

NOTICE: On Friday, January 13, 2023, 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 17, 2023

7:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd Brian Magirowsky Steve Palmer Chris Powell Marilyn McPhail Kathy Larsen Matthew Goodwin Jeff Knapp	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Amanda Sandoval	Council Member
OTHERS PRESENT:	Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar Joe Davis (See Roster)	City Manager City Attorney City Clerk/Treasurer Deputy City Clerk TEIM Design

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 Vice-Mayor Magirowsky.

The Flag Salute was conducted by Council Member Knapp.

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

A. APPROVAL OF MINUTES FROM THE JANUARY 3, 2023, REGULAR MEETING.

- B. APPROVAL OF MINUTES FORM THE JANUARY 6TH, 2023 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.**

Motion was made by Vice-Mayor Magirowsky, seconded by Council Member Larsen to approve the consent docket. Yes votes: Palmer, Larsen, Goodwin, Lloyd, Magirowsky, Powell, Knapp, McPhail. 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 **EXECUTIVE SESSION TO CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE STATUS OF NEGOTIATIONS BETWEEN THE CITY OF BETHANY AND FOP LODGE NO. 161 AS AUTHORIZED BY 25 O.S. SECTION 307 (B) (2). (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 7:32 p.m. Yes votes: Palmer, Larsen, Lloyd, Magirowsky, Goodwin, McPhail, Powell, Knapp. No votes: None. Motion approved.

- B. EXIT EXECUTIVE SESSION.**

Motion was made by Vice-Mayor Magirowsky, seconded by Council Member Goodwin to exit executive session at 7:58 p.m. Yes votes: Powell, Knapp, Palmer, McPhail, Lloyd, Magirowsky, Larsen, Goodwin. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A NEW COLLECTIVE BARGAINING AGREEMENT FOR FY 2022-2023 BETWEEN THE CITY OF BETHANY AND FOP LODGE NO. 161. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Vice-Mayor Magirowsky, to approve a new Collective Bargaining Agreement for FY 2022-2023 between the City of Bethany and FOP Lodge No. 161. Yes votes: Magirowsky, Powell, Larsen, Knapp, Goodwin, Lloyd, Palmer, McPhail. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **WATER REPORT BY CITY ENGINEERS FROM TEIM DESIGN WITH POSSIBLE DISCUSSION. (ELIZABETH GRAY, CITY MANAGER)**

Joe Davis with TEIM Design gave the water report. This report pertains to our source water and the condition and future intent of each well. The presentation is included as Exhibit A to the minutes.

ITEM NO. 8 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. 9 on the agenda was **CITY ATTORNEY’S REPORT.**

Mr. Jones reported that he is working on retooling the current contract to be used with the upcoming construction bids.

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

Michael Vaughn gave the monthly finance report.

City Manager Gray reported the following:

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 three 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, February 20th in observance of Presidents' Day. Alternate trash day will be Wednesday, February 22nd.

March 6th will begin Bulk Trash pickup. Pickup will begin on the North side of town.

ITEM NO. 11 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 12 on the agenda was **ADJOURN UNTIL FEBRUARY 7, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:46 P.M.

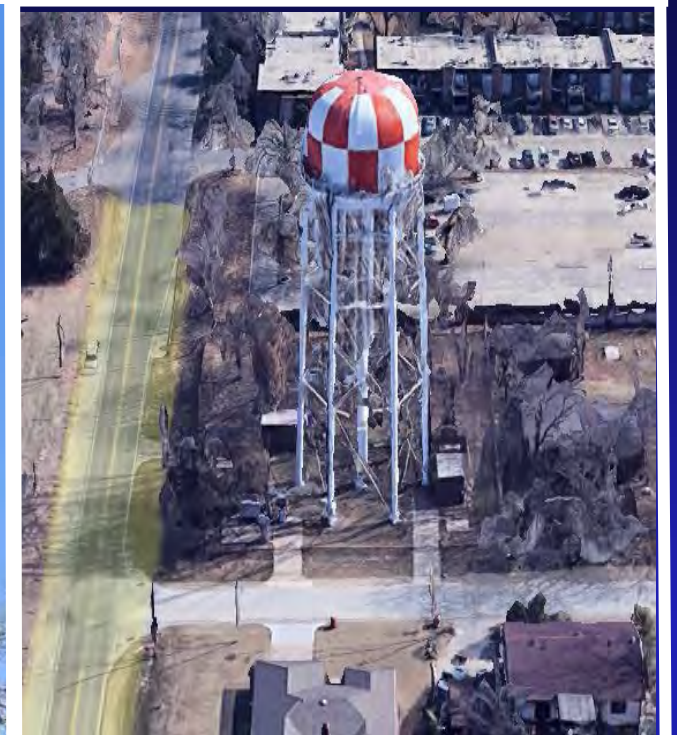
MAYOR

CITY CLERK



CITY OF BETHANY

OKLAHOMA



WATER SOURCE RECOMMENDATIONS

FOR ARPA FUNDING





- Resolution No. 1657, Bethany requested ARPA funds for well field improvements
- Oklahoma Water Resources Board notified Bethany of state ARPA funding 11/22
- \$4,600,000 Grant

FUTURE WATER NEEDS



- Average Daily Demand Plus Build Out 2.3 MGD
- Peak Demand 2016 – 2022 2.95 MGD
- Highest Peak Demand 2012 4.1 MGD
- Design Production Goal 4.2 MGD

NORTH CANADIAN ALLUVIUM & TERRACE AQUIFER

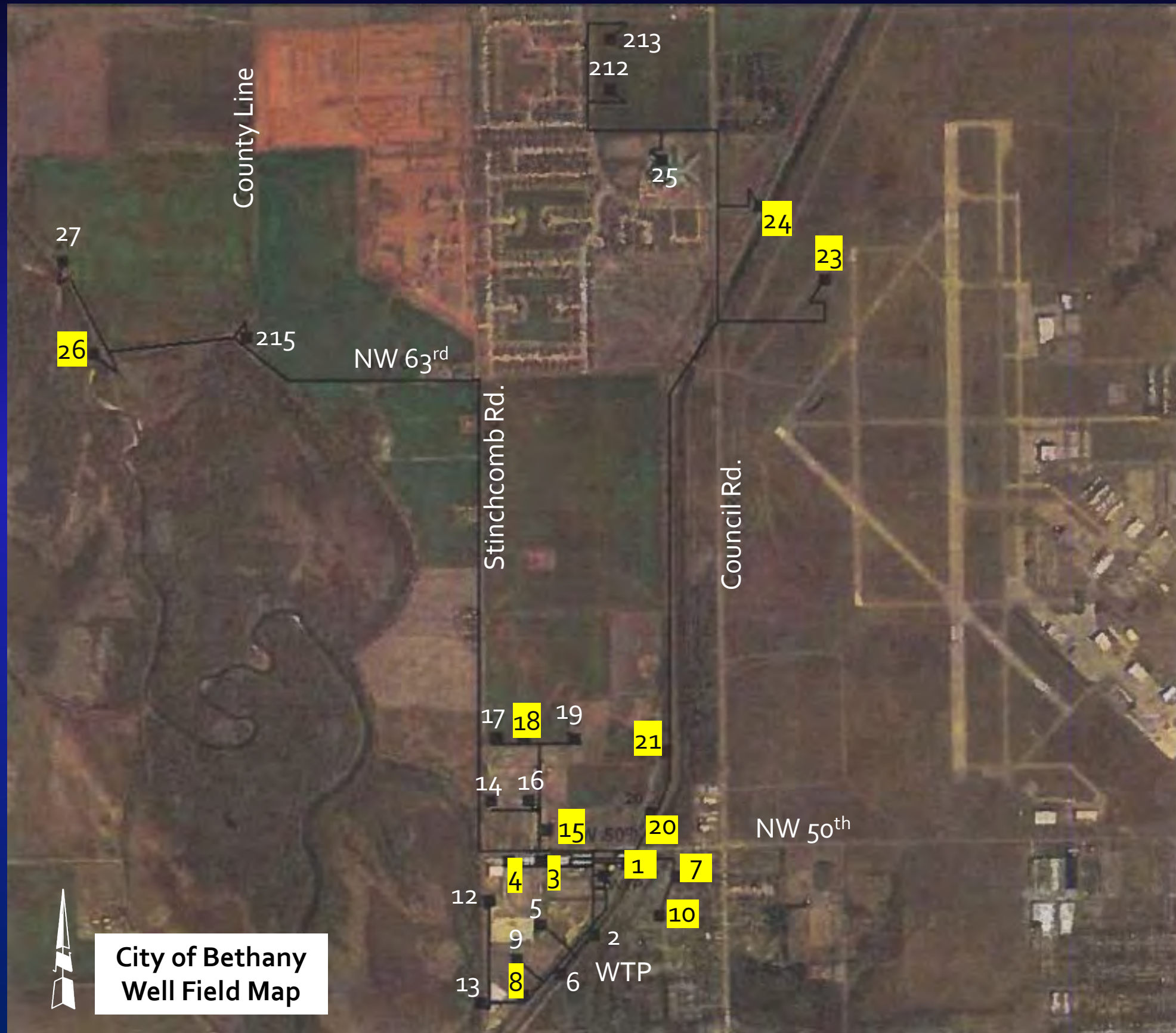
CITY OF BETHANY



NORTH CANADIAN ALLUVIUM & TERRACE AQUIFER



 Out of Service



NORTH CANADIAN ALLUVIUM & TERRACE AQUIFER IMPROVEMENTS

CITY OF BETHANY



WELLS

Redrill Out of Service Wells 8, 18, 26

Average Age of Well 51 years

Redrill Low Production/Poor Condition Wells 17, 27

Average Age of Well 49 years

Rehabilitate Wells 2, 5, 9, 15, 16, 25, 212, 213

Average Age of Well 60 years

Redrill/Rehab Wells Produce Additional 1.38 MGD

MISCELLANEOUS WELL FIELD IMPROVEMENTS

- Well Field Transmission Lines
- Well Houses and Electrical
- SCADA
- Security Fence

NORTH CANADIAN ALLUVIUM & TERRACE AQUIFER COST OPINIONS

CITY OF BETHANY



- Redrill Well & Miscellaneous Well Items \$425,000 / each
- Rehab Well & Miscellaneous Well Items \$50,000 to \$125,000 / each
- Well Field Line Improvements \$750,000
- Project Budget \$4.6 Million

GARBER-WELLINGTON WELL LOCATIONS

CITY OF BETHANY





- 3 Wells Drilled in 1980's
- Each Well Produced Approximately 250 gpm
- 3 Wells Produce 1.08 MGD
- Oklahoma Department of Health directed Bethany to take wells offline due to elevated arsenic levels

GARBER-WELLINGTON WELL TREATMENT OPTION

CITY OF BETHANY



- Arsenic Removal System Based on 250 gpm
- Arsenic Plant Capital Cost/Well \$500,000
- Annual Media Cost/Well \$100,000
- Based on 3 Wells Over 10 Years, Approximate Cost = \$4.5 Million



- Alluvial Well Improvement Summary
 - Increase Production 1.38 MGD
 - Cost Opinion \$4.6 Million

- Garber-Wellington Well Summary
 - Increase Production 1.08 MGD
 - Cost Opinion \$4.5 Million *

- Move Forward with Alluvial Well Improvements

NOTICE: On Friday, January 13, 2023, 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 PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JANUARY 17, 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
	Jeff Knapp	Trustee
	Matthew Goodwin	Trustee
MEMBERS ABSENT:	Amanda Sandoval	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Joe Davis	TEIM Design
	(See Roster)	

Mayor Lloyd called the Bethany City Council meeting to order at 8:46 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 3, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE JANUARY 6, 2023, 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.

Motion was made by Trustee Palmer, seconded by Vice-Chairman Magirowsky to approve the Consent Docket. Yes Votes: Larsen, Magirowsky, Powell, Goodwin, Palmer, Lloyd, 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 FEBRUARY 7, 2023.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 8:46 P.M. until February 7, 2023.

CHAIRMAN

SECRETARY

NOTICE: On Friday, January 13, 2023, 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 HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JANUARY 17, 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
	Jeff Knapp	Trustee
	Matthew Goodwin	Trustee
MEMBERS ABSENT:	Amanda Sandoval	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Joe Davis	TEIM Design
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:46 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 3, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE JANUARY 6, 2023, 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.

Motion was made by Trustee Palmer, seconded by Trustee Goodwin to approve the Consent Docket. Yes Votes: Magirowsky, Goodwin, Larsen, Powell, 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 FEBRUARY 7, 2023.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:47 P.M. until February 7, 2023.

CHAIRMAN

SECRETARY

NOTICE: On Friday, January 13, 2023, 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 DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JANUARY 17, 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
	Jeff Knapp	Trustee
	Matthew Goodwin	Trustee
MEMBERS ABSENT:	Amanda Sandoval	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Joe Davis	TEIM Design
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:47 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 3, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE JANUARY 6, 2023, 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.

Motion was made by Trustee Palmer, seconded by Trustee Goodwin to approve the Consent Docket. Yes votes: Knapp, Larsen, Palmer, Lloyd, Goodwin, McPhail, Powell, 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 FEBRUARY 7, 2023.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:47 P.M. until February 7, 2023.

CHAIRMAN

SECRETARY