

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. Friday, January 29, 2016.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, FEBRUARY 2, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Mayor
	Randy Luinstra	Councilmember
	Curtis Moore	Councilmember
	Arlita Harris	Councilmember
	Kathi Holloway	Councilmember
	Kathy Larsen	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

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

The Invocation was given by Councilmember Knapp.

The Flag Salute was conducted by Mayor Taylor.

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

- A. Approval of Minutes from the January 19, 2016 Regular Meeting.
- B. Approval of Minutes from the Special Called Meeting January 28, 2016.
- C. Acceptance of Municipal Court Report.
- D. Approval of Claims:
 - General Fund in the amount of \$44,689.86
 - Public Safety Fund in the amount of \$1,295.38
 - Capital Improvement Fund in the amount of \$34,935.37.

Motion was made by Councilmember Larsen, seconded by Councilmember Knapp to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **CALL TO THE PUBLIC.**

Motion was made by Councilmember Larsen, seconded by Councilmember Luinstra to allow Mr. Kreimeyer an additional three minutes to speak. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

Dale Kreimeyer, 3211 N. Wilburn Ave.
Arvel Williams, 4001 N. Patty Lane

ITEM NO. 3 on the agenda was **PUBLIC HEARING ITEM:
CONSIDERATION AND POSSIBLE APPROVAL OF A SPECIAL USE
REQUEST BY GARY BERLIN, APPLICANT, AND WEST INDIES TRADING
COMPANY LLC, PROPERTY OWNERS FOR THE PURPOSE OF BUILDING A
1,500 SQ. FT. ACCESSORY BUILDING AT 8024 NW 36TH STREET.**

Danielle Barker presented the staff report.
Gary Berlin, applicant answered questions.

Motion was made by Councilmember Harris, seconded by Councilmember Larsen to approve as recommended by Planning & Zoning a Special Use Request by Gary Berlin, applicant, and West Indies Trading Company LLC, property owners for the purpose of building a 1,500 sq. ft. accessory building at 8024 NW 36th Street with revised dimensions and roof pitch. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 4 on the agenda was **PRESENTATION BY DEWBERRY ARCHITECTS CONCERNING PROPOSED BETHANY LIBRARY.**

Councilmember Larsen, Library Committee Chairman presented Denelle Wrightson, Dewberry Architects.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO PROFESSIONAL SERVICE AGREEMENTS PERTAINING TO THE ISSUANCE OF SAID BONDS AND OTHER MATTERS RELATED THERTO.**

John Shugart, City Manager presented the staff report.
Jon Wolff, Municipal Finance Services, Inc. addressed the Council.

Motion was made by Councilmember Larsen, seconded by Councilmember Luinstra to approve agreement with Municipal Finance Services, Inc. as presented. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO RESOLUTION NO. 1403 OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF BETHANY, STATE OF OKLAHOMA (THE "CITY"), ON THE 5TH DAY OF APRIL, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF EIGHT MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (8,180,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING OF A NEW PUBLIC LIBRARY ON THE EXISTING PUBLIC LIBRARY SITE, WITHIN SAID CITY, TO BE OWNED EXCLUSIVELY BY THE CITY; LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS.**

Motion was made by Councilmember Larsen, seconded by Councilmember Herren to approve Resolution No. 1403 as presented. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR MULTI-AGENCY OKLAHOMA COUNTY TACTICAL TEAM.**

Motion was made by Councilmember Larsen, seconded by Councilmember Harris to approve an amendment to the Interlocal Agreement for Multi-Agency Oklahoma County Tactical Team. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING CONTRACT - CIP 15-01: SANITARY SEWER EXTENSION NEAR 48TH AND COLLEGE AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**

Motion was made by Councilmember Holloway, seconded by Councilmember Larsen to approve Engineering Contract – CIP 15-01: Sanitary Sewer Extension near 48th and College and authorize the Mayor to sign the document on behalf of the City of Bethany. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF COMMUNITY PROMOTIONAL BANNER FOR THE BETHANY IMPROVEMENT FOUNDATION.**

Motion was made by Councilmember Larsen, seconded by Councilmember Holloway to approve Community Promotional Banner for the Bethany Improvement Foundation. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE SELECTION OF INTERIM CITY MANAGER TO SERVE PENDING SEARCH FOR REPLACEMENT OF CITY MANAGER ARISING FROM RETIREMENT OF JOHN SHUGART. (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY SECTION 307B1 OF THE OKLAHOMA OPEN MEETING ACT WHICH PROVIDS THAT AN EXECUTIVE SESSION MAY BE HELD FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGHANTION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.)**

Motion was made by Councilmember Knapp, seconded by Councilmember Holloway to take Item No. 10 to executive session. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

Mayor Taylor recessed the City Council Meeting at: 8:39 P.M.
Mayor Taylor reconvened the City Council Meeting at: 9:23 P.M.

Motion was made by Councilmember Larsen, seconded by Councilmember Harris to offer Steve Harzman, Assistant City Manager the temporary position of Interim City Manager to serve pending search for replacement of City Manager arising from retirement of John Shugart. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 11 on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

ITEM NO. 12 on the agenda was **CITY MANAGER'S REPORT.**

John Shugart, City Manager presented the City Manager's Report.

ITEM NO. 13 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 14 on the agenda was **NEW BUSINESS.**

ITEM NO. 15 on the agenda was **ADJOURN UNTIL FEBRUARY 16, 2016.**

Mayor Taylor adjourned the Bethany City Council meeting at 9:39 P.M. until February 16, 2016.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 2, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Public Works Authority meeting to order at 9:39 P.M.

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

- A. Approval of Minutes from the January 19, 2016 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$328,826.81.

Motion was made by Trustee Larsen, seconded by Trustee Shirey to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING CONTRACT – CIP 15-01: SANITARY SEWER EXTENSION NEAR 48TH AND COLLEGE AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**

Motion was made by Councilmember Larsen, seconded by Councilmember Holloway to approve Engineering Contract – CIP 15-01: Sanitary Sewer Extension near 48th and College and authorize the Mayor to sign the document on behalf of the City of Bethany. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 3 on the agenda was **NEW BUSINESS.**

Nothing was presented.

ITEM NO. 4 on the agenda was **ADJOURN UNTIL FEBRUARY 16, 2016.**

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 9:40 P.M. until February 16, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, FEBRUARY 2, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Hospital Trust meeting to order at 9:40 P.M.

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

- A. Approval of Minutes from the January 19, 2016 Regular Meeting.
- B. Approval of Claims:
Bethany Hospital Trust Fund in the amount of \$158,297.77.

Motion was made by Trustee Larsen, seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 16, 2016**.

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 9:41 P.M. until February 16, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, FEBRUARY 2, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Development Authority meeting to order at 9:41 P.M.

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

- A. Approval of Minutes from the January 19, 2016 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Larsen, seconded by Trustee Harris to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL FEBRUARY 16, 2016**.

Chairman Taylor adjourned the Bethany Development Authority meeting at 9:42 P.M. until February 16, 2016.

CHAIRMAN

SECRETARY