

NOTICE: On Thursday, June 1, 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, JUNE 6, 2023

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Brian Magirowsky	Vice-Mayor
	Steve Palmer	Council Member
	Chris Powell	Council Member
	Jeff Knapp	Council Member
	Marilyn McPhail	Council Member
	Kathy Larsen	Council Member
	Ken Smart	Council Member
MEMBERS ABSENT:	Peter Plank	Council Member
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 6:30 P.M.

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

The Invocation was given by Council Member Larsen.

The Flag Salute was conducted by Mayor Lloyd.

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

- A. **APPROVAL OF MINUTES FROM THE MAY 16, 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.**
- C. **APPROVAL TO RENEW RADIO SYSTEM LICENSE AGREEMENT WITH THE CITY OF OKLAHOMA CITY FOR FY 2024 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- D. **APPROVAL OF FY 2024 FIRE EQUIPMENT AGREEMENT WITH THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- E. **APPROVAL TO RENEW HAZARDOUS WASTE INTER-GOVERNMENT AGREEMENT WITH THE CITY OF OKLAHOMA CITY AND AUTHORIZE THE MAYOR TO SIGN A LETTER REQUESTING RENEWAL OF THE AGREEMENT FOR FY 2024.**

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

None

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE FINAL PLAT OF BETHANY VILLAGE AND THE DEDICATION OF PUBLIC EASEMENTS AND RIGHTS-OF-WAYS. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray reported that Planning and Zoning had a unanimous vote in favor of this item.

A motion was made by Council Member Palmer, seconded by Vice-Mayor Magirowsky to accept the final plat of Bethany Village and the dedication of public easements and rights-of-ways. Yes votes: Knapp, Lloyd, Powell, Magirowsky, Larsen, Palmer, McPhail, Smart. Abstain: No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1677, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S RE-APPOINTMENT OF BRIAN ROONEY TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM)**

A motion was made by Vice-Mayor Magirowsky, seconded by Council Member Palmer to approve Resolution No. 1677 approving the Mayor's reappointment of Brian Rooney to the Bethany Economic Development Authority for a term expiring June 6, 2028. Yes votes: Magirowsky, Lloyd, Knapp, Larsen, Smart, Palmer, McPhail, Powell. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO AWARD PROPOSAL FOR ANNUAL FINANCIAL AUDIT SERVICES TO ARLEDGE CERTIFIED PUBLIC ACCOUNTANTS, APPROVE ENGAGEMENT LETTER AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (MICHAEL VAUGHN, FINANCE DIRECTOR)**

A motion was made by Vice-Mayor Magirowsky, seconded by Council Member Smart to award proposal for the annual financial audit services to Arledge Certified Public Accountants and approve engagement letter and authorize the Mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Lloyd, Knapp, Larsen, Smart, Palmer, McPhail, Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE FOR BIDS FOR THE ARPA WATER METER AUTOMATION PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve advertisement for bids for the ARPA Water Meter Automation Project. Yes votes: Magirowsky, Lloyd, Knapp, Larsen, Smart, Palmer, McPhail, Powell. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was the **APPOINTMENT OF VICE MAYOR FOR FY 2024 PER ARTICLE II, SECTION 2-4 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Mayor Lloyd, seconded by Vice-Mayor Magirowsky to nominate Council Member Knapp for Fy-2024 Vice Mayor. Yes votes: Magirowsky, Lloyd, Larsen, Smart, Palmer, McPhail, Powell. Abstain votes: Knapp. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **EXECUTIVE SESSION: CONFIDENTIAL COMMUNICATIONS BETWEEN CITY COUNCIL AND CITY ATTORNEY PURSUANT TO 25 O.S. § 307 (B) (4) CONCERNING OKLAHOMA COUNTY CASES CJ-2023-2817 AND CJ-2023-2816 UNDER ADVICE OF CITY ATTORNEY THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE CITY COUNCIL TO CONDUCT LITIGATION IN THE PUBLIC INTEREST. (RAY JONES, CITY ATTORNEY)**

A. ENTER INTO EXECUTIVE SESSION

A motion was made by Vice-Mayor Magirowsky, seconded by Council Member Smart to enter executive session at 6:38 p.m. Yes votes: Larsen, McPhail, Lloyd, Magirowsky, Knapp, Powell, Smart, Palmer. No votes: None. Motion approved.

B EXIT EXECUTIVE SESSION.

A motion was made by Vice-Mayor Magirowsky, seconded by Council Member Larsen to exit executive session at 7:02 p.m. Yes votes: Larsen, McPhail, Lloyd, Magirowsky, Knapp, 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”)**.

None

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

None

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

City Manager Gray reported the following:

June 8th-11th is the free city-wide yard sale

October 2nd is the next Bulk Trash pickup. 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.

July 1st- Freedom Festival – Parade- 10:00 a.m. – Fireworks 9:55 p.m.

City offices will be closed Tuesday, July 4th. The trash makeup day is Wednesday, July 5th.

The first Tuesday of July council meeting will be held July 5th at 6:30 p.m.

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 JUNE 20, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:11 P.M.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JUNE 6, 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
	Ken Smart	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
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 7:11 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 16TH, 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.**

Motion was made by Vice-Chairman Magirowsky, seconded by Trus-

tee Knapp to approve the Consent Docket. Yes Votes: Larsen, Magirowsky, Powell, Smart, Palmer, Lloyd, McPhail, Knapp. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE AWARD OF BID FOR WATER TREATMENT PLANT QUICKLIME TO MISSISSIPPI LIME COMPANY FOR FY 2024. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Chairman Magirowsky, seconded by Trustee Knapp to approve the award of bid for Water Treatment Plant Quicklime to Mississippi Lime Company for FY 2024. Yes Votes: Larsen, Magirowsky, Powell, Smart, Palmer, Lloyd, McPhail, Knapp. No Votes: None. Motion passed.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE FOR BIDS FOR THE ARPA WATER METER AUTOMATION PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Vice-Mayor Magirowsky to approve advertisement for bids for the ARPA Water Meter Automation Project. Yes Votes: Larsen, Magirowsky, Powell, Smart, Palmer, Lloyd, McPhail, Knapp. No Votes: None. Motion passed.

ITEM NO. 4 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. 5 on the agenda was **ADJOURN UNTIL JUNE 20, 2023.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 7:12 P.M. until June 20, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JUNE 6, 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
	Ken Smart	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
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 7:12 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 16TH, 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.**

Motion was made by Vice-Chairman Magirowsky, seconded by Trustee Smart to approve the Consent Docket. Yes Votes: Larsen, Magirowsky,

Powell, Smart, 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 JUNE 20th, 2023.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:13 P.M. until June 20th, 2023.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JUNE 6, 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
	Ken Smart	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
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 7:13 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 16TH, 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.**

Motion was made by Vice-Chairman Magirowsky, seconded by Trustee Larsen to approve the Consent Docket. Yes votes: Larsen, Palmer,

Lloyd, Smart, McPhail, Powell, Magirowsky, 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 JUNE 20, 2023**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:13 P.M. until June 20th, 2023.

CHAIRMAN

SECRETARY