

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Friday, May 13, 2011. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY CITY COUNCIL

TUESDAY, MAY 17, 2011

7:30 P.M.

**BETHANY CITY HALL
6700 NW 36TH ST, BETHANY, OKLAHOMA**

Special Presentation
Call to Order
Invocation
Flag Salute

1. Consent Docket:
 - A. Approval of Minutes from the May 3, 2011 Regular Meeting.
 - B. Approval to extend a Street Covenant on McMillan for St. Michael's Catholic Church.
 - 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.
2. Call to the Public.
3. Discussion, consideration, and possible action to adopt Resolution No. 1339 nominating John D. Shugart to represent District 6 on the Board of Trustees of the Oklahoma Municipal Retirement Fund.
4. Consideration and possible approval of 2011-2012 Renewal Participation Agreement with OMAG for Workers' Compensation Insurance.
5. City Attorney's Report.
6. City Manager's Report.
 - A. Financial Report.
7. Council Members Announcements, Comments, and Proposals.
8. New Business.
9. Adjourn until June 7, 2011.

BETHANY PUBLIC WORKS AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the May 3, 2011 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.
2. New Business.
3. Adjourn until June 7, 2011.

BETHANY HOSPITAL TRUST

1. Consent Docket:
 - A. Approval of Minutes from the May 3, 2011 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.
2. New Business.
3. Adjourn until June 7, 2011.

BETHANY DEVELOPMENT AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the May 3, 2011 Regular Meeting.
 - B. Acceptance of Financial Report.
 - 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.
2. New Business.
3. Adjourn until June 7, 2011.

Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help insure that the City government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines available in Council Chambers and in City Hall Lobby.)