

NOTICE: On Monday, September 16, 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 SEPTEMBER 17, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Nikki Lloyd Chris Powell Steve Palmer Peter Plank Brian Magirowsky Marilyn McPhail Kathy Larsen Ken Smart	Mayor Council Member Council Member Council Member Council Member Council Member Council Member Council Member
<b>MEMBERS ABSENT:</b>	Jeff Knapp	Vice-Mayor
<b>OTHERS PRESENT:</b>	Ray Jones Michael Vaughn Lesa LaMar Steve Manek Teresa Bohanan Ray Bohanan Brendan Summerville (See Roster)	City Attorney City Clerk/Treasurer Deputy City Clerk TEIM Design Public Works Admin. Assistant Sanitation Supervisor C.D. Associate

**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 Magirowsky.  
The Flag Salute was conducted by Mayor Lloyd.

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

**A. APPROVAL OF MINUTES FROM SEPTEMBER 3, 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 IS INCLUDED IN THE AGENDA PACKET.**

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

**ITEM NO. 4 on the agenda was MAYORAL PROCLAMATION DECLARING SEPTEMBER 17, 2024, AS THERAPY DOG AWARENESS DAY IN THE CITY OF BETHANY.**

The proclamation was presented by Mayor Lloyd to therapy dog Angel, and her handlers Teresa and Ray Bohanan.

**ITEM NO. 5 on the agenda was MAYORAL CERTIFICATE OF RECOGNITION FOR DR. MARK PRIVOTT FOR HIS SERVICE ON THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY (BEDA).**

Mayor Lloyd presented Mark Privott with a Certificate of Recognition for serving on the BEDA board from 2017-2024.

**ITEM NO. 6 on the agenda was MAYORAL CERTIFICATE OF RECOGNITION FOR BRENDAN SUMMERVILLE, COMMUNITY DEVELOPMENT ASSOCIATE FOR BEING NAMED TO THE 2024 NEXTGEN UNDER 30 WINNERS LIST FOR POLICY AND PUBLIC SERVICE.**

Brendan Summerville was present to accept the Mayoral Certificate of Recognition for being named to the 2024 Nextgen Uder 30 winners list for Policy and Public Service.

**ITEM NO. 7 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. 8 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL RATIFYING EXPENDITURES TO KRAPFF REYNOLDS CONSTRUCTION COMPANY FOR EMERGENCY SEWER REPAIRS LOCATED ON MUELLER AVENUE AT NW 40TH STREET FOR THE AMOUNT OF \$104,545.00. (ELIZABETH GRAY, CITY MANAGER**

A motion was made by Council Member Magirowsky, seconded by Council Member McPhail, to approve ratifying expenditures to Krapff Reynolds Construction Company

for emergency sewer repairs located on Mueller Ave. at NW 40<sup>th</sup> Street for \$104,545.00. Yes votes: McPhail, Powell, Magirowsky, Larsen, Plank, Smart, Palmer, Lloyd. No votes: None. Motion approved.

**ITEM NO. 9** the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE PERMISSION TO TEIM DESIGN TO ADVERTISE FOR BIDS FOR THE PENIEL AVENUE SANITARY SEWER LIFT STATION AND PIPE BURSTING IMPROVEMENTS FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

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

**ITEM NO. 10** on the agenda **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE PERMISSION TO TEIM DESIGN TO ADVERTISE FOR BIDS FOR THE GENERAL OBLIGATION BOND PROPOSITION 3-C ANIMAL WELFARE EXPANSION PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve permission for Teim Design to advertise for bids for the General Obligation Bond Proposition 3-C Animal Welfare Expansion Project. Yes votes: Plank, Smart, McPhail, Powell, Lloyd, Magirowsky, Larsen, Palmer. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO REAPPOINT JAMES CLEMMER FROM WARD 3 TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE IN 2027. (KATHY LARSEN, COUNCIL MEMBER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to reappoint James Clemmer from Ward 3 to the Planning and Zoning Commission for a three-year term to expire in 2027. Yes votes: Smart, Larsen, Palmer, Lloyd, Magirowsky, Plank, Powell, McPhail. No votes: None. Motion approved.

**ITEM NO. 12** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT ARVEL WILLIAMS FROM WARD 3 TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE IN 2027. (MARILYN MCPHAIL, COUNCIL MEMBER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to appoint Arvel Williams from Ward 3 to the Planning and Zoning Commission for a three-year term to expire in 2027. Yes votes: Magirowsky, Smart, Palmer, Lloyd, Larsen, Plank, Powell, McPhail. No votes: None. Motion approved.

**ITEM NO. 13** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT BURT FALKNER FROM WARD 2 TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM TO EXPIRE IN 2027. (KEN SMART, COUNCIL MEMBER AND STEVE PALMER, COUNCIL MEMBER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to appoint Burt Falkner from Ward 2 to the Planning and Zoning Commission for a three-year term to expire in 2027. Yes votes: Larsen, McPhail, Smart, Lloyd, Palmer, Plank, Powell, Magirowsky. No votes: None. Motion approved.

**ITEM NO. 14** on the agenda was **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.**

Attorney Ray Jones informed the council that he had no information to provide on this matter.

A motion was made by Council Member Magirowsky, seconded by Council Member Plank not to enter executive session. Yes votes: Magirowsky, Lloyd, Smart, Larsen, Plank, Powell, McPhail. No votes: Palmer. Motion approved.

**B. EXIT FROM EXECUTIVE SESSION.**

**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")**.

**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.**

Finance Director Vaughn provided the financial report.

**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 OCTOBER 1, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 6:53 P.M. until October 1, 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, SEPTEMBER 17, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Jeff Knapp	Vice-Chairman
OTHERS PRESENT:	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design
	Teresa Bohanan	Public Works Admin. Assistant
	Ray Bohanan	Sanitation Supervisor
	Brendan Summerville	C.D. Associate
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 6:53 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 3, 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: Smart, Plank, Powell, Palmer, McPhail Lloyd, Magirowsky, Larsen. No Votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL RATIFYING EXPENDITURES TO KRAPFF REYNOLDS CONSTRUCTION COMPANY FOR EMERGENCY SEWER REPAIRS LOCATED ON MUELLER AVENUE AT NW 40TH STREET FOR THE AMOUNT OF \$104,545.00. (ELIZABETH GRAY, CITY MANAGER**

A motion was made by Trustee Larsen, seconded by Trustee Magirowsky, to approve ratifying expenditures to Krapff Reynolds Construction Company for emergency sewer repairs located on Mueller Ave. at NW 40<sup>th</sup> Street for \$104,545.00. Yes votes: McPhail, Powell, Magirowsky, Larsen, Plank, Smart, Palmer, Lloyd. No votes: None. Motion approved.

**ITEM NO. 3** the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE PERMISSION TO TEIM DESIGN TO ADVERTISE FOR BIDS FOR THE PENIEL AVENUE SANITARY SEWER LIFT STATION AND PIPE BURSTING IMPROVEMENTS FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Magirowsky to approve permission for Teim Design to advertise for bids for Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvements for American Rescue Plan Act Grant Project. Yes votes: Plank, Smart, McPhail, Powell, Lloyd, Magirowsky, Larsen, Palmer. 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. 3** on the agenda was **ADJOURN UNTIL OCTOBER 1, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 6:54 P.M. until October 1, 2024.

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CHAIRMAN

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SECRETARY

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## BETHANY HOSPITAL TRUST MEETING

### BETHANY CITY HALL

TUESDAY, SEPTEMBER 17, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Jeff Knapp	Vice-Chairman
OTHERS PRESENT:	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design
	Teresa Bohanan	Public Works Admin. Assistant
	Ray Bohanan	Sanitation Supervisor
	Brendan Summerville	C.D. Associate
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 6:54 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 3, 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: Smart,

Magirowsky, Larsen, Plank, Palmer, Powell, 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 OCTOBER 1, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 6:55 P.M. until October 1, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, SEPTEMBER 17, 2024**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Peter Plank	Trustee
	Brian Magirowsky	Trustee
	Kathy Larsen	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Jeff Knapp	Vice-Chairman
OTHERS PRESENT:	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design
	Teresa Bohanan	Public Works Admin. Assistant
	Ray Bohanan	Sanitation Supervisor
	Brendan Summerville	C.D. Associate
	(See Roster)	

Chairman Lloyd called the Bethany Development Authority meeting to order at 6:55 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 3, 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 Larsen, seconded by Trustee Plank

to approve the Consent Docket as presented. Yes votes: Smart, Lloyd, Magirowsky, Plank, Larsen, McPhail, 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 OCTOBER 1, 2024**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 6:55 P.M. until October 1, 2024.

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CHAIRMAN

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SECRETARY