

NOTICE: On Thursday, December 29, 2022, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. 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.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

TUESDAY, JANUARY 3, 2023

7:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Brian Magirowsky	Vice-Mayor
	Steve Palmer	Council Member
	Chris Powell	Council Member
	Marilyn McPhail	Council Member arrived at 7:34
	Kathy Larsen	Council Member
	Amanda Sandoval	Council Member
	Matthew Goodwin	Council Member
	Jeff Knapp	Council Member

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

ITEM NO. 1 on the agenda Mayor **CALL TO ORDER.**

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

ITEM NO. 2 on the agenda was **INVOCATION AND FLAG SALUTE.**

The Invocation was given by Council Larsen.

The Flag Salute was conducted by Mayor Lloyd.

ITEM NO. 3 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE DECEMBER 20, 2022, 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.

C. APPROVAL OF BUDGET AMENDMENT 23-10.

Motion was made by Council Member Palmer, seconded by Council Member Sandoval to approve the consent docket. Yes votes: Sandoval, Palmer, Larsen, Goodwin, Lloyd, Magirowsky, Powell, Knapp. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, ADDRESS, AND CITY OF RESIDENCE TO THE CITY CLERK FOR THE RECORDS PRIOR TO THE START OF THE MEETING. (PER CHAPTER 30 OF THE BETHANY CODE OF ORDINANCES, THERE IS A FIVE-MINUTE LIMIT, AND NO ACTION OR DISCUSSION SHALL TAKE PLACE. ALL REMARKS SHALL BE ADDRESSED TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.)**

None

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1664, A RESOLUTION AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Vice-Mayor Magirowsky to approve Resolution No. 1664. Yes votes: Sandoval, Knapp, Powell, Lloyd, Magirowsky, Larsen, Goodwin, Palmer. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1665, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, PERTAINING TO DISCRIMINATION IN PROVISION OF HOUSING AS PROVIDED IN STATE AND FEDERAL LAW. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Vice-Mayor Magirowsky, to approve Resolution No. 1665. Yes votes: Magirowsky, Sandoval, Powell, Larsen, Knapp, Goodwin, Lloyd, Palmer. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **PROPOSED EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE EVALUATION AND CONTRACT OF CITY MANAGER, ELIZABETH GRAY, PURSUANT TO THE CLAUSE IN SECTION 5 OF THE EMPLOYMENT AGREEMENT APPROVED ON SEPTEMBER 15, 2020, AND TITLE 25 O.S. SECTION 307.B (1) OF THE OKLAHOMA OPEN MEETING ACT. (ELIZABETH GRAY, CITY MANAGER)**

A. ENTER EXECUTIVE SESSION.

Motion was made by Council Member Palmer, seconded by Vice-Mayor Magirowsky, to enter executive session at 7:34 p.m. Yes votes: Palmer, Larsen, Lloyd, Magirowsky, Goodwin, Sandoval, Powell, Knapp. No votes: None. Motion approved.

B. EXIT EXECUTIVE SESSION.

Motion was made by Council Member Goodwin, seconded by Council Member Palmer to exit executive session at 8:09 p.m. Yes votes: Sandoval, Powell, Knapp, Palmer, McPhail, Lloyd, Magirowsky, Larsen, Goodwin. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION REGARDING CITY MANAGER CONTRACT WITH CITY MANAGER ELIZABETH GRAY PURSUANT TO THE EMPLOYMENT AGREEMENT APPROVED ON SEPTEMBER 15, 2020. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Vice-Mayor Magirowsky to give the city manager a 10% raise and a monthly telephone allowance. Yes votes: Palmer, Larsen, Knapp, Lloyd, Magirowsky, Goodwin, Sandoval, Powell. No votes: McPhail. Motion approved.

ITEM NO. 9 NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”).

None

ITEM NO. 10 on the agenda was **CITY ATTORNEY’S REPORT.**

None

ITEM NO. 11 on the agenda was **CITY MANAGER’S REPORT.**

Michael Vaughn gave the monthly finance report. He reported that budget worksheets have been given to all department heads. The first draft of the budget will be presented at the March 7th council meeting. The budget fair will be in April and the budget will be presented for adoption at the May 2nd, 2023, council meeting.

Free landfill day is Saturday, January 21st from 7 am to noon at 7600 SW 15th St., OKC. Next bulk trash pickup is March 6th beginning on the north side of town.

When city offices are not open payments can be made by regular mail, cash or check at US payment kiosks in stores. Kiosk 3 locations include 7 Eleven's at 3701 N. Rockwell, 1628 N. Rockwell, 7959 NW 23rd, 5100 N. MacArthur and Cash Saver at 7101 N. 23rd, or you can pay online.

City offices will be closed for Monday, January 16 for observance of Martin Luther King day. Alternate trash day will be Wednesday, January 18th.

There will be a groundbreaking for the 23rd Street Sidewalk Project in front of Western Oaks School beginning Friday at noon.

ITEM NO. 12 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 13 on the agenda was **ADJOURN UNTIL JANUARY 17, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:16 P.M.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JANUARY 3, 2023

7:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Amanda Sandoval	Trustee
	Jeff Knapp	Trustee
	Matthew Goodwin	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Mayor Lloyd called the Bethany City Council meeting to order at 8:16 P.M.

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

- A. APPROVAL OF MINUTES FROM THE DECEMBER 20, 2022, 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 Sandoval to approve the Consent Docket. Yes Votes: Larsen, Magirowsky, Powell, Goodwin, Palmer, Lloyd, Sandoval, McPhail, Knapp. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JANUARY 17, 2023**.

Chairman Lloyd adjourned the Bethany Public Works meeting at 8:17 P.M. until January 17, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JANUARY 3, 2023

7:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Amanda Sandoval	Trustee
	Jeff Knapp	Trustee
	Matthew Goodwin	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:17 P.M.

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

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- 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 Sandoval to approve the Consent Docket. Yes Votes: Magirowsky, Goodwin, Larsen Powell, Sandoval, Lloyd, McPhail, Knapp, Palmer. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JANUARY 17, 2023**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:17 P.M. until January 17, 2023.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JANUARY 3, 2023

7:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Amanda Sandoval	Trustee
	Jeff Knapp	Trustee
	Matthew Goodwin	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:17 P.M.

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

- A. APPROVAL OF MINUTES FROM THE DECEMBER 20, 2022, 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 Sandoval to approve the Consent Docket. Yes votes: Knapp, Larsen, Palmer, Lloyd, Goodwin, McPhail, Powell, Sandoval, Magirowsky. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL JANUARY 17, 2023**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:18 P.M. until January 17, 2023.

CHAIRMAN

SECRETARY