

NOTICE: On Thursday, April 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, APRIL 18, 2023

6:30 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
	Ken Smart	Council Member
	Peter Plank	Council Member
MEMBERS ABSENT:	Jeff Knapp	Council Member
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)	

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

Mayor Lloyd called the Bethany City Council meeting to order at 6:30 P.M.

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

The Invocation was given by Mayor Lloyd.

The Flag Salute was conducted by Vice-Mayor Magirowsky.

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

- A. **APPROVAL OF MINUTES FROM THE APRIL 4, 2023, REGULAR MEETING.**
- B. **APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 8:30 A.M. SPECIAL CALLED MEETING.**
- C. **APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 5:30 P.M. SPECIAL CALLED MEETING.**
- D. **APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 6:45 P.M. SPECIAL CALLED MEETING.**
- E. **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.**
- F. **APPROVAL OF BUDGET AMENDMENT 23-12.**
- G. **APPROVAL OF BUDGET AMENDMENT 23-13.**

Motion was made and amended by Vice-Mayor Magirowsky, seconded by Council Member Smart to approve the consent docket. Yes votes: Plank, Palmer, Larsen, Smart, Lloyd, Magirowsky, Powell, 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.)**

Martha Pearson- 3200 N. Thompkins Ave- Parks

ITEM NO. 5 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2046, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN R-2, TWO-FAMILY RESIDENTIAL DISTRICT, THE PROPERTY LOCATED AT 3900 AND 3904 N. REDMOND AVENUE IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

There was a unanimous vote on this by Planning and Zoning.

B. PUBLIC COMMENT.

Stacey Gholson spoke in favor of single-family housing. She informed the council that the duplexes would be out of line with other housing in the neighborhood. She is concerned about the increased overflow of the ditch that flows into her yard.

Mary McClure spoke about the duplexes improving the area.

Ron Duncan with Duncan Construction said his work is custom work and will be something for Bethany to be proud of.

There was discussion on the request to change direction of the lot.

Mr. McClure spoke about other properties that the lots had been flipped. He stated that the apartments and duplexes that are presently in the City of Bethany are not held to city code. He feels the duplexes will be a beautiful addition to the neighborhood.

C. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2046 ON READING BY TITLE ONLY.

Motion was made and amended by Council Member Larsen, seconded by Vice-Mayor Magirowsky to approve with the addition of sidewalks. Yes votes: Plank, Lloyd, Powell, Magirowsky, Larsen. Abstain: Palmer. No votes: McPhail, Smart. Motion approved.

D. CONSIDERATION AND POSSIBLE APPROVAL OF SECTION 1 OF ORDINANCE NO. 2046.

Motion was made by Council Member Larsen, seconded by Vice-Mayor Magirowsky to approve Section 1 of Ordinance No. 2046. Yes votes: Larsen, Smart, Lloyd, Powell, Plank, Magirowsky. Abstain: Palmer. No votes: McPhail. Motion approved.

E. CONSIDERATION AND POSSIBLE APPROVAL OF SECTION 2 OF ORDINANCE NO. 2046, THE EMERGENCY SECTION.

Motion was made by Council Member Larsen, seconded by Vice-Mayor Magirowsky to approve Section 2 of Ordinance No. 2046. Yes

votes: Powell, Plank, Larsen, Lloyd, Magirowsky, Smart. Abstain:
Palmer. No votes: McPhail. Motion approved.

ITEM NO. 6 on the agenda was a **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION REGARDING A SPECIAL USE PERMIT REQUEST BY COAST TO COAST MOTORS, LLC, APPLICANTS, FOR USED MOTOR CAR SALES.**
(ELIZABETH GRAY, CITY MANAGER)

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

This request was denied by Planning and Zoning. Attorney Jones explained when the zoning laws changed and how they changed within the City of Bethany. This request is now inconsistent with the Comprehensive Plan.

B. PUBLIC COMMENT.

Chad Pennington is the potential buyer. He stated if this were not passed that he would not be purchasing the property.

Norman Smith, the property owner, mentioned other businesses that were moved and or sold after the Comprehensive Plan and they still run their business as car lots.

Community Director Amanda McCellon read all the business types that the property could be sold and used for.

Motion was made by Council Member Larsen, seconded by Vice-Mayor Magirowsky to deny the Special Use Permit request. Yes votes: Magirowsky, Lloyd, Plank, Larsen. Abstain: Smart, Palmer. No votes: McPhail, Powell. Motion approved.

ITEM NO. 7 on the agenda was **PUBLIC HEARING ITEM: PRESENTATION OF FISCAL YEAR 2024 PROPOSED BUDGET.**

A. PRESENTATION

THE COUNCIL WILL BE PROVIDED A PRESENTATION REGARDING THE FISCAL YEAR 2024 PROPOSED BUDGET FOR THE CITY OF BETHANY. (PRESENTED BY: FINANCE DIRECTOR MICHAEL VAUGHN) THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY.

Finance Director Michael Vaughn presented the budget. This presentation is included as Exhibit A to the minutes.

B. PUBLIC HEARING

MAYOR LLOYD WILL DECLARE A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING CITIZEN INPUT CONCERNING THE FISCAL YEAR 2024 PROPOSED BUDGET FOR THE CITY OF BETHANY. THIS ITEM IS FOR INFORMATIONAL PURPOSES ONLY.

Beth Blankenship expressed concerns with the money budgeted being spent on Ripper Park pool due to the attendance and the cost to operate the pool. She also had concerns with \$40,000.00 for a truck for Community Development. She feels they could borrow one from other departments as needed.

C. DISCUSSION REGARDING BASE BUDGET FOR FISCAL YEAR 2024 AND POSSIBLE ACTION REGARDING THE BASE BUDGET OTHER THAN APPROVAL OF FINAL RESOLUTION. (STEVE PALMER, COUNCIL MEMBER)

Motion was made by Council Member Palmer, seconded by Council Member McPhail to suspend Section 30.23 of the ordinances for purposes of discussion for this item. Yes votes: Smart, Palmer, McPhail. No votes: Powell, Plank, Larsen, Lloyd, Magirowsky. Motion failed.

Council Member Palmer wants the public to know the Reserve Fund is a process to begin the repair of our neighborhood roads. He would also like an ordinance passed to ensure that the Reserve Funds are established and that they will always be used for roads. Ordinance 38.07 purpose of the tax states what all is included in the tax. Capital Improvement includes all items and articles, either new or replacements not consumed by use including but not limited to roads and streets, drainage improvements, water and sewer improvements, machinery, equipment, furniture and fixtures. Council Member Palmer also believes an ordinance needs to be implemented which would require 25% of all capital improvements be allocated from this point forward for roads and streets.

Michael Vaughn explained that there is about a \$800,000 carryover to next year and all the carryover is restricted to capital improvements because it is all funded by the sales tax that is dedicated to capital improvements.

ITEM NO. 8 on the agenda was **WATER REPORT BY CITY ENGINEERS FROM TEIM DESIGN WITH POSSIBLE DISCUSSION.** (ELIZABETH GRAY, CITY MANAGER)

Joe Davis with TEIM Design presented the report and the city's 20-to-30-year plan to fund the future. These future plans could be funded by grants, rate structure or OWRB loans. The presentation is included in the minutes as Exhibit B.

ITEM NO. 9 on the agenda was **CITY-WIDE PUBLIC WORKS PROJECT UPDATES BY TEIM DESIGN INCLUDING GO BOND, ARPA, AND SH 66 WITH POSSIBLE DISCUSSION.** (*ELIZABETH GRAY, CITY MANAGER*)

City Manager Gray reminded the council that most of these projects have specific timelines for expenditure of funds. These timelines will dictate where we focus our time on each project.

Joe Davis with TEIM Design presented the report on all these projects. This presentation will be added to the minutes as Exhibit C.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR ANNUAL FINANCIAL AUDIT SERVICES.** (*MICHAEL VAUGHN, FINANCE DIRECTOR*)

Motion was made by Vice-Mayor Magirowsky, seconded by Council Member Larsen to authorize the publication of an RFP for annual financial audit services. Yes votes: Larsen, McPhail, Lloyd, Magirowsky, Plank, Powell, Smart, Palmer. No votes: None. Motion approved.

ITEM NO. 11 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").**

ITEM NO. 12 on the agenda was **CITY ATTORNEY'S REPORT.**

None

ITEM NO. 13 on the agenda was **CITY MANAGER'S REPORT.**

Michael Vaughn gave the financial report.

City Manager Gray reported the following:

City offices will be closed Monday, May 29th. The trash makeup day is Wednesday, May 31st.

October 2nd is the next Bulk Trash pick-up. Pick up will begin on the south side of town.

November 11th is free landfill day from 7:00 a.m. until noon at 7600 SW
15th Street, OKC.

ITEM NO. 14 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 15 on the agenda was **ADJOURN UNTIL MAY 2, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:51 P.M.

MAYOR

CITY CLERK

FY 24 Budget Presentation

The Budget Process

How we arrived at the numbers

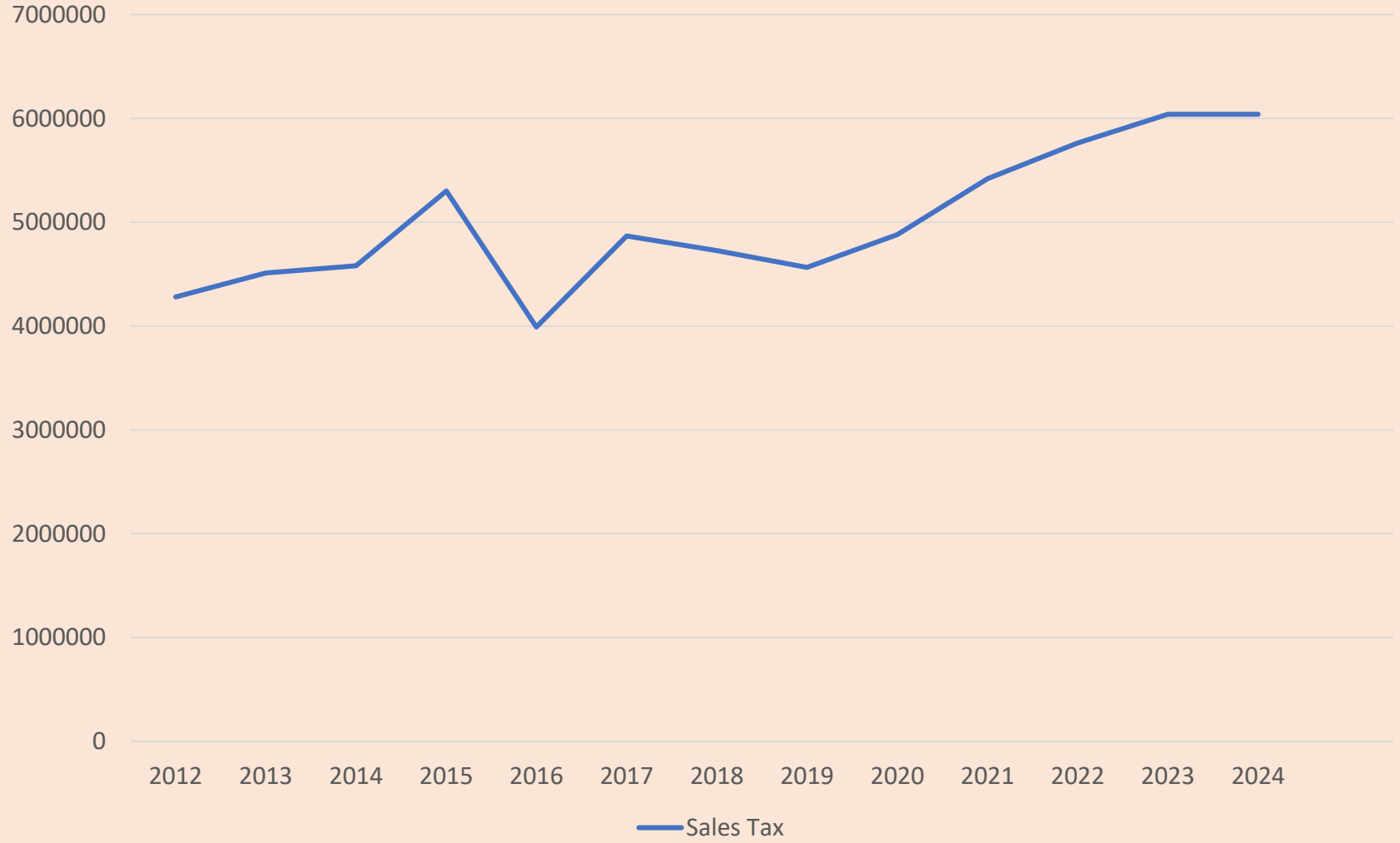
Budget Steps Completed to Date

- Preliminary Income and Expense estimates were prepared using actual data through 12-31-2022
- Department Heads Submitted their requested budgets
- A preliminary budget was presented to the City Council on March 7, 2023
- Meetings were held with each Department Head to prioritize projects and review detail expenses
- Meetings with individual Councilmembers were held to review the budget
- A Budget Fair was held on April 6th to allow citizens to have input on budget items.
- A Special Called Council meeting was held immediately following the Budget Fair to discuss the budget.

Notes on the proposed budget

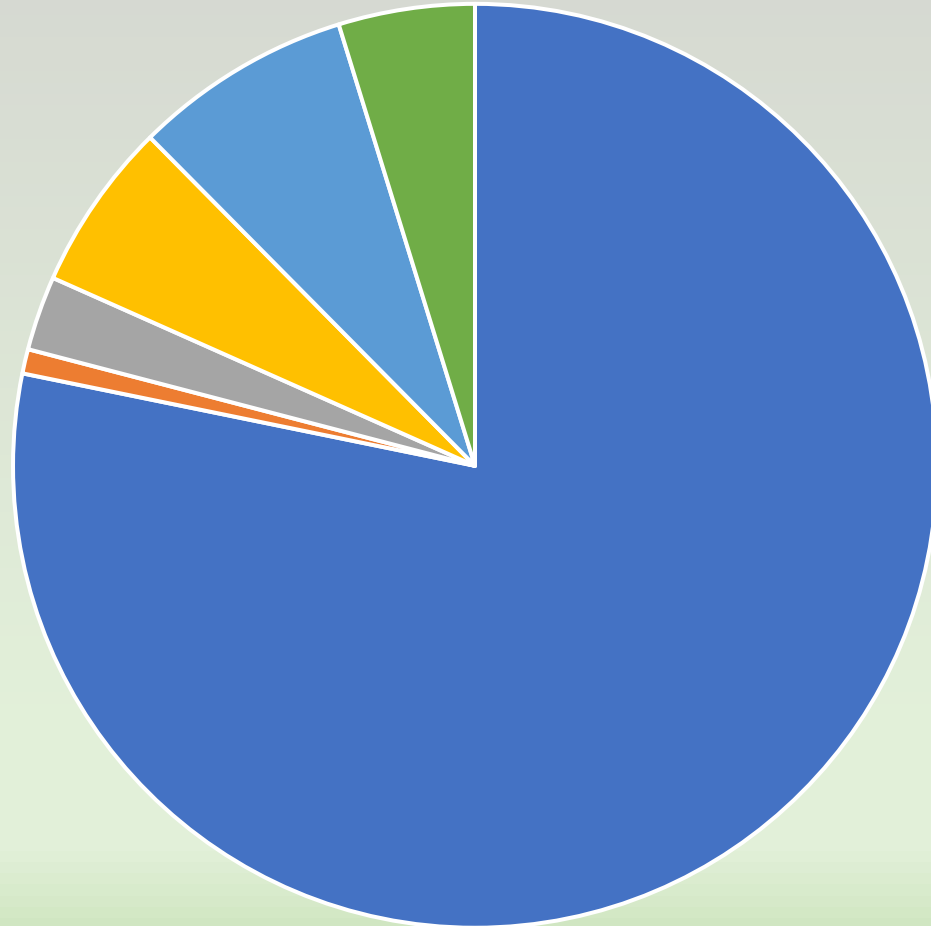
- Prior Year Carryover numbers based on the FY 22 Audit
- Revenues are projected as “flat” with some exceptions.
- No new FTE’s are budgeted.
- The budget includes 4% annual step raises for eligible employees
- The 4% step raises for non-union employees will cost approximately \$71,614
- We are transferring \$420,000 from the General Fund to the Capital Improvement Fund and establishing a Streets, Sidewalks and Drainage Reserve Fund in the Capital Improvement Fund with an initial funding of \$670,000
- We have included increased contingency line items in the Public Works Authority and in the General Fund

Sales Tax



City of Bethany
FY 24 Projected Revenue
By Source

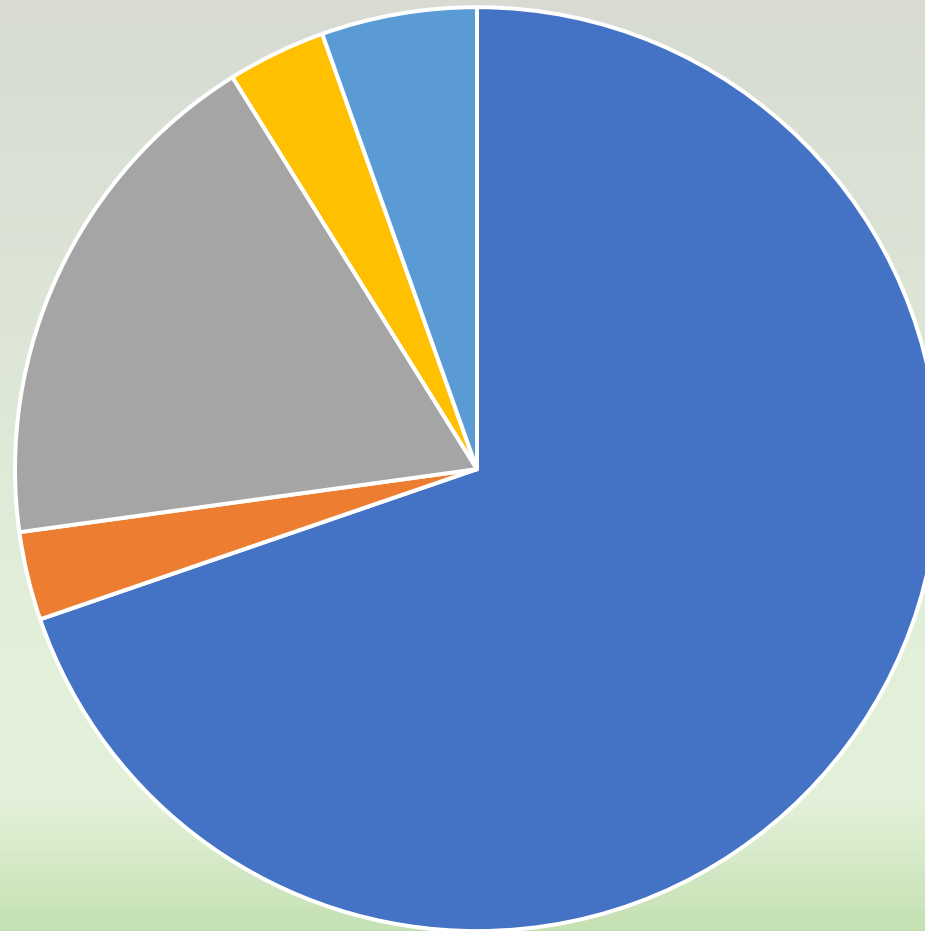
Revenue



■ Taxes ■ Licenses & Permits ■ Intergovernmental Revenue ■ Charges for Services ■ Fines and Forfeitures ■ Misc

General Fund FY24 Expenditures by Category

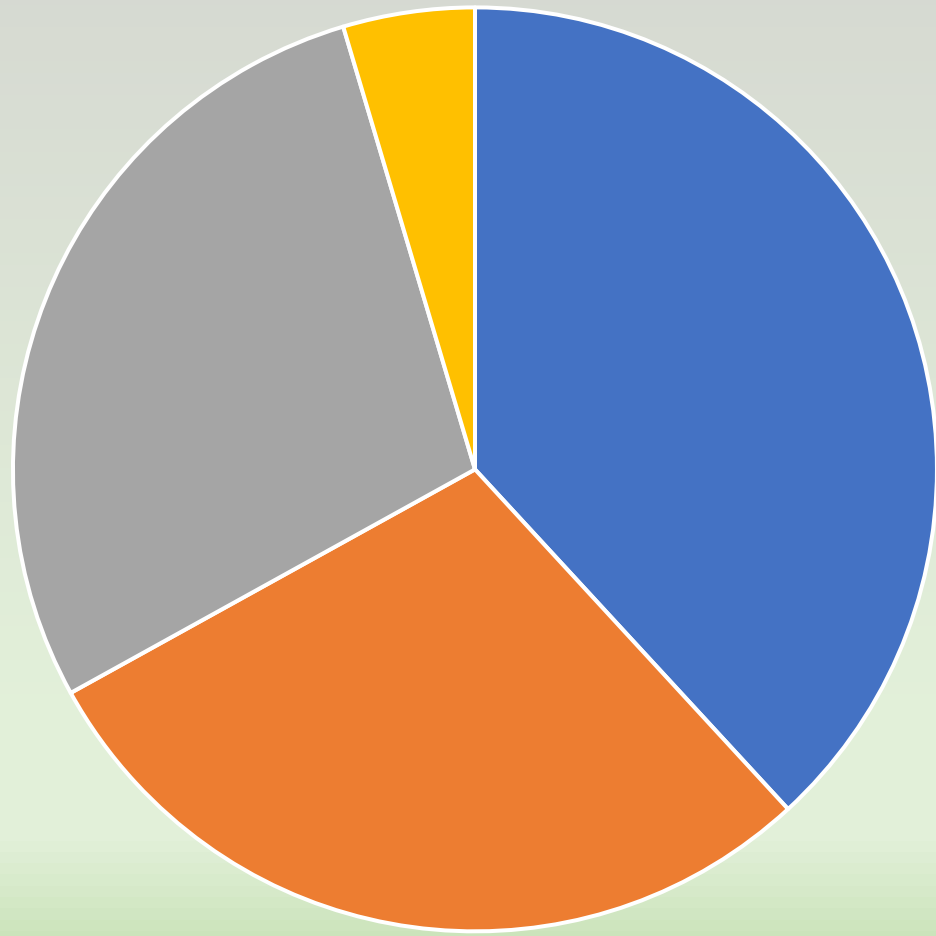
Expenditures



■ Personal Service ■ Materials & Supplies ■ Other Services & Charges ■ Capital Expenditures ■ Contingency ■

Bethany Public Works Authority
FY 23 Projected Revenue
By Category

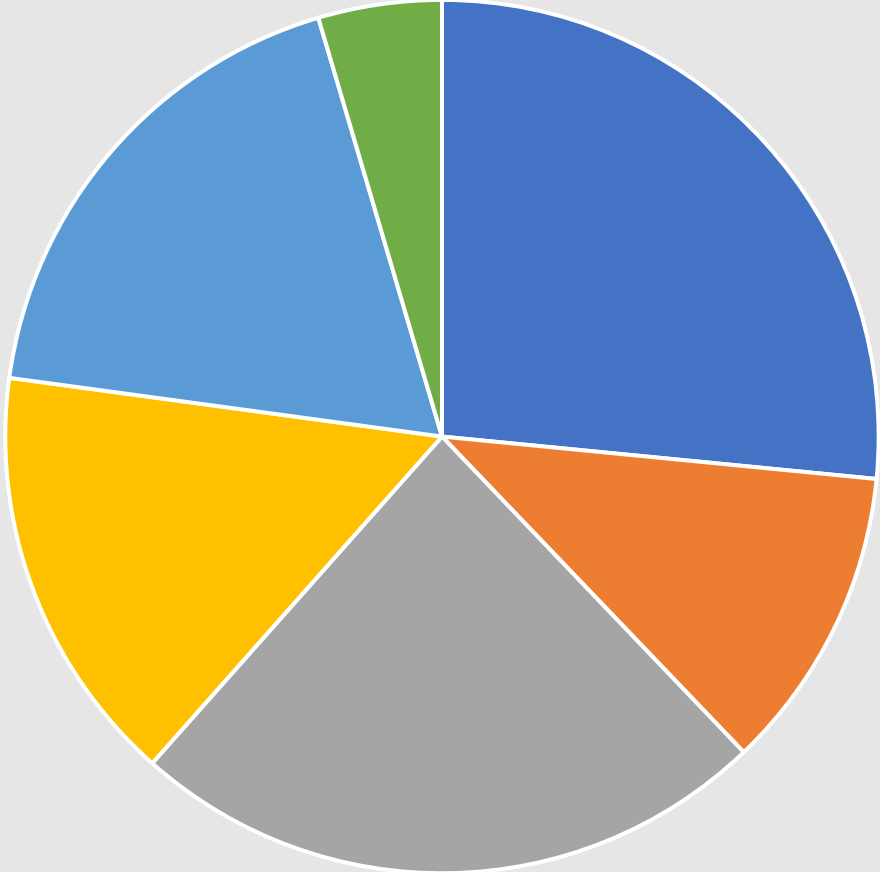
Revenue



■ Water Service ■ Sewer Service ■ Sanitation Service ■ Other

Public Works Authority FY 23 Expenditures by Category

Expenditures



- Personal Service
- Materials & Supplies
- Other Services & Charges
- Debt Service
- Sewer Treatment
- Contingency

City of Bethany/Bethany Public Works Authority Staffing Comparison
Full-Time Equivalent Positions (FTE's)

	FTE's					
Fund	FY19	FY20	FY21	FY22	FY23	FY24
General Fund	119.5	108	100	98.5	99.5	99.5
Public Works Authority	30	42	28	33.5	34.5	34.5
Totals	149.5	150	128	132	134	134

City of Bethany Proposed FY 24 Budget Main Funds Combined

	General Fund	Public Works Authority	Capital Improvement Fund
Beginning Carryover	7,303,753	9,738,061	803,689
<u>Income</u>			
Taxes	8,313,957	0	0
Licenses and Permits	90,905	0	0
Intergovernmental Revenue	276,726	0	0
Charges for Services	629,167	10,016,078	0
Police Fines & Court Costs	813,252	0	0
Miscellaneous Revenue	506,640	483,376	1438
Transfers From Other Funds	<u>178,894</u>	<u>0</u>	<u>420,000</u>
Total Revenue	10,809,541	10,499,454	421,438
<u>Expenses</u>			
Personal Service	9,362,169	2,323,420	0
Material and Supplies	415,137	989,593	0
Other Charges and Services	2,457,283	3,673,376	0
Debt Service	0	1,365,000	0
Contingency	470,000	250,000	0
Capital Outlay	<u>461,819</u>	<u>917,369</u>	<u>879,835</u>
Total Expenses	13,166,408	9,518,758	879,835
Transfers (net)	511,880	-2,150,000	1,123,120
Ending Reserve Funds	5,458,766	8,568,757	1,468,412



CITY OF BETHANY

OKLAHOMA

EXHIBIT B



WATER SYSTEM CAPITAL IMPROVEMENTS





- Design Parameters
- Reliability to Customer
- Emergency
- Financial
- Implementation





- Existing Wellfield Production approximately 2.8 MGD
- Re-drilling 4 wells (26, 27, 17, and 18)
Increases production 1.1 MGD
- Rehabilitating 8 wells (2, 5, 9, 15, 16, 25, 212, and 213)
Increases production 0.3 MGD
- Increase capacity in wellfield transmission lines to transport increased production to the water treatment plant
- Current ARPA funding is \$4.6 million



- Replace existing mechanical meters with ultrasonic meters
- Newest technology for determining flow
- Can be read remotely
- Phase 1 to be located in the area of high lead service lines
- \$1.5 million matching ARPA grant
- Additional phases required to complete the rest of the city

Opinion of Probable Cost for all phases: \$9,350,000

SMALL DIAMETER WATER LINES (LESS THAN 6")

CITY OF BETHANY



- Approximately 55,000 linear feet of existing small diameter lines
- Replace high maintenance leaking lines first
- Increase in pipe diameter size will also allow better fire flows to meet ODEQ minimum requirements
- \$625,000 for 13 years could address most undersized lines in the city by replacing 4,100 linear feet per year

Opinion of Probable Cost: \$8,250,000

SECTION LINE ROAD WATERLINE SIZE STANDARDIZATION

CITY OF BETHANY



- Minimum 12" waterlines on all section line roads
- Increase water availability throughout the system
- Currently 40,000 linear feet of waterlines less than 12" in diameter along section line roads
- \$800,000 per year will replace approximately ½ mile of section line waterlines, and all lines replaced in 15 years.

Opinion of Probable Cost: \$12,000,000

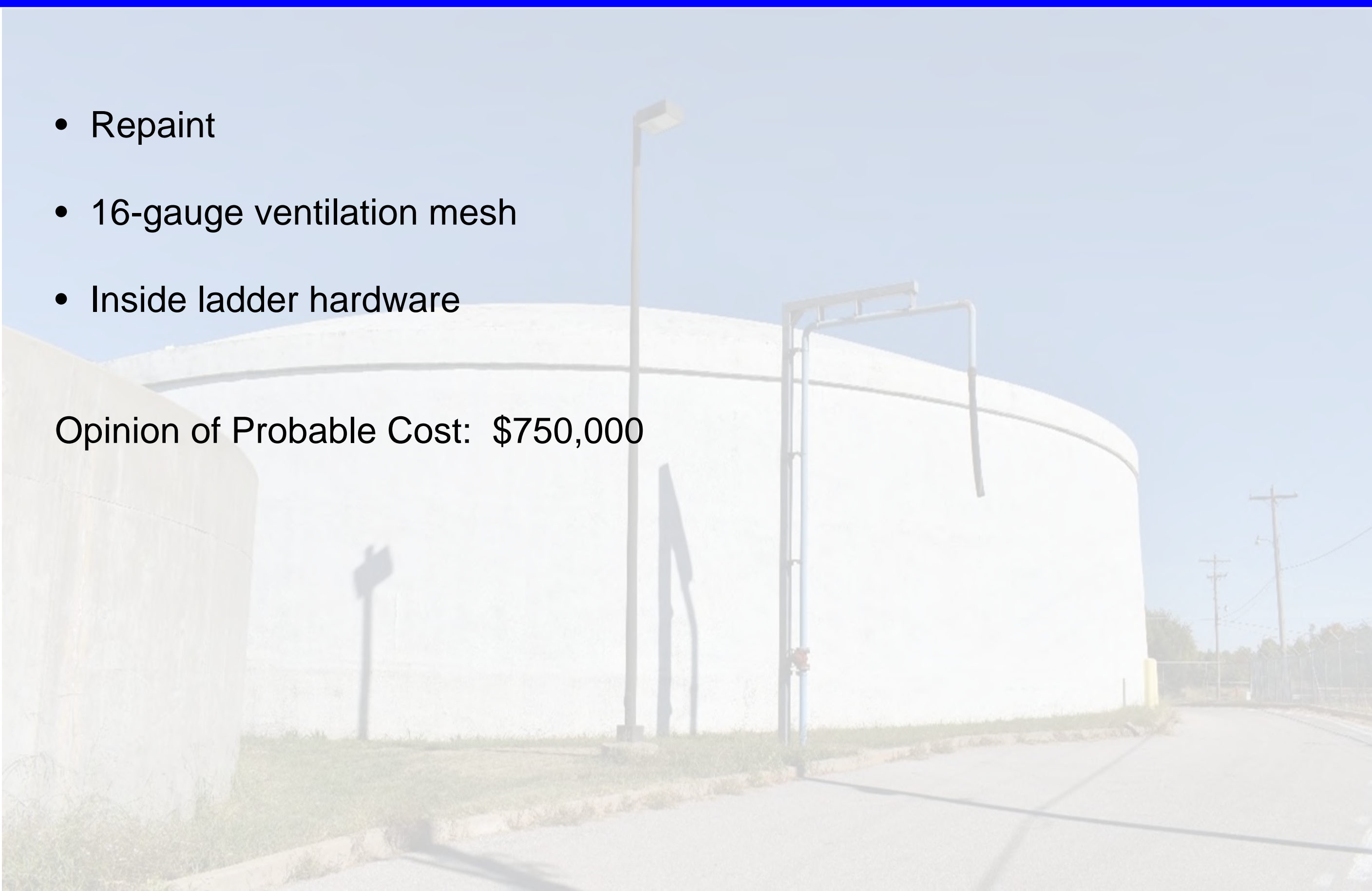
WATER TREATMENT PLANT 2 MILLION GALLON GROUND STORAGE TANK

CITY OF BETHANY



- Repaint
- 16-gauge ventilation mesh
- Inside ladder hardware

Opinion of Probable Cost: \$750,000



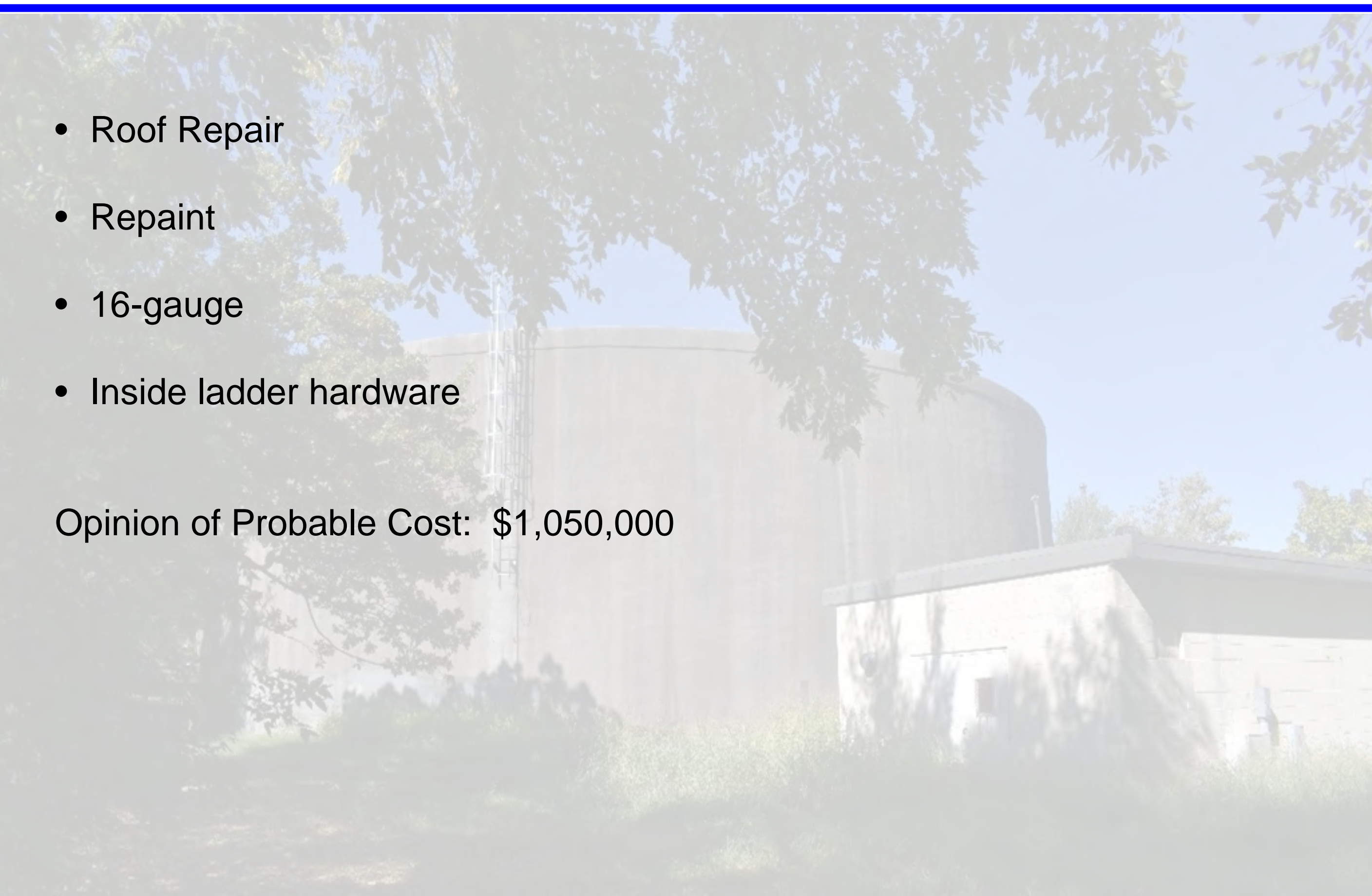
BOOSTER PUMP STATION 2-MILLION GALLON GROUND STORAGE TANK

CITY OF BETHANY



- Roof Repair
- Repaint
- 16-gauge
- Inside ladder hardware

Opinion of Probable Cost: \$1,050,000



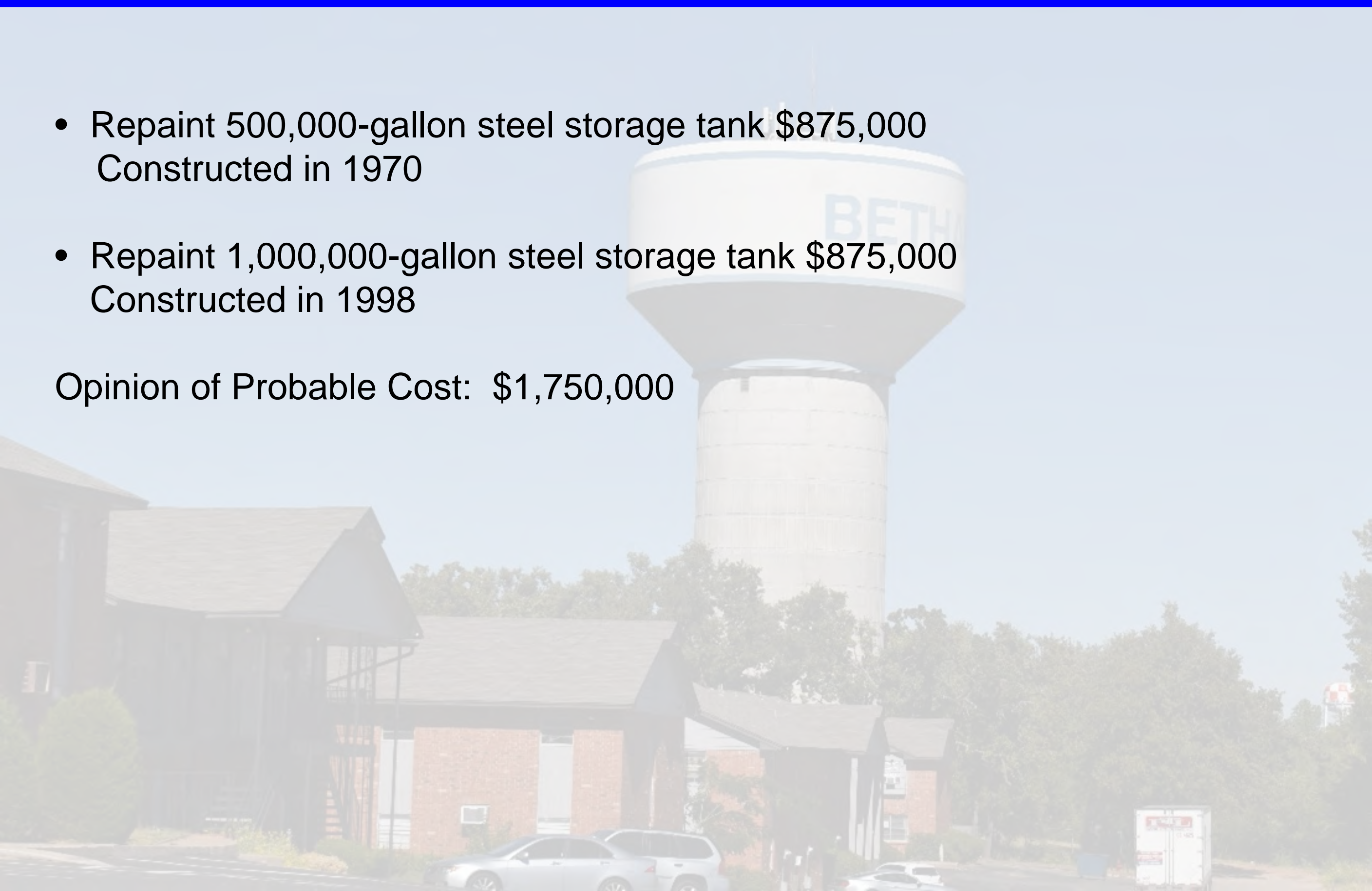
ELEVATED 500,000 GALLON STEEL TANK AND ELEVATED 1,000,000 GALLON STEEL TANK

CITY OF BETHANY



- Repaint 500,000-gallon steel storage tank \$875,000
Constructed in 1970
- Repaint 1,000,000-gallon steel storage tank \$875,000
Constructed in 1998

Opinion of Probable Cost: \$1,750,000



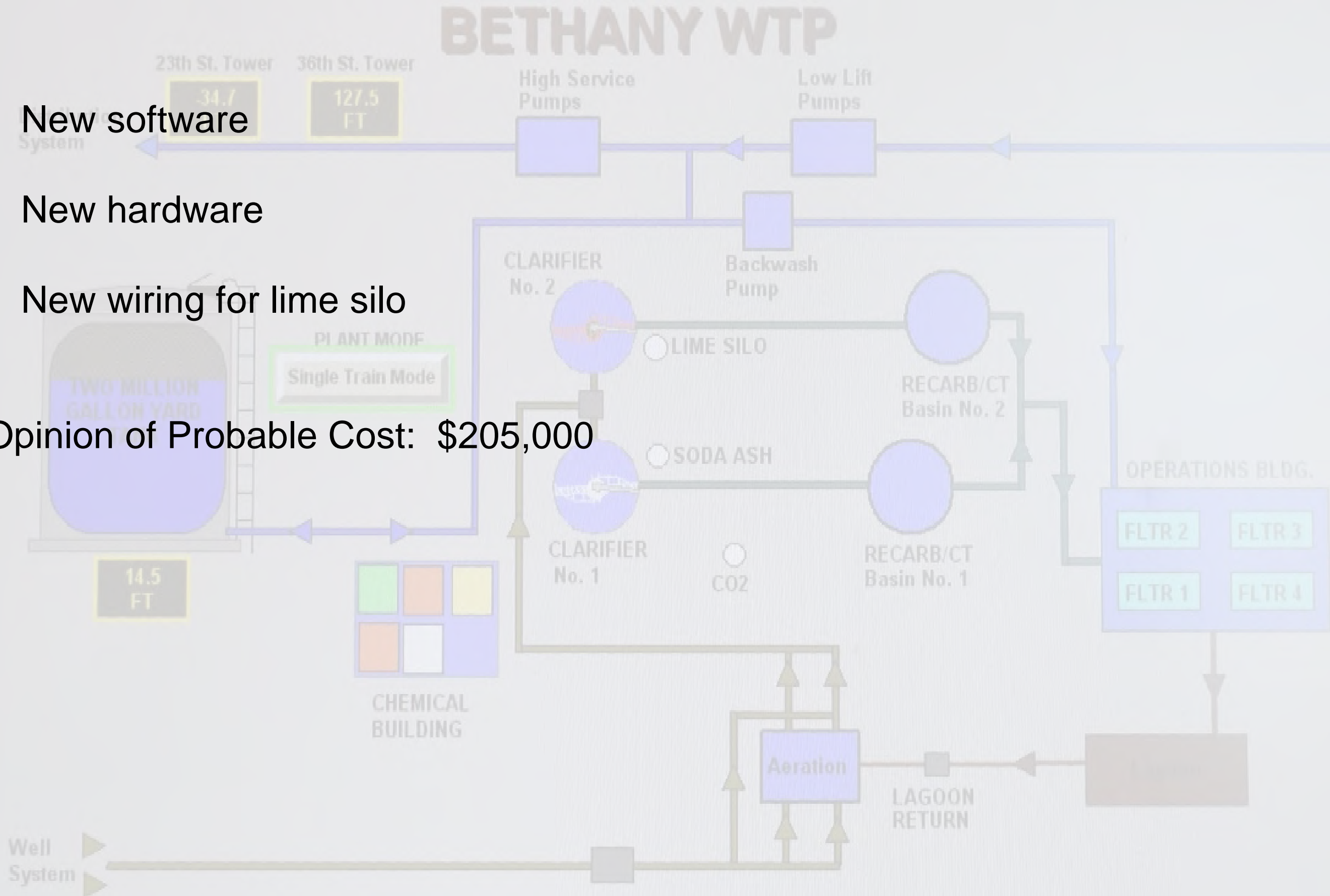
WATER TREATMENT PLANT SCADA COMPUTERS AND COMMUNICATIONS

CITY OF BETHANY



- New software
- New hardware
- New wiring for lime silo

Opinion of Probable Cost: \$205,000



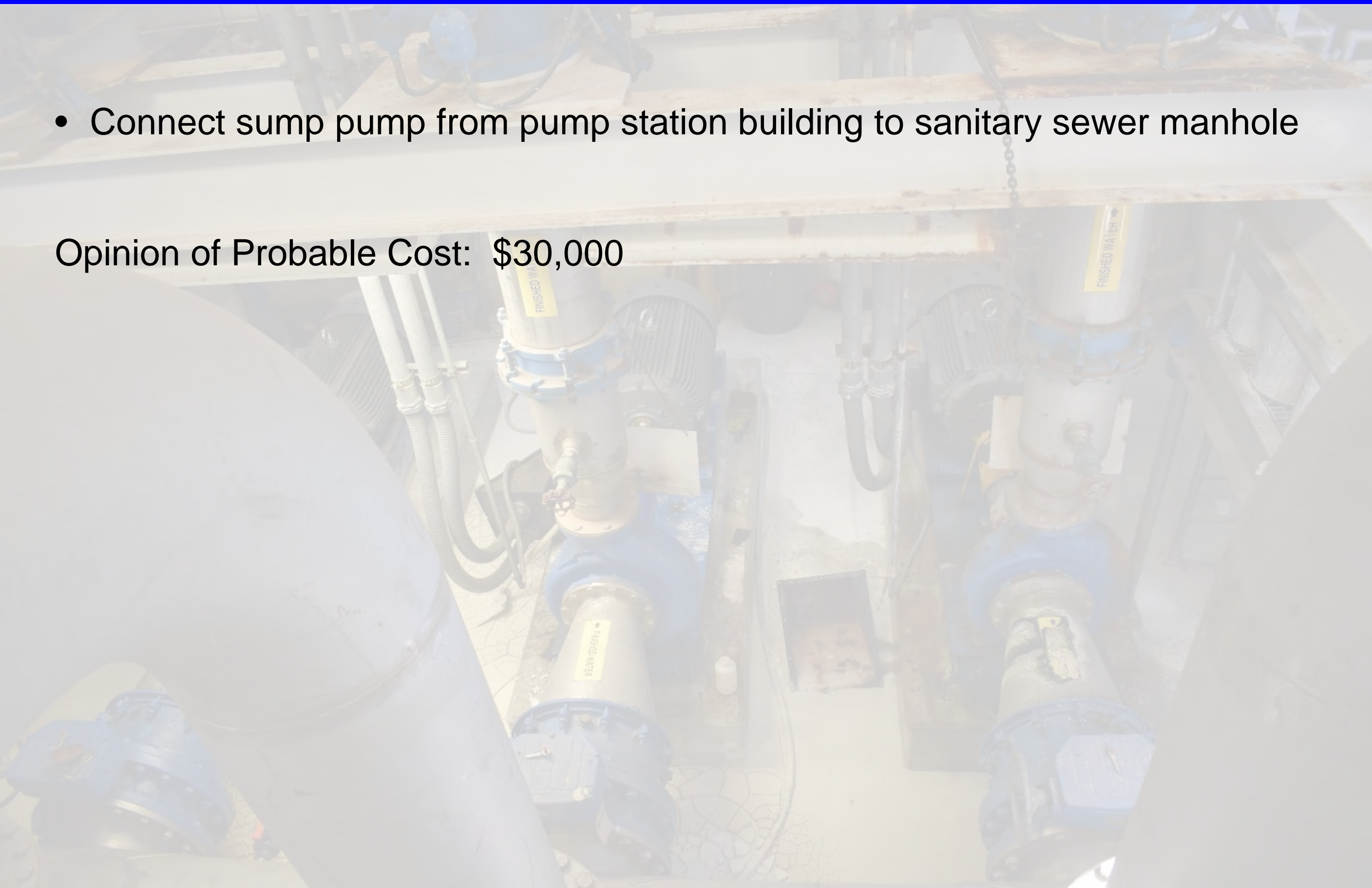
WATER TREATMENT PLANT SUMP PUMP

CITY OF BETHANY



- Connect sump pump from pump station building to sanitary sewer manhole

Opinion of Probable Cost: \$30,000



NEW BOOSTER PUMP STATION WITH 2 NEW PUMPS AND MOTORS

CITY OF BETHANY



- Existing booster pump station does not have redundancy
- Existing back up motor requires manual connections
- Electrical wiring and equipment is original and needs to be updated

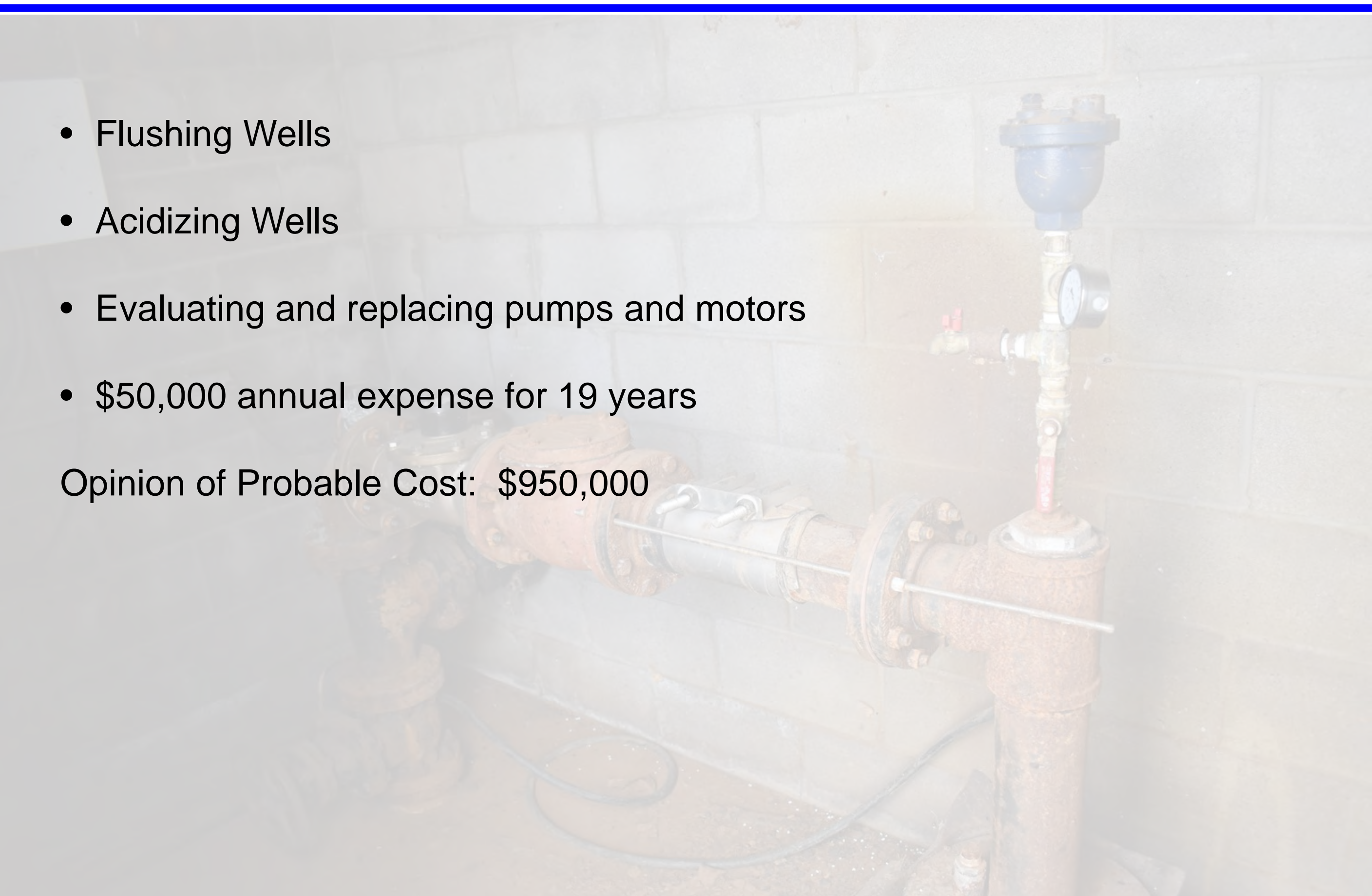
Opinion of Probable Cost: \$2,500,000





- Flushing Wells
- Acidizing Wells
- Evaluating and replacing pumps and motors
- \$50,000 annual expense for 19 years

Opinion of Probable Cost: \$950,000



BETHANY PROPOSED 20-YEAR CAPITAL IMPROVEMENT PROJECT LIST

CITY OF BETHANY



Bethany proposed 20 year Capital Improvement Project list

year	Well Field Rehab ARPA Funding	Automated meter infrastructure and service line replacement		Waterlines < 6" 16 blocks / year	Section line road waterlines <12" 1/2 mile / year	WTP 2 million gallon tank	BPS 2 million gallon tank	Elevated 500,000 gallon steel tank	Elevated 1,000,000 gallon steel tank	WTP SCADA computers	WTP new communications	WTP new Sump Pump	Booster pump station new pumps and motors	Well field maintenance	Annual Total
		ARPA Funding	Bethany funding												
1	\$ 4,600,000.00	\$ 1,500,000.00	\$ 1,500,000.00												
2												\$ 30,000.00	\$ 2,500,000.00	\$ 50,000.00	\$ 2,580,000.00
3			\$ 1,600,000.00				\$ 1,050,000.00			\$ 100,000.00	\$ 35,000.00			\$ 50,000.00	\$ 2,835,000.00
4			\$ 1,600,000.00											\$ 50,000.00	\$ 1,650,000.00
5			\$ 1,600,000.00			\$ 750,000.00								\$ 50,000.00	\$ 2,400,000.00
6			\$ 1,550,000.00		\$ 800,000.00									\$ 50,000.00	\$ 2,400,000.00
7				\$ 625,000.00	\$ 800,000.00			\$ 875,000.00						\$ 50,000.00	\$ 2,350,000.00
8				\$ 625,000.00	\$ 800,000.00				\$ 875,000.00					\$ 50,000.00	\$ 2,350,000.00
9				\$ 625,000.00	\$ 800,000.00						\$ 35,000.00			\$ 50,000.00	\$ 1,510,000.00
10				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
11				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
12				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
13				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
14				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
15				\$ 625,000.00	\$ 800,000.00						\$ 35,000.00			\$ 50,000.00	\$ 1,510,000.00
16				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
17				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
18				\$ 625,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,475,000.00
19				\$ 750,000.00	\$ 800,000.00									\$ 50,000.00	\$ 1,600,000.00
20				\$ 800,000.00	\$ 800,000.00									\$ 50,000.00	\$ 850,000.00
	\$ 4,600,000.00	\$ 1,500,000.00	\$ 7,850,000.00	\$ 8,250,000.00	\$ 12,000,000.00	\$ 750,000.00	\$ 1,050,000.00	\$ 875,000.00	\$ 875,000.00	\$ 100,000.00	\$ 105,000.00	\$ 30,000.00	\$ 2,500,000.00	\$ 950,000.00	\$ 41,435,000.00

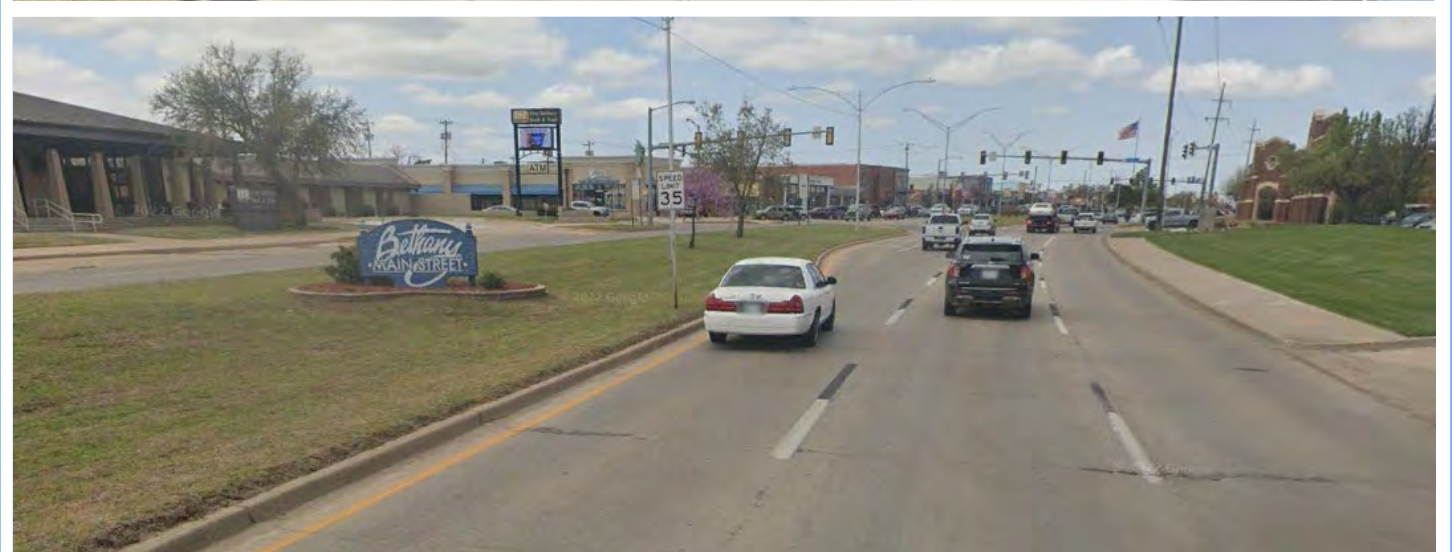
Opinion of Probable 20 year Capital Improvement costs = \$ 41,435,000.00
 ARPA Funds = \$ 6,100,000.00
 Bethany Fund = \$ 35,335,000.00



CITY OF BETHANY

OKLAHOMA

EXHIBIT C



G.O. BOND / ARPA FUNDED PROJECT UPDATES
ODOT SH-66 PROPOSED IMPROVEMENTS



PROPOSITION 1-A

NW 23RD STREET / ROCKWELL

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

This project will also include the CRRSAA mill and inlay of the intersection, extending north approximately 1,000 feet.

- Survey has been authorized and anticipated completion is April 28th
- Roadway mill & inlay and signal design to begin after survey is received



PROPOSITION 1-B

NW 36TH / ROCKWELL

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

- Survey has been authorized and anticipated completion is April 28th
- Signal design to begin after survey is received



PROPOSITION 1-C

NW 36TH / COUNCIL ROAD

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

- Evaluating additional funding sources



PROPOSITION 1-D

PENIEL – 39TH TO 42ND

CITY OF BETHANY



Peniel Ave. from NW 39th Expressway to NW 42nd Street

Reconstruction of Peniel Avenue beginning at NW 39th Expressway extending north approximately 1,300 feet to NW 42nd Street. Reconstruction of Plain Jointed PC Concrete.

Survey: Complete

Environmental: Complete

Roadway Design: 50% Complete

Anticipated Let date: Fall 2023

PROPOSITION 1-E

NW 30TH – ROCKWELL TO PENIEL

CITY OF BETHANY



NW 30th Street from Rockwell Avenue to Peniel Avenue

Reconstruction of NW 30th pavement beginning at Rockwell Avenue extending east approximately 2,600 feet to Peniel Avenue.
Reconstruction of Plain Jointed PC Concrete.

Survey: Complete

Environmental: In Process

Roadway Design: 50% Complete

Anticipated Let Date: Fall 2023

PROPOSITION 1-F

MUELLER – NW 44TH TO NW 50TH

CITY OF BETHANY



N. Mueller Avenue from NW 44th Street to NW 50th Street

Reconstruction of Mueller Avenue pavement beginning at NW 44th Street extending north approximately 1,960 feet to NW 50th Street.
Reconstruction of Plain Jointed PC Concrete.

Survey: Complete

Environmental: In Process

Roadway Design: 50% Complete

Anticipated Let Date: Fall 2023



PROPOSITION 1-G

DIVIS – NW 36TH TO NW 39TH

CITY OF BETHANY



N. Divis Avenue from NW 36th Street to NW 39th Expressway

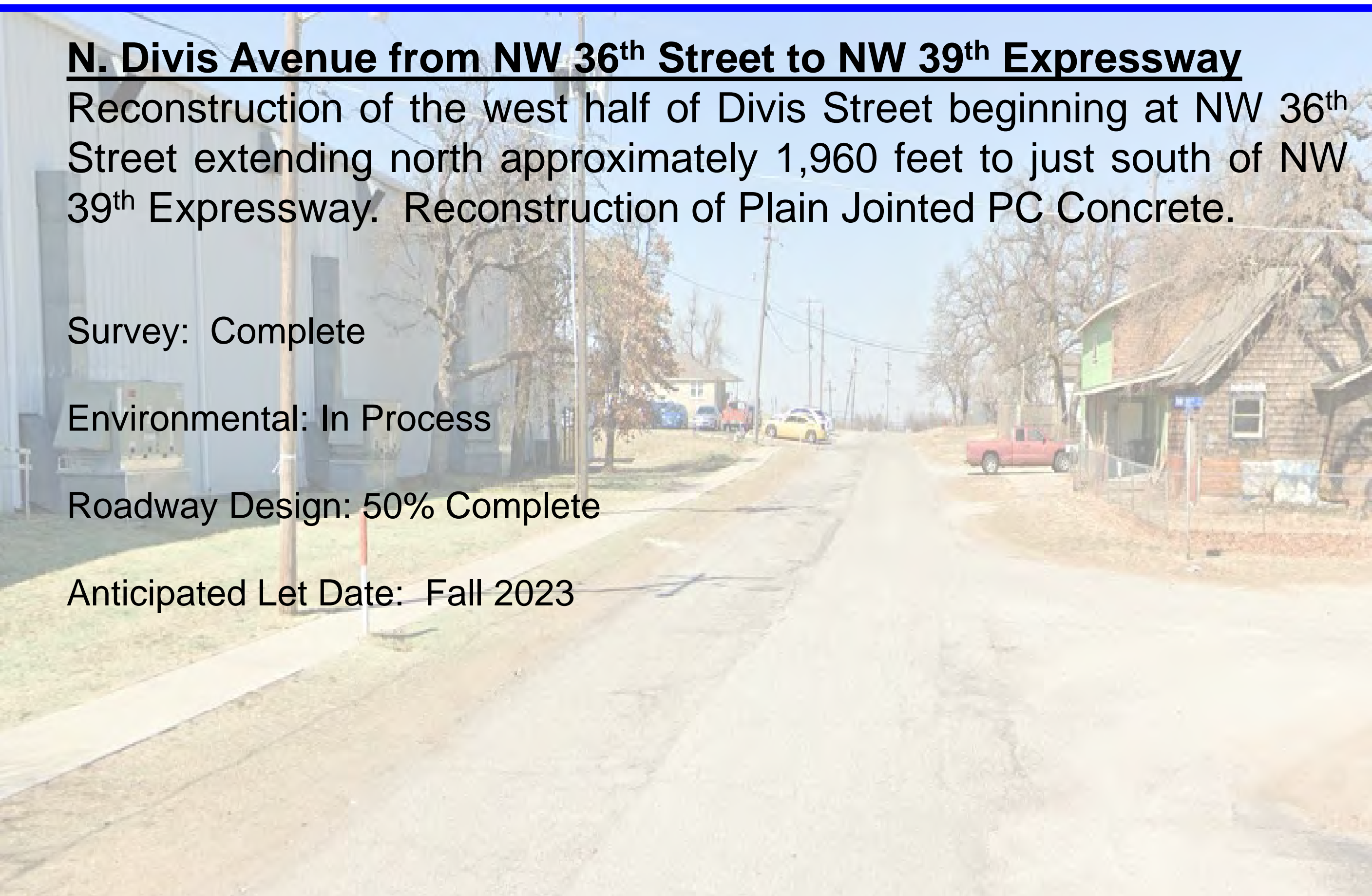
Reconstruction of the west half of Divis Street beginning at NW 36th Street extending north approximately 1,960 feet to just south of NW 39th Expressway. Reconstruction of Plain Jointed PC Concrete.

Survey: Complete

Environmental: In Process

Roadway Design: 50% Complete

Anticipated Let Date: Fall 2023



PROPOSITION 1-H

PENIEL – NW 25TH TO NW 30TH

CITY OF BETHANY



Peniel Avenue from NW 25th Street to NW 30th Street

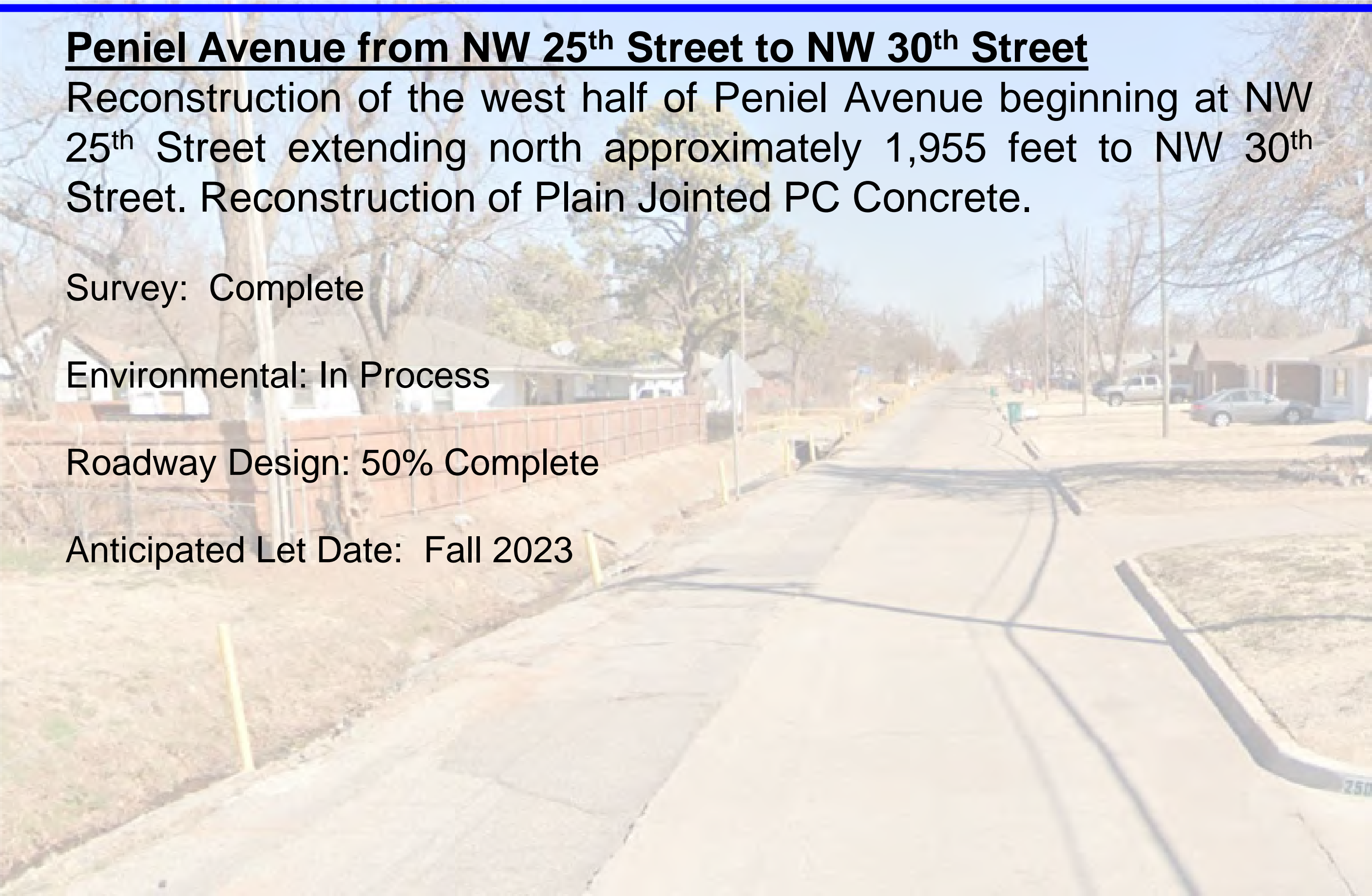
Reconstruction of the west half of Peniel Avenue beginning at NW 25th Street extending north approximately 1,955 feet to NW 30th Street. Reconstruction of Plain Jointed PC Concrete.

Survey: Complete

Environmental: In Process

Roadway Design: 50% Complete

Anticipated Let Date: Fall 2023



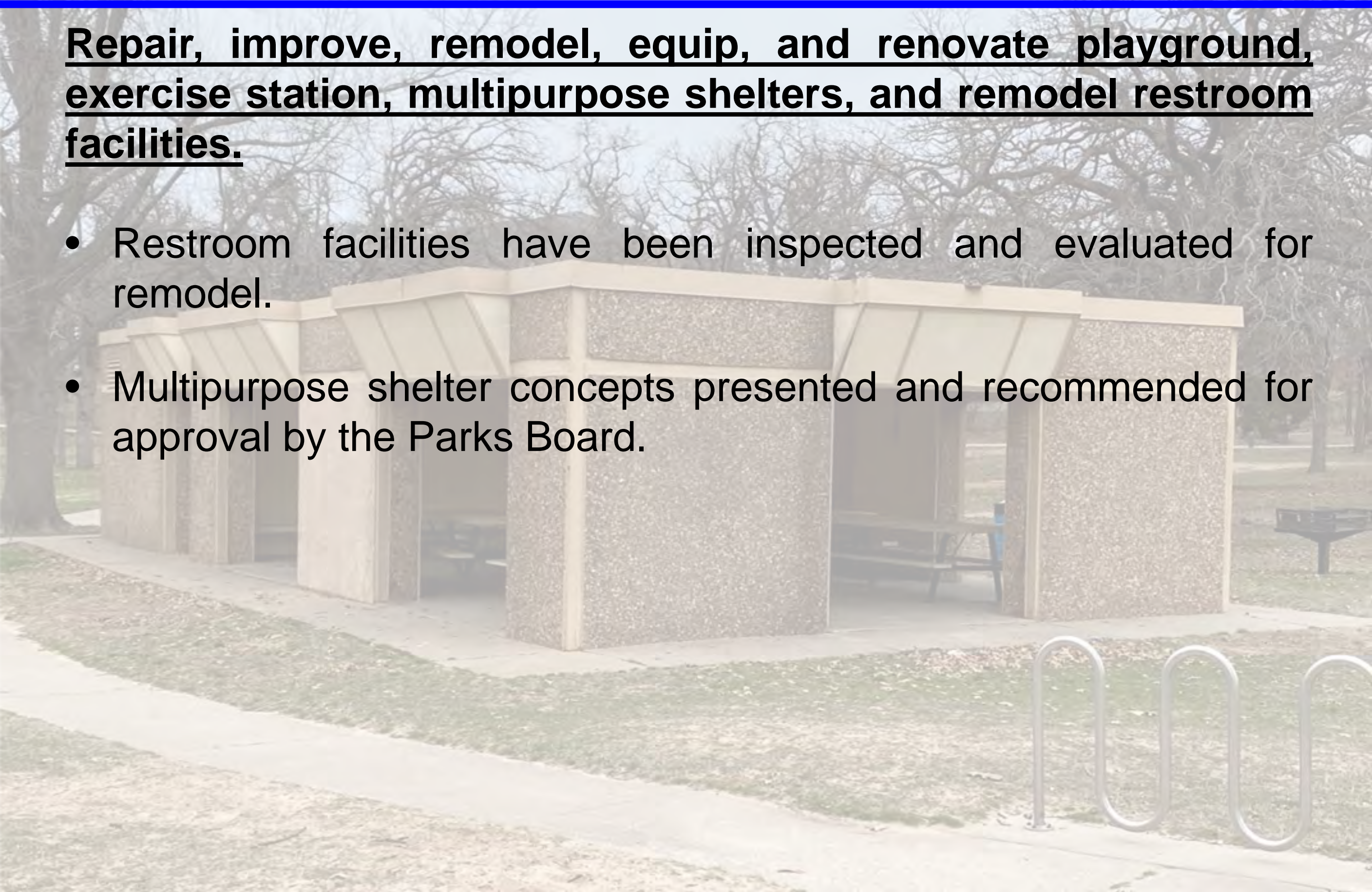
PROPOSITION 2-A ELDON LYON PARK

CITY OF BETHANY



Repair, improve, remodel, equip, and renovate playground, exercise station, multipurpose shelters, and remodel restroom facilities.

- Restroom facilities have been inspected and evaluated for remodel.
- Multipurpose shelter concepts presented and recommended for approval by the Parks Board.



PROPOSITION 2-B

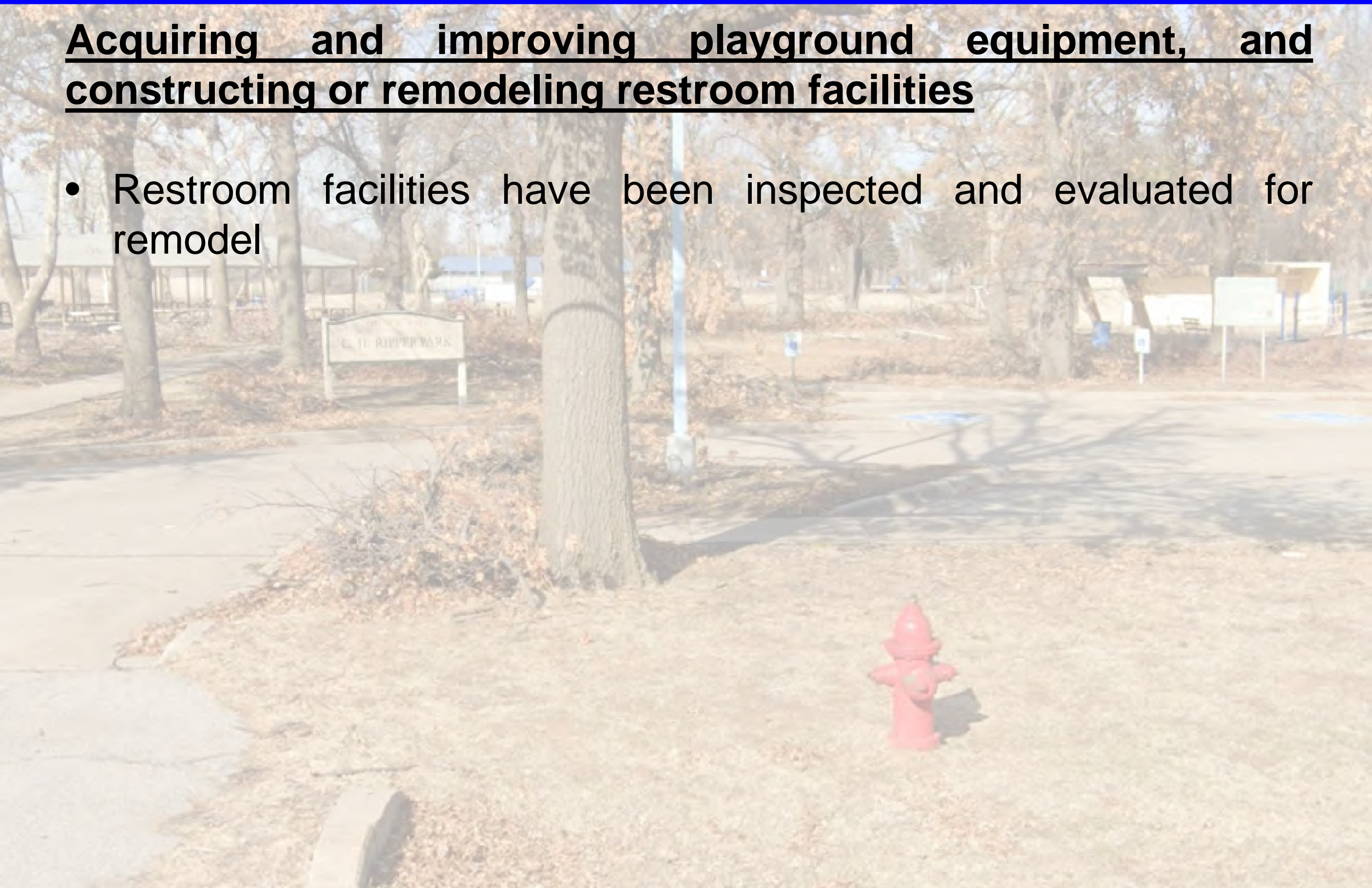
RIPPER PARK

CITY OF BETHANY



Acquiring and improving playground equipment, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel



PROPOSITION 2-C

HENRY GARRISON PARK

CITY OF BETHANY



Acquiring and improving playground equipment, constructing a multipurpose pavilion, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel
- Multipurpose shelter concepts presented and recommended for approval by the Parks Board

PROPOSITION 2-D

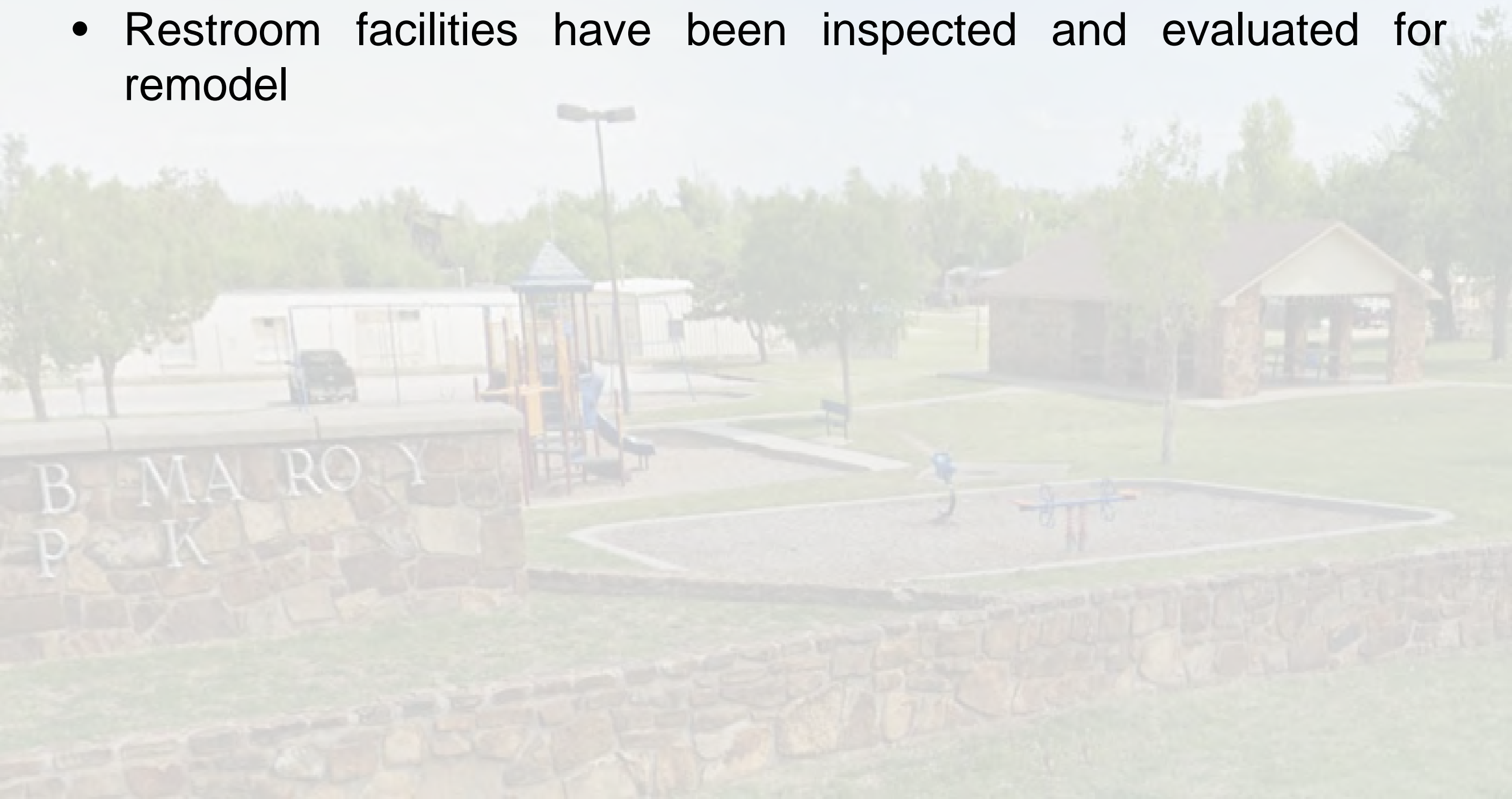
MACRORY PARK

CITY OF BETHANY



Acquiring and improving playground equipment, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel



PROPOSITION 2-E RON CLARK PARK

CITY OF BETHANY



Acquiring and improving playground and equipping dog park facilities

- Proposed parking lot location



PROPOSITION 2-F

CECIL MENDENHALL PARK

CITY OF BETHANY



Improving but not limited to constructing restroom facilities

- Evaluating design alternatives
- Evaluating funding sources



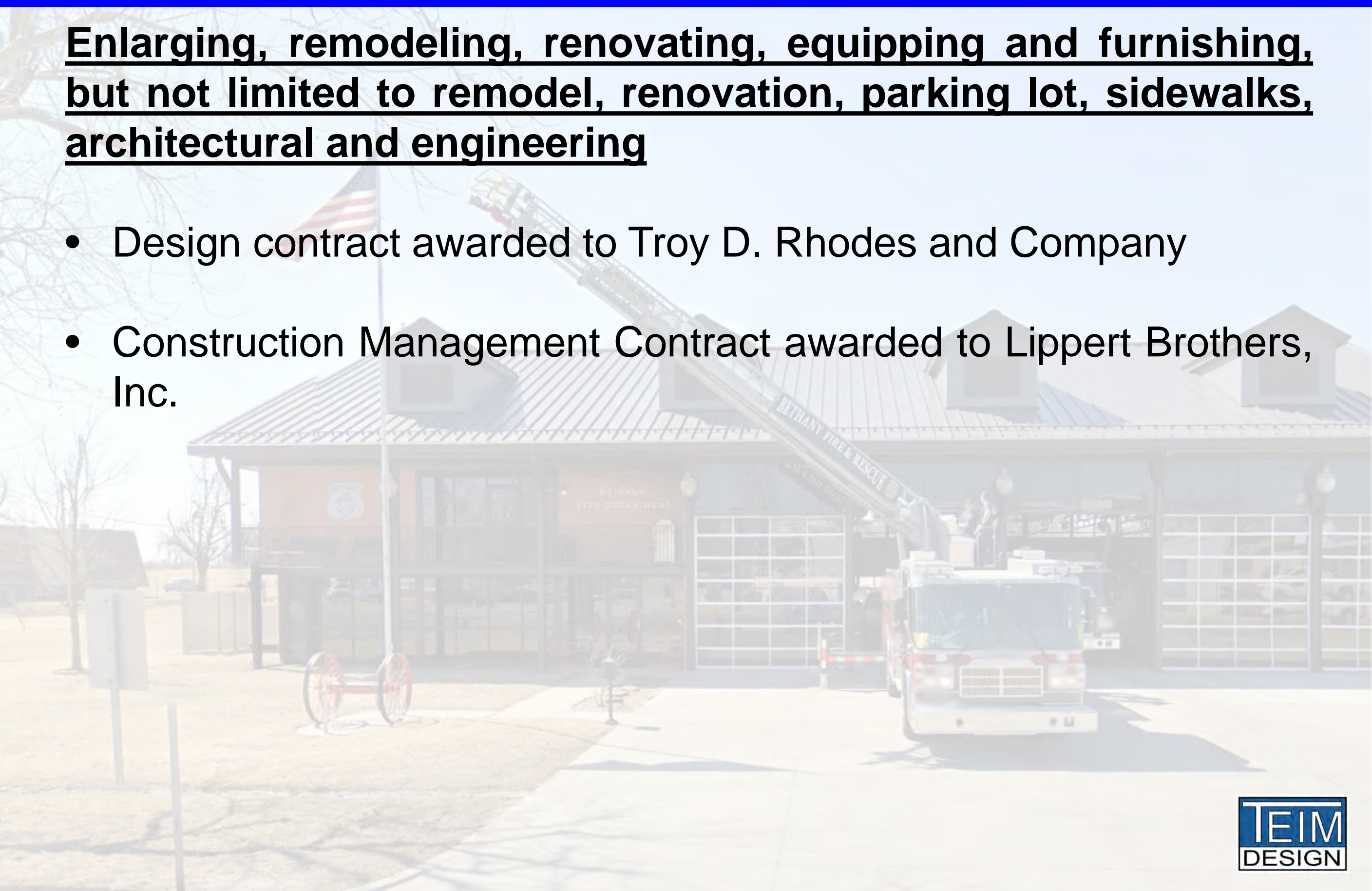
PROPOSITION 3-A FIRE STATION

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to remodel, renovation, parking lot, sidewalks, architectural and engineering

- Design contract awarded to Troy D. Rhodes and Company
- Construction Management Contract awarded to Lippert Brothers, Inc.



PROPOSITION 3-B

POLICE HEADQUARTERS

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to repairing and replacing the existing roof and enlarging, renovating and equipping the evidence room.

- Geotechnical soil borings started April 11th
- Footing recommendations anticipated to be received by April 28th
- Survey authorized and anticipated to be completed by May 5th
- Design to begin after survey is delivered

PROPOSITION 3-C ANIMAL SHELTER

CITY OF BETHANY



Repairing, renovating, equipping and furnishing the existing animal shelter facility within the City of Bethany located at 5100 North College Avenue

- Geotechnical soil boring started April 11th
- Footing recommendations anticipated to be received by April 28th
- Survey authorized and anticipated to be completed by May 12th
- Design to begin after survey is delivered

PROPOSITION 4-A DRAINAGE

CITY OF BETHANY



Constructing, improving, enlarging, engineering, equipping, and repairing storm drainage facilities within the City of Bethany. These projects may be completed in phases and funds provided by other governmental agencies and other sources may be used to complete these projects.

- Identifying project locations and priorities
- Identifying additional funding sources

ARPA FUNDED PROJECTS

SMART WATER METERS

CITY OF BETHANY



American Rescue Plan Act funded Water Meter Replacement Matching \$1,500,000 Grant

- Project area limits identified
- Plans anticipated to be submitted to the City for permission to advertise on May 29th
- Construction anticipated to begin late 2023

MUELLER AVE.

PENIEL AVE.

REIMOND AVE.

NW 46TH STREET

NW 39TH EXPRESSWAY

HAMMOND AVE.

HUR BLVD.



ARPA FUNDED PROJECTS

SANITARY SEWER REPLACEMENT

CITY OF BETHANY



American Rescue Plan Act funded Sanitary Sewer Replacement on Peniel, in the amount of \$3,372,692

- Project includes lift station and sanitary sewer line replacement
- Video of existing sewer line underway, with anticipated completion June 8, 2023
- Survey to include areas of failed sewer identified in the video
- Design anticipated to be complete by September 29, and submitted to ODEQ
- ODEQ permit anticipated by October 31st
- Plans anticipated to be submitted to City for permission to advertise on Nov. 21st
- Construction anticipated to begin early 2024





American Rescue Plan Act funded Well and Wellfield Improvements in the amount of \$4,600,000

- Survey Complete
- Water Model Complete
- Plans anticipated to be submitted to ODEQ on May 5th
- ODEQ permit anticipated by June 2nd
- Plans anticipated to be submitted to City for permission to advertise by June 20th
- Construction anticipated late 2023



PROPOSED IMPROVEMENTS TO SH-66

(NW 39TH EXPRESSWAY) N. ASBURY AVE. TO N.DONALD AVE.

CITY OF BETHANY



Proposed Improvements

- Improve Pedestrian Access and Safety, ADA compliant
- Improve Intersection Operations with video detection with new controllers and protected/permissive left turns
- Replace poles with decorative poles
- Improve safety on SH-66 by eliminating on-street parking on north side of SH-66
- 60% plans submitted to ODOT
- Utility coordination meeting completed
- Construction anticipated late 2023

NOTICE: On Thursday, April 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, APRIL 18, 2023

6:30 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
	Peter Plank	Trustee
	Ken Smart	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
	(See Roster)	

Mayor Lloyd called the Bethany City Council meeting to order at 8:51 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 4, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 8:30 A.M. SPECIAL CALLED MEETING.**
- C. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 5:30 P.M. SPE-**

CIAL CALLED MEETING.

- D. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 6:45 P.M. SPECIAL CALLED MEETING.**
- E. 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.**

Motion was made by Vice-Chairman Magirowsky, seconded by Trustee Plank to approve the Consent Docket. Yes Votes: Plank, Larsen, Magirowsky, Powell, Smart, Palmer, Lloyd, McPhail. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF WATER TREATMENT PLANT QUICKLIME BID SPECIFICATIONS AND AUTHORIZE STAFF TO SOLICIT BIDS. (Elizabeth Gray, City Manager)

Motion was made by Trustee Plank, seconded by Vice-Chairman Magirowsky to approve the water treatment plant quicklime bid specifications and authorize staff to solicit bids. Yes Votes: Plank, Larsen, Magirowsky, Powell, Smart, Palmer, Lloyd, McPhail. No Votes: None. Motion passed.

ITEM NO. 3 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. 4 on the agenda was ADJOURN UNTIL MAY 2, 2023.

Chairman Lloyd adjourned the Bethany Public Works meeting at 8:53 P.M. until May 2, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, APRIL 18, 2023

6:30 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
	Peter Plank	Trustee
	Ken Smart	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
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:53 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 4, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 8:30 A.M. SPECIAL CALLED MEETING.**
- C. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 5:30 P.M. SPE-**

CIAL CALLED MEETING.

- D. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 6:45 P.M. SPECIAL CALLED MEETING.**
- E. 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.**

Motion was made by Vice-Chairman Magirowsky, seconded by Trustee McPhail to approve the Consent Docket. Yes Votes: Plank, Larsen, Magirowsky, Powell, Smart, Palmer, Lloyd, McPhail. 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 MAY 2, 2023.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:53 P.M. until May 2, 2023.

CHAIRMAN

SECRETARY

NOTICE: On Thursday, April 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, APRIL 18, 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
	Peter Plank	Trustee
	Ken Smart	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
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:53 P.M.

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

- A. APPROVAL OF MINUTES FROM THE APRIL 4, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 8:30 A.M. SPECIAL CALLED MEETING.**
- C. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 5:30 P.M. SPE-**

CIAL CALLED MEETING.

- D. APPROVAL OF MINUTES FROM THE APRIL 6, 2023, 6:45 P.M. SPECIAL CALLED MEETING.**
- E. 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.**

Motion was made by Vice-Chairman Magirowsky, seconded by Trustee Smart to approve the Consent Docket. Yes votes: Larsen, Palmer, Lloyd, Smart, Plank, 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 MAY 2, 2023.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:54 P.M. until May 2, 2023.

CHAIRMAN

SECRETARY