

NOTICE: On Thursday, September 28, 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, OCTOBER 3, 2023

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Jeff Knapp	Vice- Mayor
	Chris Powell	Council Member
	Jeff Knapp	Council Member
	Kathy Larsen	Council Member
	Peter Plank	Council Member
	Steve Palmer	Council Member
	Marilyn McPhail	Council Member
	Brian Magirowsky	Council Member
MEMBERS ABSENT:	Ken Smart	Council Member
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design
	Jon Wolff	Municipal Finance Svc.
	(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 SEPTEMBER 19, 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 Council Member Magirowsky, seconded by Council Member Larsen to approve the consent docket. Yes votes: Palmer, Plank, Larsen, McPhail, Powell, Knapp, Lloyd, Magirowsky. 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.)**

Michelle Stivers-8308 NW 25th St., Bethany- Storm Drain and speeding.
Beth Blankenship- 7224 NW 30th Terrace, Bethany- water rate increase.
Anthony Garcia- 8309 NW 27th St., Bethany- widen Eagle Lane, 3rd trash pick up, rate increase.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1681, A PROGRAMMING RESOLUTION FOR THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS SURFACE TRANSPORTATION BLOCK GRANT-URBANIZED AREA 2026-2027 FOR THE NW 36TH AND ROCKWELL MILL AND INLAY, AND SIDEWALK PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowksy, seconded by Council Member Larsen to approve Resolution No. 1681. Yes votes: Knapp, Powell, Larsen, Plank, Palmer, Lloyd, McPhail, Magirowsky. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ON CALL SERVICES CONTRACT FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES TO BREWER CONSTRUCTION OKLAHOMA, LLC FOR THE BID AMOUNT OF \$637,758.00. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray explained how 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.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve on call services contract for concrete paving, asphalt paving and drainage repair services to Brewer Construction Oklahoma, LLC for the bid amount of \$637,758.00. Yes votes: Knapp, Powell, Larsen, Plank, McPhail, Magirowsky Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ON CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES TO KRAPFF-REYNOLDS CONSTRUCTION CO. FOR THE BID AMOUNT OF \$1,086.985.00. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray explained again how 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.

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve on call services contract for water and wastewater repair services to Krapff-Reynolds Construction Co. for the bid amount of \$1,086,985.00. Yes votes: Knapp, Larsen, Plank, Powell, Palmer, Magirowsky, Lloyd, McPhail. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF REVISED PROJECT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE INTERSECTION MODIFICATIONS AND TRAFFIC SIGNALS ALONG SH 66 FROM ASBURY AVENUE TO DONALD AVENUE AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

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

ITEM NO. 9 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 2 OF THE ENGINEERING CONTRACT WITH TEIM DESIGN FOR THE EMERGENCY ENGINEERING SERVICES PROVIDED DURING THE NW 23RD AND COUNCIL EMERGENCY ON JULY 9, 2023, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Amendment No. 2 of the engineering contract with Teim Design for the emergency engineering services provided during the NW 23rd and Council Emergency on July 9th, 2023, and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, Plank, Palmer, McPhail, Lloyd, Magirowsky, Powell, Knapp. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO AWARD DESIGN CONTRACT FOR GENERAL OBLIGATION BOND PROPOSITIONS 2-A ELDON LYON PARK, 2-B RIPPER PARK, 2-C GARRISON PARK, AND 2-D MACRORY PARK TO TEIM DESIGN AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve award of design contract for General Obligation Bond Propositions 2-A Eldon Lyon Park, 2-B Ripper Park, 2-C Garrison Park, and 2-D Macrory Park to Teim Design and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, McPhail, Lloyd, Palmer, Plank, Powell, Knapp, Magirowsky. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 2 AND CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT FOR CDBG WATERLINE REPLACEMENT PROJECT ON HOLLOWAY AVENUE FROM NW 36TH STREET TO NW 32ND STREET TO SOUTHWEST WATER WORKS, LLC IN THE AMOUNT OF \$38,123.49. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Amendment No. 2 and Change Order No. 1 to construction contract for CDBG Waterline Replacement Project on Holloway Ave. from NW 36th St. to NW 32nd St. to Southwest Water Works, LLC in the amount of \$38,123.49. Yes votes: Palmer, Plank, Larsen, Knapp, Magirowsky, McPhail, Powell, Lloyd. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT FOR THE POLICE HEADQUARTERS BUILDING ADDITION, GENERAL OBLIGATION BOND PROPOSITION 3-B TO HOLLAND CONSTRUCTION LLC FOR THE BID AMOUNT OF \$358,800.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the construction contract for the Police Headquarters building, addition, General Obligation Bond Proposition 3-B to Holland Construction LLC for the bid amount of \$358,800.00 and authorize the mayor to sign the document on behalf of the City of

Bethany. Yes votes: McPhail, Larsen, Palmer, Knapp, Magirowsky, Lloyd, Powell, Plank.
No votes: None. Motion approved.

ITEM NO. 13 on the agenda was **DISCUSSION OF THE 2016 GO BOND MONEY AND LET COUNCIL DECIDE WHAT NEEDS TO BE DONE WITH THE MONEY. (MARILYN MCPHAIL, COUNCIL MEMBER)**

Council Member McPhail reported that there is \$800,000.00 left in the Library Park Fund. She reported the city is paying a 2% interest and it has cost \$103,000.00 in interest. This money is invested with most of the life of this only gaining less than 2% interest and recently changing to 4 % interest bringing in \$25,000. If it is returned to the citizens, it would average approximately 132.40 back on property tax however, the bigger your house the more you will have returned. She reported this would only be a one-year return. The library has requested to use the funds for possibly a laser cutter room with ventilation, security cameras, or ADA compliant restrooms.

City Manager Gray noted that the city has identified the following items from the city that the money could be used for: an ADA accessible restroom, extend the black chain fence to library parking lot, security cameras and an additional play piece if funds allow. She reported the following items from the library that the money could be used for: a laser cutter room with ventilation and filtering system, security cameras outside, a public art piece from the dead oak tree in front of the library, window shades, heat and air improvements, van accessible handicap parking space, ADA handicap rails in the restrooms, step, and wash stools in the bathrooms for the smaller children.

There were many comments on why the money should be used as intended to help with the current needs of the library and the park. This low interest rate will not be seen again anytime in the near future. The amount given back would be equivalent to \$10.00 a month for each property taxpayer for one year rather than doing some of the projects to the park or library.

Motion was made by Council Member McPhail, seconded by Council Member Palmer to give the money back to the citizens. Yes votes: McPhail, Palmer. No votes: Plank, Powell, Magirowsky, Lloyd, Knapp, Larsen. Motion failed.

ITEM NO. 14 on the agenda was **CITY-WIDE PUBLIC WORKS PROJECT UPDATES BY TEIM DESIGN INCLUDING GO BOND, ARPA, AND SH 66 WITH POSSIBLE DISCUSSION. (ELIZABETH GRAY, CITY MANAGER)**

Steve Manek presented a slideshow that is included in the agenda packet for review.

ITEM NO. 15 on the agenda was **PUBLIC HEARING ITEM: UTILITY RATE STUDY PRESENTATION, CONSIDERATION, AND POSSIBLE ACTION REGARDING UTILITY RATES IN THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A. PRESENTATION BY JON WOLFF WITH MUNICIPAL FINANCIAL SERVICES, INC.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to suspend Ordinance 30.23 B for the purpose of discussion and the public hearing on this agenda item. Yes votes: McPhail, Palmer. No votes: Magirowsky, Powell, Larsen, Plank, Knapp, Lloyd. Motion failed.

Jon Wolff presented a slideshow that covers the needs of the city concerning water and sewer and provided a model for increases needed to meet the city's current operational infrastructural deficiencies. This slideshow is included in the agenda packet for review.

There was much discussion on the rates per average family households, the Bethany-Warr Acres Sewer Treatment plant, and possible sales tax increase. The cost to repair or rebuild the Bethany-Warr Acres Sewer Treatment plant is unknown currently. The possibility of raising sales tax would just drive citizens to shop elsewhere due to Bethany sales tax would be higher than the surrounding area.

B. PUBLIC COMMENT PERTAINING TO UTILITY RATE STUDY PRESENTATION.

Elda Davis, 7219 NW 32nd, Bethany – Mrs. Davis noted that the employees of Bethany receive a 4% raise and that there is a fine to be paid on the Bethany-Warr Acres Sewer Treatment plant. She met with a few Bethany citizens that are against a rate increase. She is concerned about those that use more water paying a higher rate and if water is purchased from Oklahoma City that it would be even more.

C. POSSIBLE DISCUSSION PERTAINING TO UTILITY RATE STUDY PRESENTATION.

D. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1682, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY ESTABLISHING UTILITY RATES FOR WATER, SEWER, AND SOLID WASTE SERVICES; AND DECLARING AN EFFECTIVE DATE OF NOVEMBER 1, 2023.

Council Member Plank would like to defer the effective date of the rate to January 1, 2024.

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Resolution No. 1682 with a January 1, 2024, effective date.

Council Member Palmer believes that this is too quick. January 1 would be helpful; however, this needs to be discussed more and given more time.

Council Member McPhail agrees that this is too fast. People are not informed. She believes it needs to be in the newsletter with the proposal tonight and a letter from the City Manager needs to be mailed to all citizens that have a water bill so they can look over it before changes are made. She proposed that all council members give up their yearly salary to help with water bills.

Council Member Plank would like to see the rate increase not affect those on fixed income and single parent homes. He proposes the rate increase be to those using larger amounts of water.

City Manager Gray shares that the base rate is actually lower than the increased percentage to those who have more income or bigger homes. It is lower for those single resident homes.

Council Member Larsen shares that the last 2 or 3 increases did not take care of all the problems that the city has. It has been a band aid. This Resolution will help alleviate such a major decision in the future. She assured the public that this has been publicized.

Council Member Powell requested Council Member Magirowsky to rescind his motion and Council Member Powell would like to make a motion to address the percentage increase and at some point, in the future either later in this meeting or at a future meeting address the specific rate schedule.

Council Member Powell clarified that his proposed motion would be a minimum increase of 3% with a maximum increase of 6% annually beginning in 2025.

Council Member Magirowsky respectfully declined to withdraw his motion.

Mayor Lloyd offered an additional amendment to Council Member Magirowsky' s motion changing the residential base including from 1,000 gallons of water to 2,000 gallons of water. This will help the senior citizens and the single parent homes.

Mr. Wolff informed the council that with this motion those using 2,000 gallons of water currently, their bill will go down with the base rate including 2,000 gallons of water.

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to amend his motion to approve Resolution No. 1682 with the effective date of the increase moving to January 1, 2024, and the residential base to include 2,000 gallons. Yes votes: Plank, Magirowsky, Knapp, Larsen, Lloyd. No votes: Powell, McPhail, Palmer. No votes: None. Motion approved.

ITEM NO. 16 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, 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)**

Attorney Ray Jones briefed the council on the Charter Committee proposals. This info is detailed in the agenda packet.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to suspend Ordinance 30.23 B for the purpose of discussion on this agenda item. Yes votes: McPhail, Palmer. No votes: Magirowsky, Powell, Larsen, Plank, Knapp, Lloyd. Motion failed.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to accept section 2-6 and 4-3 and table indefinitely sections 2-2, 2-11, 7-5 and 7-9.1.

Council Member Powell would urge voting down this motion because it would take away the recall provision.

Council Member Palmer pointed out that 100 people in the city could come up with an affidavit to try to get someone recalled with no requirements on having them removed for any reason. This affidavit is then submitted to a petition and the petition is based upon 33% of the people who voted for you. No one voted for Council Member Palmer because he was unopposed.

Attorney Jones recommends that in section 2-11 there needs to be a provision in the charter to make sure that we are compliant with affidavits that are required to be provided under state law with these types of petitions that are circulated to make sure that the proper warnings and notices are placed on them.

Council Member Magirowsky stated that the Charter Review Committee intentionally voted on certain items when 2 members were not present, and this was wrong. Council Member Magirowsky also stated there was malfeasance during that Charter Committee.

Attorney Jones stated that the Charter Review Committee can reform the committee and appoint members at any point and time. The former committee's terms ended one year after they were appointed.

Council Member McPhail asked Council Member Powell why he doesn't fund the petition himself and not involve the council at all.

Council Member Palmer clarified his motion to accept Section 2-6 and 4-3 and reject all others.

Council Member Plank requested Council Member Palmer to consider changing his motion from reject all others to table all others for further discussion within 6 months.

Council Member Palmer stated that is what took place before and there was no action taken by the council a year and a half ago. That is why he uses the word reject in his motion.

Council Member Palmers' motion to accept Section 2-6 and 4-3 and reject all others was seconded by Council Member McPhail. Yes votes: McPhail, Lloyd, Palmer, Plank, Knapp, Magirowsky. No votes: Powell. Abstain: Larsen. Motion approved.

ITEM NO. 17 on the agenda was DISCUSSION REGARDING STAFF REQUEST FOR ZONING ORDINANCE REGARDING SHORT-TERM RENTALS AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO PREPARE A PROPOSED ORDINANCE TO SUBMIT TO PLANNING AND ZONING. (RAY JONES, CITY ATTORNEY)

Attorney Ray Jones explained our current ordinances and the need for examining our process on short-term rentals. We currently have 8 residences within the city that are operating as a short-term rental. City staff have knowledge of more than 8. There have been complaints about some of these rentals over noise and parking. Who is responsible for these complaints? Our ordinances are vague on these issues. The attorney's recommendation at a minimum is that there needs to be some clarification on permitting the short-term rentals to occur without having to go to seek a variance from the Board of Adjustment.

Motion is made by Council Member Plank, seconded by Council Member Magirowsky to direct the City Attorney to prepare a proposed ordinance to submit to our Planning and Zoning Commission for further study.

Council Member McPhail inquired if the people had been fined or notified that they were violating our ordinances.

Council Member Palmer suggests we enforce what we have now.

Council Member Powell inquired about requiring the rentals to notify their insurance companies.

Motion was amended by Council Member Plank, seconded by Council Member Magirowsky to direct the City Attorney to prepare a proposed ordinance to submit to our Planning and Zoning Commission for further study and direct the City Manager to notify those that are not in compliance while this is being studied by Planning and Zoning. Yes votes: Magirowsky, Powell, McPhail, Plank, Larsen, Lloyd, Knapp, Palmer. No votes: None. Motion approved.

ITEM NO. 18 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. 19 on the agenda was the **CITY ATTORNEY’S REPORT**

Attorney Jones reported he had reviewed the ambulance agreements with Pafford. Completed Carlson Tif agreement. Argued motion to dismiss on Coast-to-Coast civil action. Assisted Staff on the disposition of surplus property.

ITEM NO. 20 on the agenda was the **CITY MANAGER’S REPORT.**

City Manager Gray reported the following:

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.

Official Halloween Night is October 31.

ITEM NO. 21 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

ITEM NO. 22 on the agenda was **ADJOURN UNTIL OCTOBER 17, 2023.**

Mayor Lloyd adjourned the Bethany City Council meeting at 9:37 P.M.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 3, 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
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	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
	Jon Wolff	Municipal Finance Svc.
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 9:37 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 19, 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 Magirowsky to approve the Consent Docket. Yes Votes: Larsen, Palmer, Magirowsky, Powell, Lloyd, McPhail, Plank, Knapp. No Votes: None. Motion

passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ON CALL SERVICES CONTRACT FOR CONCRETE PAVING, ASPHALT PAVING AND DRAINAGE REPAIR SERVICES TO BREWER CONSTRUCTION OKLAHOMA, LLC FOR THE BID AMOUNT OF \$637,758.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Larsen to approve on-call services contract for concrete paving, asphalt paving and drainage repair services to Brewer Construction Oklahoma, LLC for the bid amount of \$637,758.00. Yes votes: Knapp, Powell, Larsen, Plank, McPhail, Magirowsky Palmer, Lloyd. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ON CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES TO KRAPFF-REYNOLDS CONSTRUCTION CO. FOR THE BID AMOUNT OF \$1,086,985.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Larsen to approve on-call services contract for water and wastewater repair services to Krapff-Reynolds Construction Co. for the bid amount of \$1,086,985.00. Yes votes: Knapp, Larsen, Plank, Powell, Palmer, Magirowsky, Lloyd, McPhail. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 2 AND CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT FOR CDBG WATERLINE REPLACEMENT PROJECT ON HOLLOWAY AVENUE FROM NW 36TH STREET TO NW 32ND STREET TO SOUTHWEST WATER WORKS, LLC IN THE AMOUNT OF \$38,123.49. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Amendment No. 2 and Change Order No. 1 to construction contract for CDBG Waterline Replacement Project on Holloway Ave. from NW 36th St. to NW 32nd St. to Southwest Water Works, LLC in the amount of \$38,123.49. Yes votes: Palmer, Plank, Larsen, Knapp, Magirowsky, McPhail, Powell, Lloyd. No votes: None. Motion approved.

ITEM NO. 5 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. 6 on the agenda was **ADJOURN UNTIL OCTOBER 17, 2023.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 9:39 P.M. until October 17, 2023.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 3, 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
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	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
	Jon Wolff	Municipal Finance Svc.
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 9:39 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 19, 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, McPhail, Powell, Plank, Magirowsky, 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 17, 2023**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 9:40 P.M. until October 17, 2023.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, OCTOBER 3, 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
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	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
	Jon Wolff	Municipal Finance Svc.
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 9:40 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 19, 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 Palmer, seconded by Trustee Plank to approve the Consent Docket. Yes votes: Larsen, Lloyd, Magirowsky, 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 17, 2023.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 9:40 P.M. until October 17, 2023.

CHAIRMAN

SECRETARY