

NOTICE: On Thursday, September 26, 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, OCTOBER 1, 2024

6:30 P.M.

- | | | |
|-------------------------|---|---|
| MEMBERS PRESENT: | Nikki Lloyd
Jeff Knapp
Chris Powell
Steve Palmer
Peter Plank
Brian Magirowsky
Marilyn McPhail
Kathy Larsen | Mayor
Vice-Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member |
| MEMBERS ABSENT: | Ken Smart | Council Member |
| OTHERS PRESENT: | Ray Jones
Elizabeth Gray
Michael Vaughn
Steve Manek
(See Roster) | City Attorney
City Manager
City Clerk/Treasurer
TEIM Design |

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 Council Member Plank.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 17, 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.

- C. APPROVAL OF BUDGET AMENDMENT 25-3.**
- D. APPROVAL OF BUDGET AMENDMENT 25-4.**
- E. APPROVAL OF TYLER TECHNOLOGIES ERP PRO 10 SOFTWARE SERVICE UPGRADE AGREEMENT TO BUDGETED IN THE FY 2026 BUDGET AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- F. APPROVAL OF TYLER TECHNOLOGIES ERP PRO 9 MIGRATION SERVICES AGREEMENT IN THE AMOUNT OF \$116,949 PER YEAR AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**

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

ITEM NO. 4 on the agenda WAS PRESENTATION BY NICHOLAS FEDDERSEN REGARDING HIS EAGLE SCOUT PROJECT PROPOSAL FOR THE ESTABLISHMENT OF AN AMERICAN FLAG RETIREMENT BOX WITHIN THE CITY. DISCUSSION AND POSSIBLE ACTION BY THE COUNCIL REGARDING THE LOCATION OF THE BOX, THE TIME LENGTH OF THE PROJECT, AND THE INSTALLATION AND REMOVAL OF THE BOX. (STEVE PALMER, COUNCIL MEMBER)

A motion was made by Council Member Palmer, seconded by Council Member Magirowsky to approve the Eagle Scout project to be placed at the Fire Station. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, McPhail, and Powell. 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.

Deanie Brown - 4800 N Peniel Ave – newsletter, request of Council Member's name

ITEM NO. 6 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1704, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, CALLING AND AUTHORIZING THE COUNTY ELECTION

BOARD OF OKLAHOMA COUNTY TO HOLD A PRIMARY ELECTION ON FEBRUARY 11, 2025 AND GENERAL ELECTION ON APRIL 1, 2025, IN THE CITY OF BETHANY, OKLAHOMA FOR NOMINATION AND ELECTION OF ONE COUNCILMEMBER FROM EACH OF THE FOUR WARDS AND A MAYOR AT LARGE; ESTABLISHING THE FILING PERIODS FOR THE FILING FOR OFFICE OF COUNCILMEMBER AND MAYOR OF BETHANY, OKLAHOMA AS DECEMBER 2, 3 AND 4, 2024; AND PROVIDING FOR NOTICE OF ELECTION. (RAY JONES, CITY ATTORNEY)

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1704 as presented. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, McPhail, and Powell. No votes: None. Motion approved.

ITEM NO. 7 the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1705, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY FOR APPROVAL OF MAY 30, 2024, AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1705 as presented. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, McPhail, and Powell. No votes: None. Motion approved.

ITEM NO. 8 on the agenda **DISCUSSION AND POSSIBLE ACTION TO APPOINT CURTIS YATES FROM WARD 2 TO THE BOARD OF ADJUSTMENT FOR A THREE-YEAR TERM TO EXPIRE IN 2027. (STEVE PALMER, COUNCIL MEMBER)**

A motion was made by Council Member Palmer, seconded by Council Member McPhail to the appointment of Curtis Yates to the Board of Adjustment. Yes votes: Magirowsky, Knapp, Plank, Palmer, McPhail, and Powell. No votes: None. Abstain: Lloyd and Larsen. Motion approved.

ITEM NO. 9 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.

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

Council entered into Executive Session at 6:50 p.m.

B. EXIT FROM EXECUTIVE SESSION.

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

Council exited Executive Session at 7:10 p.m.

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”)**.

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

City Attorney Jones gave a report.

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

City Manager Gray gave a report.

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

Each Council Member was given the opportunity to comment.

ITEM NO. 14 on the agenda was **ADJOURN UNTIL OCTOBER 15, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:22 P.M. until October 15, 2024.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 1, 2024

6:30 P.M.

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

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:22 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 17, 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. APPROVAL OF TYLER TECHNOLOGIES ERP PRO 10 SOFTWARE SERVICE UPGRADE AGREEMENT TO BUDGETED IN THE FY 2026 BUDGET AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**

D. APPROVAL OF TYLER TECHNOLOGIES ERP PRO 9 MIGRATION SERVICES AGREEMENT IN THE AMOUNT OF \$116,949 PER YEAR AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.

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

ITEM NO. 2 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF AN OWRB LOAN PAYMENT TO BANCFIRST NOT TO EXCEED \$55,000.00. (MICHAEL VAUGHN, FINANCE DIRECTOR)

A motion was made by Trustee Larsen, seconded by Trustee Knapp to approve OWRB loan payment to BancFirst not to exceed \$55,000.00 as presented. Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, McPhail, Powell. No votes: none. Motion approved.

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. 3 on the agenda was ADJOURN UNTIL OCTOBER 15, 2024.

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:25 P.M. until October 15, 2024.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, OCTOBER 1, 2024

6:30 P.M.

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

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:25 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 Larsen to approve the Consent Docket as presented. Yes Votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, McPhail, and Powell. 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 15, 2024**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:25 P.M. until October 15, 2024.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, OCTOBER 1, 2024

6:30 P.M.

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

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:25 P.M.

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

- A. APPROVAL OF MINUTES FROM SEPTEMBER 17, 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 Plank, seconded by Trustee Magirowsky to approve the Consent Docket as presented. Yes votes: Lloyd, Magirowsky, Knapp, Larsen, Plank, Palmer, McPhail, Powell. 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 15, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:26 P.M. until October 15, 2024.

CHAIRMAN

SECRETARY