

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 11, 2019.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, OCTOBER 15, 2019**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Steve Palmer Council Member  
Matthew Goodwin Council Member  
Amanda Sandoval Council Member  
Jeff Knapp Council Member  
John Herren Council Member  
S.R. Hunter Council Member  
Kathy Larsen Council Member

MEMBERS ABSENT: None

OTHERS PRESENT: Bradd Brown City Manager  
Claudia Conner City Attorney  
Hank Moore Asst. City Manager  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Deputy City Clerk  
Amanda McCellon Director of CD & Planning & Zoning  
Ken Smart  
(See Roster)

Mayor Westmoreland called the Bethany City Council meeting to order at 7:31 P.M.

The Invocation was given by Councilmember Goodwin.

The Flag Salute was conducted by Councilmember Palmer.

The meeting opened with Mayor Westmoreland administering the Oath of Office to City Manager Bradd Brown.

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

- A. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2019 SPECIAL CALLED MEETING.**

- C. **APPROVAL OF MINUTES FROM THE SEPTEMBER 24, 2019 SPECIAL CALLED MEETING.**
- D. **APPROVAL OF MINUTES FROM THE OCTOBER 7, 2019 SPECIAL CALLED MEETING.**
- E. **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.**
- F. **ADOPTION OF RESOLUTION NO. 1571 (Due to scrivener's error this should have been Resolution NO. 1572), A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY OKLAHOMA ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2020.**

Motion was made by Councilmember Knapp seconded by Councilmember Palmer to approve the Consent Docket. Yes votes: Westmoreland, Palmer, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF BETHANY, CITY OF WARR ACRES, AND THE CITY OF YUKON CONCERNING THE ESTABLISHMENT OF A JOINT ADMINISTRATIVE BOARD AND FUNDING FOR A PRIVATE NON-PROFIT ENTITY TO MANAGE THE OPERATIONS AND PROGRAMMING FOR A HISTORIC ROUTE 66 DISTRICT IN THE ENVIRONS OF THE 39<sup>TH</sup> EXPRESSWAY BETWEEN THE EASTERN CITY LIMITS OF THE CITY OF WARR ACRES AND FRISCO ROAD.**

Motion was made by Councilmember Palmer seconded by Councilmember Larsen for approval of Interlocal Agreement between The City of Bethany, City of Warr Acres, and The City of Yukon concerning the establishment of a joint administrative board and funding for a private non-profit entity to manage the operations and programming for a Historic Route 66 District in the environs of the 39<sup>th</sup> Expressway between the eastern city limits of the City of Warr Acres and Frisco Road.

**ITEM NO. 3 on the agenda PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATION WITH LEGAL COUNSEL REGARDING ADA COMPLAINT 19 DRS-07-28 20K166 SHIREY VS. CITY OF BETHANY FILED WITH THE U.S. DEPARTMENT OF JUSTICE. (PROPOSED EXECUTIVE SESSION RECOMMENDED BY CITY ATTORNEY FOR DISCUSSION AS AUTHORIZED BY**

**THE OKLAHOMA OPEN MEETING ACT SECTION 307B(4) WHICH PROVIDES THAT EXECUTIVE SESSIONS ARE PERMITTED FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING THE PUBLIC INTEREST.)**

Motion was made by Councilmember Palmer seconded by Councilmember Goodwin to enter Executive Session. Yes votes: Westmoreland, Palmer, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Mayor Westmoreland recessed the Regular City Council meeting at 7:47 p.m.

Mayor Westmoreland reconvened the Regular City Council meeting at 8:04 p.m.

Discussion only. No action was taken.

**ITEM NO. 4 on the agenda UPDATE, DISCUSSION, AND POSSIBLE ACTION CONCERNING THE WATER CONTAMINATION WELL EFFORTS.**

We have only received half of the results from the water well testing on the Stinchcomb lease.

**ITEM NO. 5 on the agenda CITIZEN'S OPPORTUNITY TO ADDRESS THE COUNCIL ON GENERAL TOPICS RELATED TO CITY BUSINESS OR SERVICES (3 MINUTE LIMIT-NO ACTION MAY BE TAKEN ON MATTERS UNDER THIS ITEM).**

Ken Smart- Former City Manager

**ITEM NO. 6 on the agenda CITY ATTORNEY'S REPORT.**

**ITEM NO. 7 on the agenda CITY MANAGER'S REPORT.**

**ITEM NO. 8 on the agenda COUNCIL MEMBERS ANNOUCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 9 on the agenda was NEW BUSINESS.**

**ITEM NO. 10** on the agenda was **ADJOURN UNTIL NOVEMBER 5TH, 2019.**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:19 P.M. until November 5, 2019.

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MAYOR

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CITY CLERK