

NOTICE: On Thursday, December 12, 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, DECEMBER 17, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Nikki Lloyd Ken Smart Brian Magirowsky Chris Powell Marilyn McPhail Kathy Larsen	Mayor Council Member Council Member Council Member Council Member Council Member
<b>MEMBERS ABSENT:</b>	Steve Palmer Peter Plank	Council Member Council Member
<b>OTHERS PRESENT:</b>	Ray Jones Lesa LaMar Elizabeth Gray Michael Vaughn Steve Manek (See Roster)	City Attorney Deputy City Clerk 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 Larsen.  
The Flag Salute was conducted by Mayor Lloyd.

#### **ITEM NO. 3 CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2024, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE DECEMBER 3, 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 LIST IS INCLUDED IN THE AGENDA PACKET.**
- D. **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT IMPROVEMENTS FOR PENIEL SANITARY FORCE MAIN FOR AMERICAN RESCUE PLAN ACT GRANT (NW 25<sup>TH</sup> TO NW 32<sup>ND</sup>) AS PUBLIC IMPROVEMENTS AND PLACE MAINTENANCE BOND INTO EFFECT.**
- E. **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT GENERAL OBLIGATION PROPOSITION 3-A IMPROVEMENTS-BETHANY FIRE STATION ADDITION AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- F. **PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPT GENERAL OBLIGATION PROPOSITION 3-B IMPROVEMENTS-POLICE HEADQUARTERS BUILDING ADDITION AS A PUBLIC IMPROVEMENT AND PLACE MAINTENANCE BOND INTO EFFECT.**
- G. **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:**

**5904 NW 83RD ST  
11413 SPRING CREEK RD  
11209 BLUE STEM DR**

**5905 QUEENS GATE RD  
5933 NW 81ST ST**

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

**ITEM NO. 4** on the agenda was a **POSSIBLE PUBLIC HEARING ON ITEMS PULLED FROM THE 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. **ALL TO THE PUBLIC ABOUT TERMINATION OF SERVICE.**

- D. **CLOSE THE PUBLIC HEARING BY MAJORITY VOTE.**
- E. **DISCUSSION AND POSSIBLE ACTION ON ADDRESSES PULLED FROM CONSENT DOCKET.**

There were no items pulled from the consent docket.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1711, 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 Larsen to approve Resolution No. 1711. Yes votes: Larsen, Powell, McPhail, Magirowsky, Smart, Lloyd. No votes: None. Motion approved.

**ITEM NO. 6** 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.)**

Jennifer Osborne- 3117 N. Timber Ave.- Item No. 8.  
Aja Triana- 2005 N. Glade- Item No. 8.

**ITEM NO. 7** on the agenda was the **APPOINTMENT OF VICE MAYOR FOR THE REMAINDER OF FY 2025 PER ARTICLE II, SECTION 2-4 OF THE BETHANY CHARTER. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Mayor Lloyd, seconded by Council Member Magirowsky to appoint Council Member Plank as Vice-Mayor for the remainder of FY 2025. Yes votes: McPhail, Smart, Lloyd, Larsen, Magirowsky, Powell. No votes: None. Motion approved.

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTING J. ROBERT HIGH TO FILL THE WARD IV COUNCIL VACANCY FOR THE UNEXPIRED TERM FOLLOWING THE RECENT RESIGNATION OF JEFF KNAPP PER ARTICLE II, SECTION 2-12 OF THE BETHANY CHARTER. (BRIAN MAGIROWSKY, COUNCIL MEMBER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve appointment of J. Robert High to fill the Ward IV council vacancy for the unexpired term following the recent resignation of Jeff Knapp. Yes votes: Larsen, Lloyd, Magirowsky. No votes: Powell, Smart, McPhail. Motion failed.

A motion was made by Council Member Powell, seconded by Council Member Smart to direct the city to utilize social media to request resumes and copies of a Voter Registration for Verification for Candidates form, which is available to any voter through the Oklahoma Voter Portal. Resumes are to be turned in no later than December 27<sup>th</sup>. Yes votes: Magirowsky, Smart, Powell, McPhail, Larsen, Lloyd. No votes: None. Motion approved.

**ITEM NO. 9** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1709, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) TO DISTRIBUTE ESCROW ACCOUNT FUNDS. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1709. Yes votes: Lloyd, Powell, Smart, McPhail, Magirowsky, Larsen. No votes: None. Motion approved.

**ITEM NO. 10** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1710, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA OPPOSING PASSAGE OF THE FEBRUARY BALLOT ITEM CONCERNING SUBSIDIES TO BUSINESSES AND CORPORATIONS, A CHARTER AMENDMENT. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Smart, seconded by Council Member Larsen to approve Resolution No. 1710. Yes votes: Lloyd, Smart, McPhail, Plank, Larsen. No votes: Powell. Motion approved.

**ITEM NO. 11** on the agenda was the **DISCUSSION AND POSSIBLE ACTION REGARDING THE INITIATIVE PETITION REGARDING RECALL ELECTIONS. (RAY JONES, CITY ATTORNEY)**

There was no action on this item.

**ITEM NO. 12** on the agenda was **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE WATER LEASE WITH THE OKLAHOMA CITY AIRPORT TRUST AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Magirowsky, seconded by Council Member Smart to approve an amendment to the water lease with Oklahoma City Airport Trust and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Lloyd, Larsen, Magirowsky, McPhail, Smart. No votes: None. Motion approved.

**ITEM NO. 13** 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. 14** on the agenda was the **CITY ATTORNEY’S REPORT.**

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

**ITEM NO. 15** on the agenda was the **CITY MANAGER’S REPORT.**

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

**ITEM NO. 16** on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 17** on the agenda was **ADJOURN UNTIL JANUARY 7, 2025.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:18 P.M. until January 7, 2025.

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MAYOR

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CITY CLERK

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## **BETHANY PUBLIC WORKS AUTHORITY MEETING**

### **BETHANY CITY HALL**

**TUESDAY, DECEMBER 3, 2024**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	Nikki Lloyd	Chairman
	Jeff Knapp	Vice-Chairman
	Steve Palmer	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
	Peter Plank	Trustee
	Kathy Larsen	Trustee
<b>MEMBERS ABSENT:</b>	Brian Magirowsky	Trustee
<b>OTHERS PRESENT:</b>	Ray Jones	City Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	Gilbert (Choc) Charleston	WWII Veteran
	Tammy West	State Representative
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:19 P.M.

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

- A. APPROVAL OF MINUTES FROM NOVEMBER 19, 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. RATIFICATION OF CITY MANAGER EMPLOYMENT AGREEMENT AS APPROVED BY THE BETHANY CITY COUNCIL ON 11/19/2024.**

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

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN CONTRACT WITH TEIM DESIGN FOR DESIGN OF THE NW 30TH AND WILBURN SEWER LINE FOR AN AMOUNT OF \$21,766.00 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 Larsen, seconded by Trustee McPhail to approve the engineering design contract with Teim Design for design of the NW 30<sup>th</sup> and Wilburn Sewer Line for an amount of \$21,766.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Palmer, Powell. Larsen, Plank, Lloyd, Palmer, Smart, Knapp. No votes: None. Motion approved.

**ITEM NO. 3** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN CONTRACT WITH TEIM DESIGN FOR GENERAL OBLIGATION BOND PROPOSITION 4 DRAINAGE IMPROVEMENTS 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 Palmer, seconded by Trustee Smart to approve agenda items 3, 4 and 5. Yes votes: Knapp, Lloyd, Powell, Smart, McPhail, Knapp, Plank, Palmer. Motion approved. Motion approved.

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO 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 \$150,540.00 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

Approved in the item 3 motion.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO CONSTRUCTION CONTRACT WITH BREWER CONSTRUCTION OKLAHOMA, LLC FOR PENIEL SANITARY SEWER FORCE MAIN FOR AMERICAN RESCUE PLAN ACT GRANT (NW 25TH TO NW 32ND) IN THE DEDUCT AMOUNT OF \$15,932.34 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER).**

Approved in the item 3 motion.

**ITEM NO. 6** 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 DECEMBER 17, 2024.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:21 P.M. until December 17, 2024.

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CHAIRMAN

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SECRETARY

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## **BETHANY HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, DECEMBER 3, 2024**

**6:30 P.M.**

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

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:21 P.M.

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

- A. APPROVAL OF MINUTES FROM NOVEMBER 19, 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. RATIFICATION OF CITY MANAGER EMPLOYMENT AGREEMENT AS APPROVED BY THE BETHANY CITY COUNCIL ON 11/19/2024.**

A motion was made by Trustee Plank, seconded by Vice- Chairman Knapp to approve the Consent Docket as presented. Yes votes: Larsen, Plank, Lloyd, 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 17, 2024**

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:21 P.M. until December 17, 2024.

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CHAIRMAN

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SECRETARY

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**BETHANY DEVELOPMENT AUTHORITY**

**BETHANY CITY HALL**

**TUESDAY, DECEMBER 3, 2024**

**6:30 P.M.**

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

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:21 P.M.

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

- A. APPROVAL OF MINUTES FROM NOVEMBER 19, 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. RATIFICATION OF CITY MANAGER EMPLOYMENT AGREEMENT AS APPROVED BY THE BETHANY CITY COUNCIL ON 11/19/2024.**

A motion was made by Trustee Larsen, seconded by Trustee Plank to approve the Consent Docket as presented. Yes votes: Lloyd, 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 17, 2024.**

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:22 P.M. until December 17, 2024.

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CHAIRMAN

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SECRETARY