTING THOSE AMENDMENTS MANDATED BY THE CODE; PROVIDING

FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

A. APPROVAL OF ORDINANCE NO. 1982 ON READING BY TITLE ONLY.

Motion was made by Councilmember Herren seconded by Councilmember Knapp to approve Ordinance No. 1982 by title only. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No. votes: None. Motion passed.

B. APPROVAL OF SECTIONS 1-8 OF ORDINANCE NO. 1982.

Motion was made by Councilmember Herren seconded by Councilmember Hunter to approve Section 1-8 of Ordinance 1982. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No. votes: None. Motion passed.

C. APPROVAL OF THE EMERGENCY CLAUSE.

Motion was made by Councilmember Herren seconded by Councilmember Knapp to approve the Emergency Clause of Ordinance No. 1982. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No. votes: None. Motion passed.

ITEM NO. 4 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1983, AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF BETHANY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR LIGIBLE EMPLOYEES OF THE CITY OF BETHANY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PRVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DAT; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, ART OF THE OKLAHOMA MUNICIPAL RETIREMENT

FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY.

A. APPROVAL OF ORDINANCE NO. 1983 ON READING BY TITLE ONLY.

Motion was made by Councilmember Knapp seconded by Councilmember Goodwin to approve Ordinance No. 1983 by title only. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No. votes: None. Motion passed.

B. APPROVAL OF SECTION 1-6 OF ORDINANCE NO. 1983.

Motion was made by Councilmember Herren seconded by Councilmember Knapp to approve Section 1-6 of Ordinance No. 1981. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren, Hunter. No. votes: None. Motion passed.

C. APPROVAL OF THE EMERGENCY CLAUSE.

The Emergency Clause died from lack of a motion.

Mayor Westmoreland adjourned the Bethany City Council Special Called Meeting at 6:17 P.M.

MAYOR

DEPUTY CITY CLERK