

NOTICE: On Thursday, May 16, 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, MAY 21, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Nikki Lloyd Jeff Knapp Chris Powell Marilyn McPhail Kathy Larsen Ken Smart Steve Palmer Peter Plank	Mayor Vice Mayor Council Member Council Member Council Member Council Member Council Member Council Member
<b>MEMBERS ABSENT:</b>	Brian Magirowsky	Council Member
<b>OTHERS PRESENT:</b>	Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar Brian Murray Phil Stowell (See Roster)	City Manager City Attorney City Clerk/Treasurer Deputy City Clerk Fire Chief Public Works Director

**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 Larsen.

The Flag Salute was conducted by Mayor Lloyd.

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

**A. APPROVAL OF MINUTES FROM MAY 7, 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.**
- C. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT THE SANITARY SEWER RELOCATION PROJECT ASSOCIATED WITH ANIMAL WELFARE EXPANSION AND PLACE MAINTENANCE BOND INTO EFFECT.**
- D. APPROVAL OF ENGAGEMENT LETTER WITH CRAWFORD & ASSOCIATES FOR FY 2025 ENDING JUNE 30, 2025, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- E. APPROVAL OF FY 2025 GENERAL MUTUAL COOPERATION AGREEMENT BETWEEN THE CITY OF BETHANY AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT.**
- F. APPROVAL OF MINUTES FROM THE MAY 16, 2024, SPECIAL CALLED MEETING.**

Motion was made by Vice Mayor Knapp, seconded by Council Member Smart to approve the Consent Docket as presented. Yes votes: Lloyd, Larsen, Smart, Powell, Knapp, Palmer, Plank, McPhail No votes: None. Motion approved.

**ITEM NO. 4** on the agenda was **MAYORAL PROCLAMATION DECLARING THE WEEK OF MAY 19-25, 2024, AS NATIONAL PUBLIC WORKS WEEK.**

Mayor Lloyd moved this item to the next council meeting.

**ITEM NO. 5** on the agenda **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2059, AN ORDINANCE.... CONSIDER A REQUEST BY COUNCIL ROAD BAPTIST CHURCH, APPLICANT & PROPERTY OWNER, TO REZONE THE SOUTHWEST CORNER OF NW 30TH STREET & N COUNCIL ROAD FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO COMMERCIAL GENERAL (C-G). (RAY JONES, CITY MANAGER)**

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

City Manager Gray reported the location of the property along with Planning and Zoning findings and vote.

- B. PUBLIC COMMENT.**

None

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OF ORDINANCE NO. 2059, ON READING BY TITLE ONLY.**

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Ordinance No. 2059, on reading by title only. Yes votes: Smart, Lloyd, Powell, Palmer, Plank, Knapp, Larsen, No votes: McPhail. Motion approved.

**D. MOTION TO APPROVE SECTION 1 OF ORDINANCE NO. 2059.**

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Section 1 of Ordinance No. 2059. Yes votes: Smart, Lloyd, Powell, Palmer, Plank, Knapp, Larsen, No votes: McPhail. Motion approved.

**E. MOTION TO APPROVE SECTION 2 OF ORDINANCE NO. 2059, THE EMERGENCY SECTION. THIS ITEM WAS CONTINUED TO THE NEXT MEETING.**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve Section 2 of Ordinance No. 2059, the emergency section. Yes votes: Smart, Lloyd, Powell, Palmer, Plank, Knapp, Larsen, No votes: McPhail. Motion approved.

**ITEM NO. 6 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. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

There was discussion and Chief Murray answered questions from the council.

A motion was made by Council Member Larsen, seconded by Vice Mayor Knapp to approve Resolution No. 1698. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. Motion approved.

**ITEM NO. 7 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. (TABLED AT THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

There was discussion on this Resolution and the Public Works Director answered questions from the council.

A motion was made by Council Member Powell, seconded by Council Member Smart to adopt Resolution No. 1699 with the following changes: instead of a differentiated fee of \$125.00 for inground shelter and \$75.00 for above ground shelter that we have a flat \$50.00 fee for shelters. Additionally for arts and crafts vendors and food trucks that the permitted event fee be good for any permitted event for up to one year. Council Member Palmer asked for a clarification of wording on bulk pick up to say less than 4 cubic yards is 35.00. Greater than 4 cubic yards is 10.00 per cubic yards, in place of the less than and greater than signs. Council Member Powell accepted the addition to the motion, seconded by Council Member Smart. Yes votes: McPhail, Knapp, Powell, Larsen, Plank, Palmer, Lloyd, Smart. No votes: None. Motion approved.

**ITEM NO. 8** 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.**

John Ogilbee, 3101 N Wilburn Ave

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 AND CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH SOUTHWEST WATER WORKS, LLC FOR THE WATER METER AUTOMATION IMPROVEMENTS OKLAHOMA COUNTY ARPA FUNDS IN THE AMOUNT OF \$60,900.00. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Council Member Larsen, seconded by Vice Mayor Knapp to approve Amendment No. 1 and Change Order No. 1 to construction contract with Southwest Water Works, LLC for the Water Meter Automation Improvements Oklahoma County ARPA funds in the amount of \$60,900.00. Yes votes: Plank, McPhail, Powell, Knapp, Lloyd, Larsen, Palmer, Smart. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR PENIEL SANITARY SEWER FORCE MAIN FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT PROJECT LOCATED ON PENIEL AVENUE FROM NW 25TH STREET TO NW 32ND STREET. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve permission to advertise for bids for Peniel Sanitary Sewer Force Main for American Rescue Plan Act (ARPA) grant project located on Peniel Avenue from NW

25th Street to NW 32nd Street. Yes votes: Palmer, Lloyd, Knapp, Smart, Larsen, McPhail, Plank, Powell. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR GENERAL OBLIGATION BOND PROPOSITION 1-H PAVEMENT IMPROVEMENT PROJECT LOCATED ON PENIEL AVENUE FROM NW 25TH STREET TO NW 32ND STREET. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Powell, seconded by Council Member Plank to approve permission to advertise for bids for General Obligation Bond Proposition 1-H Pavement Improvement Project located on Peniel Avenue from NW 25th Street to NW 32nd Street. Yes votes: Knapp, Palmer, McPhail, Smart, Larsen, Lloyd, Powell, Plank. No votes: None. Motion approved.

**ITEM NO. 12** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH MERRITT SEALING COMPANY DBA MERRITT TENNIS AND TRACK SYSTEM FOR RIPPER PARK PICKLEBALL COURTS IN THE AMOUNT OF \$89,182.47 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray answered questions from the council about the T-SET Grant that is helping to fund this project.

A motion was made by Vice Mayor Knapp, seconded by Council Member McPhail to approve the construction contract with Merritt Sealing Company dba Merritt Tennis and Track System for Ripper Park Pickleball Courts in the amount of \$89,182.47 and authorize the mayor to sign the document. Yes votes: Larsen, Smart, Plamer, Knapp, Lloyd, Plank, Powell, McPhail. No votes: None. Motion approved.

**ITEM NO. 13** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A NOTICE TO PROCEED FOR THE USE OF THE ON CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES WITH KRAPFF REYNOLDS CONSTRUCTION CO. FOR SANITARY SEWER REPLACEMENT AT 6400 NW 31ST TERRACE AS PART OF THE RESIDENTIAL STRUCTURE DEMOLITION IN THE NOT TO EXCEED AMOUNT OF \$92,575.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Vice Mayor Knapp to approve a Notice to Proceed for the use of the on-call services contract for Water and Wastewater Repair Services with Krapff Reynolds Construction Co. for Sanitary Sewer Replacement at 6400 NW 31st Terrace as part of the residential structure demolition in the not to exceed amount of \$92,575.00. Yes votes: Plank, McPhail, Palmer, Lloyd, Knapp, Powell, Smart, Larsen. No votes: None. Motion approved.

**ITEM NO. 14** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ARPA WATER METER AUTOMATION IMPROVEMENTS CHANGE ORDER NO. 3**

**AND AMENDMENT NO. 3 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC IN A DEDUCT AMOUNT OF \$3,800.48 FOR A NEW CONTRACT PRICE OF \$2,379,539.37 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Plank to approve ARPA Water Meter Automation Improvements Change Order No. 3 and Amendment No. 3 to the contract with Southwest Water Works, LLC in a deduct amount of \$3,800.48 for a new contract price of \$2,379,539.37 and authorize the mayor to sign the document. Yes votes: Smart, Lloyd, Powell, McPhail, Palmer, Plank, Knapp, Larsen. No votes: None. Motion approved.

**ITEM NO. 15 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT 1 TO THE SCHEDULE OF MEETINGS CHANGING THE TIME OF THE PLANNING AND ZONING COMMISSION MEETINGS TO 6:30 P.M. AS REQUESTED BY THE COMMISSION. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Smart, seconded by Council Member Powell to approve Amendment 1 to the Schedule of Meetings changing the time of the Planning and Zoning Commission meetings to 6:30 p.m. as requested by the commission. Yes votes: Palmer, Larsen, McPhail, Lloyd, Plank, Smart, Knapp, Powell. No votes: None. Motion approved.

**ITEM NO. 16 on the agenda was DISCUSSION AND POSSIBLE ACTION FOR THE CITY ATTORNEY TO EXAMINE THE CITY'S UTILITY ORDINANCES AND MAKE RECOMMENDATIONS TO COUNCIL REGARDING CHANGES AND/OR UPDATES PROVIDED IN TITLE V: PUBLIC WORKS, CHAPTER 50: GENERAL UTILITY PROVISIONS AND ORDINANCES THEREIN ENTITLED: SECTION 50.01- CLASSIFICATION; APPEAL AND PAYMENT; SECTION 50.05- BILLINGS IN GENERAL; SECTION 50.06- DISCONNECTION FOR LATE PAYMENT; POLICY AND PROCEDURES AND SECTION 50.07- FAILURE TO RECEIVE STATEMENT; CHANGE OF OWNERSHIP. (ROBERT RAY JONES, JR.)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve for the city attorney to examine the city's utility ordinances and make recommendations to council regarding changes and/or updates provided in Title V: Public Works, Chapter 50: General Utility Provisions and ordinances therein entitled: Section 50.01- Classification; appeal and payment; Section 50.05- Billings in General; Section 50.06- Disconnection for late payment; policy and procedures and Section 50.07- Failure to Receive Statement; change of ownership. Yes votes: McPhail, Knapp, Powell, Smart, Larsen, Plank, Palmer, Lloyd. No votes: None. Motion approved.

**ITEM NO. 17 on the agenda was DISCUSSION AND POSSIBLE ACTION TO REQUEST THE CITY ATTORNEY TO EXAMINE THE RULES FOR CITY COUNCIL AND TO COMPILE THEM INTO A SINGLE LOCATION SUCH AS THE COUNCIL HANDBOOK OR ORDINANCE UNDER TITLE III. (COUNCIL MEMBER, MARILYN MCPHAIL)**

A motion was made by Council Member Palmer, seconded by Council Member Plank to request the city attorney to examine the rules for the city council and to compile them into a single location such as the council handbook or ordinance under Title III. Yes votes: Knapp, Powell, McPhail, Smart, Larsen, Plank, Palmer, Lloyd. 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**.

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

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

Finance Director Michael Vaughn gave the monthly financial report.

City Manager Gray provided updates regarding recent and upcoming events and projects.

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

Each Council Member was given the opportunity to comment.

Council Member Larsen requested an extension to the 5-minute time limit.

A motion was made by Council Member McPhail, seconded by Council Member Plank to extend the time limit for Council Member Larsen for an additional minute. Yes votes: McPhail, Smart, Powell, Larsen, Plank, Palmer, Knapp, Lloyd. No votes: None. Motion approved.

**ITEM NO. 22** on the agenda was **ADJOURN UNTIL JUNE 4, 2024**.

Mayor Lloyd adjourned the Bethany City Council meeting at 7:42 P.M. until June 4, 2024.

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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 21, 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
	Brian Murray	Fire Chief
	Phil Stowell	Public Works Director
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:42 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 7, 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 Palmer, seconded by Vice-Chair Knapp to approve the Consent Docket as presented. Yes Votes: Larsen, Palmer, Lloyd, Powell, Smart, , McPhail, Knapp, 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. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Chair Knapp, seconded by Trustee Smart to approve Resolution No. 1698 as presented. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. Motion approved.

**ITEM NO. 3** 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. (TABLED AT THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Palmer to adopt Resolution No. 1699 with the amendments previously discussed on the City of Bethany agenda item. Yes votes: McPhail, Knapp, Powell, Larsen, Plank, Palmer, Lloyd, Smart. No votes: None. Motion approved.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 AND CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH SOUTHWEST WATER WORKS, LLC FOR THE WATER METER AUTOMATION IMPROVEMENTS OKLAHOMA COUNTY ARPA FUNDS IN THE AMOUNT OF \$60,900.00. (ELIZABETH GRAY, CITY MANAGER)**

Motion was made by Trustee Palmer, seconded by Trustee Plank to approve Amendment No. 1 and Change Order No. 1 to construction contract with Southwest Water Works, LLC for the Water Meter Automation Improvements Oklahoma County ARPA funds in the amount of \$60,900.00. Yes votes: Plank, McPhail, Powell, Knapp, Lloyd, Larsen, Palmer, Smart. No votes: None. Motion approved.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL FOR PERMISSION TO ADVERTISE FOR BIDS FOR PENIEL SANITARY SEWER FORCE MAIN FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT PROJECT LOCATED ON PENIEL AVENUE FROM NW 25TH STREET TO NW 32ND STREET. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Palmer, seconded by Trustee Smart to approve permission to advertise for bids for Peniel Sanitary Sewer Force Main for American Rescue Plan Act (ARPA) grant project located on Peniel Avenue from NW 25th Street to NW 32nd Street. Yes votes: Palmer, Lloyd, Knapp, Smart, Larsen, McPhail, Plank, Powell. No votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF A NOTICE TO PROCEED FOR THE USE OF THE ON CALL SERVICES CONTRACT FOR WATER AND WASTEWATER REPAIR SERVICES WITH KRAPFF REYNOLDS CONSTRUCTION CO. FOR SANITARY SEWER REPLACEMENT AT 6400 NW 31ST TERRACE AS PART OF THE RESIDENTIAL STRUCTURE DEMOLITION IN THE NOT TO EXCEED AMOUNT OF \$92,575.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Palmer, seconded by Trustee Powell to approve a Notice to Proceed for the use of the on call services contract for Water and Wastewater Repair Services with Krapff Reynolds Construction Co. for Sanitary Sewer Replacement at 6400 NW 31st Terrace as part of the residential structure demolition in the not to exceed amount of \$92,575.00. Yes votes: Plank, McPhail, Palmer, Lloyd, Knapp, Powell, Smart, Larsen. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ARPA WATER METER AUTOMATION IMPROVEMENTS CHANGE ORDER NO. 3 AND AMENDMENT NO. 3 TO THE CONTRACT WITH SOUTHWEST WATER WORKS, LLC IN A DEDUCT AMOUNT OF \$3,800.48 FOR A NEW CONTRACT PRICE OF \$2,379,539.37 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Palmer, seconded by Trustee Smart to approve ARPA Water Meter Automation Improvements Change Order No. 3 and Amendment No. 3 to the contract with Southwest Water Works, LLC in a deduct amount of \$3,800.48 for a new contract price of \$2,379,539.37 and authorize the mayor to sign the document. Yes votes: Smart, Lloyd, Powell, McPhail, Palmer, Plank, Knapp, Larsen. No votes: None. Motion approved.

**ITEM NO. 8** 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. 9** on the agenda was **ADJOURN UNTIL JUNE 4, 2024.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 7:47 P.M. until June 4, 2024.

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CHAIRMAN

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SECRETARY

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, MAY 21, 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
Brian Murray	Fire Chief
Phil Stowell	Public Works Director
(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:47 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 7, 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 Larsen to approve the Consent Docket as presented. Yes Votes: Larsen, Palmer, Powell, Smart, Plank, McPhail, Lloyd, Knapp. 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. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Resolution No. 1698. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. 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 JUNE 4, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:48 P.M. until June 4, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, MAY 21, 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
Brian Murray	Fire Chief
Phil Stowell	Public Works Director
(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:48 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 7, 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 Palmer, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Larsen, Plank, McPhail, Powell, Palmer, Knapp. 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. (CONTINUED FROM THE 5/07/2024 REGULAR MEETING.) (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Resolution No. 1698. Yes votes: Powell, Plank, Palmer, McPhail, Lloyd, Smart, Larsen, Knapp. No votes: None. 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 JUNE 4, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:49 P.M. until June 4, 2024.

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CHAIRMAN

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SECRETARY