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Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at or before 4:59 P.M., Friday, January 17, 2020. 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.

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# AMENDED AGENDA

## BETHANY CITY COUNCIL



**TUESDAY, JANUARY 21, 2020**  
**7:30 P.M.**

**BETHANY CITY HALL**  
**6700 NW 36<sup>TH</sup> ST, BETHANY, OKLAHOMA**

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Special Presentation

Call to Order  
Invocation  
Flag Salute

1. Consent Docket:
  - A. Approval of Minutes from the January 7, 2020 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. Consideration and possible adoption of Resolution No. 1581, a resolution of the Bethany City Council adopting the agreement entered into on November 1, 2019 and dealing with Americans with Disabilities Act. *(Claudia Conner, City Attorney)*
3. Update and possible discussion regarding a recent sewer issue located on NW 46<sup>th</sup> Street between Asbury and Mueller. *(Bradd Brown, City Manager)*
4. **PROPOSED EXECUTIVE SESSION:** Discussion and update from attorney concerning pending legal action and claims against the responsible parties concerning contamination of public water supply of the City of Bethany caused by contaminants migrating from the Oklahoma City Airport property. [City of Bethany vs. Gulfstream and Rockwell, Case Number 16-CV-10050, USDC, WD Oklahoma]; discussion of Settlement Agreement with responsible Parties regarding pollution of public water supply. ***(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 in the public interest.)** (Claudia Conner, City Attorney)

5. **PROPOSED ACTION AFTER EXECUTIVE SESSION:** Consideration and possible approval of Settlement Agreement with Gulfstream and Rockwell regarding pollution of public water supply. (Claudia Conner, City Attorney)
6. **PROPOSED EXECUTIVE SESSION:** Discussion and update from attorney concerning pending investigation claim or action on possible election issues and banking relationships. **(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 in the public interest.)** (Claudia Conner, City Attorney)
7. **PROPOSED ACTION AFTER EXECUTIVE SESSION:** Proposed action may be taken on the above matter following executive session. (Claudia Conner, City Attorney)
8. Update, discussion, and possible action concerning the water contamination/water well efforts. (KP Westmoreland, Mayor)
9. 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).
10. City Attorney's Report.
11. City Manager's Report.
12. Mayor and Council Members Announcements, Comments, and Proposals.
13. New Business.
14. Adjourn until February 4, 2020.

## **BETHANY PUBLIC WORKS AUTHORITY**

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2. New Business.
3. Adjourn until February 4, 2020.

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# AGENDA

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***ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.)***

4. **PROPOSED ACTION AFTER EXECUTIVE SESSION:** Consideration and possible approval of Settlement Agreement with Gulfstream and Rockwell regarding pollution of public water supply.
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2. Consideration and possible approval of Settlement Agreement with Gulfstream and Rockwell regarding pollution of public water supply.
3. New Business.
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2. New Business.
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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., Monday, January 6, 2020.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, JANUARY 7, 2020**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Steve Palmer	Council Member
	Chris Powell	Council Member
	Matthew Goodwin	Council Member
	Amanda Sandoval	Council Member
	John Herren	Council Member
	S.R. Hunter	Council Member
	Kathy Larsen	Council Member
MEMBERS ABSENT:	Jeff Knapp	Council Member
OTHERS PRESENT:	Bradd Brown	City Manager
	Steve Katen	Deputy City Manager
	Claudia Conner	City Attorney
	Berkeley Penner	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Amanda McCellon	Dir. CD & Planning and Zoning
	Staci Peck	Court Clerk
	(See Roster)	

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

The Invocation was given by Mayor Westmoreland.

The Flag Salute was conducted by Councilmember Herren.

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

- A. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2019 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. **APPROVAL OF RESOLUTION NO. 1578 APPROVING ANNUAL SPECIAL EVENT INCLUDING FIRECRACKERS FOR PHO 3NINE RESTAURANT FOR THE PURPOSE OF CELEBRATING CHINESE NEW YEAR ON JANUARY 25, 2020.**

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

**ITEM NO. 2 on the agenda was PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1579 AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE CITY OF BETHANY BY DESIGNATING CERTAIN PROPERTY AT 7121 NW 39TH ST FROM SINGLE FAMILY RESIDENTIAL TO MULTI-FAMILY. (CLAUDIA CONNER, CITY ATTORNEY)**

Amanda McCellon presented a slideshow of the property at 7121 NW 39<sup>th</sup> St. Amanda informed Council of the unanimous vote of Planning and Zoning. Phyliss Fry the sister of the homeowner, Susan Brown explained the future use of the property and improvements to be made to the property.

Motion was made by Councilmember Larsen, seconded by Councilmember Goodwin to approve Resolution No. 1579. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2.1 on the agenda was PUBLIC HEARING ITEM CONT.: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1985, AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND ZONING ORDINANCES AND MAP OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN R-M, MULTI-FAMILY USE DISTRICT THE PROPERTY DESCRIBED AS OAK HILL SUB FOREST HGLND 003 016 IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER AND DECLARING AN EMERGENCY. (CLAUDIA CONNER, CITY ATTORNEY)**

- A. **APPROVAL OF ORDINANCE NO. 1985, ON READING BY TITLE ONLY.**



Motion was made by Councilmember Larsen seconded by Councilmember Hunter to approve Ordinance No. 1985, on Reading By Title Only. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**B. APPROVAL OF SECTION 1 OF ORDINANCE NO. 1985.**

Motion was made by Councilmember Larsen seconded by Councilmember Sandoval to approve Section 1 of Ordinance No. 1985. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**C. APPROVAL OF SECTION 2 OF ORDINANCE NO. 1985, THE EMERGENCY SECTION.**

Motion was made by Councilmember Larsen seconded by Councilmember Goodwin to approve Section 2 of Ordinance No. 1985, The Emergency Section. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Hunter, Larsen. No votes: Herren. Motion passed.

**ITEM NO. 3 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1580, ESTABLISHING UTILITY FEES AND CHARGES IN ACCORDANCE WITH SECTION 50.03 OF THE CITY OF BETHANY ORDINANCES FOR THE CITY COUNCIL OF THE CITY OF BETHANY, TO ESTABLISH BY RESOLUTION RATES AND CHARGES GOVERNING CITY UTILITY SERVICES, INCLUDING MONTHLY SERVICE FEES, CONNECTION FEES AND CHARGES AND DEPOSITS. (BRADD BROWN, CITY MANAGER)**

City Manager Bradd Brown updated the Council and informed Council of the problems with collecting utility payments. Staci Peck and Steve Katen answered questions from the Council.

Motion was made by Councilmember Herren seconded by Councilmember Larsen to approve Resolution 1580 with changing the residential grace period to five calendar days, commercial customer late fee of 5% with a 5 calendar day grace period. A turn on fee of \$25.00 will be added to the customer's bill when the service is terminated. Each subsequent time service is interrupted for nonpayment the turn on fee will be \$25.00. An additional \$10.00 fee will be added to the customer's bill if the meter had been pulled for the first time at the address. Each subsequent time the meter is pulled for nonpayment an additional \$10.00 will be added to the bill. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 4 on the agenda CONSIDERATION AND POSSIBLE ADOPTION OF**

**ORDINANCE NO. 1968, AN ORDINANCE OF THE CITY OF BETHANY, OKLAHOMA ENACTING THE COX CABLE FRANCHISE AGREEMENT (“FRANCHISE AGREEMENT”) GRANTING TO COXCOM, LLC AND ITS SUCCESSORS AND ASSIGNS (“COX”) THE RIGHT AND PRIVILEGE FOR A TERM OF TEN (10) YEARS TO CONSTRUCT, ERECT, OPERATE, MODIFY AND MAINTAIN, IN, UPON, ALONG, ACROSS, ABOVE, OVER AND UNDER THE STREETS, ALLEYS, EASEMENTS AND OTHER PUBLIC WAYS AND PLACES WITHIN THE CITY OF BETHANY, OKLAHOMA (“CITY”) SUCH FACILITIES NECESSARY FOR THE OPERATION AND MAINTENANCE OF A CABLE TELEVISION SYSTEM IN THE CITY; MAKING SAID GRANT SUBJECT TO THE PROVISIONS OF THIS FRANCHISE ORDINANCE AND THE FRANCHISE AGREEMENT; PROVIDING THAT THE RIGHTS AND PRIVILEGES GRANTED HEREIN ARE EXPRESSLY MADE SUBJECT TO CHAPTER 123 OF THE BETHANY CODE OF ORDINANCES AND THE PROVISIONS OF THE FRANCHISE AGREEMENT ENTERED INTO BY AND BETWEEN THE CITY AND COX; REQUIRING COX TO STRICTLY COMPLY WITH THE FRANCHISE AGREEMENT; PROVIDING THAT THIS FRANCHISE ORDINANCE SHALL BECOME EFFECTIVE ON JANUARY 7, 2020; PROVIDING THAT A VOTE OF THE PEOPLE IS NOT REQUIRED AND HAS BEEN PRE-EMPTED BY FEDERAL LAW; INCORPORATING EXHIBIT “A” AS THE COX CABLE FRANCHISE AGREEMENT; REPEALING ALL ORDINANCES TO THE CONTRARY; PROVIDING THAT NOTHING IN THIS ORDINANCE SHALL BE CONSTRUED TO PREVENT THE CITY FROM GRANTING A CABLE TELEVISION FRANCHISE TO ANY OTHER PERSON, FIRM OR CORPORATION; AND DECLARING AN EMERGENCY. (CLAUDIA CONNER, CITY ATTORNEY)**

- A. APPROVAL OF ORDINANCE NO. 1968 ON READING BY TITLE ONLY.**
- B. APPROVAL OF SECTIONS 1-8 OF ORDINANCE NO. 1968.**
- C. APPROVAL OF SECTION 9 OF ORDINANCE NO. 1968, THE EMERGENCY SECTION.**

City Attorney Claudia Conner invited the Council to write her with their questions or suggestions pertaining to Ordinance No. 1968.

Motion was made by Councilmember Larsen seconded by Councilmember Powell to table Ordinance No. 1968. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 5 on the agenda UPDATE, DISCUSSION, AND POSSIBLE ACTION CONCERNING THE WATER CONTAMINATION/WATER WELL EFFORTS. (KP WESTMORELAND, MAYOR)**

None

**ITEM NO. 6** on the agenda was **PROPOSED EXECUTIVE SESSION: EXECUTIVE SESSION IS NECESSARY FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION CONCERNING DAMAGE TO A CITY SEWER LINE. (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S. 307 (B) (4.))**

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

The regular City Council meeting recessed to Executive Session at 8:17 P.M.

The regular City Council reconvened at 8:51 P.M.

**ITEM NO. 7** on the agenda was **PROPOSED ACTION MAY BE TAKEN ON THE ABOVE MATTER FOLLOWING EXECUTIVE SESSION.**

Motion was made by Councilmember Powell seconded by Councilmember Larsen to move forward in accordance with the discussion held in executive session. Yes votes: Westmoreland, Palmer, Powell, Goodwin, Sandoval, Hunter, Larsen. No votes: None. Abstain votes: Herren.

**ITEM NO. 8** on the agenda **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).**

Arvel Williams- 4001 Patty Lane, Bethany, OK  
Rachel Morse- Representative for Congresswoman Kendra Horn

**ITEM NO. 9** on the agenda **CITY ATTORNEY'S REPORT.**

**ITEM NO. 10** on the agenda **CITY MANAGER'S REPORT.**

Bradd Brown informed Council that a new Finance Director would be starting in two weeks.

**ITEM NO. 10** on the agenda **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 11** on the agenda was **NEW BUSINESS.**

**ITEM NO. 12** on the agenda was **ADJOURN UNTIL JANUARY 21, 2020.**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:11 P.M. until January 21, 2020.

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MAYOR

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CITY CLERK

# NARRATIVE

AGENDA: 01/21/2020  
ITEM: Consent 1 (B)

CITY OF BETHANY

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## CLAIMS LIST

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### GENERAL OPERATIONS FUND

FUND	AMOUNT
General Operation Fund	\$51,850.23
Public Safety	\$0.00
Capital Improvement Fund	\$5,595.50
Library GO Fund	\$9,592.50
Debt Service	\$0.00
Municipal Court Fund	\$5,532.43
Cemetery Fund	\$0.00
<b>TOTAL</b>	<b>\$72,570.66</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$72,570.66
Bethany Public Works Authority	\$539,925.23
Bethany Hospital Trust	\$0.00
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$612,495.89</b>

### RECOMMENDATION:

Approve the claims as presented.

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
20-38194	10-005216	PERDUE BRANDON FIELDER	COLL12-19 COLLECTION REPORT	1/2020	20-38194	3,318.15
20-38168	10-4249	YMCA OF GREATER OKC	EMPL MEMBERSHIP-NOV 2019	1/2020	CM10767	459.00
20-38185	10-4249	YMCA OF GREATER OKC	EMPLOYEE MEMBERSHIP	1/2020	20-38185	459.00
DEPARTMENT TOTAL:						4,236.15
DEPARTMENT: 01.0		MANAGEMENT				
20-37780	10-004417	MCLAIN-CHITWOOD OFFICE	NAME PLATE-CHRIS POWELL	1/2020	229354	24.99
20-38108	10-004417	MCLAIN-CHITWOOD OFFICE	7 CASES COPY PAPER	1/2020	229393	377.93
20-37908	10-004660	MOTHER NATURE'S INC.	PEST CONTROL	1/2020	1126618,1126622	80.00
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	2,096.12
20-37518	10-005312	CARD SERVICES/STEVE HARZMAN	INDEED JOB POSTING	1/2020	28287586	24.36
20-37918	10-005470	PIKEPASS	TOLL CHGS	1/2020	20191296423	6.15
20-38120	10-005703	FLOOR-TECH JANITORIAL	CITY HALL PAPER PRODUCTS	1/2020	8631	109.05
20-38022	10-0378	COWAN PRINTING	BUSINESS CARDS-POWELL	1/2020	22903	75.00
20-38224	10-0458	DAVID A DAVIS		1/2020	20-38224	262.50
20-38116	10-1069	OKLAHOMA MUNICIPAL LEAGUE	BUDGET WORKSHOP	1/2020	20-38116	85.00
20-37704	10-1530	THE TRIBUNE	ADVERTISING	1/2020	12/31/19	1,000.00
20-37998	10-1530	THE TRIBUNE	PUB 3200 N COUNCIL REZONE	1/2020	DEC 27	84.85
20-38115	10-1530	THE TRIBUNE	PUBLISHING	1/2020	DEC 30	36.05
20-38128	10-2187	CHANCE TO CHANGE	EMP ASSISTANCE PROGRAM	1/2020	12312019	399.00
20-38188	10-2274	OZARKA WATER COMPANY	WATER RENT-DEC / JAN	1/2020	0753063	5.15
20-37916	10-3196	IMAGENET CONSULTING, LLC	MANAGED IT	1/2020	302034	3,500.00
20-37917	10-3196	IMAGENET CONSULTING, LLC	LASERFICHE	1/2020	CNIN226326BMI	1,875.06
20-38176	10-4310	AMERIFLEX	FSA ADMIN FEE	1/2020	INV298357	193.80
20-38172	10-4352	MCBRIDE CLINIC	DRUG SCREEN-MUND	1/2020	JAN 02	27.00
DEPARTMENT TOTAL:						10,262.01
DEPARTMENT: 02.0		FINANCE				
20-38063	10-005677	XEROX BUSINESS SOLUTIONS	SOBILLING COPIER	1/2020	IN2432262,2431591	220.97
20-38116	10-1069	OKLAHOMA MUNICIPAL LEAGUE	BUDGET WORKSHOP	1/2020	20-38116	85.00
20-37710	10-4008	FRANCOTYP-POSTALIA INC	POSTAGE SOFTWARE RENT	1/2020	RI104324173	564.00
DEPARTMENT TOTAL:						869.97

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03.0		COURT				
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	411.12
20-38225	10-1715	TYLER TECHNOLOGIES	NOTIFICATION CALLS	1/2020	025-282795	2.00
20-37864	10-2276	EUREKA WATER COMPANY	WATER COOLER RENTAL	1/2020	32807,43768,49223	39.00
DEPARTMENT TOTAL:						452.12
DEPARTMENT: 05.0		POLICE				
20-38089	10-004660	MOTHER NATURE'S INC.	Monthly Pest Control	1/2020	1126656	60.00
20-37756	10-004681	RICOH USA, INC	Monthly Maintenance	1/2020	5058451366	17.44
20-38093	10-004685	SALTUS TECHNOLOGIES, LLC	DigitTicket	1/2020	2001-29	2,092.00
20-37757	10-004763	ROBERTS ENTERPRISES, INC.	Unit Repairs December	1/2020	20-37757	2,960.53
20-37761	10-004789	TRADS, INC	Investigation Search Tool	1/2020	20-37761	50.00
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	1,363.20
20-38098	10-005227	WELLS FARGO VENDOR	Lease Agreement	1/2020	103118563	40.15
20-38090	10-005643	PERIMETER SECURITY	Evidence Room Monitoring	1/2020	20-38090	19.95
20-38207	10-1068	ONG	MONTHLY CHGS	1/2020	11/21-12/23	243.72
20-37764	10-1643	WIN-HY FOODS INC	AC-Dog Food December	1/2020	001021185	188.44
20-37298	10-2194	BEARCOM/TOTAL RADIO	CONSOLE AND BASE STATION	1/2020	4947630	126.20
20-37760	10-2194	BEARCOM/TOTAL RADIO	December	1/2020	4959589	126.20
20-37762	10-3084	UTILITY DATA SERVICES, INC.	Investigation Search Tool	1/2020	94129	12.50
20-38088	10-3342	JANI-KING OF OKLAHOMA, INC.	Monthly Cleaning Contract	1/2020	okc01200169	1,674.66
20-37344	10-3415	SPECIAL-OPS UNIFORMS, INC.	UNIFORM	1/2020	299006	853.98
DEPARTMENT TOTAL:						9,828.97
DEPARTMENT: 06.0		FIRE				
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	682.10
20-38177	10-005510	SAMARITAN EMS	SEMS SUBSIDY	1/2020	JAN 2020	17,989.75
20-38175	10-005787	ADVANCED BIOMEDICAL	PMI AND CHECK ON LP 12	1/2020	4637	400.00
20-37326	10-1165	CONRAD FIRE EQUIPMENT	E1 PRIMER REPAIR WORK	1/2020	539952	488.78
DEPARTMENT TOTAL:						19,560.63
DEPARTMENT: 07.0		COMMUNITY DEV				
20-38063	10-005677	XEROX BUSINESS SOLUTIONS	SOBILLING COPIER	1/2020	IN2432262,2431591	220.98
DEPARTMENT TOTAL:						220.98

FUND: 010- GENERAL FUND

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.1 PUBLIC WORKS - ADMIN						
20-38161	10-004535	STANDLEY SYSTEMS	COPIER SERVICE	1/2020	INV1066854	68.88
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	242.12
20-38207	10-1068	ONG	MONTHLY CHGS	1/2020	11/21-12/23	841.27
DEPARTMENT TOTAL:						1,152.27
DEPARTMENT: 08.2 PUBLIC WORKS - STREETS						
20-37417	10-0002	ACTION SAFETY SUPPLY CO.,	LROAD CLOSED AHEAD SIGNS	1/2020	00227888	180.00
20-38208	10-004808	ADVANTAGE BATTERY OF OKLAHO	UNIT #84 /SAND SPREADER	1/2020	067778	88.99
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	431.16
20-38152	10-0395	CINTAS CORP	TOWELS & UNIFORMS	1/2020	064358209	71.10
20-38199	10-0395	CINTAS CORP	TOWELS & UNIFORMS	1/2020	064360813	71.10
20-38117	10-0694	HASKELL LEMON CONST CO	ASPHALT	1/2020	01-1002-30918	170.66
20-36086	10-1527	TRAFFIC SIGNALS INC	LOOP WIRES/39 & COUNCIL	1/2020	15758	1,750.00
20-37681	10-4255	CRAFCO, INC	PAINT FOR STREET	1/2020	9402183189	360.00
DEPARTMENT TOTAL:						3,123.01
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
20-36494	10-0883	LOCKE SUPPLY CO.	GLUE AND PRIMER	1/2020	38159773	18.17
20-38122	10-1501	T & W TIRE LLC	FOUR SKID STEER TIRES	1/2020	1090049071	786.48
20-38123	10-1841	REYNOLDS FORD	HEATER CORE & SHIFT INDIC	1/2020	502859	104.65
DEPARTMENT TOTAL:						909.30
DEPARTMENT: 08.5 PUBLIC WORKS - PARKS						
20-38261	10-0006	A WELDORS SUPPLY	CYLINDER RENTAL	1/2020	244108	24.80
20-38262	10-004421	PALMER STUDIOS INC	PAINT FOR MURAL	1/2020	20-38262	500.00
20-38160	10-004808	ADVANTAGE BATTERY OF OKLAHO	2 BATTERIES UNIT 55	1/2020	067533	199.98
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	27.41
20-38153	10-0395	CINTAS CORP	TOWELS & UNIFORMS	1/2020	064358208	82.31
20-38200	10-0395	CINTAS CORP	TOWELS & UNIFORMS	1/2020	064360812	82.31
20-38216	10-1063	OG&E	MONTHLY SVC	1/2020	20-38216	77.01
20-37620	10-1936	SSS FENCE INC	FENCE STAKES	1/2020	11469	9.00
20-38046	10-3098	TS HEAT AND AIR INC	HEATING UNIT IN PARKS BAR	1/2020	41388,41422	232.00
DEPARTMENT TOTAL:						1,234.82
FUND TOTAL:						51,850.23



FUND: 031- CAPITAL IMPROVE PROJECTS

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 40.0		PROJECTS >\$25,000				
20-37956	10-005500	TROY D RHODES & COMPANY,	INADA ARCHITECT (TDR)	1/2020	02878,02849	1,804.50
20-38156	10-3196	IMAGENET CONSULTING, LLC	COMPUTER-GARNAND	1/2020	302013	1,504.32
20-38174	10-3196	IMAGENET CONSULTING, LLC	WINDOWS 10 UPGRADES	1/2020	301990	2,286.68
DEPARTMENT TOTAL:						5,595.50
FUND TOTAL:						5,595.50

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 99.0		NON-DEPARTMENTAL				
20-38224	10-0458	DAVID A DAVIS		1/2020	20-38224	9,592.50
DEPARTMENT TOTAL:						9,592.50
FUND TOTAL:						9,592.50

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
20-38191	10-1869	CLEET	12-19 CLEET REPORT	1/2020	20-38191	1,943.11
20-38192	10-1970	OSBI	12-19 AFIS REPORT	1/2020	20-38192	1,802.82
20-38193	10-1970	OSBI	12-19 FORESIC REPORT	1/2020	20-38193	1,776.50
20-38195	10-4235	OKLA BUREAU OF NARCOTICS	12-19 OBN REPORT	1/2020	20-38195	10.00
DEPARTMENT TOTAL:						5,532.43
FUND TOTAL:						5,532.43
GRAND TOTAL:						612,495.89

**RESOLUTION NO. 1581**

**A RESOLUTION OF THE BETHANY CITY COUNCIL ADOPTING THE AGREEMENT ENTERED INTO ON NOVEMBER 1, 2019 AND DEALING WITH AMERICANS WITH DISABILITIES ACT.**

WHEREAS, on NOVEMBER 1, 2019, pursuant to mediation about complaints regarding accessibility of Bethany City Hall and,

WHEREAS, the mediation agreement was entered into in good faith with intentions for Bethany City Council to renovate City Hall as funds are available; and,

WHEREAS, the Bethany City Council has agreed to move its meetings to the Bethany Library or Bethany City Courtroom during renovations of City Hall;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bethany as follows:

1. The mediation agreement of November 1, 2019 regarding Americans with Disabilities Act compliance is adopted.

**\*\*END\*\***

This is to certify that the within and foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Bethany, Oklahoma, in regular session, this 21st day of January 2020, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

Approved as to form and legality on \_\_\_\_\_, 2020

\_\_\_\_\_  
CITY ATTORNEY

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY JANUARY 7, 2020**

**7:30 P.M.**

- MEMBERS PRESENT: KP Westmoreland Mayor  
Steve Palmer Trustee  
Chris Powell Trustee  
Matthew Goodwin Trustee  
Amanda Sandoval Trustee  
John Herren Trustee  
S.R. Hunter Trustee  
Kathy Larsen Trustee
- MEMBERS ABSENT: Jeff Knapp Trustee
- OTHERS PRESENT: Bradd Brown City Manager  
Claudia Conner City Attorney  
Hank Moore Deputy City Manager  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Deputy City Clerk  
Amanda McCellon Dir. CD & Planning and Zoning  
Staci Peck Court Clerk  
(See Roster)

Chairman Westmoreland called the Bethany Public Works Authority meeting to order at 9:11 P.M.

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

- A. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2019 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.**

Motion was made by Trustee Palmer and seconded by Trustee Powell to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Powell Goodwin, Sandoval, Herren, Hunter, Larsen. No votes: None. Motion passed.

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

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JANUARY 21, 2020.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:12 P.M. until January 21, 2020.

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CHAIRMAN

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SECRETARY

# NARRATIVE

AGENDA: 01/21/2020  
ITEM: Consent 1 (B)

BETHANY PUBLIC WORKS AUTHORITY

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## CLAIMS LIST

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### BETHANY PUBLIC WORKS AUTHORITY

FUND	AMOUNT
Bethany Public Works Authority	\$539,925.23
<b>TOTAL</b>	<b>\$539,925.23</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$72,570.66
Bethany Public Works Authority	\$539,925.23
Bethany Hospital Trust	\$0.00
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$612,495.89</b>

### RECOMMENDATION:

Approve the claims as presented.

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: N/A		NON-DEPARTMENTAL				
20-37922	10-3436	BANCFIRST	2012 REV BOND	1/2020	20-37922	33,956.67
20-37923	10-3436	BANCFIRST	2013 SALES TAX BOND	1/2020	20-37923	38,333.33
DEPARTMENT TOTAL:						72,290.00
DEPARTMENT: 02.0		FINANCE				
20-38063	10-005677	XEROX BUSINESS SOLUTIONS	SOBILLING COPIER	1/2020	IN2432262,2431591	220.97
20-38104	10-005702	TPS TECHNICAL PROGRAMMING	UTILITY BILLING	1/2020	105298	1,102.47
20-37714	10-1715	TYLER TECHNOLOGIES	ONLINE TRANS FEE	1/2020	025-283106	7,613.75
20-38225	10-1715	TYLER TECHNOLOGIES	NOTIFICATION CALLS	1/2020	025-282795	257.70
20-38287	10-1715	TYLER TECHNOLOGIES	UTILITY BILLING	1/2020	025-273748	707.40
DEPARTMENT TOTAL:						9,902.29
DEPARTMENT: 08.1		PUBLIC WORKS - ADMIN				
20-35979	10-2235	GILBERT MEDICAL CTR PLLC	2ND SET-HEP A/B	1/2020	20-35979	240.00
20-37650	10-2235	GILBERT MEDICAL CTR PLLC	HEP A, HEP B ADMIN FEE	1/2020	20-37650	470.00
20-37736	10-2235	GILBERT MEDICAL CTR PLLC	HEP A & B SHOTS	1/2020	20-37736	875.00
20-38075	10-3042	ACCURATE ENVIRONMENTAL	VOC 7 & 10	1/2020	b126005	328.00
20-38121	10-3042	ACCURATE ENVIRONMENTAL	VOC 6, 7, & 10	1/2020	CA02006	492.00
DEPARTMENT TOTAL:						2,405.00
DEPARTMENT: 08.3		PUBLIC WORKS - SANIT				
20-38171	10-005635	BENCO MACHINERY	UNIT #98	1/2020	18000942	13,898.57
20-38248	10-0202	WASTE CONNECTIONS, INC	ROLL OFF FOR DECEMBER-19	1/2020	2190414	37,493.88
20-38150	10-0395	CINTAS CORP	UNIFORMS	1/2020	064358204	70.01
20-38198	10-0395	CINTAS CORP	UNIFORMS	1/2020	064360809	70.01
20-38258	10-4012	WASTE CONNECTIONS, INC	LANDFILL DECEMBER 2019	1/2020	26432	20,356.83
20-38260	10-4208	OKLAHOMA CITY TREASURY	HAZARDOUS WASTE DECEMBER	1/2020	101219	1,303.50
20-38257	10-4247	WASTE CONNECTIONS-RECYCLE	RECYCLE DECEMBER 2019	1/2020	2190121	652.60
20-38259	10-4247	WASTE CONNECTIONS-RECYCLE	RECYCLE DECEMBER 2019	1/2020	2190198	772.68
DEPARTMENT TOTAL:						74,618.08



FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 08.4 PUBLIC WORKS - MAINT						
20-38151	10-0395	CINTAS CORP	TOWELS & UNIFORMS	1/2020	064358205	55.70
20-38170	10-1261	RED ROCK PETRO	FUEL	1/2020	1113008	14,808.79
DEPARTMENT TOTAL:						14,864.49
DEPARTMENT: 12.0 UTILITY - WATER PLANT						
20-38084	10-004601	QUALITY PETROLEUM	2 BUCKETS OF GEAR OIL	1/2020	06241773-001	210.00
20-38235	10-004929	LINDA ANN MERZ	WATER LEASE #12	1/2020	20-38235	998.65
20-38236	10-004930	DAVE EUGENE MERZ	WATER LEASE #13	1/2020	20-38236	998.65
20-38237	10-004931	DOUGLAS EDWARD MERZ	WATER LEASE #14	1/2020	20-38237	998.65
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	624.21
20-38163	10-0091	BRENNTAG SOUTHWEST INC	ALUM	1/2020	BSW171392	619.95
20-38189	10-0091	BRENNTAG SOUTHWEST INC	4BBLS OF BRENNPHOS 100	1/2020	BSW172122	1,759.93
20-38233	10-0198	MARTHA A BLACKWOOD LIVING	TRWATER LEASE #9	1/2020	20-38223	6,126.89
20-38157	10-0395	CINTAS CORP	UNIFORMS	1/2020	064358206	51.92
20-38203	10-0395	CINTAS CORP	UNIFORMS	1/2020	064360810	51.92
20-38275	10-0395	CINTAS CORP	UNIFORMS	1/2020	06436419	51.92
20-38229	10-0576	MARVIN BUEL FLETCHER	WATER LEASE #4	1/2020	20-38229	2,279.49
20-38230	10-0576	MARVIN BUEL FLETCHER	WATER LEASE #5	1/2020	20-38230	4,558.96
20-38032	10-0948	MIDCO LABORATORY	2 GALS OF VERSENATE	1/2020	171596	80.00
20-38207	10-1068	ONG	MONTHLY CHGS	1/2020	11/21-12/23	353.10
20-38232	10-1128	OK CITY WATER UTILITIES	TRWATER LEASE #7	1/2020	20-38232	8,237.00
20-38227	10-1400	GLS FAMILY TRUST	WATER LEASE #2	1/2020	20-38227	8,876.10
20-38226	10-1402	PHILLIP STINCHCOMB	WATER LEASE #1	1/2020	20-38226	7,803.69
20-38228	10-2111	LARRY K STINCHCOMB	WATER LEASE #3	1/2020	20-38228	2,995.96
20-38231	10-2111	LARRY K STINCHCOMB	WATER LEASE #10	1/2020	20-38231	1,735.90
20-38234	10-2842	RONALD STINCHCOMB	WATER LEASE #11	1/2020	20-38234	7,803.69
20-38023	10-3042	ACCURATE ENVIRONMENTAL	RADIO NUCLEIDES TEST	1/2020	BL18141	325.00
20-38162	10-3042	ACCURATE ENVIRONMENTAL	BAC-T	1/2020	CA06043	250.00
20-38159	10-3331	RUCKER MECHANICAL, INC.	REPAIR HEATER BLEACH RM	1/2020	80015	500.00
20-38057	10-3919	MISSISSIPPI LIME	LIME	1/2020	1470088	6,934.27
DEPARTMENT TOTAL:						65,225.85

FUND: 056- BETHANY PUBLIC WORKS AUTH

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12.1		UTILITY - WATER LINE				
20-37921	10-004790	HARVEY JANITORIAL SALES	FLITERS, COCA, & CUPS	1/2020	114087	69.45
20-38155	10-0395	CINTAS CORP	TOWELS	1/2020	064358203	69.46
20-38202	10-0395	CINTAS CORP	TOWELS & UNIFORMS	1/2020	064360808	69.46
20-38276	10-0395	CINTAS CORP	TOWELS & UNIFORMS	1/2020	06463416	69.46
20-36477	10-0883	LOCKE SUPPLY CO.	SPLIT KIT	1/2020	38157012-00	5.51
20-38126	10-3488	CLIFFORD POWER SYSTEMS, INC	2 HEATERS FOR 21ST LIFT	1/2020	0193997	499.40
DEPARTMENT TOTAL:						782.74
DEPARTMENT: 12.2		UTILITY - SEWER				
20-38206	10-005156	COX COMMUNICATIONS INC.	MONTHLY CHGS	1/2020	DEC1 - DEC 31	341.11
20-38154	10-0395	CINTAS CORP	UNIFORMS	1/2020	064358207	25.20
20-38201	10-0395	CINTAS CORP	UNIFORMS	1/2020	064360811	25.20
20-38277	10-0395	CINTAS CORP	UNIFORMS	1/2020	064363420	25.20
20-38216	10-1063	OG&E	MONTHLY SVC	1/2020	20-38216	140.61
20-38207	10-1068	ONG	MONTHLY CHGS	1/2020	11/21-12/23	265.93
20-38001	10-1785	BETHANY-WARR ACRES PWA	SEWER TREATMENT-OCT 2019	1/2020	OCT.	92,081.33
20-38002	10-1785	BETHANY-WARR ACRES PWA	SEWER TREATMENT-NOV 2019	1/2020	NOV	94,127.91
20-38003	10-1785	BETHANY-WARR ACRES PWA	SEWER TREATMENT-DEC 2019	1/2020	94401.37	94,401.37
20-38042	10-3488	CLIFFORD POWER SYSTEMS, INC	DX & REPAIR GENERATOR	1/2020	SVC-0095648	465.57
20-37915	10-4090	AT&T MOBILITY	WATER DEPT ON CALL PHONE	1/2020	20-37915	37.18
DEPARTMENT TOTAL:						281,936.61
DEPARTMENT: 97.0		DEBT SERVICE				
20-37923	10-3436	BANCFIRST	2013 SALES TAX BOND	1/2020	20-37923	16,850.17
DEPARTMENT TOTAL:						16,850.17
DEPARTMENT: 98.0		CONTINGENCY				
20-38224	10-0458	DAVID A DAVIS		1/2020	20-38224	1,050.00
DEPARTMENT TOTAL:						1,050.00
FUND TOTAL:						539,925.23

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY JANUARY 7, 2020**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Steve Palmer Trustee  
Chris Powell Trustee  
Matthew Goodwin Trustee  
Amanda Sandoval Trustee  
John Herren Trustee  
S.R. Hunter Trustee  
Kathy Larsen Trustee

MEMBERS ABSENT: Jeff Knapp Trustee

OTHERS PRESENT: Bradd Brown City Manager  
Claudia Conner City Attorney  
Steve Katen Deputy City Manager  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Deputy City Clerk  
Amanda McCellon Dir. CD & Planning and Zoning  
Staci Peck Court Clerk  
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 9:12 P.M.

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

- A. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2020 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.**

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

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL JANUARY 21, 2020.**

PAGE 2  
BHT  
JANUARY 7, 2020

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:12 P.M. until JANUARY 21, 2020.

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CHAIRMAN

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SECRETARY

# NARRATIVE

AGENDA: 01/21/2020  
ITEM: Consent 1 (B)

BETHANY HOSPITAL TRUST

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## CLAIMS LIST

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### BETHANY HOSPITAL TRUST

FUND	AMOUNT
Bethany Hospital Trust	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$72,570.66
Bethany Public Works Authority	\$539,925.23
Bethany Hospital Trust	\$0.00
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$612,495.89</b>

### RECOMMENDATION:

Approve the claims as presented.

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, JANUARY 7, 2020**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Steve Palmer Trustee  
Chris Powell Trustee  
Matthew Goodwin Trustee  
Amanda Sandoval Trustee  
John Herren Trustee  
S.R. Hunter Trustee  
Kathy Larsen Trustee

MEMBERS ABSENT: Jeff Knapp Trustee

OTHERS PRESENT: Bradd Brown City Manager  
Claudia Conner City Attorney  
Steve Katen Deputy City Manager  
Berkeley Penner City Clerk/Treasurer  
Lesa LaMar Deputy City Clerk  
Amanda McCellon Dir. CD & Planning and Zoning  
Staci Peck Court Clerk  
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:12 P.M.

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

- A. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2020 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.**

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

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL JANUARY 21, 2020.**

PAGE 2  
BDA  
JANUARY 7, 2020

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:12 P.M. until January 21, 2020.

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CHAIRMAN

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SECRETARY

# NARRATIVE

AGENDA: 01/21/2020  
ITEM: Consent 1 (B)

BETHANY DEVELOPMENT AUTHORITY

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## CLAIMS LIST

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### BETHANY DEVELOPMENT AUTHORITY

FUND	AMOUNT
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

### ENTERPRISE-WIDE SUMMARY OF ALL CLAIMS:

FUND	AMOUNT
General Operations Fund	\$72,570.66
Bethany Public Works Authority	\$539,925.23
Bethany Hospital Trust	\$0.00
Bethany Development Authority	\$0.00
<b>TOTAL</b>	<b>\$612,495.89</b>

### RECOMMENDATION:

Approve the claims as presented.