

NOTICE: On Monday May 6, 2024, at or before 4:59 p.m., amended 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, MAY 7, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Mayor
	Jeff Knapp	Vice- Mayor
	Chris Powell	Council Member
	Peter Plank	Council Member
	Marilyn McPhail	Council Member
	Kathy Larsen	Council Member
	Ken Smart	Council Member
	Steve Palmer	Council Member
	Brian Magirowsky	Council Member

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	J. D. Reid	Chief of Police
	Leasa Furr	Human Resources Director
	Amanda McCellon	Community Development Director
	Phil Stowell	Public Works Director
	Rick Gregory	Public Utilities Superintendent
	(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 Smart.

The Flag Salute was conducted by Mayor Lloyd.

Motion was made by Council Member Palmer, seconded by Council Member McPhail to move to Item 6 on the agenda. Yes votes: Lloyd, Larsen, Smart, Powell, Knapp, Palmer, Magirowsky, McPhail, and Plank. No votes: None. Motion passed.

**ITEM NO. 6** on the agenda was **PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE STATUS OF NEGOTIATIONS BETWEEN THE CITY OF BETHANY AND IAFF LOCAL NO. 2085 AS AUTHORIZED BY 25 O.S. SECTION 307 (B) (2). (ELIZABETH GRAY, CITY MANAGER)**

**A. ENTER EXECUTIVE SESSION**

Motion was made by Council Member Palmer, seconded by Council Member McPhail to enter into Executive Session. Yes votes: Palmer, Larsen, McPhail, Lloyd, Magirowsky, Plank, Smart, Knapp, and Powell. No votes: None. Motion passed.

Council entered Executive Session at 6:32 p.m.

**B. EXIT EXECUTIVE SESSION**

Motion was made by Council Member Magirowsky, seconded by Council Member Smart to exit Executive Session. Yes votes: Smart, Lloyd, Powell, McPhail, Magirowsky, Palmer, Plank, Knapp, and Larsen. No votes: None. Motion passed.

Council exited Executive Session at 6:45 p.m.

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

**A. APPROVAL OF MINUTES FROM APRIL 16, 2024, REGULAR MEETING.**

**B. APPROVAL OF MINUTES FROM THE APRIL 11, 2024, SPECIAL CALLED MEETING.**

**C. APPROVAL OF MINUTES FROM THE APRIL 23, 2024, SPECIAL CALLED MEETING.**

**D. APPROVAL OF MINUTES FROM THE APRIL 26, 2024, SPECIAL CALLED MEETING.**

**E. 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.**

**F. APPROVAL OF BUDGET AMENDMENT 24-15.**

**G. APPROVAL TO RENEW HAZARDOUS WASTE INTER-GOVERNMENT AGREEMENT WITH THE CITY OF OKLAHOMA CITY AND AUTHORIZE THE MAYOR TO SIGN A LETTER REQUESTING RENEWAL OF THE AGREEMENT FOR FY 2025.**

Motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve the Consent Docket as presented. Council Member Palmer requested the motion be amended to strike the minutes for April 23<sup>rd</sup> to have them be amended with additional information. Council Member Magirowsky stated his motion stands. Yes votes: Larsen, Knapp, Lloyd, Magirowsky, and Plank. No votes: Smart, Palmer, Powell, and McPhail. Motion passed.

**ITEM NO. 4** on the agenda was **MAYORAL CERTIFICATE OF APPRECIATION FOR J. SCOTT HOPKINS.**

Mayor Lloyd presented Scott Hopkins a Certificate of Appreciation for serving on the Board of Adjustment from 2019-2024.

**ITEM NO. 5** on the agenda was **MAYORAL PROCLAMATION DECLARING MAY 5 THROUGH MAY 11, 2024, AS PUBLIC SERVICE RECOGNITION WEEK.**

Mayor Lloyd read a proclamation declaring May 5-11, 2024, as Public Service Recognition Week and presented the proclamation to Finance Director Michael Vaughn, Chief of Police J. D. Reid, Human Resources Director Leasa Furr, Community Development Director Amanda McCellon, Public Works Director Phil Stowell, and Public Utilities Superintendent Rick Gregory on behalf of all employees.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A NEW COLLECTIVE BARGAINING AGREEMENT FOR FY 2025 BETWEEN THE CITY OF BETHANY AND IAFF LOCAL NO. 2085. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Larsen, seconded by Council Member Smart to approve a new collective bargaining agreement for FY 2025 between the City of Bethany and IAFF Local No. 2085 as presented. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Magirowsky, Smart, Larsen, and Knapp. No votes: none. Motion passed.

Mayor Lloyd moved to Item No. 23 on the agenda.

**ITEM NO. 23** on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2058, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF**

**BETHANY, OKLAHOMA, BY INCLUDING IN C-G, COMMERCIAL GENERAL, THE PROPERTY LOCATED AT 3409 N. ROCKWELL AVE. IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

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

City Manager Gray gave a brief presentation.

Mayor Lloyd opened the Public Hearing:

Cristal Escobar (Applicant), 7200 NW 32<sup>nd</sup> St, Bethany

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2058, ON READING BY TITLE ONLY.**

Motion was made by Council Member Powell, seconded by Council Member Knapp to approve Ordinance No. 2058, on reading by title only as presented. Yes votes: Smart, Larsen, Lloyd, Palmer, Plank, Powell, Knapp, and Magirowsky. No votes: McPhail. Motion passed.

**C. MOTION TO APPROVE SECTIONS 1 OF ORDINANCE NO. 2058.**

Motion was made by Council Member Knapp, seconded by Council Member Magirowsky to approve Section 1 of Ordinance No. 2058 as presented. Yes votes: Larsen, Smart, Palmer, Knapp, Lloyd, Magirowsky, Plank, Powell, and McPhail. No votes: none. Motion passed.

**D. MOTION TO APPROVE SECTION 2 OF ORDINANCE NO. 2058, THE EMERGENCY SECTION.**

Motion was made by Council Member Magirowsky, seconded by Council Member Knapp to approve Section 2 of Ordinance No. 2058, the emergency section as presented. Yes votes: Palmer, Larsen, McPhail, Lloyd, Magirowsky, Plank, Smart, Knapp, and Powell. No votes: none. Motion passed.

**ITEM NO. 8** on the agenda was **PUBLIC HEARING ITEM: FY24 CDBG GRANT PROJECT; APPLICATION FOR PROPOSED WATERLINES IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

**A. MOTION TO ENTER INTO PUBLIC HEARING.**

Motion was made by Council Member Knapp, seconded by Council Member Larsen to enter into the public hearing. Yes votes: McPhail, Knapp, Powell, Magirowsky, Smart, Larsen, Plank, Palmer, and Lloyd. No votes: none. Motion passed.

There were no speakers.

**B. MOTION TO CLOSE PUBLIC HEARING.**

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to exit the public hearing. Yes votes: Knapp, Lloyd, Palmer, Larsen, Plank, Powell, Smart, McPhail, and Magirowsky. No votes: none. Motion passed.

**ITEM NO. 9 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1696 TO APPLY FOR FY-2024 CDBG GRANT FOR PROPOSED WATERLINES IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Council Member Smart to approve adoption of Resolution No. 1696 to apply for FY-2024 CDBG Grant for proposed Waterlines Improvements Project as presented. Yes votes: Magirowsky, Smart, Palmer, Knapp, Lloyd, Larsen, Plank, Powell, and McPhail. No votes: none. Motion approved.

**ITEM NO. 10 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON ADOPTING CITIZEN'S PARTICIPATION PLAN FOR FY-2024 CDBG PROGRAM. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconding by Council Member Smart to approve adopting Citizen's Participation Plan for FY-2024 CDBG Program as presented. Yes votes: Plank, McPhail, Powell, Knapp, Lloyd, Magirowsky, Larsen, Palmer, and Smart. No votes: none. Motion approved.

**ITEM NO. 11 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 1697 ON LEVERAGE (MATCHING) FUNDS FOR FY-2024 CDBG PROPOSED WATERLINES IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Council Member Larsen to adopt Resolution No. 1697 on leverage (matching) funds for FY-2024 CDBG Project Waterlines Improvements Project as presented. Yes votes: Powell, Larsen, McPhail, Lloyd, Magirowsky, Plank, Knapp, Smart, and Palmer. No votes: none. Motion passed.

**ITEM NO. 12 on the agenda was CONSIDERATION AND POSSIBLE ACTION ON ADOPTING RESIDENTIAL ANTI-DISPLACEMENT PLAN FOR FY-2024 CDBG PROPOSED WATERLINES IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Council Member Larsen to adopt Residential Anti displacement Plan for FY-2024 CDBG Proposed Water-lines Improvements Project as presented. Yes votes: Smart, Larsen, McPhail, Lloyd, Palmer, Plank, Powell, Knapp, and Magirowsky. No votes: none. Motion passed.

**ITEM NO. 13** on the agenda was **MAYORAL PROCLAMATION: 2024 FAIR HOUSING PROCLAMATION.**

Mayor Lloyd read the 2024 Fair Housing Proclamation.

**ITEM NO. 14** 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 28<sup>th</sup> St, Bethany  
Florence Fly, 2100 N Glade Ave, Bethany

**ITEM NO. 15** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Palmer, seconded by Council Member Smart to continue Item 15 to the next council meeting. Yes votes: Smart, Palmer, Knapp, Lloyd, Magirowsky, Plank, Powell, and McPhail. No votes: Larsen. Motion passed.

**ITEM NO. 16** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE FISCAL YEAR 2025 MANUAL OF FEES, WHICH ESTABLISHES THE FEES AND COSTS CHARGED BY THE CITY OF BETHANY, OKLAHOMA; AUTHORIZING PERIODIC ADJUSTMENT AS NECESSARY BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2024. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Powell, seconded by Council Member Palmer to table Item 16 to the next council meeting. Yes votes: Palmer, Larsen, McPhail, Lloyd, Magirowsky, Plank, Smart, Knapp, and Powell. No votes: none. Motion passed.

**ITEM NO. 17** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2057, AN ORDINANCE AMENDING TITLE IV, CHAPTER 37, SECTION 37.05 OF THE BETHANY CODE OF ORDINANCES BY AMENDING SECTION 37.05 VACATION BENEFITS. (RAY JONES, CITY ATTORNEY)**

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

City Manager Gray gave a brief presentation.

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2057, ON READING BY TITLE ONLY.**

**C. MOTION TO APPROVE SECTIONS 1-3 OF ORDINANCE NO. 2057.**

Motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Item 17 (B) approval of Ordinance No. 2027, on reading by title only and (C) approve Sections 1-3 of Ordinance No. 2057 as presented. Yes votes: Smart, Lloyd, Powell, McPhail, Magirowsky, Palmer, Plank, Knapp, and Larsen. No votes: none. Motion passed.

**ITEM NO. 18** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF UPDATED PERSONNEL HANDBOOK. (RAY JONES, CITY ATTORNEY)**

Motion was made by Council Member Larsen, seconded by Council Member Knapp to approve the updated Personnel Handbook as presented. Yes votes: McPhail, Knapp, Powell, Magirowsky, Smart, Larsen, Plank, Palmer, and Lloyd. No votes: none. Motion passed.

**ITEM NO. 19** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 WITH LUCKINBILL CONSTRUCTION CO., LLC FOR SANITARY SEWER TO SERVE ANIMAL WELFARE FACILITY IN THE AMOUNT OF \$4,650.00. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Larsen, seconded by Council Member Smart to approve Change Order No. 1 with Luckinbill Construction Co., LLC for sanitary sewer to serve Animal Welfare Facility in the amount of \$4,650.00 as presented. Yes votes: Knapp, Lloyd, Palmer, Larsen, Plank, Powell, Plank, Powell, and McPhail. No votes: none. Motion passed.

**ITEM NO. 20** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ACCEPT THE EMERGENCY REPAIRS TO THE WATERLINE, STORM SEWER, AND PAVEMENT AT THE INTERSECTIONS OF NW 23<sup>RD</sup> STREET AND COUNCIL ROAD FOR OKLAHOMA WATER RESOURCES BOARD REIMBURSEMENT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Magirowsky, seconded by Council Member Smart to accept the emergency repairs to the waterline, storm sewer, and pavement at the intersections of NW 23rd Street and Council Road for Oklahoma Water Resources Board reimbursement as presented. Yes votes: Magirowsky, Smart, Palmer, Knapp, Lloyd, Larsen, Plank, Powell, and McPhail. No votes: none. Motion passed.

**ITEM NO. 21** on the agenda was **CONSIDERATION AND POSSIBLE ACTION VOTING FOR THREE TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Powell, seconded by Council Member Plank to vote for Mike Bailey, Craig Stephenson, and David Mason as Trustees to the Oklahoma Municipal Assurance Group. Yes votes: Plank, McPhail, Powell, Knapp, Lloyd, Magirowsky, Larsen, and Smart. No votes: none. Abstain: Palmer. Motion passed.

**ITEM NO. 22** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF MAYOR AND WARD SELECTIONS FOR CHARTER REVIEW BOARD.**

- A. **WARD I - LIZ SAWYER**
- B. **WARD II - NO CANDIDATE**
- C. **WARD III - ARVEL WILLIAMS**
- D. **WARD IV – NO CANDIDATE**
- E. **AT-LARGE - ROB HIGH**

Motion was made by Council Member Palmer, seconded by Council Member Smart to approve Item 22 as presented with the amendment of adding himself, Stephen Palmer as the Ward II representative. Yes votes: McPhail, Smart, and Palmer. No votes: Powell, Larsen, Lloyd, Magirowsky, Plank, and Knapp. Motion failed.

**ITEM NO. 24** 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. 25** on the agenda was the **CITY ATTORNEY'S REPORT.**

**ITEM NO. 26** on the agenda was the **CITY MANAGER'S REPORT.**

City Manager Gray gave a City Manager's Report.

**ITEM NO. 27** on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

**ITEM NO. 28** on the agenda was **ADJOURN UNTIL MAY 21, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:12 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, MAY 7, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Peter Plank	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	J. D. Reid	Chief of Police
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 8:12 P.M.

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

- A. APPROVAL OF MINUTES FROM APRIL 16, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 11, 2024, SPECIAL CALLED MEETING.**
- C. 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 Trustee Plank to approve the Consent Docket as presented. Yes Votes: McPhail, Magirowsky, Palmer, Lloyd, Larsen, Powell, Smart, Knapp, and Plank. No Votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Palmer, seconded by Trustee Smart to continue Item 2 until the next council meeting. Yes votes: Powell, Palmer, Plank, McPhail, Larsen, Knapp, Lloyd, Magirowsky, and Smart. No votes: none. Motion passed.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE AWARD OF BID FOR WATER TREATMENT PLANT QUICKLIME TO MISSISSIPPI LIME COMPANY FOR FY 2025. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve award of bid for Water Treatment Plant Quicklime to Mississippi Lime Company for FY 2025 as presented. Yes votes: Knapp, Lloyd, Palmer, Larsen, Plank, Powell, Smart, McPhail, and Magirowsky. No votes: None. Motion passed.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 1697 ON LEVERAGE (MATCHING) FUNDS FOR FY-2024 CDBG PROPOSED WATERLINES IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Magirowsky, seconded by Trustee Larsen to approve Resolution No. 1697 on leverage (matching) funds for FY-2324 CDBG proposed Waterlines Improvements Project as presented. Yes votes: Magirowsky, Smart, Palmer, Knapp, Lloyd, Larsen, Plank, Powell, and McPhail. No votes: None. Motion passed.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1699, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE FISCAL YEAR 2025 MANUAL OF FEES, WHICH ESTABLISHES THE FEES AND COSTS CHARGED BY THE CITY OF BETHANY, OKLAHOMA; AUTHORIZING PERIODIC ADJUSTMENT AS NECESSARY BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2024. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Powell, seconded by Trustee Palmer to table Item 5 until the next council meeting. Yes votes: Plank, McPhail, Powell, Knapp, Lloyd, Magirowsky, Larsen, Palmer, and Smart. No votes: none. Motion passed.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO ACCEPT THE EMERGENCY REPAIRS TO THE WATERLINE, STORM SEWER, AND**

**PAVEMENT AT THE INTERSECTIONS OF NW 23<sup>RD</sup> STREET AND COUNCIL ROAD FOR OKLAHOMA WATER RESOURCES BOARD REIMBURSEMENT. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Magirowsky, seconded by Trustee Smart to accept the emergency repairs to the waterline, storm sewer, and pavement at the intersections of NW 23rd Street and Council Road for Oklahoma Water Resources Board reimbursement as presented. Yes votes: Smart, Larsen, McPhail, Lloyd, Palmer, Plank, Powell, Knapp, and Magirowsky. No votes: none. Motion passed.

**ITEM NO. 7** 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. 8** on the agenda was **ADJOURN UNTIL MAY 21, 2024.**

Chairperson Lloyd adjourned the Bethany Public Works Authority meeting at 8:16 P.M. until May 21, 2024.

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CHAIRMAN

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SECRETARY

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, MAY 7, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Peter Plank	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee

**MEMBERS ABSENT:**

<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	J. D. Reid	Chief of Police
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:16 P.M.

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

- A. APPROVAL OF MINUTES FROM APRIL 16, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 11, 2024, SPECIAL CALLED MEETING.**
- C. 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 Larsen, seconded by Trustee Knapp to approve the Consent Docket as presented. Yes Votes: Palmer, Smart, Powell, McPhail, Plank, Larsen, Lloyd, Knapp, and Magirowsky. No Votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Palmer, seconded by Trustee Smart to continue Item 2 to the next meeting. Yes votes: Larsen, Smart, Palmer, Knapp, Lloyd, Magirowsky, Plank, Powell, and McPhail. 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 MAY 21, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:17 P.M. until May 21, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, MAY 7, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Peter Plank	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee

MEMBERS ABSENT:

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	J. D. Reid	Chief of Police
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:17 P.M.

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

- A. APPROVAL OF MINUTES FROM APRIL 16, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 11, 2024, SPECIAL CALLED MEETING.**
- C. 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 as presented. Yes votes: Knapp, Smart, Palmer, McPhail, Powell, Magirowsky, Larsen, Lloyd, and Plank. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, ADOPTING THE FISCAL YEAR 2025 BUDGET FOR THE GENERAL FUND, MISCELLANEOUS FUNDS, AND VARIOUS PUBLIC TRUSTS; AFFIRMING THE AUTHORITY OF THE CITY MANAGER TO MAKE TRANSFERS WITHIN THE GENERAL FUND; AND APPROPRIATING FUNDS FROM THE CAPITAL IMPROVEMENTS FUND FOR SPECIFIED EQUIPMENT AND PROJECTS. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Palmer, seconded by Trustee Smart to continue Item 2 to the next council meeting. Yes votes: McPhail, Knapp, Powell, Magirowsky, Smart, Larsen, Plank, Palmer, and Lloyd. 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 MAY 21, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:19 P.M. until May 21, 2024.

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CHAIRMAN

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SECRETARY