

NOTICE: On Friday, November 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, NOVEMBER 5, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd Jeff Knapp Ken Smart Chris Powell Steve Palmer Brian Magirowsky Marilyn McPhail	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member
MEMBERS ABSENT:	Peter Plank Kathy Larsen	Council Member 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 Vice-Mayor Knapp.
The Flag Salute was conducted by Council Member Magirowsky.

ITEM NO. 3 on the agenda was CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM OCTOBER 15, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM OCTOBER 15, 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 IS INCLUDED IN THE AGENDA PACKET.**

- D. **PUBLIC IMPROVEMENT ROUTINE ITEM: ACCEPTANCE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT PENIEL SANITARY SEWER LIFT STATION AND PIPE BURSTING IMPROVEMENT PROJECT.**

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

ITEM NO. 4 on the agenda was MAYORAL PROCLAMATION: NATIONAL AMERICAN INDIAN HERITAGE MONTH.

Angela Nievar received the proclamation on behalf of all American Indians.

ITEM NO. 5 on the agenda was MAYORAL PROCLAMATION: DAILY LIVING CENTERS 50TH ANNIVERSARY.

Mayor Lloyd tabled this item to the next meeting due to those that could not attend.

ITEM NO. 6 on the agenda was VOICES TO VOTES SMITHSONIAN PRESENTATION BY RHONDIA BANKS, BETHANY LIBRARY MANAGER.

Rhondia Banks spoke about the Voices to Vote Smithsonian Exhibit that will be at the Bethany Library, December 14th – January 25th.

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.

Andrew West- 6708 NW 39th Street- Roadwork on 39th-lights.

ITEM NO. 8 on the agenda was WRITTEN COMMUNICATIONS PURSUANT TO BETHANY ORDINANCE 30.24 (A) (1) (B). (PETER PLANK, COUNCIL MEMBER)

Mayor Lloyd read a statement from Council Member Plank requesting this item be moved to the second meeting in November due to him being out of town.

Mayor Lloyd reordered the agenda to move Item 16 before Item 9 as it is directly responding to Item 8.

ITEM NO. 16 on the agenda was **CONSIDERATION AND POSSIBLE ACTION REGARDING THE WARD 1 VACANCY ON THE UTILITY BILLING POLICY COMMITTEE AND THE STRUCTURE OF THE COMMITTEE. (MARILYN MCPHAIL, COUNCIL MEMBER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to table this item to the next meeting. Yes votes: Knapp, Lloyd, Powell, Smart, Magirowsky. No votes: Palmer, McPhail. Motion approved.

ITEM NO. 9 on the agenda was the **CITY-WIDE PUBLIC WORKS PROJECT UPDATES BY TEIM DESIGN (ELIZABETH GRAY, CITY MANAGER)**

Steve Manek with TEIM Design presented a slideshow updating the council on all public works projects. This presentation is included in the agenda.

MAYOR LLOYD REOPENED ITEM NO. 16. and called for a roll call vote to have Mr. Palmer's statements with the email from Mr. Plank included in the minutes. Yes votes: McPhail, Magirowsky, Smart, Powell, Palmer, Knapp, Lloyd. No votes: None. Motion approved.

Council Member Plank's Letter and Council Member Palmer's comments are as follows:

To the members of the City of Bethany Utility Billing Policy committee,

This will serve as notice of my intent of stepping down from this committee effective today.

After a well-publicized first meeting of this newly formed committee, we listened intently to 13 utility customers as they addressed this committee with legitimate concerns about their utility bills. Those customer issues were forwarded to the city manager so that city staff could address each one.

The second meeting of this committee had only two returning utility customers (who were at the first meeting) voice their concerns about their water bills. As of today, all of these customers issues that were brought to this committee have been addressed by city staff.

Think about that, out of 7,000+ utility customers and two well-publicized meetings, only 13 complaints from utility customers were presented. That in my opinion, is an excellent track record of our city employees providing services to our City of Bethany utility customers and adhering to our existing utility service policies.

Last meeting, each committee member was handed out utility policies from other metro area cities including Oklahoma City and Edmond. These were to be referenced for comparison as the committee moved forward with the possibility of reworking the City of Bethany policies. As you well know, our city does not have the revenue source or the employee

base to compete with utility policies of OKC and Edmond. (Council Member Palmer stated,” with all due respect I strongly disagree.”)

At this meeting, two other issues discussed were: making customers past monthly bill history accessible on the website and marking more clearly on the monthly water bill if it is ‘estimated’ (Council Member Palmer stated, “That’s a problem. We have not done that consistently and the information is not available related to payment history for each individual online which should be addressed.”) These two items can be handled internally and does not require policy change. (Mr. Palmer stated, “I respectfully disagree.”)

It was also discussed at the second meeting about looking into establishing some type of ‘Customer Bill of Rights.’ (Council Member Palmer stated, “That’s my label, I put it in there and it’s something we should implement as a council for the residents”.) Over 7,000+ utility customers and only 13 legitimate issues do not create a need for a Customer Bill of Rights and revamping our current utility policies. (Mr. Palmer stated, “I respectfully disagree.”) In my opinion, this committee is trying to create solutions to problems that do not exist. (Mr. Palmer stated, “I respectfully disagree.”) This would be a slap in the face to the hard-working men and women of our Utility Dept and Customer Service that provide this much needed service to the citizens of Bethany and who take care of their customers each and every day. (Mr. Palmer stated, “It is not his position to criticize the employees. I strongly disagree”.)

Therefore, today I am stepping down from this Utility Billing Policy committee, and again, I have no desire to spend my time trying to create solutions to problems that do not exist within our City of Bethany utility department and its current policies.

Sincerely submitted,

Peter Plank

ITEM NO. 10 on the agenda was DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO CONSTRUCT TWO ROUTE 66 MONUMENT SIGNS IN THE MEDIANS OF NW 39TH EXPRESSWAY. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Palmer, seconded by Vice-Mayor Knapp to approve to construct two route 66 monument signs in the medians of NW 39th Expressway. Yes votes: Magirowsky, Knapp, McPhail, Palmer, Smart, Powell, Lloyd. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1683, 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 SPECIAL ELECTION ON ~~JANUARY 9, 2024~~ FEBRUARY 11, 2025 IN THE CITY OF BETHANY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA, AND PROVIDING FOR NOTICE OF ELECTION.

(CHRIS POWELL, COUNCIL MEMBER / RAY JONES, CITY ATTORNEY) (TABLED FROM THE NOVEMBER 7, 2023, REGULAR MEETING)

A motion was made by Council Member Palmer, seconded by Council Member Smart to table this item. Yes votes: Smart, Lloyd, Powell, Magirowsky, Palmer, McPhail, Knapp. No votes: None. Motion approved.

ITEM NO. 12 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1706, 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 SPECIAL ELECTION ON FEBRUARY 11, 2025 IN THE CITY OF BETHANY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA, BY MEANS OF INITIATIVE PETITION AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD AND PROVIDING FOR NOTICE OF ELECTION. (CHRIS POWELL, COUNCIL MEMBER / RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to table this item. Yes votes: Smart, Lloyd, Magirowsky, Palmer, McPhail, Knapp. No votes: Powell. Motion approved.

ITEM NO. 13 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 AND CHANGE ORDER NO. 2 WITH TLS GROUP FOR TRAFFIC SIGNALIZATION IMPROVEMENTS FOR NW 23RD AND N. ROCKWELL (GENERAL OBLIGATION BOND PROPOSITION 1-A) AND NW 26TH AND N. ROCKWELL (GENERAL OBLIGATION BOND PROPOSITION 1-B) IN THE DEDUCT AMOUNT OF \$18,297.58 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 Vice-Mayor Knapp to approve Amendment No. 1 and Change Order No. 2 with TLS Group for Traffic Signalization Improvements for NW 23rd and N. Rockwell (General Obligation Bond Proposition 1-A) and NW 36th and N. Rockwell (General Obligation Bond Proposition 1-B) in the deduct amount of \$18,297.58 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Powell, Magirowsky, Smart, Palmer, McPhail, Lloyd. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN CONTRACT WITH TEIM DESIGN FOR OKLAHOMA COUNTY ARPA FUNDED 34TH STREET HEALTHY LIVING AND ACTIVE COMMUNITY 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 Palmer, seconded by Council Member Smart to approve engineering design contract with Teim Design for Oklahoma County ARPA funded 34th Street Healthy Living and Active Community Project and authorize the

mayor to sign the document on behalf of the City of Bethany. Yes votes: Knapp, Lloyd, Palmer, McPhail, Powell, Smart, Magirowsky. No votes: None. Motion approved.

ITEM NO. 15 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF NOTICE TO CITY CLERK REGARDING 2025 SCHEDULE OF REGULAR MEETINGS OF THE CITY COUNCIL, Bethany PUBLIC WORKS AUTHORITY, BETHANY HOSPITAL TRUST, BETHANY DEVELOPMENT AUTHORITY, PLANNING & ZONING COMMISSION, BOARD OF ADJUSTMENT, AND BETHANY ECONOMIC DEVELOPMENT AUTHORITY. (ELIZABETH GRAY, CITY MANAGER / RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Knapp to approve Notice to City Clerk regarding 2025 Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Planning & Zoning Commission, Board of Adjustment, and Bethany Economic Development Authority. Yes votes: Lloyd, Magirowsky, Knapp, Palmer, McPhail, Smart, Powell. No votes: None. Motion approved.

ITEM NO. 17 on the agenda was the **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. 18 on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Jones gave a report of his past two weeks work.

ITEM NO. 19 on the agenda was the **CITY MANAGER’S REPORT.**

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

ITEM NO. 20 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 21 on the agenda was **ADJOURN UNTIL NOVEMBER 19, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:56 P.M. until November 19, 2024.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, NOVEMBER 5, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Brian Magirowsky	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
	Kathy Larsen	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 7:56 P.M.

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

- A. APPROVAL OF MINUTES FROM THE OCTOBER 15, 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. Lloyd, Magirowsky, Knapp, McPhail, Palmer, Smart, Powell. No votes: none. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF NOTICE TO CITY CLERK REGARDING 2025 SCHEDULE OF REGULAR MEETINGS OF THE CITY COUNCIL, Bethany PUBLIC WORKS AUTHORITY, BETHANY HOSPITAL TRUST, BETHANY DEVELOPMENT AUTHORITY, PLANNING & ZONING COMMISSION, BOARD OF ADJUSTMENT, AND BETHANY ECONOMIC DEVELOPMENT AUTHORITY. (ELIZABETH GRAY, CITY MANAGER / RAY JONES, CITY ATTORNEY)**

A motion was made by Trustee Magirowsky, seconded by Trustee Smart to approve Notice to City Clerk regarding 2025 Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Planning & Zoning Commission, Board of Adjustment, and Bethany Economic Development Authority. Yes votes: Lloyd, Magirowsky, Knapp, Palmer, McPhail, Smart, 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. 4 on the agenda was **ADJOURN UNTIL NOVEMBER 19, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:56 P.M. until November 19, 2024.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, NOVEMBER 5, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Brian Magirowsky	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
	Kathy Larsen	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 7:56 P.M.

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

- A. APPROVAL OF MINUTES FROM OCTOBER 15, 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 Trustee Magirowsky to approve the Consent Docket as presented. Yes Votes: Lloyd, Magirowsky, Knapp, McPhail, Palmer, Smart, Powell. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF NOTICE TO CITY CLERK REGARDING 2025 SCHEDULE OF REGULAR MEETINGS OF THE CITY COUNCIL, Bethany PUBLIC WORKS AUTHORITY, BETHANY HOSPITAL TRUST, BETHANY DEVELOPMENT AUTHORITY, PLANNING & ZONING COMMISSION, BOARD OF ADJUSTMENT, AND BETHANY ECONOMIC DEVELOPMENT AUTHORITY. (ELIZABETH GRAY, CITY MANAGER / RAY JONES, CITY ATTORNEY)**

A motion was made by Trustee Magirowsky, seconded by Vice-Chairman Knapp to approve Notice to City Clerk regarding 2025 Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Planning & Zoning Commission, Board of Adjustment, and Bethany Economic Development Authority. Yes votes: Lloyd, Magirowsky, Knapp, Palmer, McPhail, Smart, 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. 4 on the agenda was **ADJOURN UNTIL NOVEMBER 19, 2024**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:57 P.M. until November 19, 2024.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, NOVEMBER 5, 2024

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Brian Magirowsky	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
MEMBERS ABSENT:	Peter Plank	Trustee
	Kathy Larsen	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 7:57 P.M.

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

- A. APPROVAL OF MINUTES FROM OCTOBER 15, 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, Knapp, McPhail, Palmer, Smart, Powell. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF NOTICE TO CITY CLERK REGARDING 2025 SCHEDULE OF REGULAR MEETINGS OF THE CITY COUNCIL, Bethany PUBLIC WORKS AUTHORITY, BETHANY HOSPITAL TRUST, BETHANY DEVELOPMENT AUTHORITY, PLANNING & ZONING COMMISSION, BOARD OF ADJUSTMENT, AND BETHANY ECONOMIC DEVELOPMENT AUTHORITY. (ELIZABETH GRAY, CITY MANAGER / RAY JONES, CITY ATTORNEY)**

A motion was made by Vice-Chairman Knapp, seconded by Trustee Magirowsky to approve Notice to City Clerk regarding 2025 Schedule of Regular Meetings of the City Council, Bethany Public Works Authority, Bethany Hospital Trust, Bethany Development Authority, Planning & Zoning Commission, Board of Adjustment, and Bethany Economic Development Authority. Yes votes: Lloyd, Magirowsky, Knapp, Palmer, McPhail, Smart, 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. 4 on the agenda was **ADJOURN UNTIL NOVEMBER 19, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:58 P.M. until November 19, 2024.

CHAIRMAN

SECRETARY