

NOTICE: On Friday, July 14, 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, JULY 18, 2023

6:30 P.M.

MEMBERS PRESENT:	Jeff Knapp Brian Magirowsky Chris Powell Jeff Knapp Marilyn McPhail Kathy Larsen Ken Smart Peter Plank	Vice- Mayor Council Member Council Member Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Nikki Lloyd Steve Palmer	Mayor Council Member
OTHERS PRESENT:	Elizabeth Gray Ray Jones Michael Vaughn Lesla LaMar (See Roster)	City Manager City Attorney City Clerk/Treasurer Deputy City Clerk

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

Vice-Mayor Knapp 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 Powell.

The Flag Salute was conducted by Council Member Magirowsky.

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

- A. APPROVAL OF MINUTES FROM JULY 5, 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 OF FY 2024 SERVICE LEVEL AGREEMENT WITH IMAGENET CONSULTING.**
- D. APPROVAL OF ENGAGEMENT LETTER WITH CRAWFORD & ASSOCIATES FOR THE FY 2024 ENDING JUNE 30, 2024 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**

Motion was made and by Council Member Larsen, seconded by Council Member Magirowsky to approve the consent docket. Yes votes: Plank, Larsen, McPhail, Magirowsky, Smart, Powell, Knapp. No votes: None. Motion approved.

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

Skip Cooley- 6703 NW Terrace, Bethany- Bulk trash and trash in yards.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1679, A RESOLUTION OF THE CITY OF BETHANY, OKLAHOMA AUTHORIZING APPLICATION FOR AN EMERGENCY GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB). (ELIZABETH GRAY, CITY MANAGER)**

The City Manager reported that on July 8, 2023, the City of Bethany experienced a significant rain event that washed the soil from underneath a 12-inch concrete water line. The line collapsed at the intersection of 23rd and Council. The pipe both upstream and downstream of this break needs replaced to prevent further occurrences such as this one which could be imminent. The City of Bethany does not have funding for this repair identified in our current budget. OWRB requires a resolution from the City Council that recognizes and declares the emergency and authorizes staff to file a grant application. If

this application is successful, the grant will help defray costs associated with these emergency repairs.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Resolution 1679. Yes votes: Knapp, Powell, Larsen, Plank, McPhail, Smart, Magirowsky. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF SOUTHWEST WATER WORKS, LLC CONSTRUCTION CONTRACT FOR ARPA WATER METER AUTOMATION IMPROVEMENTS PROJECT AND AMENDMENT NO. 1 TO THE CONTRACT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)

The bids have now been received for this project. City Staff and Engineers recommend awarding the construction contract to Southwest Water Works, LLC for the base bid only, in the amount of \$2,702,240.00 as the lowest responsive bidder. City Staff and Engineers also recommend a deduct, Amendment No. 1 to the contract, in the amount of \$157,700.00 for a new contract price of \$2,544,540.00.

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve the construction contract of Southwest Water Works, LLC for Water Meter Automation Improvements Project and Amendment No. 1 to the contract and authorize the Mayor to sign the documents on behalf of the City of Bethany. Yes votes: Magirowsky, Knapp, Larsen, Smart, Plank, McPhail, Powell. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A USED 2020 DODGE DURANGO PATROL VEHICLE FROM THE KANSAS HIGHWAY PATROL FOR \$29,600.00. (ELIZABETH GRAY, CITY MANAGER)

The vehicle will replace a 2010 Ford Crown Victoria. The vehicle will be purchased using the vehicle impound funds.

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve the purchase of a used 2020 Dodge Durango Patrol vehicle from the Kansas Highway Patrol for \$29,600.00. Yes votes: Magirowsky, Knapp, Larsen, Smart, Plank, McPhail, Powell. No votes: None. Motion approved.

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

Working with Planning and Zoning streamlining an Airbnb ordinance. Also looking at streamlining the business license process.

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

A. FINANCIAL REPORT – SEE AGENDA PACKET.

City Manager Gray reported the following:

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.

September 4th City offices will be closed. Make up day will be Wednesday, September 6th.

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 AUGUST 1, 2023.**

Vice-Mayor Knapp adjourned the Bethany City Council meeting at 6:59 P.M.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JULY 18, 2023

6:30 P.M.

MEMBERS PRESENT:	Jeff Knapp	Vice-Chairman
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Brian Magirowsky	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Nikki Lloyd	Chairman
	Steve Palmer	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 Engineer
	(See Roster)	

Vice-Chairman Knapp called the Bethany Public Works Authority meeting to order at 6:59 P.M.

ITEM NO. 1 on the agenda was CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM JUNE 5TH, 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 Trustee Magirowsky, seconded by Trustee Larsen to approve the Consent Docket. Yes Votes: Larsen, Magirowsky, Powell, Smart, Plank, McPhail, Knapp. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1679, A RESOLUTION OF THE CITY OF BETHANY, OKLAHOMA AUTHORIZING APPLICATION FOR AN EMERGENCY GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB). (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Plank, seconded by Trustee Larsen to approve Resolution No. 1679. Yes Votes: Larsen, Magirowsky, Powell, Smart, Plank, McPhail, Knapp. No Votes: None. Motion passed.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF SOUTHWEST WATER WORKS, LLC CONSTRUCTION CONTRACT FOR ARPA WATER METER AUTOMATION IMPROVEMENTS PROJECT AND AMENDMENT NO. 1 TO THE CONTRACT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Magirowsky, seconded by Trustee Powell to approve the construction contract of Southwest Water Works, LLC for Water Meter Automation Improvements Project and Amendment No. 1 to the contract and authorize the Mayor to sign the documents on behalf of the City of Bethany. Yes votes: Magirowsky, Knapp, Larsen, Smart, Plank, McPhail, Powell. No votes: None. Motion approved.

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 AUGUST 1, 2023.**

Vice-Chairman Knapp adjourned the Bethany Public Works meeting at 7:01 P.M. until August 1, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JULY 18, 2023

6:30 P.M.

MEMBERS PRESENT:	Jeff Knapp	Vice-Chairman
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Brian Magirowsky	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Nikki Lloyd	Chairman
	Steve Palmer	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 Engineer
	(See Roster)	

Vice-Chairman Knapp called the Bethany Hospital Trust meeting to order at 7:01 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 5, 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 Trustee Magirowsky, seconded by Trustee

Larsen to approve the Consent Docket. Yes Votes: Larsen, Magirowsky, Powell, Smart, Plank, 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 AUGUST 1, 2023.**

Vice-Chairman Knapp adjourned the Bethany Hospital Trust meeting at 7:01 P.M. until August 1, 2023.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JULY 18, 2023

7:30 P.M.

MEMBERS PRESENT:	Jeff Knapp	Vice-Chairman
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Brian Magirowsky	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Nikki Lloyd	Chairman
	Steve Palmer	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 Engineer
	(See Roster)	

Vice-Chairman Knapp called the Bethany Development Authority meeting to order at 7:02 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 5, 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 Trustee Magirowsky, seconded by Trustee Larsen to approve the Consent Docket. Yes votes: Larsen, Plank, 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 AUGUST 1, 2023.**

Vice-Chairman Knapp adjourned the Bethany Development Authority meeting at 7:02 P.M. until August 1, 2023.

CHAIRMAN

SECRETARY