

NOTICE: On Thursday, February 2, 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, FEBRUARY 7, 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
	Kathy Larsen	Council Member
	Matthew Goodwin	Council Member
	Jeff Knapp	Council Member
	Amanda Sandoval	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
	Joe Davis	Teim Design
	Mike Fina	OK Municipal League
	Anne Elfrink	Elfrink and Associates
	Donald Thoreson	
	(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 Member Goodwin.

The Flag Salute was conducted by Council Member Sandoval.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 17, 2023 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 23-11.**

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

ITEM NO. 4 on the agenda PRESENTATION BY OKLAHOMA MUNICIPAL LEAGUE ACKNOWLEDGING 25-YEAR SERVICE AWARD HONOREES IN 2022.

Mayor Lloyd presented awards to the following employees:

Linda Warner for her 25 years of service to the City of Bethany.
Kenneth Erickson for his 25 years of law enforcement.

ITEM NO. 5 on the agenda PRESENTATION OF MAYORAL CERTIFICATES OF APPRECIATION.

Mayor Lloyd presented Certificates of Appreciation to our outgoing City Council Members Matthew Goodwin and Amanda Sandoval.

ITEM NO. 6 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. 7 on the agenda was PRESENTATION, CONSIDERATION, AND POSSIBLE APPROVAL TO ACCEPT THE FISCAL YEAR 2021-2022 AUDIT REPORT FROM ELFRINK AND ASSOCIATES. (MICHAEL VAUGHN, FINANCE DIRECTOR)

Anne Elfrink explained the audit process and their role in this process. This audit consisted of three separate reports. The first report is their opinion report, it describes their responsibility as well as their opinion. The second report is required by government auditing standards. This report is issued on the consideration of the cities internal control over financial reporting and their tests of compliance with certain provisions of laws, regulations, contracts, grant agreements and other matters. The results disclosed no deficiencies that were considered to be material to the financial statements or otherwise required to be reported as a finding. The third report was necessary because our federal expenditures were in excess of \$750,000. A single audit under the uniform guidance was required. We were awarded 1,474,980. for the ice storm cleanup. Testing was done in each significant area of compliance. We determined there were no findings. The City of Bethany had three clean reports on all the financial statements.

Motion was made by Council Member Knapp, seconded by Vice-Mayor Magirowsky to accept the Fiscal Year 2021-2022 Audit Report. Yes votes: Sandoval, Powell, Knapp, Palmer, McPhail, Lloyd, Magirowsky, Larsen, Goodwin. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **PRESENTATION BY TEIM DESIGN REGARDING A POSSIBLE PARTNERSHIP BETWEEN SOUTHERN NAZARENE UNIVERSITY, OKLAHOMA DEPARTMENT OF TRANSPORTATION, AND THE CITY OF BETHANY FOR IMPROVEMENTS ON NW 39TH EXPRESSWAY. (ELIZABETH GRAY, CITY MANAGER)**

A three-way partnership with City of Bethany, Southern Nazarene University and ODOT will improve ADA sidewalks, signaling, eliminate some of the on-street parking on the North side of Main Street and add some decorative poles to the area. This presentation is included as Exhibit A in the minutes.

ITEM NO. 9 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST BY DONALD THORESON, APPLICANT AND PROPERTY OWNER FOR SPECIAL PERMISSION THAT WILL ALLOW FOR THE CONSTRUCTION OF A 720 SQUARE FOOT ACCESSORY STRUCTURE AT 3704 N ROCKWELL AVENUE. (ELIZABETH GRAY, CITY MANAGER)**

Donald Thoreson spoke to the council requesting to put a storage building in his yard. Planning and Zoning unanimously approved the proposed accessory building.

Motion was made by Council Member Palmer, seconded by Council Member Knapp to approve special permission that will allow for the construction of a 720 square

foot accessory structure at 3704 N. Rockwell Avenue. Yes votes: Goodwin, Lloyd, Powell, McPhail, Magirowsky, Palmer, Sandoval, Knapp. No votes: Larsen. Motion approved.

ITEM NO. 10 on the agenda was DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AMENDMENT 1 WITH TDR TRANSFORMS FOR THE BETHANY FIRE STATION ADDITION PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)

Attorney Ray Jones reviewed the contracts and reported all were legally sound; however, the contract with PEC has three clauses that should be eliminated and or amended before council approval. Two clauses violate Oklahoma Constitution, and the third change is a clause where parties are agreeing to limit any liability to the value of the contract which in this case is just \$17,000.00 however, part of that includes attorney's fees to be brought into that.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to continue this item to the next council meeting so that these discrepancies can be worked out and present a contract as a whole that can be voted on. Yes votes: Palmer, Larsen, McPhail, Goodwin, Sandoval, Knapp, Magirowsky, Powell. No votes: Lloyd. Motion approved.

ITEM NO. 11 on the agenda was BETHANY FIRE STATION ADDITION PROJECT CONSTRUCTION MANAGER RECOMMENDATIONS:

A. CONSIDERATION AND POSSIBLE APPROVAL OF SELECTING LIPPERT BROTHERS TO ACT AS CONSTRUCTION MANAGER FOR THE BETHANY FIRE STATION ADDITION PROJECT. (ELIZABETH GRAY, CITY MANAGER)

Elizabeth Gray reported that a result of the successful 2022, G.O. Bond election the City of Bethany is now ready to begin the project on the Fire Station Addition, Proposition 3A. The staff selection team has recently been in meetings with Architect Troy Rhodes and received two (2) Requests for Qualifications (RFQ's) to act as Construction Manager for the City of Bethany. The attached RFQ's were submitted by Lippert Brothers, Inc., and Pope Construction. The selection team has recommended Lippert Brothers as the Construction Manager for the building addition to the existing Bethany Fire Station.

Staff has reviewed the contract and is asking for approval of the contract between the City of Bethany, OK and Lippert Brothers, Inc. as construction manager for the addition to the City of Bethany Fire Station.

Council Member Steve Palmer reported there are several provisions that need to be revised. Lippert Bros. has agreed to these revisions. The revisions to the contract are not included in this packet.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to continue this item to the next council meeting so that the revised contract can also be approved with the RFQ for Lippert Bros, Inc. Yes votes: Sandoval, Larsen, McPhail, Palmer, Goodwin, Powell, Knapp, Magirowsky. No votes: Lloyd. Motion approved.

B. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN LIPPERT BROTHERS AND THE CITY OF BETHANY FOR THE FIRE STATION ADDITION PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)

Motion was made to approve and then the motion was amended by Council Member Palmer, seconded Council Member McPhail to continue Item A and B to the next council meeting so that the revised contract can also be approved with the RFQ for Lippert Bros, Inc. Yes votes: Sandoval, Larsen, McPhail, Palmer, Goodwin, Powell, Knapp, Magirowsky. No votes: Lloyd. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE A NEW FORD NEW HOLLAND 55 WORKMASTER TRACTOR FOR THE PARKS DEPARTMENT FROM THE STATE CONTRACT IN THE AMOUNT OF \$46,899.84. (ELIZABETH GRAY, CITY MANAGER) ITEM NO. 12** on the agenda was **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”)**.

Motion was made by Vice-Mayor Magirowsky, seconded by Council Member Palmer to approve the purchase of a new Ford New Holland 55 Workmaster Tractor in the amount of \$46,899.84. Yes votes: Knapp, Larsen, McPhail, Lloyd, Magirowsky, Goodwin, Sandoval, Powell, Palmer. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was **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. 14 on the agenda was **CITY ATTORNEY’S REPORT.**

Attorney Jones reported that McAfee & Taft has requested to be at the next meeting to discuss the settlements for the Opioid case.

ITEM NO. 15 on the agenda was **CITY MANAGER'S REPORT.**

Police Chief Reid gave a department report covering this past year. This report is included in the minutes as Exhibit B.

City Manager Gray reported the following:

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 North 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 President's Day. Alternate trash day will be Wednesday, February 22nd.

Saturday, April 1st is the annual Rain Barrel Sale. Order your rain barrel online before March 19th.

March 8th and April 19th the Fire Department will be hosting Safe Kids Oklahoma for a car seat safety check and installation course.

ITEM NO. 16 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 17 on the agenda was **ADJOURN UNTIL FEBRUARY 21, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 9:15 P.M.

MAYOR

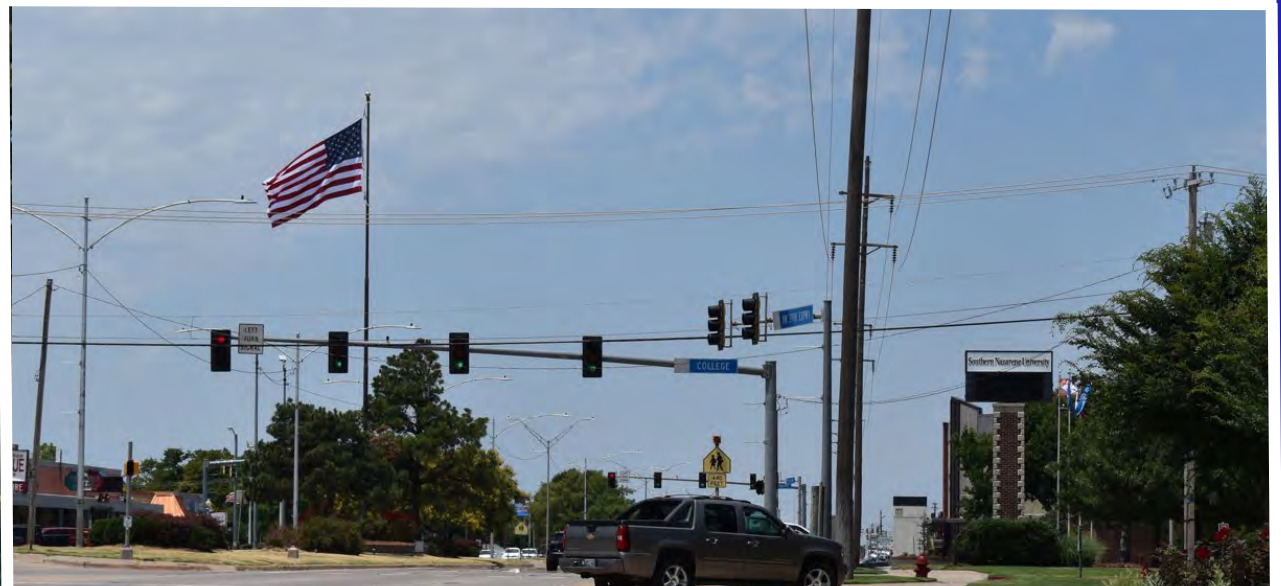
CITY CLERK



CITY OF BETHANY

OKLAHOMA

EXHIBIT A



PROPOSED IMPROVEMENTS TO SH-66
(NW 39TH EXPRESSWAY)
N. ASBURY AVE. TO N. DONALD AVE.

SH-66 PROPOSED IMPROVEMENTS

CITY OF BETHANY

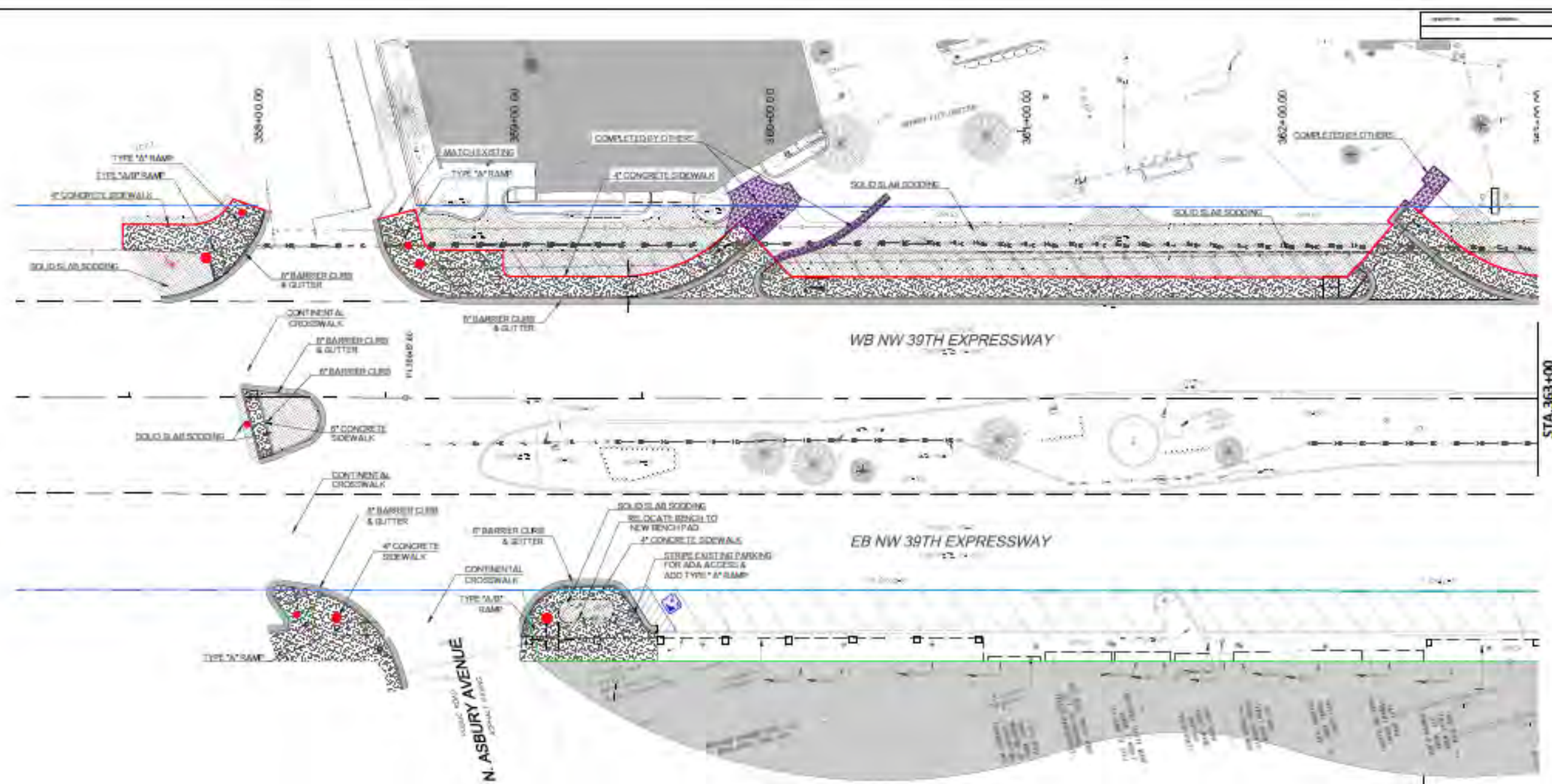


1. Improve Pedestrian Access and Safety.
 - ADA Compliant
2. Improve Intersection Operation.
 - Video Detection with New Controllers
 - Protected/Permissive Left Turn
3. Replace poles with decorative poles.
4. Improve safety on SH-66 by eliminating on-street parking on north side of SH-66.



Decorative Poles @ NW 50th & MacArthur Intersection

SH-66 PROPOSED IMPROVEMENTS



SURVEY LEGEND

<ul style="list-style-type: none"> Property boundary Survey line Survey point Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark 	<ul style="list-style-type: none"> Property boundary Survey line Survey point Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark 	<ul style="list-style-type: none"> Property boundary Survey line Survey point Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark 	<ul style="list-style-type: none"> Property boundary Survey line Survey point Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark Survey monument Survey marker Survey station Survey control Survey benchmark
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UTILITY INFORMATION
 THE UNDERGROUND UTILITIES SHOWN HAVE BEEN LOCATED FROM PUBLIC SURVEY INFORMATION AND EXISTING DRAWINGS. THE SURVEYOR & ENGINEER MAKE NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN CORRESPOND TO ALL UTILITIES IN THE AREA, OTHER THAN IN SERVICE OF ABANDONED. THE SURVEYOR & ENGINEER FURTHER NOTES THAT THE LOCATION OF UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION REPORTED ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE. THE SURVEYOR & ENGINEER HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES. CONTRACTOR IS RESPONSIBLE FOR VERIFYING LOCATION OF UTILITIES.

LEGEND

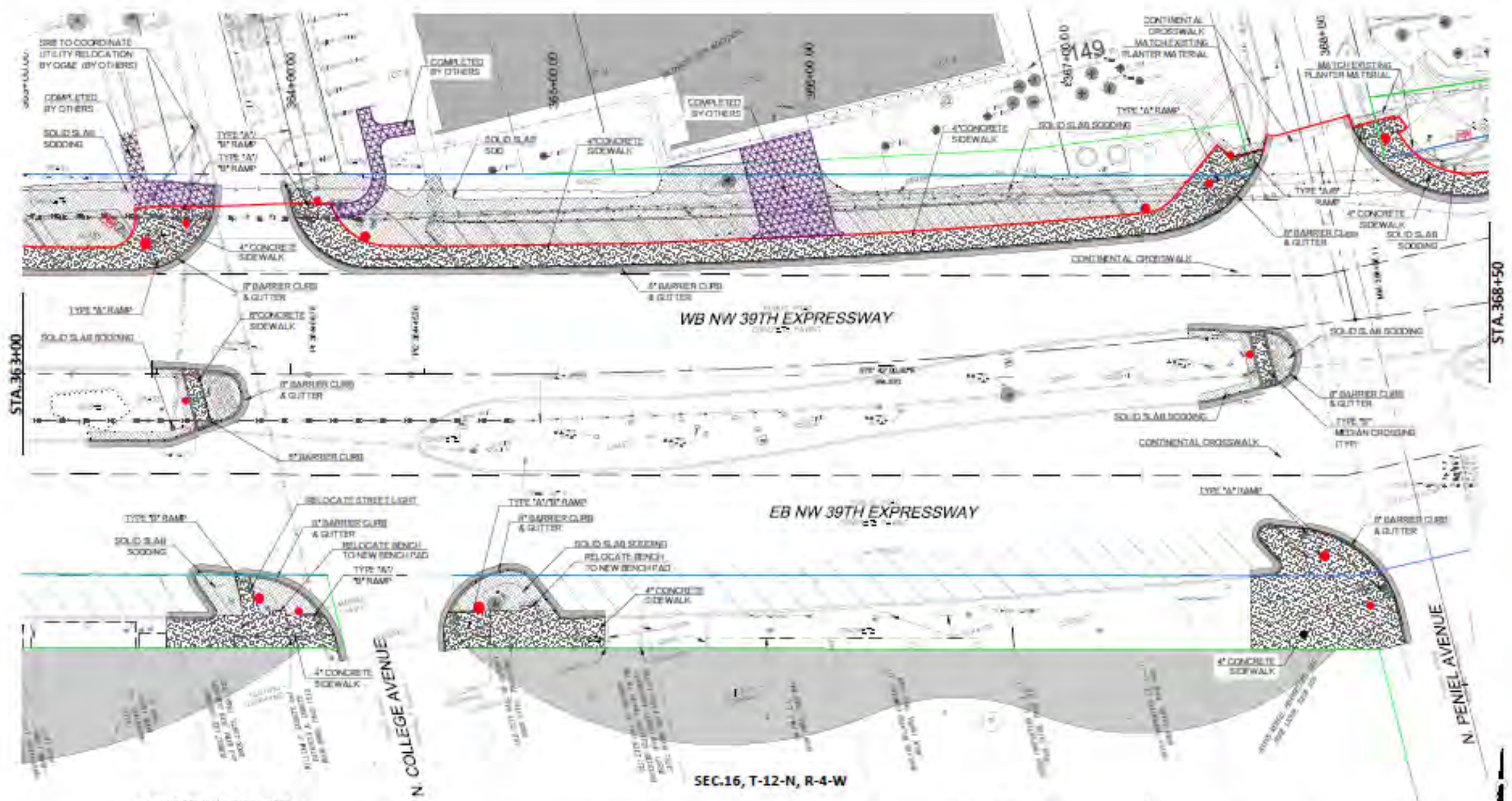
<ul style="list-style-type: none"> 8' CONCRETE CURB & GUTTER CONCRETE SIDEWALK HEAVY DUTY CONCRETE LANDSCAPING TACTILE WARNING 	<ul style="list-style-type: none"> WORK TO BE COMPLETED BY OTHERS SIGNAL PLAN BY OTHERS PROPOSED DEMARCATION LINE STATE OF OKLAHOMA EASEMENT BOOK 1974 PG 578 OKLAHOMA DEPARTMENT OF TRANSPORTATION ROW
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30% DESIGN
 NOT FOR CONSTRUCTION



DESIGN	OKLAHOMA DEPARTMENT OF TRANSPORTATION
DRAWN	
CHECKED	
APPROVED	
SAFETY-PLAN	
ROADWAY: 366' 30" STREET LIGHTS 10' 0" 0"	
COUNTY: OKLAHOMA	STATE: OKLAHOMA
SHEET NO. 22004	

SH-66 PROPOSED IMPROVEMENTS



SURVEY LEGEND

Utility	Water	Sanitary	Gas	Electric	Telecom	Other
Proposed	Proposed	Proposed	Proposed	Proposed	Proposed	Proposed
Existing	Existing	Existing	Existing	Existing	Existing	Existing
Proposed	Proposed	Proposed	Proposed	Proposed	Proposed	Proposed
Existing	Existing	Existing	Existing	Existing	Existing	Existing

UTILITY REMARKS:
 THE UNDERGROUND UTILITIES SHOWN HAVE BEEN LOCATED FROM FIELD SURVEY INFORMATION AND DESIGN DRAWINGS. THE SURVEYOR & ENGINEER MAKE NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN CORRESPOND TO THE ACTUAL UTILITIES IN THE AREA. EITHER IN SERVICE OR ABANDONED. THE SURVEYOR & ENGINEER FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE. THE SURVEYOR & ENGINEER HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES. CONTRACTOR IS RESPONSIBLE IN VERIFYING LOCATION OF UTILITIES.

LEGEND

8" CONCRETE CURB & GUTTER	WORK TO BE COMPLETED BY OTHERS
CONCRETE SIDEWALK	SIGNAL PLAN BY OTHERS
HEAVY DUTY CONCRETE	STATE OF OKLAHOMA EASEMENT BOOK 1974 PG 579
LANDSCAPING	OKLAHOMA DEPARTMENT OF TRANSPORTATION ROW
TACTILE WARNING	



30% DESIGN
 NOT FOR CONSTRUCTION

DESIGN	OKLAHOMA DEPARTMENT OF TRANSPORTATION
DRAWN	SAFETY-PLAN
CHECKED	
APPROVED	ROUTE 66 / SH-66
	COUNTY OKLAHOMA STATE OKLAHOMA SHEET NO. 0000



What is ODOT's Involvement?

- The state owns the right-of-way along SH-66.
- ODOT maintains SH-66 roadway surface.
- ODOT manages SH-66 construction projects.
- ODOT oversees safety issues on SH-66.
- ODOT constructs traffic signals and has a maintenance agreement with the municipality.



Three Way Agreement Summary

1. Project Agreement between ODOT & City of Bethany
 - ODOT fund 75% of Construction Cost
 - City of Bethany fund 25% of Construction Cost
 - Estimated project cost is \$2,029,606.80
 - ODOT provides Construction Administration at no cost

2. Cooperative Agreement between City of Bethany & SNU
 - SNU and City of Bethany agree to share costs
 - SNU pays Bethany \$365,289.22 and provides design
 - City of Bethany pays \$142,112.48

3. What this means to the City of Bethany?
 - Significant upgrade to downtown SH-66 Corridor
 - Preconstruction, construction, and construction administration costs estimated over \$2.3 million.
 - Bethany's out of pocket cost is \$142,112.48 or 6% of project cost.
 - Typical ACOG projects range from 30-50% of project cost for municipalities



Project Status

Bethany Traffic Committee Meeting 1/31/23

- Recommend Approval of Project
- Recommend Speed Limit be Reduced to 25mph thru Project Extents

ODOT 30% Plan Review 2/2/23

- Initiating Environmental Studies
- Supplied Design Comments to Designer (SRB)
- Conducting Speed Study Based on Reduced Speed Limit Request

- Proposed Schedule

- Cooperative Agreement between City of Bethany & SNU - Feb. 2023
- Project Agreement between ODOT & City of Bethany - Feb./March 2023
- ODOT let date - September 2023

February 1, 2023

To: City Council

Ref: Bethany Police Department Update

The Bethany Police Department currently employs 30 full-time police officers when at full capacity. These positions include the following:

Chief
Deputy Chief
Captain
7-Lieutenants
16-Patrol Officers
4-Detectives

The Bethany Police Department has specialty positions that include, Traffic Division and the Bike Patrol. The Bethany Police Department also is a member of the Oklahoma County Multi Jurisdiction Tac-Team. We allow up to four officers from the police department to be a part of this team.

The police department is currently conducting a hiring process to fill four vacancies. We also have one officer that has just started the police academy. As you are aware it has been very difficult to find people that are willing to apply for police officer or any other open positions. We are also dealing with every other agency that is also trying to hire police officers. This makes hiring a very tough endeavor. We currently have two officers that will be leaving for other opportunities. We had the physical agility test for applicants on February 4, 2023. We hope that we will be able to fill all of the open positions out of this hiring process. If we can fill all of the positions 15 of the 30 officers we have will have two years or less with the department. We have been able to hire some outstanding new officers over the last few years.

The Bethany Police Department has three shifts that work 10 hours per shift. The shifts are:

Dayshift	0630-1630
Evenings	1400-0000
Midnight	2100-0700

There are overlap shifts from 1400-1630 and 2100-0000. This is due to this time frame being the busiest. When at full staff we have two Lieutenants and five officers on each shift. We have a minimum staffing of three officers on at any given time. The Investigations Division works 8-4 or 8-6. Chief & Deputy Chief work 8-5 Monday through Friday. When at full staff we also have traffic units that will adjust their work schedules as needed.

The Bethany Police Departments main focus is patrol. Patrolling the streets, answering calls for service is our priority.

The Bethany Police Department partners with the Oklahoma County Sheriff's Office in participating in the Multi-Jurisdictional Tactical Team. We allow up to four members of the Bethany Police

Department to participate. This is designed to handle high risk warrant service, barricaded subjects, Etc. This Tactical Team can be used by any agency in Oklahoma County.

In 2022 the Bethany Police Department had 14,496 calls for service. This does not include all the traffic stops made throughout the year. Calls for service are anything that officers respond to due to a citizen calling in or anything that the officer initiates while patrolling other than a traffic stop. In 2022 Bethany Police responded to:

- Domestics-312
- Auto Burgs-113
- Larceny-226
- Robbery-11
- Homicides-1
- Welfare Checks-280
- Mental Health-236
- Burglary-133
- Rape-5
- Sex Offense-28
- Suspicious-1986
- Disturbances-528
- Fatal Acc.-1
- Acc. W/Inj-66
- Acc.Hit & Run-76
- Acc. WO/Inj-323

Bethany Officers made a total of 4,107 traffic stops in 2022. Officers wrote 6,608 citations and 2,941 warnings. Bethany Officers made 610 arrests in 2022. A total of 354 cases were presented to the District Attorneys office. The Investigations division handled 1,021 cases in 2022. Investigations handles all cases that are filed with the Bethany Police Department. We will ask OSBI for assistance with all homicides. The agencies will then decide if Bethany Police will handle the investigation or OSBI will. The Bethany Police Department has great working relationships with SNU, OSBI, OBN, OCPD, Warr Acres, Yukon, and all other surrounding agencies. We have worked diligently to maintain these relationships. Several agencies reach out to our investigators for assistance due to their experience and professionalism.

The Uniform Crime Report for 2020 shows that Bethany has a 36.85 crime rate per 1000. This number has remained consistently in the mid to lower 30's for several years. When looking at these reports you should look at the areas that attach to your boundaries. Oklahoma City would be one boundary which has a 46.22 crime rate per 1000. The other would be Warr Acres which has a 46.15 crime rate per 1000. The Bethany Police Departments evidence room is another proud area of the police department. The property room is audited every year by an outside agency to make sure that the property room is operating using the latest techniques and laws. Bethany's property room is often used as an example for other agencies to follow.

The Bethany Police Department instituted the Body Camera program in September of 2022. Axon is the system that we chose. The system is paid in full for the first 5 years due to a drug seizure and a grant that we applied for and received.

Training is another priority of the police department. We make sure that all of the supervisors have attended the FBI LEEDA supervisor training when they are promoted. We also offer this to officers that show interest in being promoted. We make sure that all of our investigators attended the specialized training needed for the position. This includes, crime scene, sex crimes, crimes against

children, etc. We have some of the best investigators in the state.

The Bethany Police Department is at a very good point when dealing with equipment. I would like to announce that we now have a Drone Program that we just started. We have one officer that has completed the process for being licensed through the FAA to be able to fly the drone. The drone will be used for crime scene aerial shots and video, major accident scenes, high risk warrant service, etc.

In closing I would like to take this opportunity to thank the Council for their continued support. The City of Bethany has a great police department with some of the finest Police Officers. The officers look forward to coming to work every day to serve the Great Citizens of Bethany. We strive to continue to make Bethany a great place to live and work.

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, FEBRUARY 7, 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
	Amanda Sandoval	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Joe Davis	Teim Design
	Mike Fina	OK Municipal League
	Anne Elfrink	Elfrink and Associates
	Donald Thoreson (See Roster)	

Mayor Lloyd called the Bethany City Council meeting to order at 9:15 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 17, 2023
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: Sandoval, 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 21, 2023.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 9:15 P.M. until February 21, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, FEBRUARY 7, 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
	Amanda Sandoval	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Joe Davis	Teim Design
	Mike Fina	OK Municipal League
	Anne Elfrink	Elfrink and Associates
	Donald Thoreson (See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 9:15 P.M.

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REGULAR MEETING.**

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Motion was made by Trustee Palmer, seconded by Trustee Sandoval to approve the Consent Docket. Yes Votes: Magirowsky, Goodwin, Sandoval, 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 21, 2023**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 9:16 P.M. until February 21, 2023.

CHAIRMAN

SECRETARY

NOTICE: On Thursday, February 2, 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, FEBRUARY 7, 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
	Amanda Sandoval	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Joe Davis	Teim Design
	Mike Fina	OK Municipal League
	Anne Elfrink	Elfrink and Associates
	Donald Thoreson (See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 9:16 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 17, 2023
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. Yes votes: Knapp, Larsen, Palmer, Lloyd, Sandoval, 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 21, 2023.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 9:16 P.M. until February 21, 2023.

CHAIRMAN

SECRETARY