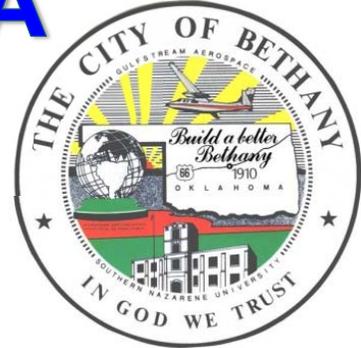

Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Monday, November 14, 2016. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City 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.

AMENDED AGENDA

BETHANY CITY COUNCIL



TUESDAY, NOVEMBER 15, 2016
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 November 1, 2016 Regular Meeting.
 - B. Approval of Notice to City Clerk regarding Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Board of Adjustment and Planning and Zoning Commission.
 - 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. Approval Resolution No. 1422 adopting a policy concerning acceptance of gifts and donations by the City of Bethany Oklahoma.
4. Approval of Resolution No. 1423 creating a Park and Tree Advisory Board; establishing methods of appointment of members to the board; providing for functions of board.

5. Executive Session to discuss a pending claim concerning damage to excavator equipment rented from Hertz for use in disposal of ice storm debris at Eldon Lyon Park. The executive session is authorized under the Oklahoma Open Meeting Act, 25 OK Statutes Section 307B4 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 in the public interest; The City attorney has advised that this item should be discussed in executive session so as not to impair his ability to process the claim.
6. City Attorney's Report.
7. City Manager's Report.
8. Council Members Announcements, Comments, and Proposals.
9. New Business.
10. Adjourn until December 6, 2016.

BETHANY PUBLIC WORKS AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the November 1, 2016 Regular Meeting.
 - B. Approval of Notice to City Clerk regarding Schedule of Regular Meetings of the Bethany Public Works Authority.
 - 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. Approval of payment of \$120,000 to Hertz as settlement of claim for fire damaged excavator.
3. New Business.
4. Adjourn until December 6, 2016.

BETHANY HOSPITAL TRUST

1. Consent Docket:
 - A. Approval of Minutes from the November 1, 2016 Regular Meeting.
 - B. Approval of Notice to City Clerk regarding Schedule of Regular Meetings of the Bethany Hospital Trust
 - 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 December 6, 2016.

BETHANY DEVELOPMENT AUTHORITY

1. Consent Docket:
 - A. Approval of Minutes from the November 1, 2016 Regular Meeting.
 - B. Approval of Notice to City Clerk regarding Schedule of Regular Meetings of the Bethany Development Authority.
 - 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 December 6, 2016.