

NOTICE: On Thursday, January 2, 2025, 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, JANUARY 7, 2025

6:30 P.M.

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

MEMBERS ABSENT: None

OTHERS PRESENT:	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	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 Mayor Lloyd.
The Flag Salute was conducted by Council Member Magirowsky.

ITEM NO. 3 on the agenda was **OATH OF OFFICE: DALE GERMAN**

ITEM NO. 4 CONSENT DOCKET:

- A. **APPROVAL OF MINUTES FROM THE DECEMBER 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 LIST IS INCLUDED IN THE AGENDA PACKET.**
- C. **APPROVAL OF BUDGET AMENDMENT 25-06.**

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, Plank, German, Palmer. 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.)**

None

ITEM NO. 6 on the agenda was the **DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO ORDINANCE 50.05 AS RECOMMENDED BY THE UTILITY COMMITTEE. (RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Larsen to not accept the amendment to Ordinance 50.05 as recommended by the Utility Committee. This motion failed due to lack of a second.

The council discussed 3 amendments to the ordinance they would like made before voting.

A motion was made by Council Member Palmer to approve the ordinance with the amendments as discussed then he revised his motion to continue this item along with amendments to the next meeting. The motion was seconded by Council Member Smart. Yes votes: Magirowsky, Smart, Powell, McPhail, Plank, Larsen, Lloyd, German, Palmer. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **DISCUSSION AND POSSIBLE ACTION TO INCLUDE QUICK REFERENCE MATERIAL IN THE COUNCIL MEMBER'S HANDBOOK AS REQUESTED BY COUNCIL. (MARILYN MCPHAIL, COUNCIL MEMBER; RAY JONES, CITY ATTORNEY)**

A motion was made by Council Member Smart, seconded by Council Member Palmer to include the quick reference in the council members' handbook. Yes votes: Powell, Plank, Lloyd, Magirowsky, Smart, Palmer, German, McPhail. No votes: Larsen. Motion approved.

ITEM NO. 8 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. 9 on the agenda was the **CITY ATTORNEY'S REPORT**.

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

ITEM NO. 10 on the agenda was the **CITY MANAGER'S REPORT**.

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

ITEM NO. 11 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS**.

Each council member was given the opportunity to comment.

ITEM NO. 12 on the agenda was **ADJOURN UNTIL JANUARY 21, 2025**.

Mayor Lloyd adjourned the Bethany City Council meeting at 7:17 P.M. until January 21, 2025.

MAYOR

CITY CLERK

NOTICE: On Thursday, January 2, 2025, at or before 4:59 p.m., the 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 PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, JANUARY 7, 2025

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Peter Plank	Vice-Chairman
	Steve Palmer	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
	Kathy Larsen	Trustee
	Dale German	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Ray Jones	City Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design
	(See Roster)	

Chairman Lloyd called the Bethany Public Works Authority meeting to order at 7:17 P.M.

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

- A. APPROVAL OF MINUTES FROM DECEMBER 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 Magirowsky, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes votes: Lloyd,

Palmer, McPhail, Magirowsky, Powell, Larsen, Smart, Plank, German. 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. 3 on the agenda was **ADJOURN UNTIL JANUARY 21, 2025**.

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:18 P.M. until January 21, 2025.

CHAIRMAN

SECRETARY

NOTICE: On Thursday, January 2, 2025, at or before 4:59 p.m., the 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 HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, JANUARY 7, 2025

6:30 P.M.

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Peter Plank	Vice-Chairman
	Steve Palmer	Trustee
	Dale German	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Ken Smart	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Ray Jones	City Attorney
	Elizabeth Gray	City Manager
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	Steve Manek	TEIM Design
	(See Roster)	

Chairman Lloyd called the Bethany Hospital Trust meeting to order at 7:18 P.M.

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

- A. APPROVAL OF MINUTES FROM DECEMBER 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 Smart, seconded by Council Member Larsen to approve the Consent Docket as presented. Yes votes: Larsen,

German, Plank, Palmer, Magirowsky, Lloyd, McPhail, 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 JANUARY 21, 2025**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:18 P.M. until January 21, 2025.

CHAIRMAN

SECRETARY

NOTICE: On Thursday, January 2, 2025, at or before 4:59 p.m., the 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 DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, JANUARY 7, 2025

6:30 P.M.

MEMBERS PRESENT: Nikki Lloyd Chairman
 Peter Plank Vice-Chairman
 Steve Palmer Trustee
 Dale German Trustee
 Brian Magirowsky Trustee
 Chris Powell Trustee
 Marilyn McPhail Trustee
 Ken Smart Trustee
 Kathy Larsen Trustee

MEMBERS ABSENT: None

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

Chairman Lloyd called the Bethany Development Authority meeting to order at 7:18 P.M.

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

- A. APPROVAL OF MINUTES FROM DECEMBER 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 Magirowsky, seconded by Trustee German to approve the Consent Docket as presented. Yes votes: Lloyd,

German, Plank, Palmer, Magirowsky, McPhail, Smart, Powell, 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. 3 on the agenda was **ADJOURN UNTIL JANUARY 21, 2025**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:19 P.M. until January 21, 2025.

CHAIRMAN

SECRETARY