

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. FINDING OF PROPER NOTICE AND DECLARATION OF DELINQUENCY FOR SEWER AND SANITARY SERVICES AT 6121 NW 50TH STREET PURSUANT TO BETHANY CODE OF ORDINANCES 50.11 AND POSSIBLE REQUEST BY CITY CLERK TO REMOVE ITEM FROM CONSENT DOCKET FOR A PUBLIC HEARING.**

There was discussion on Item C of the Consent Docket.

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

ITEM NO. 4 on the agenda was **POSSIBLE PUBLIC HEARING ON ITEMS PULLED FROM CONSENT DOCKET FOR DECLARATION OF DELINQUENCY FOR UTILITY SERVICES.**

- A. OPEN THE PUBLIC HEARING BY MAJORITY VOTE POSSIBLE ACTION.**
- B. CALL TO THE INTERESTED PARTY OF THE ADDRESS(ES) ABOUT TERMINATION OF SERVICE.**
- C. CALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.**
- D. CLOSE THE PUBLIC HEARING BY MAJORITY VOTE.**
- E. DISCUSSION AND POSSIBLE ACTION ON ADDRESS(ES) PULLED FROM CONSENT DOCKET.**

This item was voted on in the consent docket.

ITEM NO. 5 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION OF A REQUEST BY JASON & DR. BROOKE VAUGHN, APPLICANTS AND PROPERTY OWNERS FOR A SPECIAL USE PERMIT TO ALLOW A 240 SQUARE FOOT ACCESSORY STRUCTURE AT 4703 N COLLEGE AVENUE.**
(ELIZABETH GRAY, CITY MANAGER)

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

Attorney Ray Jones reported the Planning and Zoning vote was unanimous by the members that were present.

B. PUBLIC COMMENT.

None

C. POSSIBLE ACTION.

A motion was made by Council Member Palmer and seconded by Council Member Powell to approve a special use permit to allow a 240 square foot accessory structure at 4703 N. College Avenue. Yes votes: Magirowsky, Larsen, Plank, McPhail, Lloyd, Powell, Smart, Knapp, Palmer. No votes: None. Motion approved.

ITEM NO. 6 on the agenda was **PRESENTATION, CONSIDERATION, AND POSSIBLE APPROVAL TO ACCEPT THE FISCAL YEAR 2022- 2023 AUDIT REPORT FROM ARLEDGE AND ASSOCIATES. (TABLED FROM THE JUNE 18, 2024, REGULAR MEETING.)** (MICHAEL VAUGHN, FINANCE DIRECTOR)

Following discussion, a motion was made by Council Member Magirowsky, seconded by Council Member Plank to accept the FY 2022-2023 Audit Report from Arledge and Associates. Yes votes: Plank, Lloyd, Larsen, Smart, Knapp, Powell, Magirowsky. No votes: McPhail, Palmer. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF WARD 3 BOARD OF ADJUSTMENT APPOINTMENT OF BETH BLANKENSHIP TO SERVE A THREE-YEAR TERM. (TABLED FROM THE JUNE 18, 2024, REGULAR MEETING.)** (MARILYN MCPHAIL, COUNCIL MEMBER)

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

Attorney Jones recommended that the council combine Item 7 and 8 to be combined and joined together on the next agenda to avoid any concerns that might exist regarding compliance with notice to the public.

There was much discussion and clarification by the City Attorney.

Council Member Palmer withdrew his motion to approve Ward 3 Board of Adjustment appointment of Beth Blankenship to serve a three-year term.

Council Member McPhail withdrew Beth Blankenship as a candidate for appointment to the Board of Adjustment.

ITEM NO. 8 on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF WARD 3 BOARD OF ADJUSTMENT APPOINTMENT OF WAYNE CLEMENTS TO SERVE A THREE-YEAR TERM.** *(KATHY LARSEN, COUNCIL MEMBER)*

A motion was made by Council Member Palmer, seconded by Council Member Smart to table Item No. 8 to the next council agenda. Yes votes: Knapp, Larsen, Palmer, Smart. No votes: Powell, Plank, McPhail, Magirowsky, Lloyd. Motion failed.

Council Member Palmer raised a point of order, asking if the motion passed or failed.

A motion was made by Council Member Plank, seconded by Council Member Powell to approve Ward 3 Board of Adjustment appointment of Wayne Clements to serve a three-year term. Yes votes: McPhail, Magirowsky, Smart, Powell, Larsen, Plank, Knapp, Lloyd. No votes: Palmer. Motion approved.

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 TO ACCEPT CONTRACT AMENDMENT NO. 3 FOR LIPPERT BROTHERS CONSTRUCTION FOR PHASE 2B IN THE AMOUNT OF \$195,092.87 FOR THE GENERAL OBLIGATION BOND PROPOSITION 3A-BETHANY FIRE STATION ADDITION PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT DOCUMENT ON BEHALF OF THE CITY OF BETHANY.** *(ELIZABETH GRAY, CITY MANAGER)*

A motion was made by Vice Mayor Knapp, seconded by Council Member Magirowsky to approve contract Amendment No. 3 for Lippert Brothers Construction for Phase 2B in the amount of \$195,092.87 for the General Obligation Bond Proposition 3A-Bethany Fire Station Addition Project and authorize the Mayor to sign the contract document on behalf of the City of Bethany. Yes votes: Palmer, Powell, Smart, McPhail, Plank, Magirowsky, Larsen, Lloyd, Knapp. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF \$61,290.46 PAYMENT OF THE SALES TAX REBATE TO 7-ELEVEN STORES.** *(MICHAEL VAUGHN, FINANCE DIRECTOR)*

A motion was made by Council Member Palmer, seconded by Council Member Larsen to approve a \$61,290.46 payment of the Sales Tax Rebate to 7-Eleven Stores.

Yes votes: Smart, Lloyd, Knapp, Plank, Palmer, Larsen, Magirowsky, McPhail, Powell.
No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **PRESENTATION, DISCUSSION, AND POSSIBLE ACTION REGARDING NEEDED CEMETERY IMPROVEMENTS.** (*ELIZABETH GRAY, CITY MANAGER*)

This presentation will be added as Exhibit "A" as part of these minutes.

After discussion, a motion was made by Council Member Palmer, seconded by Vice Mayor Knapp to approve the Cemetery Improvements. Yes votes: Plank, Magirowsky, Smart, Lloyd, Powell, McPhail, Palmer, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 13 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. 14 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. 15 on the agenda was the **CITY MANAGER'S REPORT.**

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

ITEM NO. 16 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

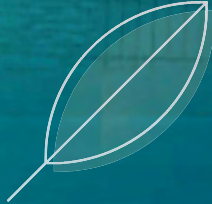
ITEM NO. 17 on the agenda was **ADJOURN UNTIL JULY 16, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:20 P.M. until July 16, 2024.

MAYOR

CITY CLERK

BETHANY CEMETERY IMPROVEMENTS



CEMETERY HISTORY

- ▶ Created in 1916.
- ▶ Comp Plan recommended improvements in 2016-task force formed.
- ▶ Need improvements and a plan for more burial space.

CEMETERY TASK FORCE

- ▶ Formation approved December 2016
- ▶ Purpose to meet until recommendations were given to council for improvements
- ▶ Improvements were recommended June 2018
- ▶ The recommendations in this presentation are consistent with the Cemetery Task Force recommendations, as confirmed by former chair Kelly Stoops.
- ▶ Last meeting was in November 2019

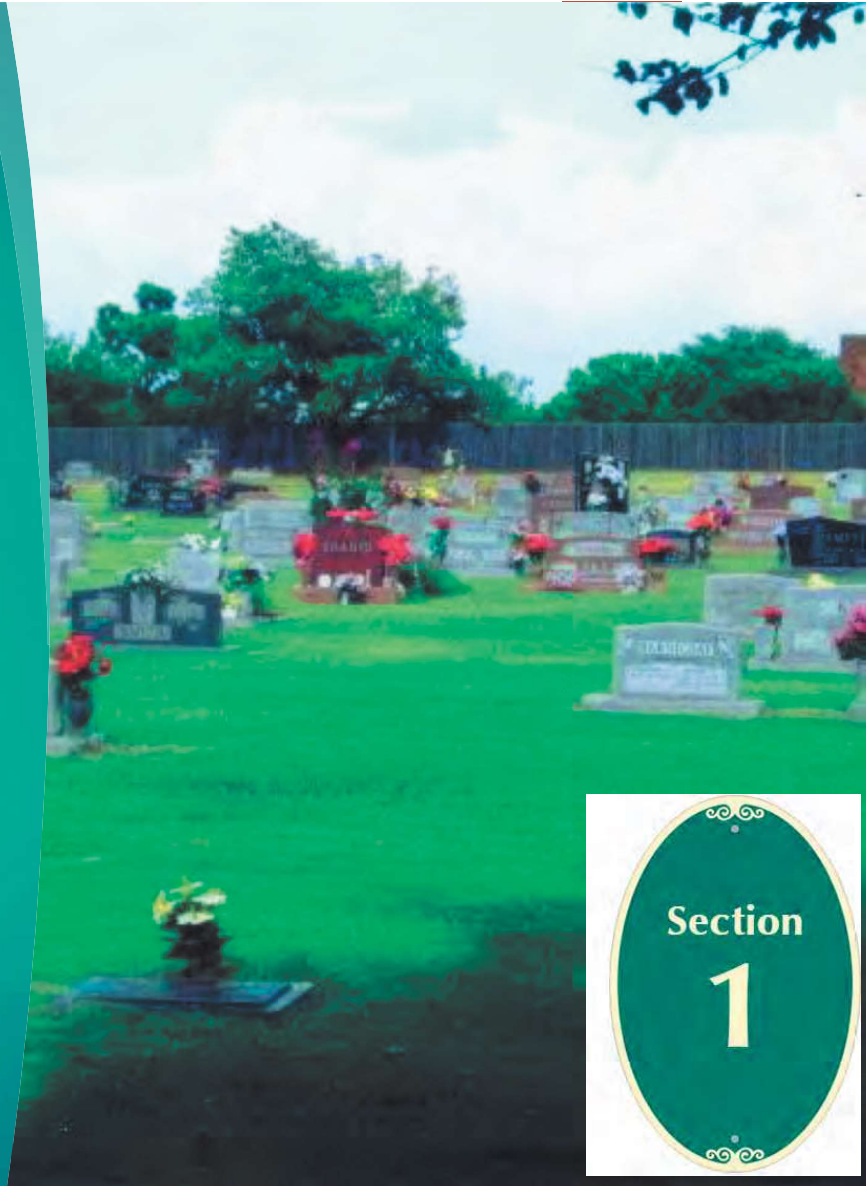


Cemetery Task Force
Phase 1
Recommendation
Complete-

Entry Ways
Roadside Fencing
Flagpole Area &
Seating

CEMETERY TASK FORCE PHASE 2

- ▶ Removed dead trees
- ▶ Improved drainage areas
- ▶ Section markers –would like new ones
- ▶ Trash receptacles in place- currently changing to black receptacles instead of blue.
- ▶ Back Wooden fence has had pickets replaced- Would like to replace complete wooden fence with a future phase.





The City of Bethany Cemetery is basically out of sellable lots. A phase 3 is recommended.

Bethany Cemetery Map



Phase 3 Recommended Cemetery Improvements

Approximately 414 total burial spaces can be added with this plan. 214 burial spaces in the purple area and another 200 in the green area, We have not assessed the columbaria area for niche spaces yet.



This highlighted area is currently a roadway.
Spaces are photoshopped as an example.

Phase 3
Cemetery
Improvements
recommendation:
Remove existing
pavement- add
burial spaces and
columbaria
between sections
1 and 2 and
between sections
4 and 5

Not to scale & not
designed



Possible Future Columbaria space

Not to scale & not designed-
columbaria are
photoshopped in as an
example

Question

Does council wish to have staff continue with recommended changes?



Option:

Cease new lot sales and go into maintenance only mode for cemetery.

Thank you



Special thanks to The Cemetery Task Force for their vision and Kelly Stoops, past chair of the Cemetery Task Force for her insight and

The Planning & Zoning Committee & City Staff For their past and future involvement .



THE SOUTHAMPTON &

Choose from either the 50-Niche
Newcastle. Both include 4 Wind

THE SOUTHAMPTON: 50-Niche
THE NEWCASTLE: 120-Niche N

Your choice only \$31,995

CONTACT US ABOUT THIS I

A quick search shows prices range from 5,000 to 35,000 uninstalled. Initial funding would come from the \$65,000 budgeted for cemetery fence replacement.

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JULY 2, 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
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	Teim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:20 P.M.

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

- A. APPROVAL OF MINUTES FROM JUNE 18, 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 Plank to approve the Consent Docket as presented. Yes votes: Plank,

Knapp, Powell, Palmer, Smart, McPhail, Lloyd, Magirowsky, Larsen. 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 16, 2024.**

Chairman Lloyd adjourned the Bethany Public Works meeting at 7:21 P.M. until July 16, 2024.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JULY 2, 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
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	Teim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:21 P.M.

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

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- 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 Plank to approve the Consent Docket as presented. Yes Votes: Magirowsky, Larsen, 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 16, 2024**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:21 P.M. until July 16, 2024.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JULY 2, 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
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	Teim Design Engineer
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:21 P.M.

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

- A. APPROVAL OF MINUTES FROM JUNE 18, 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 Plank to approve the Consent Docket as presented. Yes votes: Lloyd, Magirowsky, Plank, Larsen, 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 16, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:22 P.M. until July 16, 2024.

CHAIRMAN

SECRETARY