

NOTICE: On Friday, February 2, 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, FEBRUARY 6, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Jeff Knapp	Vice-Mayor
	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:	Brian Magirowsky	Council Member
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OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	John Reid	Police Chief
	Dr. Mark Privott	Chairman of BEDA
	Rondia Banks	Bethany Library
	Taylor York	YMCA District Executive Dir.
	Steve Manek	Teim Design
	(See Roster)	

**ITEM NO. 1** on the agenda **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 Knapp.

The Flag Salute was conducted by Mayor Lloyd.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 16, 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 stated, “I disagree with the mayor about her comments made in the minutes. I also disagree with her comments that I’m not representing my constituents. I have never done anything to benefit myself. I also disagree with her that I’ve cost the city in very real ways from staffing and actual dollars. I have never had anyone speak to me from the city about this. Also, the city attorney told me that this is not an official statement from the City of Bethany or other council members. This is just Nikki’s comment during the meeting”.

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

**ITEM NO. 4 PRESENTATION OF AWARDS BY TAYLOR YORK, DISTRICT EXECUTIVE DIRECTOR OF THE BETHANY AND ROCKWELL PLAZA YMCA’S TO THE CITY OF BETHANY AND THE BANKS FAMILY.**

Taylor York recognized The Banks Family as the Northwest District Family of the Year for the YMCA. This award was accepted by Rondia Banks. Amanda McCellon, Community Development Director, accepted the YMCA’s Service to Youth Award on behalf of the City of Bethany.

**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.**

Beth Blankenship- 7721 NW 30th Terrace- Ripper Park pool  
Michelle Stivers -8308 NW 25th Street- Storm drain issues.

**ITEM NO. 6** on the agenda was **BETHANY ECONOMIC DEVELOPMENT DEVELOPMENT AUTHORITY (BEDA) REPORT.**

Dr. Privott, Chairman of BEDA reported the balance as of 2023-year end was \$252,638.00. BEDA has a grant program called BIG. This is the Bethany Business Improvement Grant. This grant has been issued to a number of Bethany businesses to help with cosmetic updates, facade improvements, sign improvements, landscape improvements, parking lot improvements and mural assistance. BEDA has been involved either directly or indirectly with some new businesses and developments in Bethany. Those include 7-Eleven, Just Kids Pediatric, Physicians Choice Dialysis, Oklahoma Educators Credit Union, Carlson Business Park, Bethany Village, Oakwood Village, and the Bethany Business Park. BEDA also sponsored the 4th of July festivities by providing event insurance. BEDA also partnered with the Northwest Chamber to promote Bethany by advertising in tourism magazines. Members also participated in Bethany Clean-up Day and volunteered at the past few Christmas events. BEDA assisted in creating the online sign up and map for the city-wide yard sale.

**ITEM NO. 7** on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL TO REPEAL ORDINANCE NO. 2046, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA BY INCLUDING IN R-2, TWO-FAMILY RESIDENTIAL DISTRICT, THE PROPERTY LOCATED AT 3900 AND 3904 N. REDMOND AVENUE IN BETHANY OKLAHOMA. (MARILYN MCPHAIL, COUNCIL MEMBER)**

**A. STAFF COMMENTS**

Attorney Jones explained that this was back on the agenda because there was not sufficient notice given on the previous agenda.

This property was rezoned for a duplex that Ron Duncan was to construct on the property. This property is now for sale and there have been no site plans proposed.

**B. PUBLIC COMMENTS.**

The property owner, Mr. Ron Duncan, informed the council that his purchasing of the property was based on the rezoning. After purchasing the property, he stated the interest rate went from 2% to 8% for construction. He cannot do anything with it now to recoup what he paid for it if it is returned to an R-1 zone.

Stacey Gholson stated that putting this property back to R-1 was best for the neighborhood. Stacey informed the council that the Housing Stability Act was passed by the Governor of the State. This Act will help homeowners with a lower interest rate for those who are building homes.

There was much discussion by the council on this. Some of the issues discussed was that the rezoning that took place in April of 2023 was

granted due to the quality of duplex that was to be built by Mr. Duncan. At this time Mr. Duncan has not proceeded with the construction and has placed the property up for sale.

**C. POSSIBLE ACTION TO REPEAL ORDINANCE NO. 2046, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA BY INCLUDING IN R-2, TWO-FAMILY RESIDENTIAL DISTRICT, THE PROPERTY LOCATED AT 3900 AND 3904 N REDMOND AVENUE IN BETHANY OKLAHOMA.**

A motion was made by Council Member Plank, seconded by Council Member McPhail to approve the repeal of Ordinance No. 2046. Yes votes: Palmer, Lloyd, Knapp, Smart, Plank, McPhail, Powell. No votes: Larsen. Motion approved.

**ITEM NO. 8 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1687 TO APPLY FOR WATER SMART GRANT APPLICATIONS FOR WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEARS 2024 AND 2025. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Larsen to approve Resolution No. 1687. Yes votes: Knapp, Palmer, McPhail, Smart, Larsen, Lloyd, Powell, Plank. No votes: None. Motion approved.

**ITEM NO. 9 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF ARPA WATER METER AUTOMATION IMPROVEMENTS CHANGE ORDER NO. 2 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC IN AN INCREASE AMOUNT OF \$4,053.75 FOR A NEW CONTRACT PRICE OF \$2,383,339.85 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 Smart to approve ARPA Water Meter Automation Improvements Change Order No. 2. Yes votes: Knapp, Larsen, McPhail, Lloyd, Plank, Powell, Smart, Palmer. No votes: None. Motion approved.

**ITEM NO. 10 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR ADDITIONAL ARPA WATER METER IMPROVEMENTS TO SOUTHWEST WATER WORKS, LLC FOR THE TOTAL BID AMOUNT OF \$169,100.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Steve Manek of Teim Design answered the council's questions. He stated that at this time in the first phase we will replace approximately 800 meters and the wireless

infrastructure needed to cover the rest of the city on the water towers. The County ARPA funds will cover 187 meters. This grant we will be able to get approximately an additional 70 meters. We have applied for more grants and if successful we could get another 1400 to 1500. The city has approximately 6900 accounts. With the completion of the next 2 phases, we will have approximately 2500 + which is approximately 40% of the water meters replaced. We currently have about 400 meters in the ground and working on the other 400.

A motion was made by Council Member Larsen, seconded by Council Member Plank to approve to award the construction contract for additional ARPA Water Meter Improvements to Southwest Water Works, LLC for the total bid amount of \$169,100.00 and authorize the mayor to sign the documents on behalf of the City of Bethany. Yes votes: Smart, Larsen, McPhail, Lloyd, Palmer, Plank, Powell, Knapp. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE OKLAHOMA COUNTY SHERIFF'S DEPARTMENT CONCERNING CROSS DEPUTIZATION FOR INVESTIGATORS. (ELIZABETH GRAY, CITY MANAGER)**

Chief Reid explained that this was to cross deputize our 4 investigators for when they must investigate outside of Bethany.

A motion was made by Council Member Larsen, seconded by Council Member Palmer to approve of an Interlocal Agreement with the Oklahoma County Sheriff's Department concerning cross deputization for investigators. Yes votes: Powell, Larsen, McPhail, Lloyd, Palmer, Plank, Smart, Knapp. No votes: None. Motion approved.

**ITEM NO. 12** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO REJECT ALL BIDS RECEIVED FOR A SIDE LOADER SANITATION TRUCK AS APPROVED IN THE FY 2024 BUDGET TO ALLOW FOR FURTHER REVIEW OF THE AVAILABLE STATE CONTRACTS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve rejecting all bids received for a Side Loader Sanitation Truck as approved in the FY 2024 budget to allow for further review of the available state contracts. Yes votes: Knapp, Palmer, Lloyd, Larsen, Smart, Plank, McPhail, Powell. No votes: None. Motion approved.

**ITEM NO. 13** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO PRESENT A FINAL ORDINANCE FOR SHORT-TERM RENTALS TO THE COUNCIL FOR APPROVAL. (RAY JONES, CITY ATTORNEY)**

Attorney Jones reported that the council directed Planning and Zoning to review the Short-Term Rental ordinance. This is a draft of their proposal. The application fee is

\$150.00 per year for the permit. We estimate there to be approximately 20 short term rentals. These approximately 20 short-term rentals at this time have not been notified of the possible ordinance. Short-term rentals are subject to the hotel tax. The penalty for operating a short-term rental without a permit is defined in Section 10.99. Anything that's been declared unlawful is a misdemeanor within the City of Bethany and can be punished with a fine up to \$500.

Council Member Palmer requested a public hearing on this item when it comes back for approval.

Council Member Powell stated that this ordinance includes making sure that the short-term rentals have adequate insurance and parking is covered under zoning regulations. The ordinance requires the short-term rental operator to allow inspections whenever the City of Bethany feels the need.

A motion was made by Council Member Powell, seconded by Council Member Knapp to present a final ordinance for short-term rentals to the council for approval. Yes votes: Larsen, Smart, Palmer, Knapp, Lloyd, Plank, Powell, McPhail. No votes: None. Motion approved.

**ITEM NO. 14 on the agenda was REVIEW, DISCUSSION, AND POSSIBLE ACTION ON THE CITY COUNCIL HANDBOOK. (MARILYN MCPHAIL, COUNCIL MEMBER)**

Council Member McPhail asked the question, "Are we following the handbook"?

There was much discussion by Council Member McPhail and Council Member Palmer that there were things in the handbook not being followed such as city goals, training, open meetings for the public to participate. This was disputed by Council Member Knapp and Council Member Larsen. While the terminology of the handbook is not always used there are goals set by budget, CIP, and bond projects. Meetings 2 times a month, a budget fair that is open to the public and yearly training with OMAG. Council Member Powell agreed that there are many opportunities for the public to communicate with council members.

Council Member Smart would like to see the council get together and talk about two or three priorities that each council member would like to work with the City Manager on.

Council Member Larsen stated the only change needed was on page 21 where it says the mayor has an office in City Hall. This needs to be removed.

A motion was made and amended by Council Member Palmer, seconded by Council Member Plank to readopt the city council handbook while removing the line on page 21 which is anything regarding the mayor's office. Yes votes: Plank, Lloyd, Powell, McPhail, Palmer, Smart, Knapp. No votes: Larsen. Motion approved.

**ITEM NO. 15** on the agenda was **DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A PLANNING WORKSHOP. (STEVE PALMER, COUNCIL MEMBER)**

Council Member Palmer recommends adopting as an outline of subsection B of the Council Members Handbook where it says an annual training event.

Council Member Knapp recommends that we invite OMAG.

Council Member McPhail recommends that we have these meeting on Saturday mornings at 9:00 a.m. so that more people could come.

A motion was made by Council Member Palmer, seconded by Council Member Smart to adopt and set a workshop with this council that is open to the public, subject to the public hearing with a broad enough agenda topic and item to allow the council to determine and discuss annual training, ethics, finances, operations, expectations, and goals. Including a self-assessment of accomplishments, and improvements for the council and policy making to achieve those goals. Amending to include an OMAG representative if available and the requirement for the City Clerk to obtain available dates and set the meeting as provided. Yes votes: Knapp, Plank, Powell, Larsen, Smart, Palmer, McPhail, 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. 17** on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Jones gave an overview of the projects he has been working on these past two weeks.

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

City Manager Gray reported that Bethany is moving forward in numerous areas. Projects including infrastructure are in progress.

- Automated meter replacement is currently underway.
- The waterline replacement on Holloway Street is completed.
- The storm drain line on 23rd was replaced.
- Sections of the sewer line have been replaced on Central.
- Peniel sewer line replacement is planned.
- The Wellfield Rehabilitation is beginning very soon.

- The 23rd Street Sidewalk is completed.
- Intersection work should begin this spring.
- The Route 66 Project should begin this spring.
- State mandated Police Department Evidence Room is under construction.
- Council meetings are now available on Cox Channel 20.
- New grant applications are in various stages of submittal. Some of which are sidewalks on 36th, Route 66 Commission, sewer lift station, AARP grant for pickle ball, side by side vehicle for police use, 2 police equipment grants.
- A capital improvement draft proposal will be submitted at the March 5th meeting to the council.
- The city offices will be closed Monday, February 19th for President's Day. Trash makeup day will be the following Wednesday, February 21st.
- Bulk waste pickup is April 8th and will begin on the north side.

**ITEM NO. 19** on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

**ITEM NO. 20** on the agenda was **ADJOURN UNTIL FEBRUARY 20, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:16 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, FEBRUARY 6, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Nikki Lloyd Jeff Knapp Steve Palmer Chris Powell Marilyn McPhail Kathy Larsen Ken Smart Peter Plank	Chairman Vice-Chairman Trustee Trustee Trustee Trustee Trustee Trustee
<b>MEMBERS ABSENT:</b>	Brian Magirowsky	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar John Reid Dr. Mark Privott Rondia Banks Taylor York Steve Manek (See Roster)	City Manager City Attorney City Clerk/Treasurer Deputy City Clerk Police Chief Chairman of BEDA Bethany Library YMCA District Executive Dir. Teim Design

Mayor Lloyd called the Bethany City Council meeting to order at 8:16 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 16, 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 Plank, seconded by Trustee Palmer to approve the Consent Docket. Yes Votes: Larsen, Palmer, Lloyd, Powell, Smart, Plank, McPhail, Knapp. No Votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ARPA WATER METER AUTOMATION IMPROVEMENTS CHANGE ORDER NO. 2 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC IN AN INCREASE AMOUNT OF \$4,053.75 FOR A NEW CONTRACT PRICE OF \$2,383,339.85 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Smart, seconded by Trustee McPhail to approve ARPA Water Meter Automation Improvements Change Order No. 2. Yes Votes: Palmer, Lloyd, Larsen, Powell, Smart, Plank, McPhail, Knapp. No Votes: None. Motion passed.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR ADDITIONAL ARPA WATER METER IMPROVEMENTS TO SOUTHWEST WATER WORKS, LLC FOR THE TOTAL BID AMOUNT OF \$169,100.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Magirowsky, seconded by Trustee Powell to award the construction contract for additional ARPA Water Meter Improvements to Southwest Water Works, LLC for the total bid amount of \$169,100.00 and authorize the mayor to sign the documents on behalf of the City of Bethany. Yes votes: Palmer, Knapp, Lloyd, Larsen, Smart, Plank, McPhail, Powell. No votes: None. Motion approved.

**ITEM NO. 4** 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. 5** on the agenda was **ADJOURN UNTIL FEBRUARY 20, 2024.**

Mayor Lloyd adjourned the Bethany Public Works meeting at 8:18 P.M. until February 20, 2024.

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CHAIRMAN

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SECRETARY

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## BETHANY HOSPITAL TRUST MEETING

### BETHANY CITY HALL

TUESDAY, FEBRUARY 6, 2024

6:30 P.M.

Nikki Lloyd

Chairman

Jeff Knapp

Vice-Chairman

Steve Palmer

Trustee

Chris Powell

Trustee

Marilyn McPhail

Trustee

Kathy Larsen

Trustee

Ken Smart

Trustee

Peter Plank

Trustee

MEMBERS ABSENT:

Brian Magirowsky

Trustee

OTHERS PRESENT:

Elizabeth Gray

City Manager

Ray Jones

City Attorney

Michael Vaughn

City Clerk/Treasurer

Lesa LaMar

Deputy City Clerk

John Reid

Police Chief

Dr. Mark Privott

Chairman of BEDA

Rondia Banks

Bethany Library

Taylor York

YMCA District Executive Dir.

Steve Manek

Teim Design

(See Roster)

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:18 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 16, 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 Plank, seconded by Trustee Smart to approve the Consent Docket. Yes Votes: Larsen, Palmer, Powell, Smart, Plank, McPhail, Lloyd, 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 20, 2024.**

Mayor Lloyd adjourned the Bethany Hospital Trust meeting at 8:18 P.M. until February 20, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, FEBRUARY 6, 2024**

**7:30 P.M.**

Nikki Lloyd

Chairman

Jeff Knapp

Vice-Chairman

Steve Palmer

Trustee

Chris Powell

Trustee

Marilyn McPhail

Trustee

Kathy Larsen

Trustee

Ken Smart

Trustee

Peter Plank

Trustee

MEMBERS ABSENT:

Brian Magirowsky

Trustee

OTHERS PRESENT:

Elizabeth Gray

City Manager

Ray Jones

City Attorney

Michael Vaughn

City Clerk/Treasurer

Lesa LaMar

Deputy City Clerk

John Reid

Police Chief

Dr. Mark Privott

Chairman of BEDA

Rondia Banks

Bethany Library

Taylor York

YMCA District Executive Dir.

Steve Manek

Teim Design

(See Roster)

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

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 16, 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 Smart, seconded by Trustee Knapp to approve the Consent Docket. Yes votes: Larsen, Plank, Smart, Lloyd, McPhail, Powell, 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 20, 2024.**

Mayor Lloyd adjourned the Bethany Development Authority meeting at 8:19 P.M. until February 20, 2024.

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CHAIRMAN

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SECRETARY