

NOTICE: On Friday, September 1, 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, SEPTEMBER 5, 2023

6:30 P.M.

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

The Flag Salute was conducted by Council Member Magirowsky.

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

- A. **APPROVAL OF MINUTES FROM AUGUST 15, 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 24-2.**
- D. **APPROVAL OF BUDGET AMENDMENT 24-3.**
- E. **APPROVAL OF BUDGET AMENDMENT 24-4.**
- F. **APPROVAL OF BUDGET AMENDMENT 24-5.**

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

Jennifer Keller- 43rd Street, Bethany- Meetings broadcasted.
Mary Jean Cofer- 32nd & Rockwell, Bethany- Item No. 10.
Beth Blankenship- 7724 NW 30 Terrace, Bethany- 4th of July

ITEM NO. 5. on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT MARILYN WETMORE TO THE METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY TO SERVE A THREE-YEAR TERM ENDING ON JULY 31, 2026. (NIKKI LLOYD, MAYOR)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve appointment of Marilyn Wetmore to the Metropolitan Library Commission of Oklahoma County to serve a three-year term ending on July 31, 2026. Yes votes: Knapp, Powell, Magirowsky, Smart, Larsen, Plank, Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ACKNOWLEDGE OKLAHOMA WATER RESOURCES BOARD (OWRB) GRANT AWARD AND OPEN A BANK ACCOUNT TO RECEIVE THE OWRB GRANT IN THE AMOUNT OF \$100,000 TO PAY FOR A PORTION OF THE NW 23RD STREET AND COUNCIL ROAD EMERGENCY. (ELIZABETH GRAY, CITY MANAGER)**

The City Manager reported that she was notified that the OWRB Emergency Grant Funding Application was approved for \$100,000. Total costs for this project are as follows: Initial water line repair \$ 28,763.53, Engineering and design approx \$ 25,000.00, Purchase of water from Oklahoma City \$ 48,837.91, Storm line excavation, replacement, and paving \$ 227,395.23, Subtotal \$ 329,996.67 -OWRB Emergency grant \$ 100,000.00 Total \$ 229,996.67. Per the Emergency Grant Agreement, a special and separate federally insured bank account must be created and maintained to receive the funds.

A motion was made by Council Member Magirowsky, seconded by Council Member Plank to approve the opening of a bank account to receive the OWRB Grant in the amount of \$100,000 to pay for a portion of the NW 23rd St. and Council Rd. emergency. Yes votes: Knapp, Powell, Larsen, Plank, Smart, Magirowsky, Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH BETHANY PUBLIC SCHOOLS TO CLEAN AND PAINT THE WATER TOWER LOCATED NEAR NW 50TH STREET AND MCMILLAN AVENUE AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray informed the council that Bethany Schools would like to power wash and add two championship teams to the tower. The 2019 Game Day Cheer team and the 2023 Girls Basketball Champions. This agreement requires Bethany Schools to be responsible for washing and painting the water tank.

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

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

Steve Manek of TEIM Design presented the water report. This report is included as Exhibit A in the minutes.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE TEIM DESIGN PERMISSION TO ADVERTISE FOR BIDS FOR THE CECIL**

MENDENALL PARK RESTROOM (G.O. BOND PROPOSITION 2-F). (ELIZABETH GRAY, CITY MANAGER

Motion was made by Council Member Larsen, seconded by Council Member Magirowsky to give approval to Teim Design to advertise for bids for the Cecil Mendenall Park Restroom. Yes votes: Magirowsky, Larsen, Lloyd, Palmer, Plank, Smart, Knapp, Powell. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL TO REPEAL THE MOTION APPROVED ON JUNE 1, 2021, REGARDING JULY 4TH ACTIVITIES AND TO SUPPORT CITY STAFF WITH THE ABILITY TO PROVIDE FOR AN ANNUAL PARADE AND FIREWORKS TO CELEBRATE INDEPENDENCE DAY. (JEFF KNAPP, VICE-MAYOR)

Vice-Mayor Knapp explained that the purpose of this was not to eliminate volunteers but to give some relief in planning. He reported that the Bureau of Public Tourism listed several years ago Bethany Freedomfest as 3rd largest event in the state. He would like the city to lead in planning and use volunteers to assist.

Motion was made by Council Member Palmer, seconded by Council Member Powell to suspend Ordinance No. 30.23 B-3 (time limits) for the purpose of discussion. Yes votes: Powell, Smart, Knapp, Plank, Palmer. No votes: Larsen, Lloyd, Magirowsky. Motion approved.

Council Member Palmer read the outline of current duties between the city and the volunteers for the event. He reported that M.J. Cofer raised funds for the event and worked with staff. He reported it was all M.J. Cofer with no concerted coordination. She was unaware of what was going on. We can do a better job per Council Member Palmer. Mr. Palmer requested that a workshop is needed to help facilitate the process next year with M.J. Cofer. He also requested an itemized budget including staff salary needed.

Council Member Larsen stated that with staff we could do the fireworks and parade and ask 501c3, Mrs. Cofer, to do some of the other things needed for the festival.

Council Member Palmer requested Council Member Larsen to amend her motion to include a workshop to discuss all of those issues by council and select volunteers.

Council Member Larsen stated her motion stands.

Motion was made by Council Member Larsen, seconded by Council Member Magirowsky that the City of Bethany return to facilitating the parade and fireworks and encourage the Freedom Festival 501c3 to add to that, vendors, or any other activities. Yes votes: Larsen, Lloyd, Knapp, Magirowsky. No votes: Smart, Palmer, Plank, Powell. Motion failed.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR REJECT THE CHARTER REVIEW COMMITTEE PROPOSALS SUBMITTED TO THE COUNCIL FOR REVIEW, IN PART OR IN WHOLE, AND POSSIBLE ACTION TO RECONVENE THE CHARTER REVIEW COMMITTEE TO REVIEW AND MAKE SUGGESTED CHANGES TO CERTAIN PROPOSALS. (RAY JONES, CITY ATTORNEY & CHRIS POWELL, COUNCIL MEMBER)**

This item was pulled from the agenda.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO SCHEDULE A PUBLIC WORKSHOP IN SEPTEMBER TO DISCUSS UTILITY RATE ADJUSTMENTS. (RAY JONES, CITY ATTORNEY)**

Motion was made by Council Member Palmer, seconded by Council Member Smart to approve a Public Workshop in September to discuss utility rate adjustments. Yes votes: Plank, Lloyd, Powell, Magirowsky, Palmer, Smart, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 13 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.**

ITEM NO. 14 on the agenda was **EXECUTIVE SESSION: CONFIDENTIAL COMMUNICATIONS BETWEEN CITY COUNCIL, CITY ATTORNEY AND TONY PUCKETT, ATTORNEY WITH MCAFEE AND TAFT, AND CO-COUNSEL MATT SILL, PURSUANT TO 25 O.S. § 307 (B) (4) CONCERNING THE MATTER PENDING IN THE UNITED STATES DISTRICT COURT OF SOUTH CAROLINA, CASE MDL NO. 2873, FOR DISCUSSION OF LITIGATION ON BEHALF OF THE CITY OF BETHANY AGAINST MANUFACTURERS OF AQUEOUS FILM-FOAMING FOAM AND OTHER “FOREVER” CHEMICALS FOR CONTAMINATION OF WATER UNDER ADVICE OF CITY ATTORNEY THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE CITY COUNCIL TO CONDUCT LITIGATION IN THE PUBLIC INTEREST.**

A. ENTER EXECUTIVE SESSION.

Motion was made by Council Member Magirowsky, seconded by Council Member Smart to combine Item 13 and Item 14 to enter executive session at 7:32 p.m. Yes votes: Plank, Lloyd, Powell, 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 8:15 p.m. No action was taken. Yes votes: Larsen, Plank, Palmer, Lloyd, Magirowsky, Smart, Powell, Knapp. No votes: None. Motion approved.

ITEM NO. 15 on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO RETAIN TONY PUCKETT, ATTORNEY WITH MCAFEE AND TAFT, AND CO-COUNSEL MATT SILL TO REPRESENT THE CITY OF BETHANY IN UNITED STATES DISTRICT COURT OF SOUTH CAROLINA, CASE MDL NO. 2873, AND OTHER POTENTIAL LITIGATION AGAINST MANUFACTURERS OF AQUEOUS FILM FOAMING FOAM.**

Motion was made by Council Member Palmer, seconded by Council Member Plank to retain Tony Puckett, Attorney with McAfee and Taft, and Co-Counsel Matt Sill to represent the City of Bethany in United States District Court of South Carolina, Case MDL NO. 2873, and other potential litigation against manufacturers of aqueous film foaming foam. Yes votes: Knapp, Powell, Magirowsky, Smart, Larsen, Plank, Palmer, Lloyd. No votes: None. 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. 16 on the agenda was the **CITY ATTORNEY’S REPORT**

Attorney Jones reported he has reached an agreement for water leases on wells 26, 27 and 215. Working on TIF contracts with Page Bass and Carlson Adventures.

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.

Make up trash 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 19, 2023.**

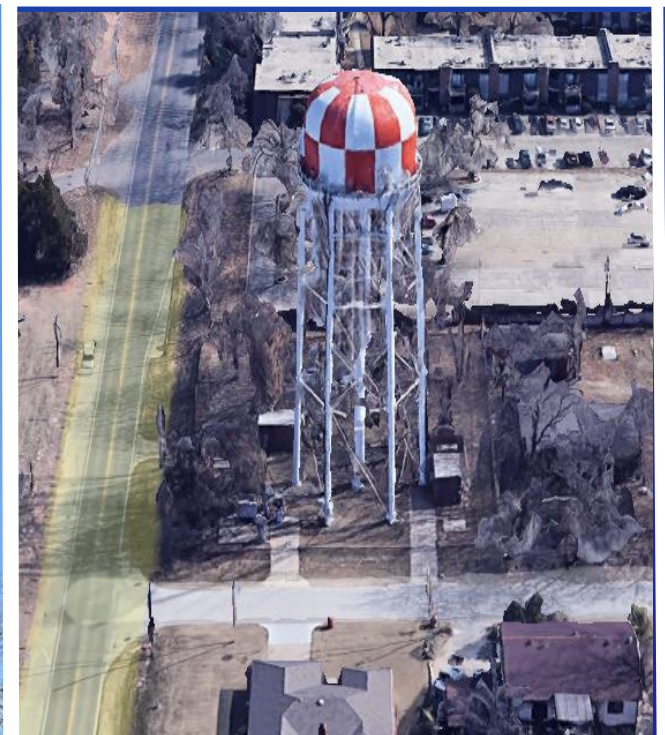
Mayor Lloyd adjourned the Bethany City Council meeting at 8:28 P.M.

MAYOR

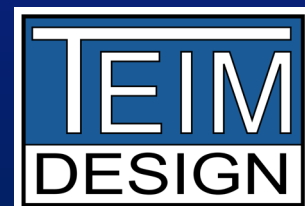
CITY CLERK



CITY OF BETHANY OKLAHOMA



Water Projects Update





- **This project replaced 1,265 linear feet of waterline and appurtenances on Holloway Avenue between NW 36th Street and NW 32nd Street. An additional 280 linear feet was also replaced on NW 34th Street.**
- **This project also replaced 28 water meters with new ultrasonic meters.**
- **The total cost of the project was \$283,755 and is substantially complete. The remaining items of work are re-grading, backfilling, sodding, and clean-up.**



- **Replace existing mechanical meters with ultrasonic meters that can be read remotely**
- **\$1.5 million matching ARPA Grant**
- **Phase 1 contract awarded to SW Water Works on July 18, 2023 in the amount of \$2,544,540**
- **Contractor is currently in the material acquisition stage and should begin construction in September 2023 with completion scheduled in April 2024**



- **The City has been awarded \$250,000 for the installation of additional ultrasonic water meters.**
- **City Staff and TEIM Design are working with the ARPA administrator to determine if these funds can be added to the existing ARPA funded water meter project or if a new project needs to be advertised.**



- Existing wellfield production 3.01 MGD
- Re-drilling 4 wells (26, 27, 17, and 18)
- Rehabilitating 8 wells (2, 5, 9, 15, 16, 25, 212, and 213) increases production to 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
- Plans complete and submitted to ODEQ for approval
- Upon ODEQ approval, request approval to bid from the City and provide plans to OWRB for approval to meet 90-day requirement for bid for ARPA funds.

PROPOSED 20-YEAR CAPITAL IMPROVEMENT PROJECT LIST

CITY OF BETHANY



Year	Well Field Rehab	Estimated meter infrastructure		Waterlines < 6"	Section line road	WTP 2 million	BPS 2 million	Elevated 500,000	Elevated 1,000,000	WTP SCADA	WTP new	WTP new	Booster pump station	Well field	Annual Total
	ARPA Funding	service line replacement		16 blocks / year	waterlines <12"	gallon tank	gallon tank	gallon steel tank	gallon steel tank	computers	communications	Sump Pump	new pumps and motors	maintenance	
		ARPA Funding	Bethany funding		1/2 mile / year										
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									\$ 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

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, SEPTEMBER 5, 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 8:28 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 15, 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 Smart 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 **CONSIDERATION AND POSSIBLE APPROVAL TO ACKNOWLEDGE OKLAHOMA WATER RESOURCES BOARD (OWRB) GRANT AWARD AND OPEN A BANK ACCOUNT TO RECEIVE THE OWRB GRANT IN THE AMOUNT OF \$100,000 TO PAY FOR A PORTION OF THE NW 23RD STREET AND COUNCIL ROAD EMERGENCY. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve acknowledgment of Oklahoma Water Resources Board (OWRB) grant award and open a bank account to receive the OWRB grant in the amount of \$100,000 to pay for a portion of the NW 23rd Street and Council Road emergency. Yes Votes: Larsen, Palmer, Magirowsky, Powell, Smart, Plank, Lloyd, Knapp. 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 SEPTEMBER 19, 2023.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 8:29 P.M. until September 19, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, SEPTEMBER 5, 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 8:29 P.M.

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

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- 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

Smart 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 19, 2023**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:30 P.M. until September 19, 2023.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, SEPTEMBER 5, 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 8:30 P.M.

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

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- 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 19, 2023.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:30 P.M. until September 19, 2023.

CHAIRMAN

SECRETARY