

NOTICE: On Thursday, August 1, 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 AUGUST 6, 2024**

**6:30 P.M.**

- |                         |   |   |
|-------------------------|---|---|
| <b>MEMBERS PRESENT:</b> | Nikki Lloyd<br>Jeff Knapp<br>Chris Powell<br>Marilyn McPhail<br>Steve Palmer<br>Peter Plank<br>Brian Magirowsky<br>Kathy Larsen | Mayor<br>Vice-Mayor<br>Council Member<br>Council Member<br>Council Member<br>Council Member<br>Council Member<br>Council Member |
| <b>MEMBERS ABSENT:</b>  | Ken Smart   | Vice-Mayor  |
| <b>OTHERS PRESENT:</b>  | Elizabeth Gray<br>Ray Jones<br>Michael Vaughn<br>Lesa LaMar<br>Steve Manek<br>(See Roster)                                      | City Manager<br>City Attorney<br>City Clerk/Treasurer<br>Deputy City Clerk<br>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 JULY 16, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM JULY 12, 2024, SPECIAL CALLED MEETING.**

- C. **APPROVAL OF MINUTES FROM JULY 16, 2024, SPECIAL CALLED MEETING.**
- D. **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 LIST IS INCLUDED IN THE AGENDA PACKET.**
- E. **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT POLICE HEAD-QUARTERS ROOF IMPROVEMENT PROJECT (GENERAL OBLIGATION BOND PROPOSITION 3-B) AND PLACE MAINTENANCE BOND INTO EFFECT.**
- F. **APPROVAL OF FY 2025 SERVICE LEVEL AGREEMENT WITH IMAGENET CONSULTING.**
- G. **APPROVAL OF BUDGET AMENDMENT 25-1.**

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

**ITEM NO. 4** 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.**

Roger Godwin-5925 NW 49<sup>th</sup> Warr Acres-Thank you for assistance in Warr Acres shooting last week.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1700, A RESOLUTION OF THE CITY OF BETHANY CASTING A VOTE FOR THE TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING THE ENTIRE MEMBERSHIP. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Powell to nominate Robert Johnston as OkMRF At-Large Trustee and approve Resolution No. 1700. Yes votes: Knapp, Palmer, Powell, McPhail, Plank, Magirowsky, Larsen, Lloyd. No votes: None. Motion approved.

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1701, A PROGRAMMING RESOLUTION FOR THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS SURFACE TRANSPORTATION BLOCK GRANT-URBANIZED AREA FOR THE NW 36TH AND ROCKWELL MILL AND INLAY, AND SIDEWALK PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1701. Yes votes: Knapp, Lloyd, Plank, Palmer, Larsen, Magirowsky, McPhail, Powell. No votes: None. Motion approved.

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE NO. 2063, AN ORDINANCE AMENDING CHAPTER 92 STREETS AND SIDEWALKS ADDING A NEW HEADING TITLED SIDEWALK REPAIR AND ADDING A NEW SECTION 92.60 TITLED REPAIRS TO SIDEWALKS ESTABLISHING A PROCESS TO DECLARE AN EMERGENCY REGARDING SIDEWALKS; TO PROVIDE NOTICE TO PROPERTY OWNER; TO PROVIDE FOR THE MUNICIPALITY TO PROCEED WITH REPAIR AND TO ASSESS THE COST OF REPAIRS TO THE ABUTTING PROPERTY OWNER IN THE MANNER PROVIDED FOR STREET IMPROVEMENTS. (RAY JONES, CITY ATTORNEY)**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**
- B. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2063, ON READING BY TITLE ONLY. C. CONSIDERATION AND POSSIBLE APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 2063.**
- C. CONSIDERATION AND POSSIBLE APPROVAL OF SECTIONS 1-3 OF ORDINANCE NO. 2063.**

A motion was made by Council Member Palmer to suspend the specific rules for purposes of discussion on this agenda Item No. 7. Council Member Plank offered an amendment to Council Member Palmer's motion asking to have Item No. 7 and 8 tabled to the next available meeting that Council Member Smart can attend. Council Member Palmer withdrew his motion and seconded Council Member Plank's motion. Yes votes: Plank, Magirowsky, Knapp, Lloyd, Powell, McPhail, Palmer, Larsen. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda **CONSIDERATION AND POSSIBLE ACTION ON ADOPTING A POLICY FOR A SIDEWALK PROGRAM. (RAY JONES, CITY ATTORNEY)**

**ITEM NO. 9** on the agenda **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH KRAPFF-REYNOLDS CONSTRUCTION CO. FOR WATER AND WASTEWATER REPAIR SERVICES IN THE AMOUNT OF \$44,100.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Change Order No. 1 to the contract with Krapff-Reynolds Construction Co. for Water and Wastewater Repair services in the amount of \$44,100.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, McPhail, Plank, Larsen, Powell, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

**ITEM NO. 10 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 WITH DIVERSIFIED CONSTRUCTION FOR THE ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT IN THE AMOUNT OF \$75,491.55 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Change Order No. 1 with Diversified Construction for the ARPA Well Field Rehabilitation and Improvements Project in the amount of \$75,491.55 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, Powell, McPhail, Plank, Magirowsky, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

**ITEM NO. 11 on the agenda CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING PERMISSION TO ADVERTISE FOR BIDS FOR THE PENIEL AVENUE SANITARY SEWER LIFT STATION AND PIPE BURSTING IMPROVEMENTS FOR AMERICAN RESCUE PLAN ACT GRANT. (ELIZABETH GRAY, CITYMANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky permission to advertise for bids for the Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvements for American Rescue Plan Act grant. Yes votes: Powell, Larsen, Magirowsky, Palmer, Knapp, Lloyd, Plank, McPhail. No votes: None. Motion approved.

**ITEM NO. 12 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 OF THE ENGINEERING CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR CONSTRUCTION INSPECTION SERVICES FOR THE AMERICAN RESCUE PLAN ACT GRANT FOR PENIEL WASTEWATER IMPROVEMENTS PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Knapp to approve Amendment No. 1 of the engineering contract between the City of Bethany and Teim Design for construction inspection services for the American Rescue Plan Act Grant for Peniel Wastewater Improvements Project and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Lloyd. No votes: None. Motion approved.

**ITEM NO 13. on the agenda DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY MANAGER TO CIRCULATE A SURVEY TO LOCAL BUSINESSES REQUESTING SUGGESTIONS TO IMPROVE BUSINESS AND SERVICES IN THE CITY OF BETHANY FOR THE CITY COUNCIL TO COMMENCE A "BUSINESS FAIRE" TO DISCUSS THE SPECIFIC SUGGESTIONS IDENTIFIED IN THE SURVEY. (STEVE PALMER, COUNCIL MEMBER)**

There was discussion and suggestions on this agenda item.

A motion was made by Council Member Palmer to approve Item No. 13. Council Member Plank offered an amendment that this item go through the Bethany Economic Development Authority and not the city staff. Council Member Palmer accepted the amendment and Council Member Plank seconded the motion. Yes votes: Plank, Magirowsky, Lloyd, Powell, McPhail, Palmer, Knapp, Larsen. No votes: None. Motion approved.

**ITEM NO 14.** on the agenda **EXECUTIVE SESSION: CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL FOR THE CITY OF BETHANY AND ITS ATTORNEY PURSUANT TO 25 O.S. § 307 (B) (4) CONCERNING ADDING NEW DEFENDANTS IN THE LITIGATION CITY OF BETHANY V. PURDUE PHARM, L.P., ET AL., CASE NO. 19-OP-46148-DAP, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO, UNDER ADVICE OF CITY ATTORNEY THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE CITY COUNCIL TO CONDUCT LITIGATION. (RAY JONES, CITY ATTORNEY)**

**A. ENTER INTO EXECUTIVE SESSION.**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Knapp to enter executive session at 7:02 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Lloyd. No votes: None. Motion approved.

**B. EXIT FROM EXECUTIVE SESSION.**

A motion was made by Council Member Magirowsky, seconded by Council Member McPhail to exit executive session at 7:18 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Lloyd. No votes: None. Motion approved.

**C. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING NEW DEFENDANTS.**

A motion was made by Council Member Knapp, seconded by Council Member Magirowsky to add defendants Individior, Myland and Aura Life to the city's action. Yes votes: Palmer, Knapp, McPhail, Magirowsky, Powell, Lloyd, Plank, Larsen. No votes: None. Motion approved.

**ITEM NO. 15** 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. 16** 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. 17** on the agenda was the **CITY MANAGER’S REPORT.**

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

**ITEM NO. 18** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each Council Member was given the opportunity to comment.

**ITEM NO. 19** on the agenda was **ADJOURN UNTIL AUGUST 13, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:30 P.M. until August 6, 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, AUGUST 6, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Nikki Lloyd Jeff Knapp Steve Palmer Chris Powell Marilyn McPhail Peter Plank Brian Magirowsky Kathy Larsen	Chairman Vice-Chairman Trustee Trustee Trustee Trustee Trustee Trustee
<b>MEMBERS ABSENT:</b>	Ken Smart	Trustee
<b>OTHERS PRESENT:</b>	Elizabeth Gray Ray Jones Michael Vaughn Lesa LaMar Steve Manek (See Roster)	City Manager City Attorney City Clerk/Treasurer Deputy City Clerk TEIM Design Engineer

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:30 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 16, 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, Powell, Palmer, Knapp, McPhail, Lloyd, Magirowsky, Larsen. No Votes:

None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH KRAPFF-REYNOLDS CONSTRUCTION CO. FOR WATER AND WASTEWATER REPAIR SERVICES IN THE AMOUNT OF \$44,100.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Change Order No. 1 to the contract with Krapff-Reynolds Construction Co. for Water and Wastewater Repair services in the amount of \$44,100.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, McPhail, Plank, Larsen, Powell, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 WITH DIVERSIFIED CONSTRUCTION FOR THE ARPA WELL FIELD REHABILITATION AND IMPROVEMENTS PROJECT IN THE AMOUNT OF \$75,491.55 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve Change Order No. 1 with Diversified Construction for the ARPA Well Field Rehabilitation and Improvements Project in the amount of \$75,491.55 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Larsen, Powell, McPhail, Plank, Magirowsky, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING PERMISSION TO ADVERTISE FOR BIDS FOR THE PENIEL AVENUE SANITARY SEWER LIFT STATION AND PIPE BURSTING IMPROVEMENTS FOR AMERICAN RESCUE PLAN ACT GRANT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen permission to advertise for bids for the Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvements for American Rescue Plan Act grant. Yes votes: Powell, Larsen, Magirowsky, Palmer, Knapp, Lloyd, Plank, McPhail. No votes: None. Motion approved.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 OF THE ENGINEERING CONTRACT BETWEEN THE CITY OF BETHANY AND TEIM DESIGN FOR CONSTRUCTION INSPECTION SERVICES FOR THE AMERICAN RESCUE PLAN ACT GRANT FOR PENIEL WASTEWATER IMPROVEMENTS PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Amendment No. 1 of the engineering contract between the City of Bethany and Teim Design for construction inspection services for the American Rescue Plan Act Grant for Peniel Wastewater Improvements Project and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Lloyd. No votes: None. Motion approved.

**ITEM NO. 6** 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. 7** on the agenda was **ADJOURN UNTIL AUGUST 20, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:32 P.M. until August 20, 2024.

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CHAIRMAN

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SECRETARY

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## BETHANY HOSPITAL TRUST MEETING

### BETHANY CITY HALL

TUESDAY, AUGUST 6, 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
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Ken Smart	Trustee
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 6:52 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 16, 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: Magirowsky, Larsen, Plank, Palmer, Powell, Knapp, McPhail, Lloyd. 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 AUGUST 20, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:33 P.M. until August 20, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, AUGUST 6, 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
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Ken Smart	Trustee
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 6:53 P.M.

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

- A. APPROVAL OF MINUTES FROM JULY 16, 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, Magirowsky, Plank, Larsen, Knapp, McPhail, Powell, Palmer. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **EXECUTIVE SESSION: DISCUSSION REGARDING THE PURCHASE OR APPRAISAL OF REAL PROPERTY FOR THE CITY OF BETHANY'S WATER SECURITY AND VULNERABILITY ASSESSMENT OF THE CITY OF BETHANY'S WATER RESOURCES PURSUANT TO 25 O.S. § 307 (B) (3) AND (B) (7). (RAY JONES, CITY ATTORNEY)**

**A. ENTER INTO EXECUTIVE SESSION.**

A motion was made by Council Member Magirowsky, seconded by Council Member Plank to enter executive session at 7:35 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Lloyd. No votes: None. Motion approved.

**B. EXIT FROM EXECUTIVE SESSION.**

A motion was made by Council Member Magirowsky, seconded by Council Member McPhail to exit executive session at 8:40 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Lloyd. No votes: None. Motion approved.

**C. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING NEW DEFENDANTS.**

No action was taken on this matter.

**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 AUGUST 20, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:40 P.M. until August 20, 2024.

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CHAIRMAN

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SECRETARY