

NOTICE: On Thursday, January 11, 2024, 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, JANUARY 16, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Jeff Knapp	Vice- Mayor
	Brian Magirowsky	Council Member
	Chris Powell	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
	(See Roster)	

**ITEM NO. 1** on the agenda Vice-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.**

Council Member Larsen gave the Invocation.

Vice-Mayor Knapp conducted the Flag Salute.

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

- A. **APPROVAL OF MINUTES FROM JANUARY 2, 2024, 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.**

Council Member McPhail asked for an explanation of the City Attorneys' invoice for outside of contract services.

Motion was made by Council Member Magirowsky, seconded by Council Member Knapp to approve the consent docket. Yes votes: Plank, Lloyd, Larsen, Magirowsky, Smart, Powell, Knapp. No votes: Palmer, McPhail. 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.)**

None

**ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2053, AN ORDINANCE CODIFYING THE REPEAL OF SECTION 157.34 COMPLETE STREETS OCCURRING AT THE DECEMBER 5, 2023, REGULAR COUNCIL MEETING. (RAY JONES, CITY ATTORNEY)**

- A. **PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

Attorney Jones informed the council that at the last meeting there was a duplication of two ordinances that were submitted with one of those being the repeal of Ordinance 157.34 which is being presented at this meeting.

Council Member Palmer informed the council that the Traffic Committee was committed to preparing another ordinance to replace the complete street ordinance.

- B. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2053, ON READING BY TITLE ONLY.**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve Ordinance No. 2053, on Reading by Title Only. Yes votes: Palmer, Lloyd, Knapp, Plank, McPhail, Smart, Magirowsky. No votes: Powell. Abstain: Larsen. Motion approved.

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SECTIONS 1-2 OF ORDINANCE NO. 2053.**

A motion was made by Council Member Magirowsky, seconded by Council Member Knapp to approve Section 1-2 of Ordinance No. 2053. Yes votes: Plank, Larsen, Knapp, Smart, Lloyd, Magirowsky, Palmer, McPhail. No votes: Powell. Motion approved.

**ITEM NO. 6 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 3 TO THE ENGINEERING CONTRACT FOR THE 2022 GENERAL OBLIGATION BOND PROPOSITION 1 PROJECTS FOR CONSTRUCTION INSPECTION AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray read a breakdown of Proposition 1. This Amendment of \$150,000 will cover inspection services for the Proposition 1 projects.

A motion was made by Council Member Magirowsky, seconded by Council Member Plank to approve Amendment 3 to the Engineering Contract. Yes votes: Palmer, Magirowsky, Lloyd, Knapp, Larsen, Smart, Plank, McPhail, Powell. No votes: None. Motion approved.

**ITEM NO. 7 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL TO AWARD THE ENGINEERING CONTRACT FOR PROPOSITION 1-C TRAFFIC SIGNALIZATION AT NW 36<sup>TH</sup> AND COUNCIL ROAD 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 portion of the project will include all necessary services to furnish complete detailed construction plans and bidding documents for the intersection. The total cost of the pre-construction services is \$50,000 which will be paid by GO Bond Proceeds.

A motion was made by Council Member Plank, seconded by Council Member Larsen to approve to award the engineering contract for Proposition 1-C Traffic Signalization at NW 36<sup>th</sup> and Council Rd. to Teim Design and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Knapp, Palmer, McPhail, Smart, Larsen, Lloyd, Powell, Plank. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH TLS GROUP, INC. FOR TRAFFIC SIGNALIZATION IMPROVEMENTS FOR NW 23<sup>RD</sup> AND N. ROCKWELL (GENERAL OBLIGATION BOND PROPOSITION 1-A) AND NW 36<sup>TH</sup> AND N. ROCKWELL (GENERAL OBLIGATION BOND PROPOSITION 1-B) IN THE AMOUNT OF \$819,400.88 AND AUTHORIZE THE MAJOR 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 the construction contract with TLS Group, Inc. for traffic signalization improvements to NW 23<sup>rd</sup> and N. Rockwell (General Obligation Bond Proposition 1-A) and NW 36<sup>th</sup> and N. Rockwell (General Obligation Bond Proposition 1-B) in the amount of \$819,400.88 and authorize the major to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Larsen, McPhail, Lloyd, Magirowsky, Plank, Powell, Smart, Palmer. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH ALL ROADS PAVING, INC. FOR PAVEMENT IMPROVEMENT PROJECT NW 30TH FROM ROCKWELL TO PENIEL (GENERAL OBLIGATION BOND PROPOSITION 1-E), MUELLER FROM NW 44TH TO NW 50TH (GENERAL OBLIGATION BOND PROPOSITION 1-F) AND DIVIS FROM NW 36TH TO NW 39TH (GENERAL OBLIGATION BOND PROPOSITION 1-G) IN THE AMOUNT OF \$1,517,133.45 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 the Construction Contract with All Roads Paving, Inc. for Pavement Improvement Project NW 30th from Rockwell to Peniel (General Obligation Bond Proposition 1-E), Mueller from NW 44th to NW 50th (General Obligation Bond Proposition 1-F) and Divis from NW 36th to NW 39th (General Obligation Bond Proposition 1-G) in the amount of \$1,517,133.45 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Smart, Larsen, McPhail, Lloyd, Palmer, Plank, Powell, Knapp, Magirowsky. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH LUCKINBILL CONSTRUCTION CO., LLC FOR SANITARY SEWER RELOCATION TO SERVE ANIMAL WELFARE FACILITY (GENERAL OBLIGATION BOND PROPOSITION 3-C) IN THE AMOUNT OF \$123,792.00 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 Plank, seconded by Council Member Larsen to approve the construction contract with Luckinbill Construction Co., LLC for Sanitary Sewer Relocation to serve Animal Welfare facility (General Obligation Bond Proposition 3-C) in the amount of \$123,792.00 and authorize the mayor to sign the document

on behalf of the City of Bethany. Yes votes: Powell, Larsen, McPhail, Lloyd, Palmer, Plank, Smart, Knapp, Magirowsky. No votes: None. Motion approved.

**ITEM NO. 11 on the agenda was CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO CONVENE A COUNCILMEMBER COMMITTEE TOGETHER WITH THE CITY ATTORNEY TO PREPARE A PROPOSED CITY COUNCIL SOCIAL MEDIA POLICY FOR PRESENTATION TO THE COUNCIL FOR FUTURE CONSIDERATION AND APPROVAL. (KEN SMART, COUNCIL MEMBER)**

Council Member Smart recommended that a committee be put together to construct a social media policy for the benefit of the council.

Council Member Palmer volunteered to be on the committee.

Mayor Lloyd nominated Council Member Smart as the head of the committee and allowed him to create his own committee.

Council Member Smart accepted the nomination, and he invited Mr. Powell to sit on the committee of which he accepted.

**ITEM NO. 12 on the agenda was CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO INVESTIGATE AND RECOMMEND ACTION REGARDING AN OPERATION AND MAINTENANCE AGREEMENT WITH THE BETHANY WARR ACRES PUBLIC WORKS AUTHORITY. (STEVE PALMER, COUNCIL MEMBER)**

Attorney Jones looked at BWAPWA documents and learned there is no operating agreement. He stated, "there should not be because principally the BWAPWA is a Public Trust whose sole purpose is to operate and maintain the sewer treatment facilities. This has all been delegated to the Trust by the City and the City of Warr Acres by the creation of the trust. There is a separate operating agreement with both cities that only deals with the city's obligations to maintain the infrastructure within their own cities." There is also a lease agreement that exists with Devon which has an easement to utilize water that is generated at the BWAPWA.

**ITEM NO. 1 on the agenda was PROPOSED EXECUTIVE SESSION: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307 (B) (4) CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING THE MEDIATION OF CITY OF BETHANY V. LEVEL UP FOUNDATION REPAIR, LLC, CJ-2021-4487 CONSOLIDATED WITH HANNAY V. CITY OF BETHANY CJ-2021-4950, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST. (RAY JONES)**

**A. ENTER EXECUTIVE SESSION**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to enter executive session for both Item 13 and Item 14 at 6:49 p.m. Yes votes: Plank, Lloyd, Powell, McPhail, Magirowsky, Palmer, Smart, Knapp, Larsen. No votes: None. Motion approved.

**B. EXIT EXECUTIVE SESSION**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to exit executive session for both Item 13 and Item 14 at 7:54 p.m. Yes votes: Plank, Lloyd, Powell, McPhail, Magirowsky, Palmer, Smart, Knapp, Larsen. No votes: None. Motion approved.

**C. POSSIBLE ACTION REGARDING THE DESIGNATION OF REPRESENTATIVES OF THE CITY OF BETHANY FOR MEDIATION DISCUSSED IN EXECUTIVE SESSION.**

A motion was made by Council Member Powell, seconded by Council Member Magirowsky to designate City Manager Gray to represent the city in the mediation of City of Bethany versus Level Up Foundation Repair. Yes votes: Larsen, Plank, Palmer, Lloyd, Magirowsky, Smart, Powell, Knapp, McPhail. No votes: None. Motion approved.

**ITEM NO. 14 on the agenda was PROPOSED EXECUTIVE SESSION: CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307 (B) (1) FOR PURPOSES OF DISCUSSING THE EMPLOYMENT OF THE CITY MANAGER SPECIFICALLY TO EVALUATE THE CONDITIONS OF THE CITY MANAGER'S EMPLOYMENT AS AUTHORIZED BY SECTION 5 OF THE CONTRACT BETWEEN THE CITY MANAGER AND THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

**A. ENTER EXECUTIVE SESSION**

**B. EXIT EXECUTIVE SESSION**

**C. POSSIBLE ACTION REGARDING THE CONDITIONS OF THE CITY MANAGER'S EMPLOYMENT DISCUSSED IN THE EXECUTIVE SESSION.**

**ITEM NO. 15 on the agenda was CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE DISCIPLINE OF MARILYN MCPHAIL FOR HER USE OF BELLIGERENT, PERSONAL, IMPERTINENT, SLANDEROUS, THREATENING, ABUSIVE AND DISPARAGING COMMENTS TOWARD THE MAYOR OF BETHANY DURING THE JANUARY 2, 2024 REGULAR COUNCIL MEETING IN VIOLATION OF THE CODE OF ETHICS CONTAINED WITHIN THE CITY COUNCIL HANDBOOK ADOPTED**

**ON JUNE 18, 2019 AND DISSEMINATED TO ALL COUNCIL MEMBERS ELECTED AFTER THE ADOPTION ON DECEMBER 21, 2021, VIA EMAIL AND AGAIN VIA EMAIL ON DECEMBER 7, 2023. (NIKKI LLOYD, MAYOR)**

A motion was made by Council Member Powell, seconded by Council Member Palmer to table this item. Yes votes: Smart, Palmer, McPhail, Powell. No votes: Larsen, Lloyd, Plank, Magirowsky, Knapp. Motion failed.

Mayor Lloyd stated, "The fact that this item had to be placed on the agenda, I think, is very sad for our city and the people that we represent and these business meetings were meant to work together in a civil and professional manner to make the best decisions possible for the good of our city with the tools and the knowledge available to us. When one member of council chooses to consistently disseminate false and misleading information and create division and discord through unprofessional and impudent conduct to benefit herself alone, it is detrimental to the constituents and the city that she gave an oath to represent. Mrs. McPhail has consistently behaved in a manner that is unprofessional and unbecoming for that of a council person. This has cost the city in very real ways from staffing to actual dollars. A clear example of this abusive behavior can be witnessed in the vulgar language she used towards me in the last council meeting at the 2 hour 22 second mark and the 2 hour 23 minutes mark. So, the question is how far do we wish to allow this behavior to go? And, what can we do to curtail it?"

Council Member Smart invited Mrs. McPhail to apologize for her actions.

Council Member McPhail announced, "I apologized to my constituents for using that inappropriate word".

Council Member Larsen shared that their had been things pointed out to her that had happened by various council members such as: dishonesty, disrespect, personal comments of others by other, politicizing in public forums, negativeness prevails in public venues, belligerent, personal, slanderous, threatening, abusive language, Shame on us. Unprofessional treatment of our staff and our employees. Publically criticizing individual employees. We have belligerently challenged speakers that have come forward to give us information about what we're doing. This is not our policy. We have to change.

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

City Attorney Jones gave a quick report of his last 2 weeks of work for the city.

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

Michael Vaughn, Finance Director, gave the monthly finance report.

**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 FEBRUARY 6, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:18 P.M.

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MAYOR

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CITY CLERK

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## **BETHANY PUBLIC WORKS AUTHORITY MEETING**

### **BETHANY CITY HALL**

**TUESDAY, JANUARY 16, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Chris Powell	Trustee
	Kathy Larsen	Trustee
	Peter Plank	Trustee
	Steve Palmer	Trustee
	Brian Magirowsky	Trustee
	Ken Smart	Trustee
	Marilyn McPhail	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 8:18 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 2, 2024, 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, Palmer, Magirowsky, Powell, Lloyd, Smart, Plank, Knapp, McPhail. No Votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO INVESTIGATE AND RECOMMEND ACTION REGARDING AN OPERATION AND MAINTENANCE AGREEMENT WITH THE BETHANY WARR ACRES PUBLIC WORKS AUTHORITY. (STEVE PALMER, COUNCIL MEMBER)**

Council Member Palmer would like some checks and balances reviewed that would be within the purview of each individual authority. He would like the council to look at the documents provided and then require our city attorney to get any other paperwork that exists together for the council to review.

Motion was made by Council Member Palmer, seconded by Council Member Plank to require our attorney to obtain all documentations including a possible operating agreement or any terms that we have as the Works Authority with the Bethany Warr Acres Public Works Authority, to view those and come up with a recommendation as to how we can supplement or revise those documents. He can find it. He can review it. He can make a recommendation. Yes votes: Magirowsky, Smart, Powell, McPhail, Plank, Lloyd, Knapp, Palmer. No votes: Larsen. Motion approved.

**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 FEBRUARY 6, 2024.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 8:25 P.M. until February 6, 2024.

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CHAIRMAN

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SECRETARY

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, JANUARY 16, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Chris Powell	Trustee
	Kathy Larsen	Trustee
	Peter Plank	Trustee
	Steve Palmer	Trustee
	Brian Magirowsky	Trustee
	Ken Smart	Trustee
	Marilyn McPhail	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:25 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 2, 2024, 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee

Larsen to approve the Consent Docket. Yes Votes: McPhail, Larsen, Smart, 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 FEBRUARY 6, 2024**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:25 P.M. until February 6, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, JANUARY 16, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Chris Powell	Trustee
	Steve Palmer	Trustee
	Kathy Larsen	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Ken Smart	Trustee
	Marilyn McPhail	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:25 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 2, 2024, 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.**

A motion was made by Trustee Magirowsky, seconded by Trustee

Larsen to approve the Consent Docket. Yes votes: Larsen, McPhail, Lloyd, Magirowsky, Plank, Palmer, Powell, Smart, 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 FEBRUARY 6, 2024**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:26 P.M. until February 6, 2024.

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CHAIRMAN

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SECRETARY