

NOTICE: On Thursday, January 30, 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, FEBRUARY 4, 2025**

**6:30 P.M.**

<b>MEMBERS PRESENT:</b>	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

<b>OTHERS PRESENT:</b>	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	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 German.  
The Flag Salute was conducted by Mayor Lloyd.

**ITEM NO. 3 CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE JANUARY 21, 2025, REGULAR MEETING.**

- B. APPROVAL OF MINUTES FROM THE JANUARY 23, 2025, 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.**

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

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S APPOINTMENT OF JOAN JENKINSON TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY TO SERVE THE REMAINING TERM OF RON TITUS EXPIRING ON JUNE 6, 2029. (NIKKI LLOYD, MAYOR)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve the mayor's appointment of Joan Jenkinson to the Bethany Economic Development Authority to serve the remaining term of Ron Titus expiring on June 6, 2029. Yes votes: Plank, German, Palmer, McPhail, Larsen, Magirowsky, Smart, Powell, Lloyd. No votes: None. Motion approved.

**ITEM NO. 11** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT KENNETH SCHELL AS THE CITY OF BETHANY'S REPRESENTATIVE TO THE METROPOLITAN LIBRARY COMMISSION TO FINISH SERVING THE CURRENT THREE-YEAR TERM EXPIRING JULY 31, 2026. (NIKKI LLOYD, MAYOR)**

A motion was made by Council Member Larsen, seconded by Vice-Mayor Plank to approve the appointment of Kenneth Schell as the City of Bethany's representative to the Metropolitan Library Commission to finish serving the current three-year term expiring July 31, 2026. Yes votes: German, Lloyd, Plank, Powell, Magirowsky, Larsen. No votes: Palmer, Smart, McPhail. Motion approved.

**ITEM NO. 4** 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.)**

**ITEM NO. 6** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2070, AN ORDINANCE ADDING SECTION 50.12 TO THE BETHANY CODE OF ORDINANCES PROVIDING FOR THE REGULATION OF THE ESTIMATION OF UTILITY BILLING, NOTIFICATION TO CUSTOMERS OF ESTIMATIONS, AND PROVIDING FOR A CREDITING AND PAYMENT STRUCTURE ONCE ACTUAL READING OF USAGE IS MADE. (RAY JONES, CITY ATTORNEY)**

**A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

Attorney Ray Jones informed council that this was the draft ordinance that the council approved at the last meeting.

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2070, ON READING BY TITLE ONLY.**

A motion was made by Council Member Palmer, seconded by Council Member McPhail to approve B and C of Ordinance No. 2070. Yes votes: McPhail, German, Lloyd, Plank, Larsen, Magirowsky, Palmer, Powell, Smart. No votes: None. Motion approved.

**C. MOTION TO APPROVE SECTIONS 1-2 OF ORDINANCE NO. 2070.**

**ITEM NO. 7** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 2071, AN ORDINANCE ADDING SECTION 50.13 TO THE BETHANY CODE OF ORDINANCES PROVIDING FOR AVERAGE MONTHLY BILLING, CRITERIA FOR PARTICIPATION, AND REMOVAL FROM AVERAGE MONTHLY BILLING FOR NONCOMPLIANCE WITH ORDINANCE. (RAY JONES, CITY ATTORNEY)**

**A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

Attorney Ray Jones gave an overview of the ordinance.

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2071, ON READING BY TITLE ONLY.**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve B and C of Ordinance 2071. Yes votes: Powell, Larsen, Smart, Lloyd, McPhail, Plank, Palmer, German, Magirowsky. No votes: None. Motion approved.

**C. MOTION TO APPROVE SECTIONS 1-2 OF ORDINANCE NO. 2071.**

**ITEM NO. 8** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH BREWER CONSTRUCTION OKLAHOMA, LLC FOR RIPPER PARK SWIMMING POOL RENOVATIONS PHASE 2B IN THE AMOUNT**

**OF \$99,897.00 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 German to approve a construction contract with Brewer Construction Oklahoma, LLC for Ripper Park Swimming Pool Renovation Phase 2B in the amount of \$99,897.00 and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Magirowsky, Smart, German, Plank, Lloyd, McPhail, Larsen, Palmer, Powell. No votes: None. Motion approved.

**ITEM NO. 9 on the agenda was the CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EMERGENCY REPAIR EXPENDITURES UTILIZING THE KRAPFF-REYNOLDS CONSTRUCTION CO. ON-CALL/EMERGENCY CONTRACT FOR WATERLINE AND SEWER LINE REPAIR SERVICES ON MUELLER AVENUE NEAR 39TH EXPRESSWAY IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$107,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Palmer, seconded by Council Member Smart to approve the ratification of emergency repair expenditures utilizing the Krapff-Reynolds Construction Co. on-call/emergency contract for waterline and sewer line repair services on Mueller Avenue near 39<sup>th</sup> Expressway in the approximate amount of \$107,000.00. Yes votes: Magirowsky, Plank, Smart, Lloyd, McPhail, Larsen, Palmer, German, Powell. No votes: None. Motion approved.

**ITEM NO. 10 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF PERMISSION TO ADVERTISE FOR BIDS FOR THE OKLAHOMA COUNTY ARPA FUNDED 34TH STREET HEALTHY LIVING AND ACTIVE COMMUNITY PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve permission to advertise for bids for the Oklahoma County ARPA funded 34<sup>th</sup> Street Healthy Living and Active Community Project. Yes votes: Powell, Plank, Smart, Lloyd, Magirowsky, Palmer, German, McPhail, Larsen. No votes: None. Motion approved.

**ITEM NO. 12 on the agenda was PRESENTATION AND UPDATE BY TEIM DESIGN REGARDING FIRE HYDRANT AND VALVE REPLACEMENT. (ELIZABETH GRAY, CITY MANAGER)**

Steve Manek with TEIM Design gave a thorough report regarding fire hydrants and valve replacement project. The handout is attached as Exhibit A.

**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.**

Each council member was given the opportunity to comment.

**ITEM NO. 17** on the agenda was **ADJOURN UNTIL FEBRUARY 18, 2025.**

Mayor Lloyd adjourned the Bethany City Council meeting at 7:29 P.M. until February 18, 2025.

---

MAYOR

---

CITY CLERK

EXHIBIT A

ET450-24_Hydrant Replacement Report_Top 12 Priority List								
Hydrant ID	Location	Year	Notes	Fire Chief Notes	Tom Notes	Closest Hydrant	As-Built Information	Status
1040	Bethany Mobile Home Park N	0		Fire Dept Chief Group 1. Failed flow test.	0 psi flow rate. 1 of 3 dead hydrants in Bethany Mobile Home Park	Closest Hydrant 1,129-FT Less Than 1,000 GPM	Map shows line belongs to City. Park has had numerous giant sinkholes. Line may have been damaged in past and capped. Area is part of old landfill for Warr Acres and Bethany.	To Be Replaced
1041	Bethany Mobile Home Park S	0		Fire Dept Chief Group 1. Failed flow test.	0 psi flow rate. 1 of 3 dead hydrants in Bethany Mobile Home Park	Closest Hydrant 921-FT Less Than 1,000 GPM	Map shows line belongs to City. Park has had numerous giant sinkholes. Line may have been damaged in past and capped. Area is part of old landfill for Warr Acres and Bethany.	To Be Replaced
1042	Douglas Cr & Peniel SE	0		Fire Dept Chief Group 1. Failed flow test.	0 psi flow rate. Only hydrant in Douglas Circle Mobile Home Park.	Closest Hydrant 406-FT Less Than 1,000 GPM		To Be Replaced
2009	8281 NW 39th Expwy	1960	Fire Dept Chief Group 1. Top 12 Hydrant Priority List. Out of Service.	Very loose, does not turn on at all.	May have broken coupling on center of stem. Map shows one valve shuts off entire line on north side of the Expressway. If no valve, single valve cut into the line would be sufficient. Hydrant is fed by a 16-inch line.	Closest Hydrant 213-FT Greater Than 1,500 GPM Hydrants to be tested: None	As-Built 6: On a 6-Inch line that is tied to a 16-Inch line. A shed near the hydrant is within 400-feet of other hydrants with over 1,500-GPM.	To Be Abandoned
2022	Patty Ln & Bridgeport SW	0	American Darling Hydrant, Out of service sign. Top 12 Hydrant Priority List. Out of Service.	Has operating watch gate valve to isolate the hydrant. It is a 5' hydrant. Can replace in-house in 1 work day.	Has a working watch gate valve	Closest Hydrant 421-FT Greater Than 1,500 GPM	As-Built 68: On a 6-Inch line that loops for the housing addition. Five houses would not have a fire hydrant within 400-feet.	Replaced
4001	NW 50th & Mueller SW	0	Top 12 Hydrant Priority List. Out of Service.		2-in line down this street. It is attached to the 4-in line that runs along Mueller North and south, it runs down the middle of Mueller 1-ft east of the Center line of the street. The only other source of water would be the 8-in on the north side of 50th St.	Closest Hydrant 355-FT Less Than 1,000 GPM	As-Built Index: On a 4-Inch line that loops. Two houses would not be entirely covered by a fire hydrant within 400-feet. Other and Out of Service Hydrants cover 13 houses in Hydrant 4001 area.	To Be Abandoned
4009	4901 Mueller	0	Fire Dept Chief Group 2. Top 12 Hydrant Priority List. Out of Service.	Stem bent and cracked; double lugger.	4-inch line, old hydrant, no watch valves in this area. 4-inch line in middle of the street. Old hydrant no watch valves in area. At 49th and Willow, should be extension of a 6-in water line down the street towards Mueller. Find where it stops, attach a new Hydrant to it if it's close enough to serve Mueller.	Closest Hydrant 427-FT Less Than 500 GPM	As-Built Index: On a 4-Inch line. There is no other hydrant within 400-feet.	To Be Replaced
4050	NW 40th & Hammond SW	0	Top 12 Hydrant Priority List. Out of Service.	Multiple valves in front of this hydrant and can isolate it with them if not slow the flow of water down enough to replace in house. This is a 3' hydrant and can be replaced in 1 work day.	This does not shut off. Fire hose valve on 2.5-inch opening.	Closest Hydrant 177-FT - Other Tested Hydrant 728-FT Less Than 1,000 GPM Hydrants to be tested: 4051 & 4049	As-Built 3: On a 6-Inch line that loops. All of the surrounding other hydrants. If other hydrants cannot produce adequate flow, 17 house and 7 businesses would not have a fire hydrant within 400 feet.	To Be Replaced
4054	NW 39th Exp & Redmond NE	0	Top 12 Hydrant Priority List. Out of Service.	No valve to isolate this hydrant. Have hydrants that are operational 100' North and 100' South of this hydrant. Might be easier to delete out of the system. If we cant shut the main down it would be better to out source this project.	Main hydrant is attached to is located under street. Faster to use a contractor to install line stop to replace hydrant. Excavating the street would require a large crew to do quickly.	Closest Hydrant 163-FT Less Than 1,000 GPM Hydrants to be tested: 4053, 4081, & 4055	As-Built 80: On a 6-Inch line that loops. Some of the surrounding other hydrants. If other hydrants cannot produce adequate flow, 8 buisnesses would not have a fire hydrant within 400-foot radius of Hydrant 4054.	To Be Replaced
4059	NW 39th Exp & Mueller NE	0	Top 12 Hydrant Priority List. Out of Service.		Enough room to excavate and install a line stop on this hydrant, could be capped properly. New hydrant could be tapped and installed into the 12-inch line running along 39th Expressway. There is also a new fire line within 20 feet of this spot that feeds a fire protection system inside the church.	Closest Hydrant 345-FT Less Than 1,500 GPM Hydrants to be tested: 4060, 4076, & 4077	As-Built 3: On a 6-Inch line tied to a 12-Inch line that loops. Many of the surrounding hydrants are other. If other hydrants cannot produce adequate flow, three buildings would not have a fire hydrant within 400-feet.	To Be Replaced
4064	4000 Asbury NW corner of Herrick	0	Fire Dept Chief Group 1. Top 12 Hydrant Priority List. Out of Service.	Leaking from multiple spots, very low flow.	Check water valves, if none, will need new ones installed. Main in the road 3-ft from curb. May be easier to cut the small line that leads to the hydrant and cap it there.	Closest Hydrant 189-FT Less Than 1,500 GPM Hydrants to be tested: 4076	As-Built Index: On a 6-Inch line that loops that has a couple of less than 1,500-gpm and less than 1,000-gpm hydrants that cover its 400-foot radius coverage area.	Removed
4119	4501 N Mueller	0			Out of Service. Needs to be repaired, line crew stated still broken.	Closest Hydrant 233-FT Less Than 1,500 GPM Hydrants to be tested: None		To Be Abandoned
5011	NW 30th & Downing Ct NE	0	No water flows. Top 12 Hydrant Priority List. Out of Service.	Hydrant has a good operating watch gate valve to isolate hydrant. It is a 4' hydrant. Can replace in-house in 1 work day.	Watch valve on hydrant did work, should be checked to see if it still works. If it does then its easy City crew fix.	Closest Hydrant 308-FT Less Than 1,000 GPM Hydrants to be tested: None	As-Built 49: On a 6-Inch line that deadends at a culdesac. Tees from an 8-Inch line. Hydrant 95-feet tees off 8-inch line to a 6-inch line.	To Be Replaced
6039	NW 33rd Ter. & Thompkins WS	0	Fire Dept Chief Group 5. Top 12 Hydrant Priority List. Out of Service.	Unknown reason, marked out of service for many years.	This hydrant should have watch valve in front of it. Check for leak and repair. Sure this valve works. Should be easy City crew repair.	Closest Hydrant 280-FT Less Than 1,000 GPM Hydrants to be tested: 6040	As-Built 76: On a 6-Inch line that deadends at a culdesac. Tees from an 6-Inch line. Other American Darling hydrant just to the east of the hydrant. Other hydrant covers 9 houses that would be in Hydrant 6039's, 400-foot area.	Replaced
8020	NW 29th and Glade	0	1960's era Hydrant			Closest Hydrant 250-FT Less Than 500 GPM	As-Built 39: On a 8-Inch line that loops.	Replaced

NOTICE: On Thursday, January 30, 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 PUBLIC WORKS AUTHORITY MEETING**

**BETHANY CITY HALL**

**TUESDAY, FEBRUARY 4, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Peter Plank	Vice-Chairman
	Steve Palmer	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
	Dale German	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	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 7:29 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JANUARY 21, 2025, 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, Plank, German, Smart. No votes: None. Motion approved.

**ITEM NO. 2** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT WITH BREWER CONSTRUCTION OKLAHOMA, LLC FOR RIPPER PARK SWIMMING POOL RENOVATIONS PHASE 2B IN THE AMOUNT OF \$99,897.00 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 Palmer, seconded by Trustee German to approve Item No. 2, 3 and 4. Yes votes: Magirowsky, Smart, German, Plank, Lloyd, McPhail, Larsen, Palmer, Powell. 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 AND SEWER LINE REPAIR SERVICES ON MUELLER AVENUE NEAR 39TH EXPRESSWAY IN BETHANY OKLAHOMA IN THE APPROXIMATE AMOUNT OF \$107,000.00. (ELIZABETH GRAY, CITY MANAGER)**

**ITEM NO. 4** on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF PERMISSION TO ADVERTISE FOR BIDS FOR THE OKLAHOMA COUNTY ARPA FUNDED 34TH STREET HEALTHY LIVING AND ACTIVE COMMUNITY PROJECT. (ELIZABETH GRAY, CITY MANAGER)**

**ITEM NO. 5** 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”)**.

None

**ITEM NO. 6** on the agenda was **ADJOURN UNTIL FEBRUARY 18, 2025.**

Chairman Lloyd adjourned the Bethany Public Works Authority meeting at 7:31 P.M. until February 18, 2025.

---

CHAIRMAN

---

SECRETARY

NOTICE: On Thursday, January 30, 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 HOSPITAL TRUST MEETING**

### **BETHANY CITY HALL**

**TUESDAY, FEBRUARY 4, 2025**

**6:30 P.M.**

MEMBERS PRESENT:	Nikki Lloyd	Chairman
	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Steve Palmer	Trustee
	Dale German	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Marilyn McPhail	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	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 7:31 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 21, 2025, 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: Larsen,

Smart, German, Plank, Palmer, Magirowsky, Lloyd, 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 FEBRUARY 18, 2025**.

Chairman Lloyd adjourned the Bethany Hospital Trust meeting at 7:31 P.M. until February 18, 2025.

---

CHAIRMAN

---

SECRETARY

NOTICE: On Thursday, January 30, 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, FEBRUARY 4, 2025**

**6:30 P.M.**

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

MEMBERS ABSENT:     None

OTHERS PRESENT:     Elizabeth Gray                         City Manager  
                                 Ray Jones                                City Attorney  
                                 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 7:31 P.M.

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

- A. APPROVAL OF MINUTES FROM JANUARY 21, 2025, 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 Vice-Chairman Plank, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Smart,

Lloyd, German, Plank, Palmer, Magirowsky, McPhail, 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 FEBRUARY 18, 2025**.

Chairman Lloyd adjourned the Bethany Development Authority meeting at 7:32 P.M. until February 18, 2025.

---

CHAIRMAN

---

SECRETARY