

NOTICE: On Thursday, July 27, 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, AUGUST 1, 2023

6:30 P.M.

- | | | |
|-------------------------|--|---|
| MEMBERS PRESENT: | Nikki Lloyd
Chris Powell
Marilyn McPhail
Kathy Larsen
Ken Smart
Peter Plank
Steve Palmer
Brian Magirowsky | Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member |
| MEMBERS ABSENT: | Jeff Knapp | Vice-Mayor |
| OTHERS PRESENT: | Elizabeth Gray
Ray Jones
Michael Vaughn
J. D. Reid
Brian Murray
Amanda McCellon
(See Roster) | City Manager
City Attorney
City Clerk/Treasurer
Police Chief
Fire Chief
Community Development Director |

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 Smart.

The Flag Salute was conducted by Mayor Lloyd.

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

- A. APPROVAL OF MINUTES FROM JULY 18, 2023, REGULAR MEETING.
- B. APPROVAL OF MINUTES FROM JULY 13, 2023, EMERGENCY CALLED MEETING.
- C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS.

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

ITEM NO. 4 on the agenda was **PRESENTATION BY JOSHUA FIELDS REGARDING THE LITTLE LENDING LIBRARY INCLUDING A MAYORAL CERTIFICATE.**

Mayor Lloyd presented Joshua Fields a Mayoral Certificate of Achievement for completing all requirements to achieve the rank of Eagle Scout, after which Mr. Fields gave a presentation on the Little Lending Library project.

ITEM NO. 5 on the agenda was **MAYORAL CERTIFICATE OF APPRECIATION PRESENTED TO ANTHONY GARCIA.**

Mayor Lloyd presented Anthony Garcia a Mayoral Certificate of Appreciation for time served as a Trustee/Vice Chairman on the Bethany Economic Development Authority (BEDA).

ITEM NO. 6 on the agenda was **EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE STATUS OF NEGOTIATIONS BETWEEN THE CITY OF BETHANY AND FOP LODGE NO. 161 AS AUTHORIZED BY 25 O.S. SECTION 307 (B) (2).** *(ELIZABETH GRAY, CITY MANAGER)*

- A. ENTER EXECUTIVE SESSION.
- B. EXIT EXECUTIVE SESSION.

Motion was made by Mayor Lloyd, seconded by Council Member Magirowsky to table Item 4 until the next meeting. Yes votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. No votes: None. Motion approved.

ITEM NO. 7 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. 8 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1680, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S APPOINTMENT OF RON TITUS TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2024.** *(NIKKI LLOYD, MAYOR)*

Motion was made by Council Member Plank, seconded by Council Member Magirowsky to adopt Resolution No. 1680 as presented. Yes votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO RE-APPOINT JUSTIN PECK TO THE PLANNING AND ZONING COMMISSION FOR WARD 2 FOR A TERM OF THREE YEARS.** *(KEN SMART, COUNCIL MEMBER)*

Motion was made by Council Member Palmer, seconded by Council Member Smart to re-appoint Justin Peck to the Planning and Zoning Commission for Ward 2 for a term of three years. Yes votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **MAYOR'S AT-LARGE APPOINTMENT OF TRENT REID TO THE PLANNING AND ZONING COMMISSION FOR A TERM OF THREE YEARS; NO ACTION NECESSARY.** *(NIKKI LLOYD, MAYOR)*

Mayor Lloyd announced the Mayor's At-large appointment of Trent Reid to the Planning and Zoning Commission for a term of three years.

ITEM NO. 11 on the agenda was **UTILITY PRESENTATION**

A. PRESENTATION BY MICHAEL VAUGHN, FINANCE DIRECTOR.

B. DISCUSSION REGARDING UTILITY PRESENTATION.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to suspend time limitation for discussion on this item. Yes votes: Palmer, Larsen,

Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. No votes: None. Motion approved.

Finance Director Michael Vaughn gave a Utility Presentation, see Exhibit A. Discussion followed.

ITEM NO. 12 on the agenda was **STORMWATER PRESENTATION**

A. PRESENTATION BY ELIZABETH GRAY, CITY MANAGER.

B. DISCUSSION REGARDING STORMWATER PRESENTATION.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to suspend time limitation for discussion on this item. Yes votes: Palmer, Larsen, Powell, Smart, McPhail, and Plank. No votes: Lloyd and Magirowsky. Motion approved.

City Manager Elizabeth Gray gave a Stormwater Presentation, see Exhibit B. Discussion followed.

ITEM NO. 13 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL GIVING TEIM DESIGN PERMISSION TO ADVERTISE FOR BIDS FOR POLICE HEADQUARTERS ROOF IMPROVEMENTS (G.O. BOND PROP 3-B).** (ELIZABETH GRAY, CITY MANAGER)

Motion was made by Council Member Larsen, seconded by Council Member Magirowsky to give TEIM Design permission to advertise for bids for Police Headquarters Roof Improvements (G.O. Bond Prop 3-B) as presented. Yes votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE ABOUT DELINQUENT UTILITY ACCOUNTS AMONG ADJACENT MUNICIPALITIES.** (RAY JONES, CITY ATTORNEY)

Motion was made by Council Member Larsen, seconded by Council Member Powell to give City Attorney permission to prepare an ordinance about delinquent utility accounts among adjacent municipalities. Yes votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. No votes: None. Motion approved.

ITEM NO. 15 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO DESIGNATE KEN SMART AS THE COUNCIL REPRESENTATIVE WITH AUTHORITY TO FORMULATE A COMMUNICATION POLICY WITH THE CITY ATTORNEY.** (KEN SMART)

After discussion, motion was made by Council Member Larsen, seconded by Council Member Plank to deny the designation of Ken Smart as council representative with authority to formulate a communication policy with the City Attorney. Yes votes: Larsen, Powell, Magirowsky, Plank, and Lloyd. No votes: Palmer, Smart and McPhail. Motion approved.

ITEM NO. 16 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. 17 on the agenda was the **CITY ATTORNEY’S REPORT**.

City Attorney Jones gave a report on legal matters.

ITEM NO. 18 on the agenda was the **CITY MANAGER’S REPORT**.

City Manager Gray reported the following:

Thanked Joshua Fields for his excellent work on the Little Lending Libraries project.

A timeline of events related to the 23rd and Council waterline break that began on July 9, 2023 and concluded with the intersection reopening on July 31, 2023.

Tommy Collins update: next month you will see two signs go up on Rt. 66 in Bethany stating, “Bethany Home of Tommy Collins”. This will place Bethany on the Oklahoma Music Trail.

Bethany is currently purchasing water from OKC to maintain supply during the strain on our water system from the excessive summer temperatures and high-water demand. Additional charges will be incurred to those who use over 20,000 gallons of water during the billing cycle. The purchase is not attributed to the recent waterline break.

Repair and surface restoration is complete from the sewer line break at 55th and Mueller.

City offices will be closed Monday, Labor Day, September 4, 2023. Trash makeup day will be Wednesday, September 6th.

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.

If you have a special event coming up, please remember to get your permit in advance, if needed.

Thank you to staff.

ITEM NO. 19 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 20 on the agenda was **ADJOURN UNTIL AUGUST 15, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:54 P.M.

MAYOR

CITY CLERK

Utility Rate Overview

City of Bethany City Council Meeting

August 1st, 2023

Information for Initial Discussion

- This presentation is designed to “get the ball rolling” on a conversation about raising rates.
- The actual details of what capital projects need to be considered, the financing of those projects, and the amount of rate increases for the needed revenue will be discussed at future meetings.
- Municipal Finance Services will conduct calculations of different rate and financing scenarios and present their findings.

Utility Rate Changes-
How did we get here?

March 2020 – City Engineer presents Utility Cost Analysis

City Manager presents \$30 increase per account

City Council Adopts \$30 increase

April 2020 - \$30 Increase takes effect

City Council reduces increase to \$16 per account

May 2020 - \$16 Increase takes effect

Bethany Utility Services Minimum Amounts effective 5-1-2020

	Previous Amt	Increase	Current Amt
Water	12.49	5.33	17.82
Sewer	10.46	5.33	15.79
Trash	<u>16.60</u>	<u>5.34</u>	<u>21.94</u>
Total	39.55	16.00	55.55

Note: Stormwater fees and EMS Services are additional fees.

Bethany Utility Rates for Average User (5000 Gallon Water Usage & 2 Polycarts)

	Previous Amt.	Cost Study Break Even*	Current Amt.
Water	25.49	30.85	30.82
Sewer	21.31	25.67	26.64
Trash	<u>19.10</u>	<u>18.76</u>	<u>24.44</u>
Total	65.90	75.28	81.90

*Does not include General Fund Subsidy

City Cost Comparisons for Average User Including Misc. Fees

		Difference
Bethany	87.50	--
Yukon	88.64	1.14
Mustang	101.11	13.61
OKC	97.41	9.91
Piedmont	103.90	16.40
Midwest City	78.48	-9.02
El Reno	96.97	9.47
Edmond	121.01	33.51

Automatic Escalators

- Mustang has an annual 2% or CIP increase, whichever is greater.
- Oklahoma City has a 10% annual increase in per 1000 gallon water rates through 2026.
- Edmond has been raising water and sewer rates every year for the past 5 years. The rate was raised 5% from 2022 to 2023.
- Oklahoma City's escalator varies by water usage, but the average user will see about a 4% increase per year.
- Yukon does not have an automatic escalator, but bills include a \$20 OKC water subsidy fee
- Piedmont bills include a \$7 Capital Improvement Fee

How are Utility Rates Calculated?

- Operational Costs
- Debt Service
- Capital Improvements
- Subsidy to City Operations

PWA Operating Costs and Debt Service Per 2024 Budget

• Administration & Finance	\$ 712,100
• Sanitation	2,169,976
• Water Plant	2,167,158
• Water Line	484,500
• Sewer Line & Treatment	2,232,400
• Fleet Maintenance	133,624
• Contingency	250,000
• Debt Service	<u>1,365,000</u>
	\$9,514,658

Capital Improvements

TEIM Design has produced a very preliminary 5 year Capital Improvement Plan which would call for continued investment in rehabilitating our Sanitary Sewer system, as well as Replacing aging water lines. These items would total \$ 875,000, as well as costs to replace the aging water meters with new automatic meters are expected to total \$4,825,000 (not including the \$1,500,000 matching ARPA grant project currently scheduled). This would result in a minimum Capital Improvement annual investment of \$1,140,000 for the next 5 years.

General Obligation Bonds are generally not used for Utility improvements, as rates are designed to pay for these items. The burden of paying for GO Bonds rests solely with the property owner, whereas rate increases are spread throughout the population.

Historical General Fund Transfer Amounts

FY 2020	\$ 2,200,000
FY 2021	\$ 1,782,014
FY 2022	\$ 2,599,875
FY 2023	\$ 2,515,470
FY 2024*	\$ 2,150,000
Average	\$ 2,249,472

*Budgeted

Total Annual Costs

Operating and Debt Service	\$ 9,514,658
Avg. Transfer to General Fund	\$ 2,249,472
Capital Improvements	<u>\$ 1,140,000</u>
Total	\$12,904,130
Current Annual Income	\$10,499,454
Shortfall	\$ 2,404,676

Other Considerations

Bethany has approximately 7,000 water meters, the majority of which are 20+ years old. Aging water meters tend to slow down and even completely stop reading water consumption. We have identified at least 225 water meters that are likely “dead” meters.

Cities who have replaced their aging meters have reported as much as a 15% increase in the amount of water billed. In Bethany’s case this could result in an increase of water revenue of \$600,000.

- Costs shown based on FY 24 estimates. The costs of hiring and retaining employees have risen dramatically, as well as costs of utilities, fuel, chemicals and many other budgetary items. Annual inflation will need to be considered when making any future cost projections.
- The five-year capital improvement plan is strictly preliminary and still does not address some major issues that may need to be addressed through future grants, increased rates or OWRB loans.
- The Bethany-Warr Acres Public Works Authority is expected to raise the rates it charges the cities for sewer treatment. It is unknown at this time how much that increase will be, but it's expected to be significant.

Options for Raising Rates

When rates were raised in 2020, each base rate for water, sewer and sanitation was raised \$5.33 to make up the \$16 per citizen increase adopted by the Council. This was an easy adjustment to make, however not the only option and did not account for the needs of the future.

The City of Bethany has a 4-tier water rate structure. The base rate which includes 1000 gallons of water, the next 9000 gallons, then the next 10,000 gallons, and then consumption above 20,000 gallons. Any of these rates can be adjusted individually. Also, we have three classifications – residential, multifamily residential and commercial. Any of these can be adjusted as well.

		Base Rate per Unit of Business	+	Per 1,000 Gallons for 1,000 to 10,000 Gallons	+	Per 1,000 Gallons for 10,000 to 20,000 Gallons	+	Per 1,000 Gallons in Excess of 20,000 Gallons
Class	Description							
Within City Limits								
I	Single Family Residential	\$17.82		\$3.25		\$3.69		\$4.43
II	Multifamily Residential	\$17.82		\$3.25		\$3.69		\$4.43
III	Commercial and Institutional	\$18.82		\$3.25		\$3.69		\$5.19
In the event that Bethany must open the Oklahoma City emergency water valves, there would be a \$6.50 per 1,000 gallons surcharge to every 1,000 gallons over 20,000 gallons to cover the increase in our costs.								
Class	Description							
Outside City Limits								
I	Single Family Residential	\$18.82		\$4.25		\$4.69		\$5.43
II	Multifamily Residential	\$18.82		\$4.25		\$4.69		\$5.43
III	Commercial and Institutional	\$19.82		\$4.25		\$4.69		\$5.43
In the event that Bethany must open the Oklahoma City emergency water valves, there would be a \$6.50 per 1,000 gallons surcharge to every 1,000 gallons over 20,000 gallons to cover the increase in our costs.								

1. Base Rate includes 1,000 gallons of water.
2. These rates become effective the first billing cycle after May 1, 2020.

- If the Council wishes to minimize the impact on elderly and low-income households (which typically use less water) the base rate could be minimally adjusted, and the higher consumption tiers could be adjusted to compensate.
- Sewer rates have a similar tiered structure, and therefore could be adjusted accordingly.
- As mentioned, Municipal Finance Services will be giving a more detailed presentation on specific financing and rate options.

Agenda Item 12A

Bethany Stormwater

August 1, 2023

History

- Bethany citizens currently pay \$3.00 per month to have a stormwater management program that is mandated by DEQ.
- Stormwater fees are necessary to provide an equitable way for the community to share the cost of a public service. As required, Bethany's stormwater fee provides long-term funding and consistency in budgeting during times of administrative changes.
- The City voted down GO Bonds meant for drainage in 1994, with the 2022 GO Bond being the first major push since 1994.



Purpose of the Stormwater Fee



The monthly fee allows the stormwater management program to keep our waterways clean in a myriad of ways. This aids in maintaining positive environmental quality, as required by the Oklahoma Department of Environmental Quality (DEQ) and the EPA.



Controlling localized flooding is not the primary focus of the Clean Water Act, but rather the secondary purpose. While the stormwater management program can be involved with localized flooding, it is not intended to be a program which maintains that infrastructure.

Purpose of the Stormwater Fee

In 2023, alone, the Bethany Stormwater Management Program has performed:

- Abated leaking oil barrels at businesses
- Fuel pump seepage repairs
- Grease traps at restaurants
- Oil-Water separator installation in the vehicle wash bay
- Creek trash clean-outs
- Dry weather screening & subsequent outfall cleaning.
- Ticketed/warnings for grass and debris in roadways
- Household Hazardous Waste program
- Bulk Waste Pick-Up
- Rain Barrel Sale
- DEQ Audits & Inspections of all municipal facilities.
- Completed a revision of the Stormwater Management Plan (SWMP) for the 2023-2028 reporting period (submitted on July 31).

Stormwater Requirements

- The Stormwater Management Program is broken into 6 Minimum Control Measures (MCMs), which specify a field of focus for the program.
- Each MCM contains a Best Management Practice (BMP) which are quantifiable tasks that must be completed to ensure that the larger MCM is successful.
- **The MCMs & BMPs are all required by DEQ and the EPA to ensure Bethany maintains positive stormwater quality.**



Updated stormwater management plan (SWMP) for 2023-2028



Municipal Good Housekeeping



Illicit Discharge Detection & Elimination



Construction & Post-Construction Site Management



Public Participation



Public Outreach & Education



DEQ Audits & Inspection

Minimum Control Measures 1-2

- Public Education & Outreach
 - Public marketing and informational advertisements through Cox Channel 20, Bethany Bulletin, Newsletter and COB Social Media.
 - Public Reporting (Annual Report & SWMP available on website)
 - Brochures & bookmarks available at municipal facilities
 - Rain Barrel Sale
- Public Participation
 - Support regional agencies:
 - Central Oklahoma Stormwater Association (COSWA)
 - Association of Central Oklahoma Governments (ACOG)
 - Bethany Clean-Up Day & Adopt-a-Spot program
 - Hazardous Household Waste & Bulk Waste Pick-Up

Minimum Control Measures 3-4

- Discharge Detection & Elimination
 - Monthly and incidental staff reporting
 - Regional Pollution Data Collection
 - Source Inspection & Detection
 - Enforcement/Abatement of Pollution Sources
- Construction Site Management
 - Stormwater Pollution Prevention Plan & OKR10 permits are required and reviewed for all developments over 1-acre.
 - Site plan reviews
 - Monthly inspections on erosion control devices (silt fencing, soil stabilization, site upkeep, etc.)

Minimum Control Measures 5-6

- Post-Construction Site Management
 - Final Site Inspections
 - Low Impact Development (LID) Ordinances
 - Commercial Landscaping; lowers the speed and volume of runoff.
- Municipal Good Housekeeping
 - Pollution reduction at MS₄ facilities
 - Staff Training
 - Dry Weather Field Screenings (biannual)
 - Ongoing Bulk-Waste drop-offs

Expenditure Examples – Infiltration & Inflow (I and I)

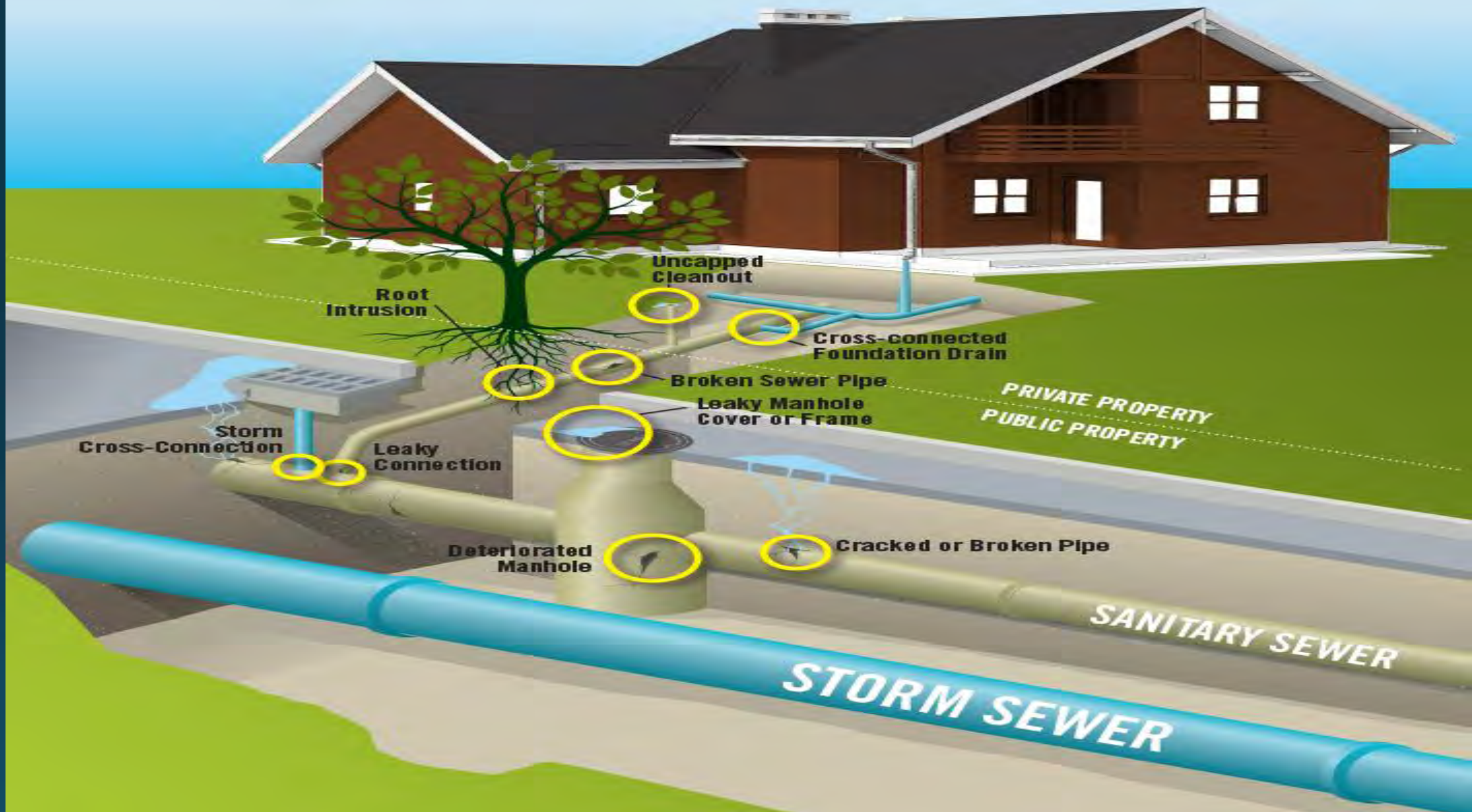
What is inflow and infiltration?

Infiltration refers to groundwater that seeps into sewer pipes through holes, cracks, joint failures, and faulty connections. Inflow is stormwater that quickly flows into sewers via roof drain downspouts, foundation drains, storm drain cross-connections, and through holes in manhole covers. The cost to treat I & I at our water plant is \$179,000 per year.

Why is this important?

Infiltration and Inflow can exacerbate flaws or damage on the pipes themselves, which can lead to increased outflow pollution. As Bethany's outflows lead into the North Canadian River & Spring Creek, water contamination could have severe impacts on the water of anyone downstream. Thus, identifying and correcting infiltration and inflow is paramount to the health, safety, and welfare of Bethany and its neighbors.

INCORRECT CONNECTIONS OF INFLOW AND INFILTRATION





Approximate costs



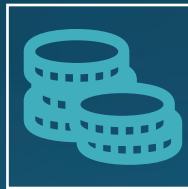
Best Management
Practices: \$111,111.59



Staff Resources and
Maintenance: \$111,750



Infiltration &
Inflow Treatment:
\$179,000



Approximate Total:
\$401,881.59

Please note: If the City of Bethany collects \$244,404 for stormwater and spends \$401,881.59 on stormwater then the stormwater fee is not lost in the general fund.

Agenda Item 12B

Council Discussion

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 1, 2023

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Trustee
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Jeff Knapp	Vice-Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	J. D. Reid	Police Chief
	Brian Murray	Fire Chief
	Amanda McCellon	Community Development Director
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 8:54 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 18, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM JULY 13, 2023, EMERGENCY CALLED MEETING.**

C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS.

Motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. No votes: None. Motion approved.

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 15, 2023.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 8:55 P.M. until August 15, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 1, 2023

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Trustee
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Jeff Knapp	Vice-Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	J. D. Reid	Police Chief
	Brian Murray	Fire Chief
	Amanda McCellon	Community Development Director
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:55 P.M.

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

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C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS.

Motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes Votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. 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 15, 2023.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:55 P.M. until August 15, 2023.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, AUGUST 1, 2023

7:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Brian Magirowsky	Trustee
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
MEMBERS ABSENT:	Jeff Knapp	Vice-Chairman
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
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	Brian Murray	Fire Chief
	Amanda McCellon	Community Development Director
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:56 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 18, 2023, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM JULY 13, 2023, EMERGENCY CALLED MEETING.**

C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS.

Motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes Votes: Palmer, Larsen, Powell, Magirowsky, Smart, McPhail, Plank, and Lloyd. 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 15, 2023.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:56 P.M. until August 15, 2023.

CHAIRMAN

SECRETARY