

NOTICE: 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, October 15, 2018.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, OCTOBER 16, 2018**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Paul Todd	Council Member
	Arlita Harris	Council Member
	Steve Palmer	Council Member
	John Herren	Council Member
	Jeff Knapp	Council Member
	Curtis Moore	Council Member
	Robert McCutchen	Council Member
MEMBERS ABSENT:	Phill Shirey	Council Member
OTHERS PRESENT:	Phil Cole	Acting City Manager
	Anthony Rogers	Chief of Staff
	Amanda McCellon	Director of CD & Planning
	Phil Stowell	Community Image & Svcs. Dir.
	Berkeley Penner	City Clerk/Treasurer
	Lesa LaMar	Municipal Accountant
	Danielle Barker	Asst. Community Development Dir.
	Steve Katen	City Engineer
	Todd Olberding	Library Project Manager
	Michael Loyd	Attorney
	Nathan Sauber	Dewberry Architect
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:30 P.M.

The Mayor opened the meeting with Acting City Manager, Phil Cole recognizing two employees with 10 years of service to the City of Bethany.

Mayor Westmoreland stated that pursuant to a letter of complaint the City Council authorized Tulsa attorney, Thomas LeBlanc to conduct an investigation into allegations

made by the City Manager against one of the City Council members. The investigation was completed, and the final report was mailed on October 9<sup>th</sup>. During the course of this investigation the City Manager requested to withdraw the complaint, even without this withdrawal the investigator concluded that the City Manager's complaint was unsubstantiated. Mr. Palmer, I'm sorry that you and your family were forced to have to deal with this trying and stressful situation. I appreciate how you have handled this experience and how you have endured the past few weeks with the utmost professionalism. Thank you.

The Invocation was given by Council Member Palmer.

The Flag Salute was conducted by Council Member McCutchen.

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

- A. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 SPECIAL CALLED MEETING.**
- C. 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.**
- D. ACCEPTANCE OF MUNICIPAL COURT REPORT.**
- E. ACCEPTANCE OF PAYROLL REPORT.**
- F. APPROVAL OF LUMP SUM WITHDRAWAL OF OKMRF RETIREMENT ACCOUNT FOR EMPLOYEE JOEY EVANS.**

Motion was made by Council Member Harris, seconded by Council Member Palmer to approve the Consent Docket. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1518 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MCCLAIN ELECTRIC TO UPGRADE THE ELECTRICAL SYSTEM AT THE MCMILLAN LIFT STATION; AND APPROVAL OF THE BASE QUOTE PLUS THE ADDALTERNATE IN A TOTAL AMOUNT OF \$25,895.00.**

Motion was made by Council Member Palmer, seconded by Council Member Moore to approve adoption of Resolution No. 1518 authorizing the City Manager to enter into an agreement with McClain Electric to upgrade the electrical system at the McMillan

Lift Station; and approval of the base quote plus the add-alternate in a total amount of \$25,895.00. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, McCutchen, Knapp. No votes: Herren. Motion passed.

**ITEM NO. 3 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BETHANY AND THE CITY OF OKLAHOMA CITY, PROJECT NO. PC-0588, RESURFACING OF NW 16<sup>TH</sup> STREET FROM ROCKWELL AVENUE TO EAGLE LANE.**

Motion was made by Council Member Harris, seconded by Council Member Moore to approve an agreement between the City of Bethany and the City of Oklahoma City, Project No. PC-0588, resurfacing of NW 16<sup>th</sup> Street from Rockwell Avenue to Eagle Lane. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 4 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER #8, DATED SEPTEMBER 25, 2018, WITH SHILOH CONSTRUCTION.**

Motion was made by Council Member Moore, seconded by Council Member Harris for approval of change order #8, dated September 25, 2018, with Shiloh Construction. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR EXTRA SERVICES WITH DEWBERRY ARCHITECTS INCLUDING EXTRA REVIEWS FOR CONSTRUCTION DEVIATIONS AND REPEATED REVIEWS OF SHOP DRAWINGS AS WELL AS ADDITIONAL SUPERVISORY SERVICES DURING THE EXTENDED CONSTRUCTION PERIOD IN THE TOTAL AMOUNT OF \$87,300.00.**

Motion was made by Council Member Moore, seconded by Council Member Herren to approve the agreement for extra services with Dewberry Architects including extra reviews for construction deviations and repeated reviews of shop drawings as well as additional supervisory services during the extended construction period in the total amount of \$87,300.00. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 6 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL SPECIFICATIONS FOR CEMETERY REVITALIZATION PROJECT AND AUTHORIZE STAFF TO SOLICIT BIDS (PLANS WERE APPROVED BY COUNCIL ON JUNE 5, 2018).**

Motion was made by Council Member Palmer, seconded by Council Member Harris to approve the Specifications for Cemetery Revitalization Project and authorize staff to solicit bids (plans were approved by Council on June 5, 2018). Yes votes:

Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 7** on the agenda was **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE APPLICATION FOR PLAT VACATION IN CASE NUMBER CV-2018-1933, FILED IN OKLAHOMA COUNTY DISTRICT COURT, AND IDENTIFIED AS APPLICATION OF KRAEG KRAGEL FOR PARTIAL VACATION OF LOT SIX (6) PLAT OF SNEED'S FIRST ADDITION TO THE CITY OF BETHANY, OKLAHOMA, OKLAHOMA COUNTY, STATE OF OKLAHOMA.**

Motion was made by Council Member Palmer, seconded by Council Member Moore to table the application for plat vacation in case number CV-2018-1933, filed in Oklahoma County District Court, and identified as application of Kraeg Kragel for partial vacation of lot six (6) plat of Sneed's First Addition to the City of Bethany, Oklahoma, Oklahoma County, State of Oklahoma until the Special Meeting to be held October 29, 2018. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 8** on the agenda was **PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATION WITH LEGAL COUNSEL REGARDING THE CASE OF *IN RE: APPLICATION OF KRAEG KRAGEL FOR PARTIAL VACATION OF LOT SIX (6) PLAT OF SNEED'S FIRST ADDITION TO THE CITY OF BETHANY, OK, OKLAHOMA COUNTY, STATE OF OKLAHOMA*, IN THE DISTRICT COURT OF OKLAHOMA COUNTY STATE OF OKLAHOMA, TO INCLUDE POSSIBLE SETTLEMENT, RESOLUTION, OR AUTHORIZATION TO OBJECT TO THE APPLICATION, WITH THE ADVICE OF LEGAL COUNSEL THAT PUBLIC DISCLOSURE WOULD SERIOUSLY IMPAIR THE ABILITY OF THE CITY COUNCIL TO PROCESS THE PENDING LITIGATION IN THE PUBLIC INTEREST AND AS AUTHORIZED BY 25 O.S. SECTION 307(B)(4).**

**ITEM NO. 9** on the agenda was **PROPOSED ACTION ITEMS FOR MATTER DISCUSSED IN EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION INCLUDING: A) DIRECTION FOR THE INTERIM CITY ATTORNEY TO RESOLVE THE APPLICATION; B) DIRECTION FOR SETTLEMENT OF THE APPLICATION; OR C) DIRECTION TO OBJECT TO THE APPLICATION.**

Motion was made by Council Member Herren, seconded by Council Member Palmer to table Item 8: **PROPOSED EXECUTIVE SESSION:** to enter into executive session for confidential communication with legal counsel regarding the case of *In re: Application of Kraeg Kragel for partial vacation of Lot Six (6) Plat of Sneed's First Addition to the City of Bethany, OK, Oklahoma County, State of Oklahoma*, In the District Court of Oklahoma County State of Oklahoma, to include possible settlement, resolution, or authorization to object to the Application, with the advice of legal counsel that public disclosure would seriously impair the ability of the

City Council to process the pending litigation in the public interest and as authorized by 25 O.S. Section 307(B)(4) and Item 9: **PROPOSED ACTION ITEMS FOR MATTER DISCUSSED IN EXECUTIVE SESSION:** Consideration and possible action on items discussed in executive session including: a) direction for the Interim City Attorney to resolve the Application; b) direction for settlement of the Application; or c) direction to object to the Application until the Special Meeting to be held October 29, 2018. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 10** on the agenda **PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL TO DISCUSS THE EMPLOYMENT, DISCIPLINE, TERMINATION, OR RESIGNATION OF THE CITY MANAGER, TO INCLUDE THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER, INCLUDING TERMINATION WITH OR WITHOUT CAUSE, AS AMENDED, AND AS AUTHORIZED BY 25 O.S. SECTION 307(B)(1).**

**ITEM NO. 11** on the agenda **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION INCLUDING: A) TO TAKE ACTION ON THE CITY MANAGER'S EMPLOYMENT AND ON THE EMPLOYMENT AGREEMENT, AS AMENDED, INCLUDING TERMINATION WITH OR WITHOUT CAUSE; AND/OR B) TO APPROVE A POTENTIAL RELEASE AND SEPARATION AGREEMENT REGARDING THE EMPLOYMENT AGREEMENT, AND TO AUTHORIZE THE VICE-MAYOR TO EXECUTE THE SAME; AND/OR C) TO DIRECT LEGAL COUNSEL TO CONTINUE NEGOTIATIONS FOR SEPARATION OF EMPLOYMENT AS DIRECTED BY THE COUNCIL.**

Motion was made by Council Member Knapp, seconded by Council Member McCutchen to move Item 10: **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel to discuss the employment, discipline, termination, or resignation of the City Manager, to include the Employment Agreement with the City Manager, including termination with or without cause, as amended, and as authorized by 25 O.S. Section 307(B)(1) and Item 11: **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration and possible action on items discussed in executive session including: a) to take action on the City Manager's employment and on the Employment Agreement, as amended, including termination with or without cause; and/or b) to approve a potential release and separation agreement regarding the Employment Agreement, and to authorize the Vice-Mayor to execute the same; and/or c) to direct legal counsel to continue negotiations for separation of employment as directed by the Council, to the end of the agenda. Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Moore. Motion passed

**ITEM NO. 12** on the agenda was **CITIZENS' 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).**

**ITEM NO. 13** on the agenda was **CITY ATTORNEY REPORT.**

Attorney Beth Anne Childs gave a report.

**ITEM NO. 14** on the agenda was **CITY MANAGER'S REPORT.**

**ITEM NO. 15** on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 16** on the agenda was **NEW BUSINESS.**

None

A motion was made to go into recess by Council Member Herren and seconded by Council Member McCutchen Yes votes: Westmoreland, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: Moore. Motion passed.

**ITEM NO. 10** on the agenda **PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL TO DISCUSS THE EMPLOYMENT, DISCIPLINE, TERMINATION, OR RESIGNATION OF THE CITY MANAGER, TO INCLUDE THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER, INCLUDING TERMINATION WITH OR WITHOUT CAUSE, AS AMENDED, AND AS AUTHORIZED BY 25 O.S. SECTION 307(B)(1).**

Motion was made by Council Member Todd, seconded by Council Member Harris to enter Executive Session. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 11** on the agenda **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION INCLUDING: A) TO TAKE ACTION ON THE CITY MANAGER'S EMPLOYMENT AND ON THE EMPLOYMENT AGREEMENT, AS AMENDED, INCLUDING TERMINATION WITH OR WITHOUT CAUSE; AND/OR B) TO APPROVE A POTENTIAL RELEASE AND SEPARATION AGREEMENT REGARDING THE EMPLOYMENT AGREEMENT, AND TO AUTHORIZE THE VICE-MAYOR TO EXECUTE THE SAME; AND/OR C) TO DIRECT LEGAL COUNSEL TO CONTINUE NEGOTIATIONS FOR SEPARATION OF EMPLOYMENT AS DIRECTED BY THE COUNCIL.**

**A. TO TAKE ACTION ON THE CITY MANAGER’S EMPLOYMENT AND ON THE EMPLOYMENT AGREEMENT, AS AMENDED, INCLUDING TERMINATION WITH OR WITHOUT CAUSE.**

Motion was made by Council Member Knapp, seconded by Council Member Todd to direct the Interim City Attorney to prepare a written notice of Intent to Terminate the City Manager’s service as provided by Section 10 of the employment agreement and authorizing the Vice-Mayor to sign the notice. Yes votes: Westmoreland, Todd, Harris, Herren, McCutchen, Knapp. No votes: Moore. Abstained votes: Palmer. Motion passed.

**B. TO APPROVE A POTENTIAL RELEASE AND SEPARATION AGREEMENT REGARDING THE EMPLOYMENT AGREEMENT, AND TO AUTHORIZE THE VICE-MAYOR TO EXECUTE THE SAME.**

Motion was made by Council Member Knapp, seconded by Council Member Todd to direct the Interim City Attorney to continue to negotiate or alternate agreeable terms of separation. Yes votes: Westmoreland, Todd, Harris, Herren, McCutchen, Knapp. No votes: None. Abstained votes: Moore, Palmer. Motion passed.

**C. TO DIRECT LEGAL COUNSEL TO CONTINUE NEGOTIATIONS FOR SEPARATION OF EMPLOYMENT AS DIRECTED BY THE COUNCIL.**

Motion was made by Council Member Knapp, seconded by Council Member Todd to schedule a Special Meeting for Monday, October 29, 2018, at 7:00 p.m. to address the City Manager’s employment and employment agreement, with cause to be determined. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 17** on the agenda was **ADJOURN UNTIL NOVEMBER 6, 2018.**

Mayor Westmoreland adjourned the Bethany City Council meeting at 8:29 P.M.

---

MAYOR

---

CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, OCTOBER 16, 2018**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Chairman  
Paul Todd Trustee  
Arlita Harris Trustee  
Steve Palmer Trustee  
John Herren Trustee  
Jeff Knapp Trustee  
Curtis Moore Trustee  
Robert McCutchen Trustee

MEMBERS ABSENT: Phill Shirey Trustee

OTHERS PRESENT: Phil Cole Acting City Manager  
Anthony Rogers Chief of Staff  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Svcs. Dir.  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Municipal Accountant  
Danielle Barker Asst. Community Development Dir.  
Steve Katen City Engineer  
(See Roster)

Chairman Westmoreland called the Bethany City Council meeting to order at 8:01 P.M.

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

- A. APPROVAL OF MINUTES FROM OCTOBER 2, 2018 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 SPECIAL CALLED MEETING.**
- C. 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 Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Harris, Todd, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

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

**ITEM NO 3.** on the agenda was **ADJOURN UNTIL NOVEMBER 6, 2018**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 8:01 P.M. until November 6, 2018.

---

CHAIRMAN

---

SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, OCTOBER 16, 2018**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Chairman  
Paul Todd Trustee  
Arlita Harris Trustee  
Steve Palmer Trustee  
John Herren Trustee  
Jeff Knapp Trustee  
Curtis Moore Trustee  
Robert McCutchen Trustee

MEMBERS ABSENT: Phill Shirey Trustee

OTHERS PRESENT: Phil Cole Acting City Manager  
Anthony Rogers Chief of Staff  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Svcs. Dir.  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Municipal Accountant  
Danielle Barker Asst. Community Development Dir.  
Steve Katen City Engineer  
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 8:01 P.M.

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

- A. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 SPECIAL CALLED MEETING.**
- C. APPROVAL OF CLAIMS: THESE CLAMS 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 Herren to approve the Consent Docket as submitted. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

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

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL NOVEMBER 6, 2018**.

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 8:02 P.M. until November 6, 2018.

---

CHAIRMAN

---

SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, OCTOBER 16, 2018**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Chairman  
Paul Todd Trustee  
Arlita Harris Trustee  
Steve Palmer Trustee  
John Herren Trustee  
Jeff Knapp Trustee  
Curtis Moore Trustee  
Robert McCutchen Trustee

MEMBERS ABSENT: Phill Shirey Trustee

OTHERS PRESENT: Phil Cole Acting City Manager  
Anthony Rogers Chief of Staff  
Amanda McCellon Director of CD & Planning  
Phil Stowell Community Image & Svcs. Dir.  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Municipal Accountant  
Danielle Barker Asst. Community Development Dir.  
Steve Katen City Engineer  
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 8:02 P.M.

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

- A. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 SPECIAL CALLED MEETING.**
- C. 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 Herren to approve the Consent Docket. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON A REQUEST BY BETHANY SEARS, LLC, FOR REIMBURSEMENT OF SALES TAX GENERATED BY ITS BUSINESS LOCATED AT THE SOUTHWEST CORNER OF 39<sup>TH</sup> EXPRESSWAY AND NORTH COUNCIL ROAD IN BETHANY, OKLAHOMA, PURSUANT TO A GRANT AGREEMENT APPROVED BY THE BETHANY DEVELOPMENT AUTHORITY, AS AMENDED.**

Motion was made by Trustee Harris, seconded by Trustee Moore to approve Mar-Jun Sales Tax Rebate request by Bethany Sears, LLC, for reimbursement of sales tax generated by its business located at the Southwest corner of 39<sup>th</sup> Expressway and North Council Road in Bethany, Oklahoma, pursuant to a grant agreement approved by the Bethany Development Authority, in the amount of \$8,171.19. Yes votes: Westmoreland, Moore, Todd, Harris, Palmer, Herren, McCutchen, Knapp. No votes: None. Motion passed.

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

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL NOVEMBER 6, 2018.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 8:03 P.M. until November 6, 2018.

---

CHAIRMAN

---

SECRETARY