

NOTICE: On Thursday, November 14, 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 19, 2024

6:30 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT:	Ray Jones	City Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	(See Roster)	

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.

Mayor Lloyd reordered the agenda to move 6,7, and 8 to come before Item No. 3.

ITEM NO. 6 on the agenda was a **MAYORAL PROCLAMATION: SMALL BUSINESS SATURDAY.**

Brian Rooney who is a member of Bethany Economic Development Authority and the owner of Rooney Farms and Produce Gal accepted the proclamation on behalf of Bethany small businesses.

Mayor Lloyd declared November 30th as Small Business Saturday in Bethany Oklahoma.

ITEM NO. 7 on the agenda was a **MAYORAL PROCLAMATION: DAILY LIVING CENTERS 50TH ANNIVERSARY.**

Amanda Dirmeyer and Nelson Miller accepted the mayoral proclamation on behalf of the Daily Living Center.

ITEM NO. 8 on the agenda was a **MAYORAL CERTIFICATE OF ACHIEVEMENT FOR THE 2024 OKLAHOMA CLASS 4A LADY BRONCHO STATE VOLLEYBALL CHAMPIONS.**

Coach Kerri Cagle, Dr. Rueben Bellows, Superintendent, and seven girls from the Bethany Lady Broncho VolleyBall team received the Certificate of Achievement presented to the team for their State Championship win.

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

- A. APPROVAL OF MINUTES FROM NOVEMBER 5, 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. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT 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) AS PUBLIC IMPROVEMENTS AND PLACE MAINTENANCE BONDS INTO EFFECT.**
- D. APPROVAL OF ENGAGEMENT LETTER WITH ARLEDGE AND ASSOCIATES FOR FY 2024 ENDING JUNE 30, 2024, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY.**
- E. FINDING OF PROPER NOTICE AND DECLARATION OF DELINQUENCY FOR SEWER AND SANITARY SERVICES LOCATED AT THE FOLLOWING OKLAHOMA CITY ADDRESSES PURSUANT TO BETHANY CODE OF ORDINANCES 50.11 AND POSSIBLE REQUEST BY**

CITY CLERK TO REMOVE ITEM FROM CONSENT DOCKET FOR A PUBLIC HEARING:

11004 BLUE STEM DR
10213 EASTLAKE DR
11404 SPRINGCREEK RD
6399 NW 63RD ST
5936 NW 81st St

5917 EAST LAKE DR
10301 EASTLAKE DR
6303 NW 63RD ST
6409 NW 63RD ST
5908 NW 82nd Cir

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

ITEM NO. 4 on the agenda was **POSSIBLE PUBLIC HEARING ON ITEMS PULLED FROM CONSENT DOCKET FOR DECLARATION OF DELINQUENCY FOR UTILITY SERVICES.** *(MICHAEL VAUGHN, FINANCE DIRECTOR)*

- A. OPEN THE PUBLIC HEARING BY MAJORITY VOTE.**
- B. CALL TO THE INTERESTED PARTY OF THE ADDRESS(ES) ABOUT TERMINATION OF SERVICE.**
- C. CALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.**

No requests were received by the City Clerk and no items were removed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1708, A RESOLUTION DECLARING CERTAIN UTILITY CUSTOMER ACCOUNTS DELINQUENT AND AUTHORIZING THE SUBMITTAL OF SAID ACCOUNTS TO OKLAHOMA CITY FOR TERMINATION OF WATER SERVICE.** *(MICHAEL VAUGHN, FINANCE DIRECTOR)*

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve Resolution No. 1708. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Smart, Lloyd. No votes: None. Motion approved.

ITEM NO. 9 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.)**

A motion was made by Council Member Magirowsky, seconded by Council Member McPhail to extend Dale German's speaking time to an unlimited time limit. Yes votes: Knapp, Larsen, McPhail, Lloyd, Magirowsky, Plank, Smart, Powell, Palmer. No votes: None. Motion approved.

Dale German- 3001 Oakridge- Thanksgiving.
Brian Rooney- 4902 N. College- Small Business.

Mayor Lloyd reordered the agenda to have Item No. 21 and Item No. 22 before Item 10.

ITEM NO. 21 on the agenda was **PROPOSED EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE EVALUATION AND CONTRACT OF CITY MANAGER, ELIZABETH GRAY, PURSUANT TO THE CLAUSE IN SECTION 5 OF THE EMPLOYMENT AGREEMENT APPROVED ON SEPTEMBER 15, 2020, AND TITLE 25 O.S. SECTION 307.B (1) OF THE OKLAHOMA OPEN MEETING ACT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Knapp to enter into executive session at 6:57 p.m. Yes votes: Larsen, Powell, Smart, Lloyd, Magirowsky, Plank, Palmer, Knapp, McPhail. No votes: None. Motion approved. Council Member McPhail did not enter the executive session.

A motion was made by Council Member Magirowsky, seconded by Council Member Plank to exit executive session at 7:36 p.m. Yes votes: Plank, Lloyd, Knapp, Magirowsky, Larsen, Smart, Powell, Palmer. No votes: None. Abstain: McPhail. Motion approved.

ITEM NO. 22 on the agenda was **CONSIDERATION AND POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION REGARDING CONTRACT WITH CITY MANAGER ELIZABETH GRAY PURSUANT TO THE EMPLOYMENT AGREEMENT APPROVED ON SEPTEMBER 15, 2020. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to accept the City Manager's revised contract. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, Magirowsky, Smart, Lloyd. No votes: McPhail. Motion approved.

ITEM NO. 10 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 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 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) (TABLED AT THE NOVEMBER 5, 2024, REGULAR MEETING.)**

A motion was made by Council Member Palmer, seconded by Council Member Plank to approve Resolution No. 1683. Yes votes: McPhail, Smart, Lloyd, Plank, Magirowsky, Palmer, Powell. No votes: Larsen. Abstain: Knapp. Motion approved.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1706, A RESOLUTION OF THE CITY COUNCIL OF THE 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) (TABLED AT THE NOVEMBER 5, 2024, REGULAR MEETING.)**

A motion was made by Council Member Powell, seconded by Council Member Plank to approve Resolution No. 1706. Yes votes: Powell. Larsen, Plank, Lloyd, Magirowsky. No votes: Palmer, McPhail. Abstain: Smart, Knapp. Motion approved.

ITEM NO. 12 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE ANTI-DISPLACEMENT AND RELOCATION PLAN FOR #19495 CDBG 24 WATER SYSTEM IMPROVEMENTS PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve Anti Displacement and Relocation Plan for #19495 CDBG 24 Water System Improvement Project Yes votes: Knapp, Lloyd, Powell, Smart, Magirowsky, McPhail, Knapp, McPhail, Plank. Motion approved. Motion approved.

ITEM NO. 13 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 1707 FOR #19495 CDBG 24 AUTHORIZING THE MAYOR AND/OR CITY MANAGER OF THE CITY OF BETHANY TO APPROVE AND SIGN INVOICES RELATED TO THE CONSTRUCTION OF THE CDBG WATERLINE REPLACEMENT PROJECT TO EXPEDITE THE PROCESS OF CDBG FUNDS DRAW DOWN, WITH THE UNDERSTANDING THAT SAID INVOICES WILL NOT BE PAID UNTIL THE COUNCIL APPROVES THE INVOICE IN A FORMAL MEETING. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Knapp to approve Resolution No. 1707. Yes votes: Knapp, Lloyd, Powell, Smart, Magirowsky, McPhail, Plank, Palmer, Larsen. No votes: None. Motion approved.

ITEM NO. 14 on the agenda was the **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2067, AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF BETHANY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF BETHANY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING**

FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY.

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

The OkMRF Defined Benefit Master Plan and Joinder Agreement have recently been updated and approved by the IRS. The IRS requires the members to formally adopt this new plan language. The plan changes are detailed in the DB Master and Joinder Plan Summary changes. Some of the changes are required while others provide clarification in the plan language.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2067, ON READING BY TITLE ONLY.

A motion was made by Vice-Mayor Knapp, seconded by Council Member Smart to approve Ordinance No. 2067, on reading by title only. Yes votes: McPhail, Knapp, Smart, Lloyd, Plank, Larsen, Magirowsky, Palmer, Powell. No votes: None. Motion approved.

C. MOTION TO APPROVE SECTIONS 1-6 OF ORDINANCE NO. 2067.

A motion was made by Council Member Smart, seconded by Vice-Mayor Knapp to approve Sections 1-6 of Ordinance No. 2067. Yes votes: Knapp, Larsen, Palmer, Powell, Plank, McPhail, Magirowsky, Smart, Lloyd. No votes: None. Motion approved.

There was much discussion over declaring an emergency on this item.

A motion was made by Council Member Powell, seconded by Council Member Plank to approve the declaration of an emergency. Yes votes: Powell, Smart, Knapp, Plank, Larsen, Lloyd, Magirowsky. No votes: Palmer, McPhail. Motion approved.

ITEM NO. 15 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EMERGENCY REPAIR EXPENDITURES UTILIZING THE KRAPFF-REYNOLDS CONSTRUCTION CO. ON CALL/EMERGENCY CONTRACT FOR WATERLINE REPAIR SERVICES AT 3913 PATTY LANE AND 3912 SPYGLASS LANE IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$65,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Vice-Mayor Knapp to approve to ratify the emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. on call/emergency contract for waterline repair services at 3913 Patty Lane and 3912 Spyglass Lane in Bethany, Oklahoma in the approximate amount of \$65,000.00. Yes votes: Powell, Lloyd, Knapp, Plank, Palmer, Larsen, Magirowsky, McPhail, Smart. No votes: None. Motion approved.

ITEM NO. 16 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH URBAN CONTRACTORS, LLC FOR PENIEL AVENUE SANITARY SEWER LIFT STATION AND PIPE BURSTING IMPROVEMENTS FOR AMERICAN RESCUE PLAN ACT GRANT IN THE AMOUNT OF \$1,650,475.00 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 Powell to approve the construction contract with Urban Contractors, LLC for Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvements for American Rescue Plan Act Grant in the amount of \$1,650,475.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Plank, Magirowsky, Smart, Lloyd, Powell, McPhail, Palmer, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 17 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH C4L, LLC FOR THE GENERAL OBLIGATION BOND PROPOSITION 3-C ANIMAL WELFARE SHELTER PROJECT FOR THE BID AMOUNT OF \$204,351.00 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 Vice-Mayor Knapp to approve the construction contract with C4L, LLC for the General Obligation Bond Proposition 3-C Animal Welfare Shelter Project for the bid amount of \$204,351.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Smart, Larsen, Powell, Palmer, Knapp, Lloyd, Plank, McPhail. No votes: None. Motion approved.

ITEM NO. 18 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL AU-**

THORIZING PERMISSION TO ADVERTISE FOR BIDS FOR THE GENERAL OBLIGATION PROPOSITION 1-D PAVEMENT IMPROVEMENT PROJECT (N PENIEL AVENUE FROM NW 39TH TO NW 42ND). (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Council Member Powell, seconded by Council Member Smart to approve authorizing permission to advertise for bids for the General Obligation Proposition 1-D Pavement Improvement Project (N Peniel Avenue from NW 39th to NW 42nd). Yes votes: Powell, Palmer, Smart, McPhail, Knapp, Lloyd, Magirowsky, Plank. No votes: Larsen. Motion approved.

ITEM NO. 19 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF RADIO LEASE AGREEMENT BETWEEN THE CITY OF BETHANY AND BETHANY CHILDREN'S HEALTH CENTER FOR A TERM OF FIVE YEARS AND AN ANNUAL LEASE PRICE OF \$240.00 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 Smart to approve the radio lease agreement between the City of Bethany and Bethany Children's Health Center for a term of five years and an annual lease price of \$240.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Palmer, Lloyd, Powell, Plank, Magirowsky, Smart, McPhail, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 20 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) (TABLED AT THE NOVEMBER 5, 2024, REGULAR MEETING.)

A motion was made by Council Member Palmer, seconded by Council Member McPhail to approve the current 3 members to continue as the Utility Billing Policy Committee. Yes votes: Smart, McPhail, Powell, Palmer. No votes: Lloyd, Magirowsky. Abstain: Knapp, Plank, Larsen. Motion approved.

ITEM NO. 23 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. 24 on the agenda was the CITY ATTORNEY'S REPORT.

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

ITEM NO. 25 on the agenda was the CITY MANAGER'S REPORT.

Finance Director Michael Gray provided the monthly financial report.

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

ITEM NO. 26 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 27 on the agenda was **ADJOURN UNTIL DECEMBER 3, 2024.**

Mayor Lloyd adjourned the Bethany City Council meeting at 8:38 P.M. until December 3, 2024.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, NOVEMBER 19, 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
	Peter Plank	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
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 8:38 P.M.

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

- A. APPROVAL OF MINUTES FROM THE NOVEMBER 5, 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 Vice-Chairman Knapp to approve the Consent Docket as presented. Lloyd, Magirowsky, Knapp, McPhail, Palmer, Smart, Powell, Plank, Larsen. No

votes: none. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH URBAN CONTRACTORS, LLC FOR PENIEL AVENUE SANITARY SEWER LIFT STATION AND PIPE BURSTING IMPROVEMENTS FOR AMERICAN RESCUE PLAN ACT GRANT IN THE AMOUNT OF \$1,650,475.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Smart, seconded by Council Member Powell to approve the construction contract with Urban Contractors, LLC for Peniel Avenue Sanitary Sewer Lift Station and Pipe Bursting Improvements for American Rescue Plan Act Grant in the amount of \$1,650,475.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Plank, Magirowsky, Smart, Lloyd, Powell, McPhail, Palmer, Knapp, Larsen. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EMERGENCY REPAIR EXPENDITURES UTILIZING THE KRAPFF-REYNOLDS CONSTRUCTION CO. ON CALL/EMERGENCY CONTRACT FOR WATERLINE REPAIR SERVICES AT 3913 PATTY LANE AND 3912 SPYGLASS LANE IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$65,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Vice-Chairman Knapp, seconded by Trustee Smart to approve to ratify the emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. on call/emergency contract for waterline repair services at 3913 Patty Lane and 3912 Spyglass Lane in Bethany, Oklahoma in the approximate amount of \$65,000.00. Yes votes: Powell, Lloyd, Knapp, Plank, Palmer, Larsen, Magirowsky, McPhail, Smart. 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. 5 on the agenda was **ADJOURN UNTIL DECEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 8:40 P.M. until December 3, 2024.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, NOVEMBER 19, 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
	Peter Plank	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
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 8:40 P.M.

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

- A. APPROVAL OF MINUTES FROM NOVEMBER 5, 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 Plank to approve the Consent Docket as presented. Yes Votes: Larsen, Plank, Lloyd, Magirowsky, Knapp, McPhail, Palmer, Smart, 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 DECEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 8:41 P.M. until December 3, 2024.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, NOVEMBER 19, 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
 Peter Plank Trustee
 Kathy Larsen Trustee

MEMBERS ABSENT: None

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 8:41 P.M.

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

- A. APPROVAL OF MINUTES FROM NOVEMBER 5, 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 Palmer, seconded by Trustee Plank to approve the Consent Docket as presented. Yes votes: Lloyd, Magirowsky, Knapp, McPhail, Palmer, Smart, Powell, Plank, Larsen. No votes: None. Motion approved.

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. 4 on the agenda was **ADJOURN UNTIL DECEMBER 3, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 8:41 P.M. until December 3, 2024.

CHAIRMAN

SECRETARY