

NOTICE: On Monday, August 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, AUGUST 15, 2023

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Jeff Knapp	Vice- Mayor
	Brian Magirowsky	Council Member
	Chris Powell	Council Member
	Jeff Knapp	Council Member
	Marilyn McPhail	Council Member
	Kathy Larsen	Council Member
	Ken Smart	Council Member
	Peter Plank	Council Member
	Steve Palmer	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
	Troy Rhodes	Architect
	(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 AUGUST 1, 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 BUDGET AMENDMENT 24-1.**

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

ITEM NO. 4 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). (TABLED FROM 08/01/2023 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

- A. ENTER EXECUTIVE SESSION.**

Motion was made by Council Member Magirowsky, seconded by Council Member McPhail to enter executive session at 6:32 p.m. Yes votes: Plank, Lloyd, Powell, McPhail, Magirowsky, Palmer, Smart, Knapp, Larsen. No votes: None. Motion approved.

- B. EXIT EXECUTIVE SESSION.**

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to exit executive session at 7:07 p.m. No action was taken. Yes votes: Larsen, Plank, Palmer, McPhail, Lloyd, Magirowsky, Smart, Powell, Knapp. No votes: None. Motion approved.

ITEM NO. 5. on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A NEW COLLECTIVE BARGAINING AGREEMENT FOR FY 2024 AND FY 2025 BETWEEN THE CITY OF BETHANY AND FOP LODGE NO. 161. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Palmer to approve a new Collective Bargaining Agreement for FY 2024 and FY 2025 between the City of Bethany and FOP Lodge No. 161. Yes votes: McPhail, Knapp, Powell, Magirowsky, Smart, Larsen, Plank, Palmer, Lloyd. No votes: None. Motion approved.

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 **PUBLIC HEARING ITEM: PRESENTATION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF A SITE PLAN SUBMITTED BY TROY RHODES, APPLICANT, ON BEHALF OF BETHANY FIRST CHURCH, PROPERTY OWNER, LOCATED AT THE FOLLOWING ADDRESSES: 6910 NW 41ST STREET, 6907 NW 41ST STREET, 6905 NW 41ST STREET, 6903 NW 41ST STREET, 6900 NW 41ST STREET, AND 4201 N WILLOW AVENUE. (ELIZABETH GRAY, CITY MANAGER)**

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

Troy Rhodes represented the Bethany First Church of the Nazarene. See the agenda packet for the presentation that Mr. Rhodes prepared explaining the project.

B. PUBLIC COMMENT.

None.

C. POSSIBLE ACTION.

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve site plan submitted by Troy Rhodes, applicant, on behalf of Bethany First Church, property owner, located at the following addresses: 6910 NW 41st Street, 6907 NW 41st Street, 6905 NW 41st Street, 6903 NW 41st Street, 6900 NW 41st Street, and 4201 N Willow Avenue. Yes votes: Knapp, Powell, Larsen, Plank, McPhail, Smart, Magirowsky, Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2049, AN ORDINANCE ADDING SECTION 50.11 TO THE BETHANY CODE OF ORDINANCES PROVIDING FOR THE PROCEDURES REGARDING TERMINATION OF DELINQUENT UTILITY ACCOUNTS AND PROVIDING FOR PROCEDURES TO TERMINATE DELINQUENT SEWER ACCOUNTS WHERE WATER**

SERVICE IS PROVIDED BY AN ADJACENT MUNICIPALITY. (RAY JONES, CITY ATTORNEY)

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

Attorney Ray Jones informed the council that the City of Bethany does not have an ordinance pursuant to Title 11 Section 22- 112.5. This is a state legislative provision that outlines the procedure for the termination of water services when different public entities that provide public water and waste services are involved. There are at least 3 properties within Bethany that meet these characteristics. This ordinance provides for a hearing process to come before the city council.

B. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2049 ON READING BY TITLE ONLY.

A motion was made by Council Member Palmer, seconded by Council Member Larsen to approve B and C of Ordinance No. 2049. Yes votes: Magirowsky, Knapp, Palmer, McPhail, Smart, Larsen, Lloyd, Powell, Plank. No votes: None. Motion approved.

C. CONSIDERATION AND POSSIBLE APPROVAL OF SECTIONS 1-2 OF ORDINANCE NO. 2049.

D. CONSIDERATION AND POSSIBLE APPROVAL OF SECTION 3 OF ORDINANCE NO. 2049, THE EMERGENCY SECTION.

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

ITEM NO. 9 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF MAINTENANCE AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE UPGRADING OF MULTIPLE TRAFFIC SIGNALS ALONG SH66 FROM ASBURY AVENUE TO PENIEL AVENUE AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)

City Manager Gray reported that this project will remove on street parking on the North side of SH-66, install sidewalk and ADA compliant ramps and crossings and new decorative pedestrian and traffic signals at the intersections of N. Asbury Avenue, N. College Avenue and N. Peniel Avenue. Approval of this agreement acknowledges that the City is responsible for the maintenance and cost of operation of the new traffic signals.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve a maintenance agreement with the Oklahoma Department of Transportation for the upgrading of multiple traffic signals along SH66 from Asbury Avenue to Peniel Avenue and authorize the Mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Knapp, Larsen, Smart, Plank, McPhail, Powell, Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE SOUTHWEST WATER WORKS LLC PAY APPLICATION #1 IN THE AMOUNT OF \$208,311.25 FOR 18607 CDBG 22 WATERLINE REPLACEMENT PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Pay App. #1 to Southwest Water Works LLC in the amount of \$208,311.25 for 18607 CDBG 22 Waterline Replacement Project. Yes votes: Magirowsky, Larsen, McPhail, Lloyd, Palmer, Plank, Smart, Knapp, Powell. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE CDBG WATERLINE REPLACEMENT PROJECT ON HOLLOWAY AVENUE BETWEEN NW 36TH AND NW 32ND STREETS IN THE AMOUNT OF \$28,115 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray informed the council that the scope of Amendment No. 1 is to add a 2-inch waterline, service connections and appurtenances from North Holloway Avenue west approximately 280 feet along the south side of NW 34th Street. The existing 2-inch waterline to connect to is very old and completely incrustated with rust; and requires cleaning for a new connection; and when the pipe is cleaned it makes it thinner and easier to break and creates flat spots and is not circular. New fittings do not attach properly, and leakage would occur, and four residents would be without water. The waterline should be replaced. An additional 6-inch tee, 6-inch gate valve and box, and a plug were added at the southwest corner of NW 34th Street and Holloway Avenue for future waterline extensions. The revised contract amount is now \$283,755.00

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Amendment #1 to the CDBG Waterline Replacement Project on Holloway Avenue between NW 36th and NW 32nd Streets in the amount of \$28,115 and authorize the Mayor to sign the document. Yes votes: Smart, Larsen, McPhail, Lloyd, Palmer, Plank, Powell, Knapp, Magirowsky. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE TEIM DESIGN PERMISSION TO ADVERTISE THE POLICE HEADQUARTERS**

EXPANSION PROJECT (G.O. BOND PROP 3-B). (ELIZABETH GRAY, CITY MANAGER)

Motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve giving Teim Design permission to advertise the Police Headquarters Expansion Project. Yes votes: Magirowsky, Larsen, McPhail, Lloyd, Palmer, Plank, Smart, Knapp, Powell. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL TO GIVE TEIM DESIGN PERMISSION TO ADVERTISE FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIRS ON CALL CONTRACT. (ELIZABETH GRAY, CITY MANAGER)

The City Manager explained that this bid is to establish unit prices for work related to concrete paving, asphalt paving and drainage projects. This project is to be used on an as-needed basis for circumstances beyond normal staff operations. Recently there have been instances where repairs from outside contractors were required to address emergency situations for waterlines at 23rd and Council and 58th and Mueller that required pavement and storm sewer removal and replacement. In each instance emergency repairs were required, which meant the cost was not readily identified for the needed work, and at the 23rd and Council location quotes had to be obtained for the permanent repairs. This contract will allow for unit costs to be established, so when an issue arises based on the infrastructure identified as needing repairs, the cost can be determined before the actual repair takes place, eliminating the need for delays or new quotes. There are also time requirements for the contractor to arrive on site and start the repairs.

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve giving Teim Design permission to advertise for concrete paving, asphalt paving and drainage repairs on call contract. Yes votes: Plank, Lloyd, Powell, McPhail, Magirowsky, Palmer, Smart, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL TO GIVE TEIM DESIGN PERMISSION TO ADVERTISE FOR WATER AND SANITARY SEWER REPAIRS ON CALL CONTRACT. (ELIZABETH GRAY, CITY MANAGER)

City Manager Gray stated that this bid is to establish unit prices for work related to water and wastewater projects. This project is to be used on an as-needed basis for circumstances beyond normal staff operations. Recently there have been instances where repairs from outside contractors were required to address emergency situations for waterlines at 23rd and Council and 58th and Mueller, as well as wastewater infrastructure near 55th and Mueller. In each instance emergency repairs were required, which meant the cost was not readily identified for the needed work, and at the 23rd and Council location quotes had to be obtained for the permanent repairs. This contract will allow for unit

costs to be established, so when an issue arises based on the infrastructure identified as needing repairs, the cost can be determined before the actual repair takes place, eliminating the need for delays or new quotes. There are also time requirements for the contractor to arrive on site and start repairs.

Motion was made by Council Member Magirowsky, seconded by Council Member Knapp to approve giving Teim Design permission to advertise for water and sanitary sewer repairs on call contract. Yes votes: Knapp, Palmer, Plank, McPhail, Larsen, Powell, Lloyd, Magirowsky, Smart. No votes: None. Motion approved.

ITEM NO. 15 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. 16 on the agenda was the **CITY ATTORNEY’S REPORT**

Attorney Jones requested that the Charter Review Committee be reappointed to begin review and adjustments of charter amendments that were prepared by the previous committee.

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

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. 18 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 19 on the agenda was **ADJOURN UNTIL SEPTEMBER 5, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:30 P.M.

Council Member McPhail left the meeting at 7:30 p.m.

MAYOR

CITY CLERK

NOTICE: On Monday, August 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 PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 15, 2023

6:30 P.M.

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

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:30 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 1ST, 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 Vice-Chairman Knapp to approve the Consent Docket. Yes Votes: Larsen, Palmer, Magirowsky, Lloyd, Powell, Smart, Plank, Knapp. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE SOUTHWEST WATER WORKS LLC PAY APPLICATION #1 IN THE AMOUNT OF \$208,311.25 FOR 18607 CDBG 22 WATERLINE REPLACEMENT PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Larsen, seconded by Trustee Magirowsky to approve Southwest Water Works LLC pay application #1 in the amount of \$208,311.25 for 18607 CDBG 22 Waterline Replacement Project. Yes Votes: Larsen, Palmer, Magirowsky, Powell, Smart, Plank, Lloyd, Knapp. No Votes: None. Motion passed.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE CDBG WATERLINE REPLACEMENT PROJECT ON HOLLOWAY AVENUE BETWEEN NW 36TH AND NW 32ND STREETS IN THE AMOUNT OF \$28,115 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Larsen, seconded by Trustee Magirowsky to approve Amendment No. 1 to the CDBG Waterline Replacement Project on Holloway Avenue between NW 36th and NW 32nd Streets in the amount of \$28,115 and authorize the mayor to sign the document. Yes votes: Magirowsky, Lloyd, Knapp, Larsen, Smart, Palmer, Plank, Powell. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE TEIM DESIGN PERMISSION TO ADVERTISE FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIRS ON CALL CONTRACT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Larsen, seconded by Trustee Magirowsky to approve to give TEIM Design permission to advertise for Concrete Paving, Asphalt Paving and Drainage repairs on call contract. Yes Votes: Larsen, Palmer, Magirowsky, Powell, Smart, Plank, Lloyd, Knapp. No Votes: None. Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE TEIM DESIGN PERMISSION TO ADVERTISE FOR WATER AND SANITARY SEWER REPAIRS ON CALL CONTRACT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Larsen, seconded by Trustee Magirowsky to approve to give TEIM Design permission to advertise for Water and Sanitary Sewer repairs on call contract. Yes Votes: Larsen, Palmer, Magirowsky, Powell, Smart, Plank, Lloyd, Knapp. No Votes: None. Motion passed.

ITEM NO. 6 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. 7 on the agenda was **ADJOURN UNTIL SEPTEMBER 5, 2023.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 7:32 P.M. until September 5, 2023.

CHAIRMAN

SECRETARY

NOTICE: On Monday, August 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 HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 15, 2023

6:30 P.M.

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

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:32 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 1, 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, Lloyd, Palmer, 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 SEPTEMBER 5, 2023.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:33 P.M. until September 5, 2023.

CHAIRMAN

SECRETARY

NOTICE: On Monday August 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 DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, AUGUST 15, 2023

7:30 P.M.

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

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:33 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 1, 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, Lloyd, Plank, Smart, Palmer, 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 SEPTEMBER 5, 2023.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:33 P.M. until September 5, 2023.

CHAIRMAN

SECRETARY