

NOTICE: On Thursday, September 14, 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 19, 2023

6:30 P.M.

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

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 Mayor Lloyd.

The Flag Salute was conducted by Council Member Powell.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 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 LEGAL REPRESENTATION AGREEMENT BETWEEN THE CITY OF BETHANY AND MCAFEE & TAFT PROFESSIONAL CORPORATION AND FULMER & SILL.**
- D. APPROVL OF BUDGET AMENDMENT 24-6.**
- E. APPROVAL OF BUDGET AMENDMENT 24-7.**

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

ITEM NO. 4 on the agenda was **MAYORAL CERTIFICATE OF ACHIEVEMENT PRESENTED TO GIRL SCOUT TROUP 269.**

Mayor Lloyd presented awards to Troup 269 for earning their silver award. This award was earned by investing 70 hours per person in the success of this project. The project focuses on the issue of animal comfort and enrichment in our local animal shelters, humane societies and wildlife rehabilitation facilities. Akira Davidson and Ranya Denfour were present to accept their certificates. Other girls to receive certificates were Starla D'avis, Ellah Gragg and Trinty Salazar.

ITEM NO. 5 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. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO AWARD DESIGN CONTRACT FOR GENERAL OBLIGATION BOND PROPOSITION 2-F CECIL MENDENALL PARK TO TEIM DESIGN AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray explained the scope of services for this project will include all necessary services to furnish complete detailed construction plans and bidding documents for the restroom and appurtenances. The total cost of the pre-construction services is \$12,750.00. This project will be funded with 2016 G.O. Bond funds.

A motion was made by Council Member Larsen, seconded by Council Member Knapp to approve to award design contract for General Obligation Bond Proposition 2-F Cecil Mendenall Park to TEIM Design and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Powell, Larsen, Plank, Palmer, Lloyd. No votes: McPhail. Motion approved.

ITEM NO. 7 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 OF THE ENGINEERING CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR DESIGN TASKS RELATED TO THE ARPA FUNDED AUTOMATED METER REPLACEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)

The City Manager reported the City of Bethany has been fortunate to receive an additional \$250,000 in County ARPA funds for the replacement of old mechanical water meters with new ultrasonic meters that can be read remotely. This project will require engineering and pre-construction services. The contract for TEIM Design needs to be amended in the amount of \$20,000 to fund these services.

A motion was made by Council Member Larsen, seconded by Council Member Plank to approve Amendment No.1 of the engineering contract between the City of Bethany and TEIM Design for design tasks related to the APRA funded Automated Meter Replacements Project. Yes votes: Knapp, Powell, Larsen, Plank, McPhail. Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was DISCUSSION AND POSSIBLE APPROVAL OF WATER LEASE FOR WELLS 25, 26 AND 215. (RAY JONES, CITY ATTORNEY)

City Attorney Jones reported that he has been working with the Stinchcomb family to update a lease on wells 25, 26, and 215. This lease was last updated in 1994. TEIM Design did an analysis over the last 10 years. We've averaged 111,700.00 gallons of water drawn from those 3 wells. With the he current negotiated price of .25 per 1000 gallons that average would be appropriately \$27,000 in any given year. The current cost for OKC water is \$12.52 per 1000 gallons. The City of Yukon pay .27 per 1000 gallons of water.

A motion was made by Council Member Larsen, seconded by Council Member Palmer to approve a water lease for wells 25, 26, and 215. Yes votes: Knapp, Larsen, Plank, Powell, Palmer, Lloyd, McPhail. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2023 CHEVROLET CREW CAB PICKUP FROM JOHN VANCE FLEET SERVICES FOR \$37,948.00 AS APPROVED IN THE FY2024 BUDGET FOR COMMUNITY DEVELOPMENT DEPARTMENT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Plank to approve the purchase of a 2023 Chevrolet Crew Cab Pickup from John Vance Fleet Services for \$37,948.00 as approved in the FY2024 budget for Community Development Department. Yes votes: Knapp, Larsen, Plank, Powell, Palmer, Lloyd, McPhail. No votes: None. Motion approved.

ITEM NO. 10 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. 11 on the agenda was the **CITY ATTORNEY’S REPORT**

Attorney Jones reported he has researched changes in the Oklahoma Medical Marijuana state law which became effective September 11th to examine any municipal changes that need to be made and have detected there are none. He has worked with staff on other items and provided advice to administration regarding the interpretation of the library contract. A TIF agreement has been prepared for Carlson Ventures, LLC and submitted to Ms. Paige Bass.

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

City Manager Gray reported the following:

Michael Vaughn presented the financial report which is included in the agenda packet.

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.

City offices will be closed November 10th for Veterans Day. Make up trash day will be Wednesday, November 8th.

Bethany/Warr Acres Attorney will give an update on the issue that we had at the plant. A settlement has been reached as of yesterday with ODEQ on the breach last winter

ITEM NO. 13 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 14 on the agenda was **ADJOURN UNTIL OCTOBER 3, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 6:56 P.M.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, SEPTEMBER 19, 2023

6:30 P.M.

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

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 6:56 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 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 Larsen, seconded by Trustee Plank to approve the Consent Docket. Yes Votes: Larsen, Palmer, Powell, Lloyd, McPhail, Plank, 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 OCTOBER 3, 2023.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 6:56 P.M. until October 3, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, SEPTEMBER 19, 2023

6:30 P.M.

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

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 6:56 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 Larsen, seconded by Trustee Plank to

approve the Consent Docket. Yes Votes: Larsen, McPhail, Powell, 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 OCTOBER 3, 2023**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 6:56 P.M. until October 3, 2023.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, SEPTEMBER 19, 2023

7:30 P.M.

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

Chairman Lloyd called the Bethany Development Authority meeting to order at 6:57 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 Larsen, seconded by Trustee Plank to approve the Consent Docket. Yes votes: Larsen, Lloyd, Plank, Palmer, Powell, 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 OCTOBER 3, 2023**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 6:57 P.M. until October 3, 2023.

CHAIRMAN

SECRETARY