

NOTICE: On Thursday, May 30, 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, JUNE 4, 2024**

**6:30 P.M.**

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

**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 Vice-Mayor Knapp.

The Flag Salute was conducted by Council Member Magirowsky.

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

**A. APPROVAL OF MINUTES FROM MAY 21, 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: ACCEPTANCE OF THE WATER METER AUTOMATION IMPROVEMENTS OKLAHOMA COUNTY ARPA FUNDS PROJECT AND PLACE THE MAINTENANCE BOND INTO EFFECT.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF THE RIPPER PARK SWIMMING POOL RENOVATIONS PHASE 2 AND PLACE THE MAINTENANCE BOND INTO EFFECT.**

Motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the Consent Docket as presented. Yes votes: Lloyd, Larsen, Powell, Knapp, Magirowsky. No votes: Palmer, McPhail. Motion approved.

**ITEM NO. 4** on the agenda was **MAYORAL PROCLAMATION RECOGNIZING THE WEEK OF MAY 19-25, 2024, AS NATIONAL PUBLIC WORKS WEEK. (ITEM WAS TABLED FROM MAY 21, 2024, REGULAR MEETING)**

Mayor Lloyd presented this Proclamation to Public Works Director Phil Stowell.

**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.**

None

**ITEM NO. 6** on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2060, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY INCLUDING IN R-2, TWO FAMILY RESIDENTIAL, THE PROPERTY LOCATED AT 2601 N. ROCKWELL AVENUE FROM I-L (INDUSTRIAL LIGHT) IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

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

Attorney Ray Jones reported the details of the property.

**B. PUBLIC COMMENT.**

None

**C. APPROVAL OF ORDINANCE NO. 2060 ON READING BY TITLE ONLY.**

A motion was made by Vice-Mayor Knapp and seconded by Council Member Larsen to approve Ordinance No. 2060 on Reading by Title Only. Yes votes: Knapp, Powell, Larsen, Palmer, Lloyd. No votes: McPhail, Magirowsky. Motion approved.

**D. APPROVAL OF SECTION 1 ORDINANCE NO. 2060.**

A motion was made by Vice-Mayor Knapp, seconded by Council Member Magirowsky to approve Section 1 Ordinance No. 2060. Yes votes: Powell, Knapp, Lloyd, Larsen, Palmer. No votes: McPhail, Magirowsky. Motion approved.

**ITEM NO. 7** on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2061, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY, OKLAHOMA, BY SPLITTING THE PROPERTY LOCATED AT NW 2811 NORTH COUNCIL ROAD IN BETHANY, OKLAHOMA COUNTY, OKLAHOMA AS MORE PARTICULARLY DESCRIBED HEREINAFTER. (RAY JONES, CITY ATTORNEY)**

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

Attorney Ray Jones reported the details of the property.

**B. PUBLIC COMMENT.**

None

**C. APPROVAL OF ORDINANCE NO. 2061 ON READING BY TITLE ONLY.**

A motion was made by Council Member Palmer, seconded by Council Member Magirowsky to approve Ordinance No. 2061 on Reading by Title Only. Yes votes: Lloyd, Powell, McPhail, Magirowsky, Palmer, Knapp, Larsen. No votes: None. Motion approved.

**D. APPROVAL OF SECTION 1 ORDINANCE NO. 2061.**

A motion was made by Council Member Palmer, seconded by Vice-Mayor Knapp to approve Section 1 Ordinance No. 2061. Yes votes:

Powell, Palmer, McPhail, Lloyd, Magirowsky, Knapp. No votes: Larsen. Motion approved.

**E. APPROVAL OF SECTION 2 OF ORDINANCE NO. 2061, THE EMERGENCY SECTION.**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Knapp to approve Section 2 of Ordinance No. 2061, the Emergency Section. Yes votes: Magirowsky, Knapp, Powell, McPhail, Palmer, Lloyd. No votes: Larsen. Motion failed.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2062, AN ORDINANCE AMENDING SECTION 31.19 (B) (3) (A), (B) (5), (B) (8) (D), AND (C) (1) OF THE CITY OF BETHANY CODE OF ORDINANCES GOVERNING THE AUTHORITY OF THE CITY MANAGER TO MAKE PURCHASES; AND INCREASING THE AUTHORITY TO MAKE PURCHASES IN THE OPEN MARKET FROM \$35,000 TO \$55,000; AND INCREASING THE AUTHORITY TO MAKE PURCHASES DURING A DECLARED EMERGENCY FROM \$75,000 TO \$95,000; AND DECLARING AN EMERGENCY. (RAY JONES, CITY ATTORNEY)**

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

There was much discussion on the ordinance. Deputy Chief Meek answered questions from the council.

A motion was made by Council Member Palmer, seconded by Council Member McPhail to extend Council Member Palmer's time to speak for an additional 5 minutes. Yes votes: Powell, McPhail, Palmer. No votes: Magirowsky, Lloyd, Larsen, Knapp. Motion failed.

**B. APPROVAL OF ORDINANCE NO. 2062 ON READING BY TITLE ONLY.**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Ordinance No. 2062 on Reading by Title Only. Yes votes: Lloyd, Powell, Magirowsky, Knapp, Larsen. No votes: Palmer, McPhail. Motion approved.

**C. APPROVAL OF SECTION 1-3 OF ORDINANCE NO. 2062.**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Section 1-3 of Ordinance No. 2062. Yes votes: Powell, Larsen, Lloyd, Magirowsky, Knapp. No votes: Palmer, McPhail. Motion approved.

**D. APPROVAL OF SECTION 4 OF ORDINANCE NO. 2062, THE EMERGENCY SECTION.**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Section 4 of Ordinance No. 2062. Yes votes: Powell, Larsen, Lloyd, Magirowsky, Knapp. No votes: Palmer, McPhail. Motion failed.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 2 WITH HERITAGE HILLS COMMERCIAL SERVICES, LLC FOR THE POLICE HEADQUARTERS ROOF IMPROVEMENTS , GENERAL OBLIGATION BOND PROPOSITION 3-B, TO IN THE AMOUNT OF \$10,489.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

City Manager Gray answered questions from the council about the change order.

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Knapp to approve Change Order No.2 with Heritage Hills Commercial Services, LLC for the Police Headquarters Roof Improvements, General Obligation Bond Proposition 3-B, in the amount of \$10,489.00 and authorize the mayor to sign the document. Yes votes: Larsen, Palmer, Knapp, Lloyd, Magirowsky, Powell, McPhail. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH C4L, LLC FOR GENERAL OBLIGATION BOND PROPOSITIONS 2-A ELDON LYON PARK, 2-B RIPPER PARK, 2-C GARRISON PARK, 2-D MACRORY PARK, AND 2-F CECIL MENDENALL PARK IN THE AMOUNT OF \$985,505.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve a construction contract with C4L, LLC for General Obligation Bond Propositions 2-A Eldon Lyon Park, 2-B Ripper Park, 2-C Garrison Park, 2-D Macrory Park, and 2-F Cecil Mendenall Park in the amount of \$985,505.00 and authorize the mayor to sign the document. Yes votes: Magirowsky, McPhail, Palmer, Lloyd, Knapp, Powell, Larsen. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **APPOINTMENT OF VICE MAYOR FOR FY 2025 PER ARTICLE II, SECTION 2-4 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Mayor Lloyd, seconded by Council Member Magirowsky to appoint Vice-Mayor Knapp again for FY 2025 Vice-Mayor. Yes votes: Lloyd, Powell, Palmer, Magirowsky, Larsen. No votes: McPhail. Abstain: Knapp. Motion approved.

**ITEM NO. 12** 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. 13** 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. 14** on the agenda was the **CITY MANAGER’S REPORT.**

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

**ITEM NO. 15** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

**ITEM NO. 216** on the agenda was **ADJOURN UNTIL JUNE 18, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:31 P.M. until June 18, 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, JUNE 4, 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
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
	Ken Smart	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Deputy Police Chief
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:31 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 21, 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 as presented. Yes Votes: Larsen, Palmer, Lloyd, Powell, McPhail, Magirowsky, and 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 JUNE 18, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:31 P.M. until June 18, 2024.

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CHAIRMAN

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SECRETARY

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, JUNE 4, 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
	Brian Magirowsky	Trustee
<b>MEMBERS ABSENT:</b>	Peter Plank	Trustee
	Ken Smart	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Deputy Police Chief
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:31 P.M.

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

- A. APPROVAL OF MINUTES FROM MAY 21, 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 as presented. Yes Votes: Larsen, Palmer, Powell, Magirowsky, McPhail, Lloyd, and 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 JUNE 18, 2024**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:32 P.M. until June 18, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, JUNE 4, 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
	Brian Magirowsky	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
	Ken Smart	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Chad Meek	Deputy Police Chief
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:32 P.M.

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

- A. APPROVAL OF MINUTES FROM THE MAY 21, 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 as presented. Yes votes: Lloyd, Larsen, Magirowsky, 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 JUNE 18, 2024**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:32 P.M. until June 18, 2024.

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CHAIRMAN

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SECRETARY