

NOTICE: On Thursday, August 15, 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 20, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd Jeff Knapp Chris Powell Ken Smart Steve Palmer Peter Plank Brian Magirowsky Kathy Larsen	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Marilyn McPhail	Council Member
OTHERS PRESENT:	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

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 Smart
The Flag Salute was conducted by Mayor Lloyd.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM AUGUST 6, 2024, SPECIAL CALLED MEETING.**

- C. **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**
- D. **APPROVAL OF BUDGET AMENDMENT 25-2.**

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

ITEM NO. 4 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2064, AN ORDINANCE AMENDING THE ZONING ORDINANCES, MAP, AND COMPREHENSIVE PLAN OF THE CITY OF BETHANY OKLAHOMA, BY INCLUDING IN R-2, TWO-FAMILY RESIDENTIAL DISTRICT, THE PROPERTY LOCATED AT 3700 N REDMOND AVENUE FROM R-1(SINGLE FAMILY RESIDENTIAL) 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 informed the council that the Planning and Zoning approved this item with a 5-0 vote.

- B. **PUBLIC COMMENT.**

None

- C. **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2064 ON READING BY TITLE ONLY.**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve Ordinance No. 2064, an ordinance amending the zoning ordinances, map, and Comprehensive Plan of the City of Bethany, Oklahoma, by including in R-2, two-family residential district, the property located at 3700 N. Redmond Avenue from R-1 (Single Family Residential) in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. Yes votes: Knapp, Smart, Lloyd, Plank, Larsen, Magirowsky, Palmer, Powell. No votes: None. Motion approved.

- D. **CONSIDERATION AND POSSIBLE APPROVAL OF SECTION 1 OF ORDINANCE NO. 2064.**

A motion was made by Council Member Smart, seconded by Council

Member Plank to approve Section 1 of Ordinance No. 2064. Yes votes: Palmer, Knapp, Magirowsky, Powell, Smart, Lloyd, Plank, Larsen. No votes: None. Motion approved.

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.**

Steve Sloan- 2008 Rolling Ridge, Bethany- Water bills.
Marilyn McPhail- 3301 N. Wilburn, Bethany- Water bills.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 WITH HOLLAND CONSTRUCTION, LLC FOR THE POLICE HEADQUARTERS BUILDING ADDITION (GENERAL OBLIGATION BOND PROPOSITION 3-B) IN THE AMOUNT OF \$1,980.00 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 Palmer, seconded by Council Member Smart to approve Change Order No. 1 with Holland Construction, LLC for the Police Headquarters Building Addition, in the amount of \$1,980.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Lloyd, Plank, Palmer, Larsen, Magirowsky, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE CDBG ADMINISTRATION CONTRACT WITH PARKHILL FOR THE CDBG 24 SMALL CITIES WATERLINE PROJECT UPON FUNDING OF THE GRANT 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 Smart, seconded by Council Member Magirowsky to approve the CDBG Administration contract with Parkhill for the CDBG 24 Small Cities Waterline Project upon funding of the grant and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Plank, Magirowsky, Knapp, Lloyd, Powell, Smart, Palmer, Larsen. No votes: None. Motion approved.

ITEM NO. 8 on the agenda **UPDATE AND PRESENTATION BY TEIM DESIGN REGARDING FIRE HYDRANT AND VALVE REPLACEMENT. (MARILYN MCPHAIL, COUNCIL MEMBER)**

There was discussion and a presentation by TEIM Design that is included in the agenda regarding fire hydrant and valve replacement.

Council Member Powell recommended moving Item No. 9 to the end of the meeting.

ITEM NO. 10 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”)**.

Council Member Palmer made a motion to nominate Marilyn McPhail as a 4th council member to the Utility Ordinance Review Committee which will allow the meetings to be held in public with the public in attendance. This motion was seconded by Council Member Powell. Yes votes: Knapp, Palmer, Powell, Plank, Smart, Lloyd. No votes: Larsen, Magirowsky. Motion approved.

ITEM NO. 11 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. 12 on the agenda was the **CITY MANAGER’S REPORT**.

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

ITEM NO. 13 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each Council Member was given the opportunity to comment.

ITEM NO 9. on the agenda **EXECUTIVE SESSION: DISCUSSION REGARDING WATER SECURITY AND VULNERABILITY ASSESSMENT OF THE CITY OF BETHANY’S WATER RESOURCES PURSUANT TO 25 O.S. § 307 (B) (7). (STEVE PALMER, COUNCIL MEMBER)**

A. ENTER INTO EXECUTIVE SESSION.

A motion was made by Council Member Palmer, seconded by Council Member Knapp to enter executive session at 7:08 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, Smart, Magirowsky, Lloyd. No votes: None. Motion approved.

B. EXIT FROM EXECUTIVE SESSION.

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to exit executive session at 7:39 p.m. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, Smart, Magirowsky, Lloyd. No votes: None. Motion approved.

ITEM NO. 19 on the agenda was **ADJOURN UNTIL SEPTEMBER 3, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:39 P.M. until September 3, 2024.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 20, 2024

6:30 P.M.

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

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:39 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 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 Smart to approve the Consent Docket as presented. Yes votes: Plank, Powell, Palmer, Knapp, Smart, Lloyd, Magirowsky, Larsen. No Votes:

None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE ONE NEW FREIGHTLINER M2-106 PLUS CHASSIS FROM PREMIER TRUCK GROUP, STATE CONTRACT SW035T PRICING OF \$145,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Mayor Knapp, seconded by Council Member Smart to approve the purchase of a new Freightliner M2-106 plus chassis from Premier Truck Group, state contract SW035T pricing of \$145,000.00. Yes votes: Magirowsky, Smart, Plank, Larsen, Powell, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE ONE NEW AUTOMIZER TTD SIDE LOADER COMPACTOR FROM J&R EQUIPMENT, STATE CONTRACT SW197 PRICING OF \$212,315.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Mayor Knapp, seconded by Council Member Magirowsky to approve the purchase of one new Automizer TTD Side Loader Compactor from J&R Equipment, state contract SW197 pricing of \$212,315.00. Yes votes: Larsen, Powell, Smart, Plank, Magirowsky, Palmer, Lloyd, Knapp. No votes: None. Motion approved.

ITEM NO. 4 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 SEPTEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:46 P.M. until September 3, 2024.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, AUGUST 20, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Marilyn McPhail	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 7:46 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 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: Magirowsky, Larsen, Plank, Palmer, Powell, Knapp, Smart, 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 SEPTEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:47 P.M. until September 3, 2024.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, AUGUST 20, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	Marilyn McPhail	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 7:47 P.M.

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

- A. APPROVAL OF MINUTES FROM AUGUST 6, 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 Smart, seconded by Vice-Chairman Knapp to approve the Consent Docket as presented. Yes votes: Lloyd, Magirowsky, Plank, Larsen, Knapp, Smart, Powell, Palmer. 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 SEPTEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:47 P.M. until September 3, 2024.

CHAIRMAN

SECRETARY