

NOTICE: On Thursday, June 13, 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 18, 2024

6:30 P.M.

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

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 Plank.
The Flag Salute was conducted by Council Member Powell.

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

A. APPROVAL OF MINUTES FROM JUNE 4, 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 ODEQ PERMIT NO. SL000055240154 FOR THE CONSTRUCTION OF 3,245 LINEAR FEET OF EIGHT (8) INCH PVC SANITARY SEWER FORCE MAIN AND 710 LINEAR FEET OF SIX (6) INCH PVC SANITARY SEWER FORCE MAIN AND ALL APPURTENANCES TO THE SERVE THE CITY OF BETHANY FORCE MAIN ALONG N. PENIEL AVENUE, OKLAHOMA COUNTY, OKLAHOMA.**
- D. APPROVAL OF FY 2025 FIRE EQUIPMENT AGREEMENT WITH THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- E. APPROVAL OF FY 2025 JAIL SERVICES AGREEMENT WITH THE CITY OF YUKON AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- F. APPROVAL OF BUDGET AMENDMENT 24-16.**

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

ITEM NO. 4 on the agenda was **MAYORAL CERTIFICATE OF RECOGNITION FOR COUNCIL MEMBER PETER PLANK FOR HIS DECADES OF WORK BRINGING WORLD WAR II VETERANS BACK TO THE BATTLEFIELDS OF NORMANDY.**

ITEM NO. 5 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.**

City Manager Gray presented the Planning and Zoning vote of 5-0 on this item.

B. PUBLIC COMMENT.

None

C. POSSIBLE ACTION.

A motion was made by Vice Mayor Knapp and seconded by Council Member Plank to approve a special use permit at 8024 NW 30th Street. Yes votes: Plank, McPhail, Lloyd, Powell, Smart, Knapp, Palmer. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was PRESENTATION ON FLOCK CAMERAS BY CHIEF J. D. REID AND FLOCK REPRESENTATIVE HECTOR SOLIMON VALDEZ. (ELIZABETH GRAY, CITY MANAGER)

Flock Representative Valdez gave details of the company and the license plate readers. Police Chief Reid and Mr. Valdez answered questions from the council.

ITEM NO. 7 on the agenda was PRESENTATION, CONSIDERATION, AND POSSIBLE APPROVAL TO ACCEPT THE FISCAL YEAR 2022- 2023 AUDIT REPORT FROM ARLEDGE AND ASSOCIATES. (MICHAEL VAUGHN, FINANCE DIRECTOR)

A motion was made by Council Member Palmer, seconded by Council Member McPhail to continue this item to the next meeting. Yes votes: McPhail, Smart, Powell, Plank, Palmer, Knapp, Lloyd. Motion approved.

ITEM NO. 8 on the agenda CITY-WIDE PUBLIC WORKS PROJECT UPDATES BY TEIM DESIGN INCLUDING GO BOND, ARPA, WATER PROJECTS, AND SH 66 WITH POSSIBLE DISCUSSION. (ELIZABETH GRAY, CITY MANAGER)

Steve Manek with Teim Design displayed a presentation of all the projects being worked on and answered questions from the council members. This presentation is included in minutes as Exhibit "A."

A motion was made by Council Member Palmer, seconded by Council Member McPhail to suspend Ordinance 30.23-B3 for the purposes of discussion related to this agenda item. Yes votes: Palmer, McPhail, Powell. No votes: Plank, Lloyd, Smart, Knapp. Motion failed.

ITEM NO. 9 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. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF LUMP SUM PAYMENT TO RETIREE GUILLERMO DELARA FROM OKMRF RETIREMENT ACCOUNT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve a lump sum payment to retiree Guillermo Delara from OKMRF retirement account. Yes votes: Plank, McPhail, Palmer, Lloyd, Knapp, Powell, Smart. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 WITH TLS GROUP, INC FOR TRAFFIC SIGNALIZATION IMPROVEMENTS FOR NW 23RD AND N. ROCKWELL (G.O. BOND PROPOSITION 1-A) AND NW 36TH AND N. ROCKWELL (G.O. BOND PROPOSITION 1-B) IN THE AMOUNT OF \$5,450.00 AND AUTHORIZE MAYOR TO SIGN THE DOCUMENT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Plank for approval of Change Order No. 1 with TLS Group, Inc in the amount of \$5,450.00. Yes votes: Smart, Lloyd, Knapp, Plank, Palmer, McPhail, Powell. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) WORKERS' COMPENSATION PLAN FOR FY 2025 AND DIRECTION ON WHETHER TO APPLY ESCROW BALANCE OF \$4,404.00 TOWARDS THE 2024-2025 RENEWAL PREMIUM. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve to apply the escrow balance of \$4,404.00 towards the 2024-2025 renewal premium. Yes votes: Plank, Smart, Lloyd, Powell, McPhail, Palmer, Knapp. No votes: None. Motion approved.

ITEM NO. 13 on the agenda was **DISCUSSION REGARDING UTILITY ORDINANCES 50.01, 50.05, 50.06 AND 50.07 AND CITY PRACTICES AND DISCUSSION AND POSSIBLE ACTION TO CONVENE A COMMITTEE TO MAKE PROPOSALS TO COUNCIL FOR SUBSTANTIVE CHANGES. (RAY JONES, CITY ATTORNEY)**

Attorney Jones discussed some suggested changes along with the recommendation of a committee being formed to discuss further proposed changes.

Council Member Smart nominated Council Member Palmer for the committee. Council Member Palmer nominated Vice Mayor Knapp. Council Member Powell nominated Council Member Plank.

A motion was made by Council Member Powell, seconded by Council Member McPhail to convene a committee made up of these nominations to make proposals to the council for substantive changes in Ordinance 50.01, 50.05, 50.06 and 50.07. Yes votes: Smart, Powell, Plank, Palmer, Lloyd, McPhail, Knapp. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF WARD 3 BOARD OF ADJUSTMENT APPOINTMENT OF BETH BLANKENSHIP TO SERVE A THREE-YEAR TERM. (MARILYN MCPHAIL, COUNCIL MEMBER)**

A motion was made by Council Member Palmer, seconded by Council Member McPhail to approve the appointment of Beth Blankenship from Ward 3 to serve a three-year term on the Board of Adjustment.

Council Member Palmer denied Mr. Planks' motion to amend the motion to suspend or table this item until the first council meeting in July to allow co-council member of Ward 3, Kathy Larsen, to be present.

Yes votes: Smart, McPhail, Palmer. No votes: Powell, Lloyd, Plank, Knapp. Motion failed.

A motion was made by Council Member Powell, seconded by Council Member Plank to table Item No. 14 to the first meeting in July.

Council Member Palmer called a Point of Order requiring an explanation why the motion is acceptable at this point in time.

Attorney Jones explained that the motion to approve Ms. Blankenship was denied and that the item can be tabled until the next meeting. He explained there can be multiple motions made on an item.

There was much discussion on this matter.

Yes votes: Smart, McPhail, Lloyd, Plank, Powell, Knapp. No votes: Palmer. Motion approved.

ITEM NO. 15 on the agenda was **DISCUSS FIRE HYDRANT LIST AND TIMELINE FOR REPAIR/REPLACEMENT. (MARILYN MCPHAIL, COUNCIL MEMBER)**

Steve Manek with Teim Engineer gave an overview of the plan going forward with the repair/replacement fire hydrant list. This plan is still in the works for the repair/replacement of fire hydrants.

ITEM NO. 16 on the agenda **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 provided updates regarding recent and upcoming events and projects.

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 JULY 2, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:08 P.M. until July 2, 2024.

MAYOR

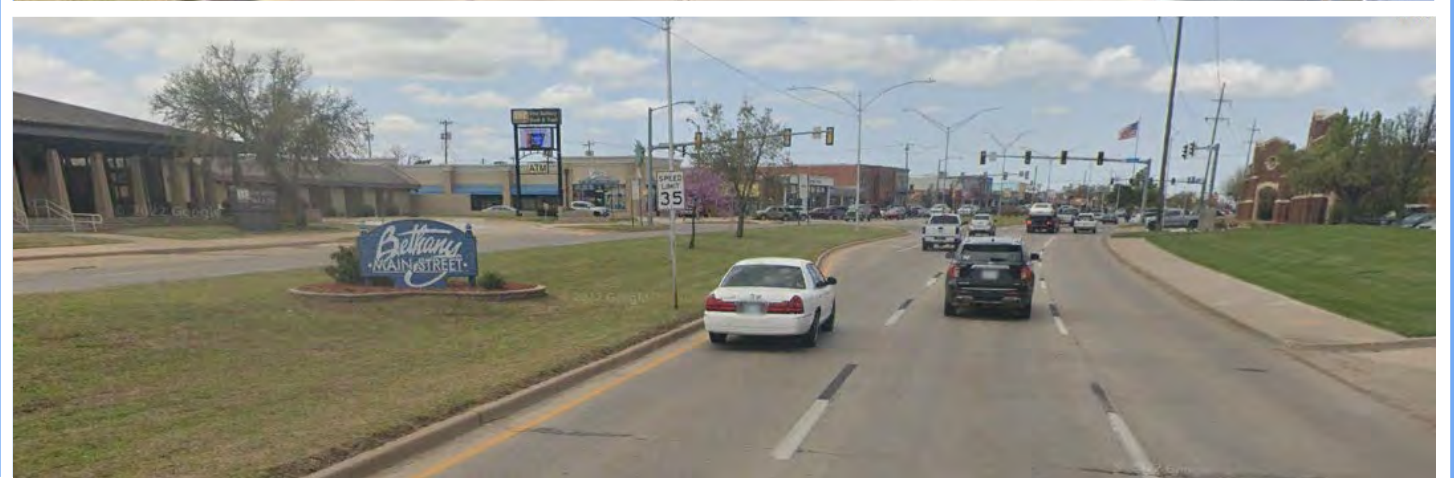
CITY CLERK



CITY OF BETHANY

OKLAHOMA

EXHIBIT A



G.O. BOND / ARPA FUNDED PROJECT UPDATES
ODOT SH-66 PROPOSED IMPROVEMENTS
2024 COMMUNITY FUNDED PROJECTS



PROPOSITION 1-A

NW 23RD STREET / ROCKWELL

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

This project will also include the CRRSAA mill and inlay of the intersection, extending north approximately 1,000 feet.

- Project under construction – Traffic Lighting Systems - \$384,745.14
 - Concrete ramps removed
 - New signal conduit bored under roadway
- CRRSAA mill and inlay advertised by ODOT. Construction to begin Summer 2024.

PROPOSITION 1-B

NW 36TH / ROCKWELL

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

- Project under construction - Traffic Lighting Systems - \$434,655.74
 - Concrete ramps removed
 - New signal conduit bored under roadway

PROPOSITION 1-C

NW 36TH / COUNCIL ROAD

CITY OF BETHANY



Traffic Signalization and Pedestrian Crosswalk Improvements

- Survey complete
- Design underway
- Evaluating additional funding sources for corridor improvements

PROPOSITION 1-D

PENIEL – 39TH TO 42ND

CITY OF BETHANY



Peniel Ave. from NW 39th Expressway to NW 42nd Street

Reconstruction of Peniel Avenue beginning at NW 39th Expressway extending north approximately 1,300 feet to NW 42nd Street. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared
- Anticipated Bid Let date: TBD due to possible conflicts with sanitary sewer replacement. Sewer line design underway.



NW 30th Street from Rockwell Avenue to Peniel Avenue

Reconstruction of NW 30th pavement beginning at Rockwell Avenue extending east approximately 2,600 feet to Peniel Avenue. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared
- Project Awarded - All Roads Paving Inc. - \$512,822.57
- Construction Summer 2024

PROPOSITION 1-F

MUELLER – NW 44TH TO NW 50TH

CITY OF BETHANY



N. Mueller Avenue from NW 44th Street to NW 50th Street

Reconstruction of Mueller Avenue pavement beginning at NW 44th Street extending north approximately 1,960 feet to NW 50th Street. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared. Additional storm sewer inlet locations being identified to assist in removing storm water runoff from Mueller.
- Project Awarded – All Roads Paving Inc. - \$524,411.60
- Construction Summer 2024



PROPOSITION 1-G

DIVIS – NW 36TH TO NW 39TH

CITY OF BETHANY



N. Divis Avenue from NW 36th Street to NW 39th Expressway

Reconstruction of the west half of Divis Street beginning at NW 36th Street extending north approximately 1,960 feet to just south of NW 39th Expressway. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared
- Project Awarded – All Roads Paving Inc. - \$478,899.28
- Construction Summer 2024

PROPOSITION 1-H

PENIEL – NW 25TH TO NW 30TH

CITY OF BETHANY



Peniel Avenue from NW 25th Street to NW 30th Street

Reconstruction of the west half of Peniel Avenue beginning at NW 25th Street extending north approximately 1,955 feet to NW 30th Street. Reconstruction of Plain Jointed PC Concrete.

- Survey: Complete
- Environmental: Complete
- Roadway Design: Complete. Plan in hand held July 26, 2023. Utilities cleared.
- Bid Let Date: June 21, 2024

PROPOSITION 2-A ELDON LYON PARK

CITY OF BETHANY



Repair, improve, remodel, equip, and renovate playground, exercise station, multipurpose shelters, and remodel restroom facilities.

- Restroom facilities have been inspected and evaluated for remodel.
- Multipurpose shelter concepts presented and recommended for approval by the Parks Board.
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00

PROPOSITION 2-B

RIPPER PARK

CITY OF BETHANY



Acquiring and improving playground equipment, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00

PROPOSITION 2-C

HENRY GARRISON PARK

CITY OF BETHANY



Acquiring and improving playground equipment, constructing a multipurpose pavilion, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel
- Multipurpose shelter concepts presented and recommended for approval by the Parks Board
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00

PROPOSITION 2-D

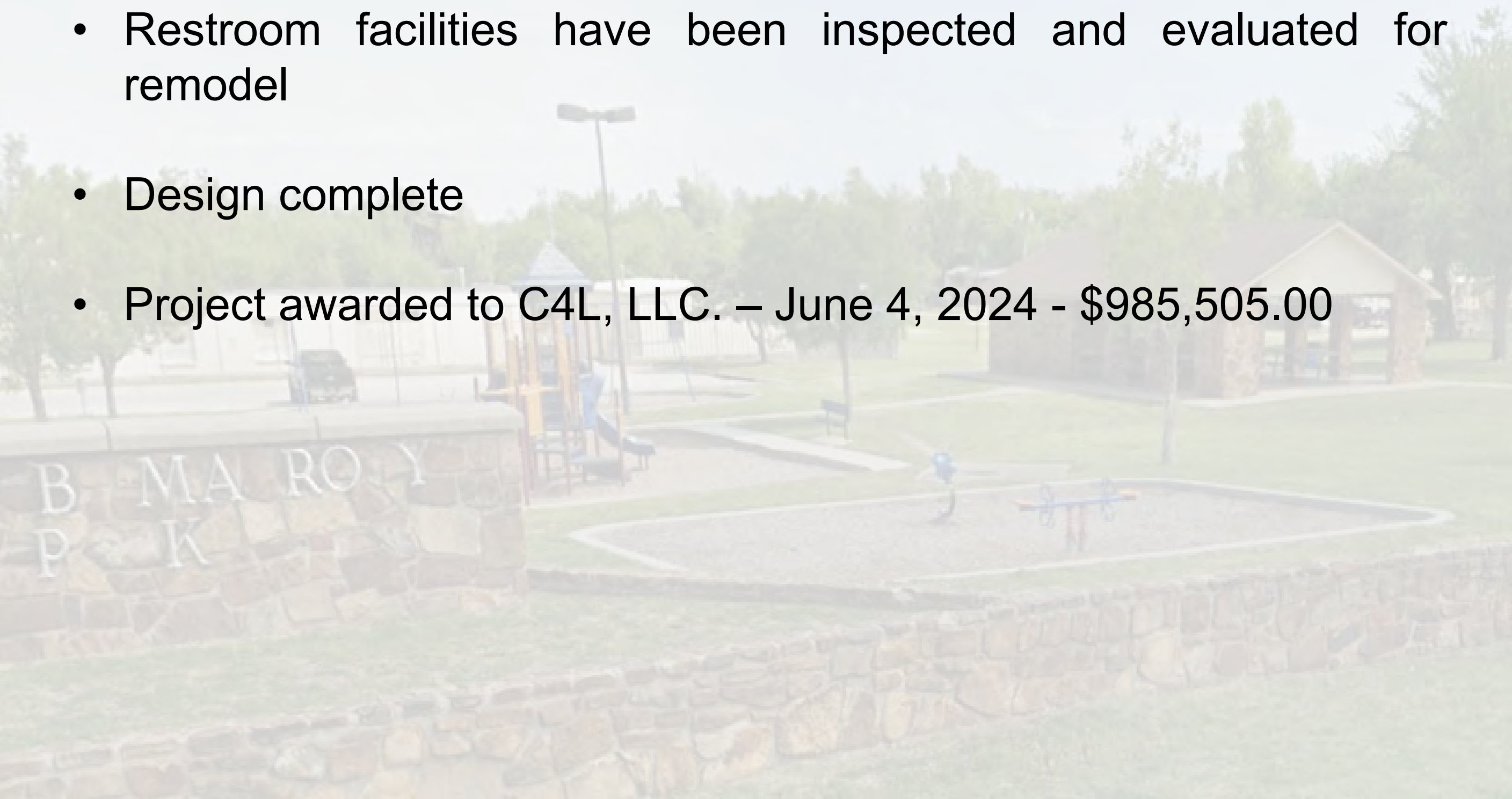
MACRORY PARK

CITY OF BETHANY



Acquiring and improving playground equipment, and constructing or remodeling restroom facilities

- Restroom facilities have been inspected and evaluated for remodel
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00



PROPOSITION 2-E RON CLARK PARK

CITY OF BETHANY



Acquiring and improving playground and equipping dog park facilities

- Proposed parking lot
- Proposed fencing for small and large dog park
- \$40,000 TSET Grant to help fund park improvements



PROPOSITION 2-F

CECIL MENDENALL PARK

CITY OF BETHANY



Improving but not limited to constructing restroom facilities

- Funding sources to include 2016 G.O. Bond for restroom and fencing improvements
- New restroom location identified
- Design complete
- Project awarded to C4L, LLC. – June 4, 2024 - \$985,505.00

PROPOSITION 3-A FIRE STATION

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to remodel, renovation, parking lot, sidewalks, architectural and engineering

- Design contract awarded to Troy D. Rhodes and Company
- Construction Management Contract awarded to Lippert Brothers, Inc. - \$1,161,519
- Under construction

PROPOSITION 3-B

POLICE HEADQUARTERS – BUILDING ADDITION

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to repairing and replacing the existing roof and enlarging, renovating and equipping the evidence room.

- Design complete
- Bids Received: September 12, 2023
- Low Bidder: Holland Construction, LLC. - \$358,800
- Under construction

PROPOSITION 3-B

POLICE HEADQUARTERS – ROOF REPLACEMENT

CITY OF BETHANY



Enlarging, remodeling, renovating, equipping and furnishing, but not limited to repairing and replacing the existing roof and enlarging, renovating and equipping the evidence room.

- Design complete
- Bids Received: August 30, 2023
- Low Bidder: Heritage Hills Commercial Services, LLC. - \$431,950
- Substantially complete

PROPOSITION 3-C

ANIMAL SHELTER

CITY OF BETHANY



Repairing, renovating, equipping and furnishing the existing animal shelter facility within the City of Bethany located at 5100 North College Avenue

- Geotechnical soil boring - complete
- Footing recommendations - complete
- Survey - complete
- A sanitary sewer has been found that was not shown on any city atlas that is currently under part of the building. Plans to realign the sanitary sewer are complete and have been approved by the ODEQ.
- Bid Let Date: December 21, 2023
- Apparent low bidder – Luckinbill - \$123,792.00 – Construction complete
- Building expansion under design, conceptual drawings have been reviewed by the Police Department and comments are being included in the plans.

PROPOSITION 4-A DRAINAGE

CITY OF BETHANY



Constructing, improving, enlarging, engineering, equipping, and repairing storm drainage facilities within the City of Bethany. These projects may be completed in phases and funds provided by other governmental agencies and other sources may be used to complete these projects.

- Identifying and prioritizing CMP's under pavement
- Identifying additional funding sources



American Rescue Plan Act funded Water Meter Replacement Matching \$1,500,000 Grant

- Project approved by OWRB on June 20, 2023, plans advertised for bids
- Pre-bid meeting held June 21, 2023
- Bids were opened on June 29, 2023
- Phase 1 bid awarded at City Council on July 18, 2023 to S.W. Water Works in the amount of \$2,544,540.00
- Construction began in October 2023 with anticipated completion in Summer 2024
- 1,072 meters replaced
- New ultrasonic meters are already being installed with new construction projects in the City.
- Phase 2 County ARPA funded project complete – 260 meters replaced

2024 COMMUNITY PROJECT FUNDING CONGRESSWOMAN STEPHANIE BICE

CITY OF BETHANY



NW 25th and Shannon Lift Station Replacement

- Survey complete
- Environmental Categorical Exclusion underway
- Design underway



- Existing wellfield production 3.01 MGD
- Re-drilling water wells to increase production by 1.1 MGD
- Rehabilitating 8 wells (2, 5, 9, 15, 16, 25, 212, and 213) increases production to 0.3 MGD
- Increase capacity in wellfield transmission lines to transport increased production to the water treatment plant
- Current ARPA funding is \$4.6 million
- Plans complete and received approval from ODEQ
- Plans approved by OWRB
- Project awarded to Diversified Construction – March 19, 2024 - \$3,675,455.00
- Under construction
 - Excavating around existing wells to determine connection locations
 - Test drilling near wells 8 & 18

PROPOSED IMPROVEMENTS TO SH-66

(NW 39TH EXPRESSWAY) N. ASBURY AVE. TO N.DONALD AVE.

CITY OF BETHANY



Proposed Improvements

- Improve Pedestrian Access and Safety, ADA compliant
- Improve Intersection Operations with video detection with new controllers and protected/permissive left turns
- Replace poles with decorative poles
- Improve safety on SH-66 by eliminating on-street parking on north side of SH-66
- Utility coordination meeting completed
- Plans complete and submitted to ODOT for October letting. Apparent low bidder is SAC Services in the amount of \$2,266,000
- Due to delay in new signal pole delivery, construction scheduled to begin July 8, 2024



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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JUNE 18, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Peter Plank	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	J.D Reid	Police Chief
	Chad Meek	Deputy Police Chief
	Steve Manek	Teim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 8:08 P.M.

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

- A. APPROVAL OF MINUTES FROM JUNE 4, 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 Plank

to approve the Consent Docket as presented. Yes votes: Plank, Knapp, Powell, Palmer, Smart, McPhail, Lloyd. No Votes: None. Motion approved.

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 JULY 2, 2024**.

Chairman Lloyd adjourned the Bethany Public Works meeting at 8:09 P.M. until July 2, 2024.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JUNE 18, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Peter Plank	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	J.D Reid	Police Chief
	Chad Meek	Deputy Police Chief
	Steve Manek	Teim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 8:09 P.M.

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

- A. APPROVAL OF MINUTES FROM JUNE 4, 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: Plank, Palmer,

Powell, Smart, 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 JULY 2, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:09 P.M. until July 2, 2024.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JUNE 18, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Peter Plank	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	J.D Reid	Police Chief
	Chad Meek	Deputy Police Chief
	Steve Manek	Teim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 8:09 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JUNE 4, 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: Lloyd, Plank,

Smart, 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 JULY 2, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:10 P.M. until July 2, 2024.

CHAIRMAN

SECRETARY