

NOTICE: On Thursday, March 14, 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, MARCH ,19 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd Jeff Knapp Chris Powell Marilyn McPhail Kathy Larsen Ken Smart Peter Plank Steve Palmer	Mayor Vice- Mayor Council Member Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Brian Magirowsky	Council Member
OTHERS PRESENT:	Elizabeth Gray Michael Vaughn Lesa LaMar Amanda McCellon (See Roster)	City Manager City Clerk/Treasurer Deputy City Clerk Community Dev. Director

**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 Nikki Lloyd.

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

**A. APPROVAL OF MINUTES FROM MARCH 5, 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 Council Member Plank, seconded by Council Member Smart to approve the consent docket. Yes votes: Plank, Lloyd, Larsen, Smart, Powell, Knapp, Palmer, McPhail. No votes: None. Motion approved.

**ITEM NO. 4 MAYORAL PROCLAMATION DECLARING APRIL 2024 AS AUTISM AWARENESS AND ACCEPTANCE MONTH.**

Marisa Singletary, Coordinator of School Consultations and Professional Development Oklahoma Autism Center was presented the proclamation by Mayor Lloyd.

**ITEM NO. 5 on the agenda was MAYORAL CERTIFICATE OF RECOGNITION TO STAFF SERGEANT CHRIS CALVERT AND HIS GROUP OF OKLAHOMA NATIONAL GUARD RECRUITS FOR THEIR VOLUNTEER EFFORTS.**

Mayor Lloyd recognized Staff Sergeant Calvert and his group for helping to clean up over 200 bags of trash and 120 cubic yards of tree limbs picked up around the city. There were scheduling conflicts, and they could not be in attendance.

**ITEM NO. 6 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.**

Calvin Nelms- 3140 N. Eagle Lane – Neighbor issues.

**ITEM NO. 7 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF THE PLANNING AND ZONING'S RECOMMENDATION TO KEEP SECTION 153.19 PROHIBITED SIGNS OF THE BETHANY CODE OF ORDINANCES AS CURRENTLY WRITTEN. (ELIZABETH GRAY, CITY MANAGER).**

Planning and Zoning had a unanimous vote to keep Ordinance 153.19 as currently written. City Manager Gray pointed out that wind signs are allowed with a temporary permit for various uses such as grand openings, specials, and events.

Amanda McCellon, Community Development Director added there have not been any issues with this temporary sign application in the past being used for anything inappropriate or it being taken advantage of in any way.

A motion was made by Council Member Smart, seconded by Council Member Palmer to approve keeping Section 153.19 prohibited signs of the Bethany code of ordinances as currently written. Yes votes: Knapp, Larsen, McPhail, Lloyd, Plank, Powell, Smart, Palmer. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT FOR ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT WITH DIVERSIFIED CONSTRUCTION AWARDDING THE BASE BID, ALTERNATE 1 AND ALTERNATE 2 IN THE AMOUNT OF \$4,992,744.30; AND FOR A NEW CONTRACT AMOUNT OF \$3,675,455.00; AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray reminded the council that the City of Bethany received a direct appropriation from the state legislature of \$4.6 million for the purpose of increasing water production and capacity, to make improvements to the wells and well field in the City of Bethany.

A motion was made by Council Member Larsen, seconded by Vice-Mayor Knapp to approve the contract with Diversified Construction awarding the base Bid, Alternate 1 and Alternate 2 in the amount of \$4,992,744.30; and authorize the Mayor to sign the deduct Amendment No. 1 in the base bid and Alternate 2 in the amount of \$1,317,289.30 for a new contract amount of \$3,675,455.00. Yes votes: Smart, McPhail, Lloyd, Palmer, Plank, Powell, Knapp, Larsen. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF THE PURCHASE OF A USED 2021 DODGE DURANGO PATROL VEHICLE FROM THE KANSAS HIGHWAY PATROL FOR \$32,025.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Smart to approve the purchase of a used 2021 Dodge Durango patrol vehicle from the Kansas Highway Patrol for \$32,025.00. Yes votes: Larsen, Knapp, McPhail, Lloyd, Smart, Plank, Powell, Palmer. 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.**

None

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

Finance Director Michael Vaughn presented the financial report.

Bulk waste pickup is April 8th and will begin on the north side.

April 11 at 5:30-7:00 will be the Budget Fair.

April 13- Pets at the Park.

April 20<sup>th</sup>- Bethany Clean Up.

April 23 at 6:30 will be Council Member Workshop in council chambers.

May 18<sup>th</sup>- Kite Festival.

June 15<sup>th</sup>- City Wide Yard Sale.

July 4<sup>th</sup>- Bethany Boom

**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 APRIL 2, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 6:57 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, MARCH 19, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	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
<b>MEMBERS ABSENT:</b>	Brian Magirowsky	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Amanda McCellon	Community Dev. Director
	(See Roster)	

Mayor Lloyd called the Bethany City Council meeting to order at 6:57 P.M.

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

- A. APPROVAL OF MINUTES FROM MARCH 5, 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 Smart, seconded by Vice-Chairman Knapp to approve the Consent Docket. Yes Votes: Larsen, Palmer, Lloyd, Powell, Smart, Plank, McPhail, Knapp. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT FOR ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT WITH DIVERSIFIED CONSTRUCTION AWARDING THE BASE BID, ALTERNATE 1 AND ALTERNATE 2 IN THE AMOUNT OF \$4,992,744.30; AND AMENDMENT NO. 1 IN THE BASE BID AND ALTERNATE 2 IN THE AMOUNT OF \$1,317,289.30 FOR A NEW CONTRACT AMOUNT OF \$3,675,455.00; AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Smart to approve a contract with Diversified Construction awarding the base Bid, Alternate 1 and Alternate 2 in the amount of \$4,992,744.30; and Amendment No. 1 in the base bid and Alternate 2 in the amount of \$1,317,289.30 for a new contract amount of \$3,675,455.00; and authorize the mayor to sign the documents on behalf of the City of Bethany. Yes Votes: Palmer, Lloyd, Larsen, Powell, Smart, Plank, McPhail, 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 APRIL 2, 2024.**

Mayor Lloyd adjourned the Bethany Public Works meeting at 6:59 P.M. until April 2, 2024.

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**CHAIRMAN**

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**SECRETARY**

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, MARCH 19, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	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
	Amanda McCellon	Community Dev. Director
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 6:59 P.M.

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

- A. APPROVAL OF MINUTES FROM MARCH 5, 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 Vice Chairman Knapp, seconded by Trustee Plank 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 APRIL 2, 2024**

Mayor Lloyd adjourned the Bethany Hospital Trust meeting at 6:59 P.M. April 2, 2024.

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CHAIRMAN

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SECRETARY

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## **BETHANY DEVELOPMENT AUTHORITY**

### **BETHANY CITY HALL**

**TUESDAY, MARCH 19, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	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
	Amanda McCellon	Community Dev. Director
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 6:59 P.M.

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

- A. APPROVAL OF MINUTES FROM MARCH 5, 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 Vice-Chairman Knapp, seconded by Trustee

Smart 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 MARCH 19, 2024**.

Mayor Lloyd adjourned the Bethany Development Authority meeting at 7:00 P.M. until April 2, 2024.

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CHAIRMAN

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SECRETARY